



LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Agenda
Commissioners Boardroom

April 19, 2022
6:00 P.M.

- **CALL TO ORDER** Chairman Dockery
- **INVOCATION**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **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 - Public Hearing - Mar 15, 2022 5:15 PM
 - 4. Board of Commissioners - Work Session II - Mar 15, 2022 5:30 PM
 - 5. Board of Commissioners - Regular Meeting - Mar 15, 2022 6:00 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*)
- **REPORTS**

Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
Elected Officials

- **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 COMMENTS**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom



April 19, 2022
6:00 P.M.

CALL TO ORDER

The meeting was called to order at 6:24 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	

INVOCATION

Chairman Dockery gave the invocation followed by the Pledge of Allegiance.

CONSIDERATION OF AGENDA

Motion: A motion was made by District 3 Commissioner Stringer to approve the agenda. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

PUBLIC COMMENTS (Agenda Specific)

PROCLAMATIONS

1. Child Abuse Prevention Month Joint Proclamation

Child Abuse Prevention Month Joint Proclamation

Motion: A motion was made by District 2 Commissioner Mayfield to ratify the proclamation. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

CONSIDERATION OF MINUTES

Motion: A motion was made by District 4 Commissioner Moran to approve the agenda. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

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

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

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

Motion: A motion was made by District 1 Commissioner Greene to approve Reappoint Personnel Hearing Officer & Alternate Personnel Hearing Officer. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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

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

Motion: A motion was made by Chairman Dockery to appoint David Woodward to Seat 7 with a term expiring 8/27/2025. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

8. 2022 - 17 - Appoint Members to W&S Authority - Vic Dover to Seat 5, exp 05/31/2026

Appoint Members to W&S Authority - Vic Dover to Seat 5, exp 05/31/2026.

Motion: A motion was made by Chairman Dockery to reappoint Vic Dover to Seat 5 with a term expiring 5/31/2026. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

9. 2022 - 18 - Appoint Members to Hospital Authority - Deborah Armstrong to Seat 1, exp 03/01/2024

Appoint Members to Hospital Authority - Deborah Armstrong to Seat 1, exp 03/01/2024.

Motion: A motion was made by Chairman Dockery to appoint Deborah Armstrong to Seat 1 with a term expiring 3/01/2024. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

10. 2022 - 19 - Appoint Member to Airport Authority - Greg Trammell to Seat B with term exp 02/19/2025

Appoint Member to Airport Authority - Greg Trammell to Seat B with term exp 02/19/2025

Motion: A motion was made by Chairman Dockery to appoint Greg Trammell to Seat B with a term expiring 2/19/2025. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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

Revisions to Chapter 27 Land Use Code

Motion: A motion was made by District 3 Commissioner Stringer to table this item and conduct a special work session next Tuesday at 9 AM followed by a special called meeting on May 3rd. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

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.

Motion: A motion was made by District 3 Commissioner Stringer to approve County Acceptance of Roads in Crooked Creek Subdivision. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

13. 2022 - 23 - April Surplus Property

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

Motion: A motion was made by District 4 Commissioner Moran to approve April Surplus Property. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

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.

Motion: A motion was made by District 1 Commissioner Greene to approve Resolution to Adopt Amended and Restated ACCG 401(a) Defined Contribution Plan for LC Employees. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

REPORTS

Sheriff Jarrard said Dahlonga will be hosting a DARE conference the third week of June, which means there will be more law enforcement vehicles in town than usual.

Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov

Elected Officials

CONTRACTS/AGREEMENTS

15. 2022-015 - Agreement between Lumpkin County Board of Commissioners and Windstream Services, LLC (Development Authority Director Rebecca Mincey)

Agreement between Lumpkin County Board of Commissioners and Windstream Services, LLC.

Motion: A motion was made by District 4 Commissioner Moran to approve Agreement between Lumpkin County Board of Commissioners and Windstream Services, LLC. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

16. 2022-016 - Disaster Debris Monitoring Contract - Thompson Consulting Services, LLC (Public Works Director Larry Reiter)

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

Motion: A motion was made by District 3 Commissioner Stringer to approve Disaster Debris Monitoring Contract - Thompson Consulting Services, LLC. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

17. 2022-017 - Disaster Debris Monitoring Contract - Goodwyn Mills Cawood, LLC (Public Works Director Larry Reiter)

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

Motion: A motion was made by District 3 Commissioner Stringer to approve Disaster Debris Monitoring Contract - Goodwyn Mills Cawood, LLC. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

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.

Motion: A motion was made by District 1 Commissioner Greene to approve Deanna, Inc. DHS Coordinated Transportation SFY2022 – Congregate Transportation. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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

Inmate Medical Contract

Motion: A motion was made by District 2 Commissioner Mayfield to approve Inmate Medical Contract. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

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.

Motion: A motion was made by District 3 Commissioner Stringer to approve Library Request for Additional Funding Allocation. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

21. FY23 Budget Guidance (County Manager Alan Ours)

FY23 Budget Guidance.

Motion: A motion was made by Chairman Dockery to instruct staff to prepare a budget that promotes the level of service we currently have, including COLAs. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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

Request for Money from Abandoned Gun Auction.

Motion: A motion was made by District 3 Commissioner Stringer to approve Request for Money from Abandoned Gun Auction. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Greene dispelled rumors from Facebook that the Aquatic Center Project had been cancelled.

PUBLIC COMMENTS

Steve Sylvester said he is in the camp that the Land Use revisions are not being restrictive enough. 95% of the attendees at the Land Use Code meetings have desired restricted commercial growth, and all of the surveys have indicated a majority want more restrictions. At the marathon five-hour work session, many of the restrictions were rolled back. Mr. Sylvester asked the BOC why they rolled back so many of the restrictions at that meeting? Was there increased pressure from citizens for some of the uses? If so, please share that feedback with the public. He wished more people would have participated, but some people told him "It doesn't matter because they will do