



LUMPKIN COUNTY
Board of Commissioners
Work Session II Agenda
Commissioners Boardroom

April 19, 2022
5:30 P.M.

- **CALL TO ORDER**

Chairman Dockery

- **PROCLAMATIONS**

1. Child Abuse Prevention Month Joint Proclamation ***Ratify***

- **CONSIDERATION OF MINUTES**

2. Board of Commissioners - Work Session - Mar 1, 2022 4:00 PM
3. Board of Commissioners - Work Session II - Mar 15, 2022 5:30 PM
4. Board of Commissioners - Regular Meeting - Mar 15, 2022 6:00 PM
5. Board of Commissioners - Public Hearing - Mar 15, 2022 5:15 PM

- **RESOLUTIONS**

6. 2022 - 15 - Reappoint Personnel Hearing Officer & Alternate Personnel Hearing Officer (*Community & Employee Director Alicia Davis*)
7. 2022 - 16 - Appoint Member to Planning Commission - David Woodward to Seat 7, exp 08/27/2025
8. 2022 - 17 - Appoint Members to W&S Authority - Vic Dover to Seat 5, exp 05/31/2026
9. 2022 - 18 - Appoint Members to Hospital Authority - Deborah Armstrong to Seat 1, exp 03/01/2024
10. 2022 - 19 - Appoint Member to Airport Authority - Greg Trammell to Seat B with term exp 02/19/2025
11. 2022 - 20 - Revisions to Chapter 27 Land Use Code (*Planning Director Bruce Georgia*)
12. 2022 - 22 - County Acceptance of Roads in Crooked Creek Subdivision (*Public Works Director Larry Reiter*)
13. 2022 - 23 - April Surplus Property
14. 2022 - 24 - Resolution to Adopt Amended and Restated ACCG 401(a) Defined Contribution Plan for LC Employees (*Community & Employee Services Director Alicia Davis*)

- **CONTRACTS/AGREEMENTS**

15. 2022-015 - Agreement between Lumpkin County Board of Commissioners and Windstream Services, LLC (*Development Authority Director Rebecca Mincey*)
16. 2022-016 - Disaster Debris Monitoring Contract - Thompson Consulting Services, LLC (*Public Works Director Larry Reiter*)
17. 2022-017 - Disaster Debris Monitoring Contract - Goodwyn Mills Cawood, LLC (*Public Works Director Larry Reiter*)

18. 2022-018 - Deanna, Inc. DHS Coordinated Transportation SFY2022 – Congregate Transportation (*Senior Center Manager Linda Kirkpatrick*)
19. 2022-019 - Inmate Medical Contract (*Finance Director Abby Branan*)

- **OTHER ITEMS**

20. Library Request for Additional Funding Allocation (*Finance Director Abby Branan*)
21. FY23 Budget Guidance (*County Manager Alan Ours*)
22. Request for Money from Abandoned Gun Auction (*Sheriff Stacy Jarrard*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Work Session II Minutes
Commissioners Boardroom



April 19, 2022
5:30 P.M.

CALL TO ORDER

The meeting was called to order at 5:32 PM by Chairman Chris Dockery

Attendee Name	Title	Status	Arrived
Chris Dockery	Chairman	Present	
Tucker Greene	District 1 Commissioner	Present	
Bobby Mayfield	District 2 Commissioner	Present	
Rhett Stringer	District 3 Commissioner	Present	
Jeffrey Moran	District 4 Commissioner	Present	

PROCLAMATIONS

1. Child Abuse Prevention Month Joint Proclamation

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RESOLUTIONS

6. 2022 - 15 - Reappoint Personnel Hearing Officer & Alternate Personnel Hearing Officer (Community & Employee Director Alicia Davis)

Reappoint Personnel Hearing Officer & Alternate Personnel Hearing Officer. Request for the Board of Commissioners to reappoint a Personnel Hearing Officer and an Alternate Personnel Hearing Officer

7. 2022 - 16 - Appoint Member to Planning Commission - David Woodward to Seat 7, exp 08/27/2025

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11. 2022 - 20 - Revisions to Chapter 27 Land Use Code (Planning Director Bruce Georgia)

Revisions to Chapter 27 Land Use Code

Chairman Dockery said since the last meeting, they have received additional comments from the public and a few suggested changes have been implemented in the working document. Staff worked on revising some issues that the Commissioners brought up at the special work session. He went back and recapped the notes from that meeting.

Commissioner Mayfield said we have gotten a lot of feedback and it is not our intention to prevent anyone from raising backyard chickens or growing a vegetable garden. Commissioner Moran agreed and thanked Mr. Georgia for his clarification on commercial vs. personal crops or animals, as it cleared up a lot of the concerns we have gotten from citizens. Commissioner Stringer said he is closer than he was previously but he still thinks we are a bit off. He said we might want to consider extending the moratorium for another week or two so we can go over it. Commissioner Stringer said he cannot support it as it stands now.

Chairman Dockery said it is important to get a document we can all support. There are a few things in the revisions that we will need to address, he said. He addressed Mr. Georgia and asked for an explanation on when a developer is vested. Once the development process has started and a lot of time passes, would the developer still be considered vested? Mr. Georgia said the developer submits a request to the Planning Review Committee, after which they will receive a land use approval permit which lasts for 6 months. Building permits last for a year. He said that merely having a discussion with the Planning Department is not enough to be vested; they must be issued the land use approval permit.

Commissioner Mayfield agreed that we need to have a discussion, and it's important to remember that whatever we create isn't set in stone. The BOC could always vote again to revise it. Commissioner Stringer said his main reservation is that the revisions are so black and white; it is either a hard yes or no. Commissioner Greene agreed with Commissioner Stringer and said he is closer to being okay with this revised Code, but he believes there should be some avenues to achieve certain things. He wants to feel comfortable with every detail before he votes on it, and he said he would support an extension of the moratorium. Commissioner Mayfield said he does not want us to lose sight of the fact that this was all based on compatible uses. We do not want a fireworks testing facility next to a daycare. At some point you have to be able to say no.

Chairman Dockery said Lumpkin County is going to continue to grow. He and Alan Ours recently met with officials from some neighboring counties on how to deal with growth. We can go back and refine this to better represent what we want to be as a community, and what worked in the 90s is not necessarily going to work now. There was some discussion with staff on how the moratorium might be affecting developers interested in starting businesses in the County.

It was decided to hold a Special Work Session this following Tuesday at 9:00 AM to discuss the Land Use Code revisions, and then to hold a Special Called Meeting on May 3 at 5:30 PM to hold a vote on the revisions.

12. 2022 - 22 - County Acceptance of Roads in Crooked Creek Subdivision (Public Works Director Larry Reiter)

County Acceptance of Roads in Crooked Creek Subdivision. The Crooked Creek Homeowner's Association has requested that the Crooked Creek Subdivision roads be accepted into the County Maintenance System.

13. 2022 - 23 - April Surplus Property

April Surplus Property. Consideration of list of County inventory items to be declared surplus.

14. 2022 - 24 - Resolution to Adopt Amended and Restated ACCG 401(a) Defined Contribution Plan for LC Employees (Community & Employee Services Director Alicia Davis)

Resolution to Adopt Amended and Restated ACCG 401(a) Defined Contribution Plan for LC Employees.
Request for the BOC to Approve a Defined Contribution Retirement Plan Restatement.

CONTRACTS/AGREEMENTS

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Disaster Debris Monitoring Contract - Thompson Consulting Services, LLC. Extend contract with Thompson Consulting Services, LLC for an additional year.

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Disaster Debris Monitoring Contract Goodwyn Mills Cawood, LLC. Extend contract with Goodwyn Mills Cawood, LLC for an additional year.

18. 2022-018 - Deanna, Inc. DHS Coordinated Transportation SFY2022 – Congregate Transportation (Senior Center Manager Linda Kirkpatrick)

Deanna, Inc. DHS Coordinated Transportation SFY2022 – Congregate Transportation. For the period July 1, 2021 to June 30, 2022, it is requested that the Lumpkin County Board of Commissioners enter into a contract with Deanna Specialty Transportation, Inc. for congregate transportation (for participants of the Congregate Nutrition Program). The projected payment amount for SFY 2022 is \$52,000.00.

19. 2022-019 - Inmate Medical Contract (Finance Director Abby Branan)

Inmate Medical Contract

OTHER ITEMS

20. Library Request for Additional Funding Allocation (Finance Director Abby Branan)

Chestatee Regional Library System has requested additional funding allocation in the 2022 budget year to cover increased utilities costs.

21. FY23 Budget Guidance (County Manager Alan Ours)

FY23 Budget Guidance.

Chairman Dockery said the BOC has to determine how we want staff to prepare the budget. Despite inflation, there is an expectation from the taxpayers to maintain the current level of service. He recommends that we ask

the staff to prepare a budget which supports the level of service we currently have. Commissioner Mayfield agreed, and Commissioner Stringer said we should include a COLA or we will fall behind again.

22. Request for Money from Abandoned Gun Auction (Sheriff Stacy Jarrard)

Request for Money from Abandoned Gun Auction.

Sheriff Jarrard explained they have about \$10,000 from the sale of weapons that were seized or abandoned, and they would like to purchase some investigative equipment with it. Chairman Dockery asked him if it would be possible to use only some of the funding rather than all of it, but the Sheriff said using it would mean they would not have to request that money from the budget. Commissioner Greene asked about the type of equipment they would be purchasing, and the Sheriff explained it would be video cameras and things of that nature.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENT (Agenda Specific)

Katherine James said that the land use approval permits should only last for six months, and they should not be extended every time the developer makes a change to his plans.

Sheriff Jarrard thanked Mr. Ritter from CorrectHealth for coming to the meeting tonight.

ADJOURNMENT

The meeting was adjourned at 6:15 pm.

May 17, 2022

Date



Melissa Witcher

County Clerk, Lumpkin County



Chris Dockery, Chairman

Lumpkin County Board of Commissioners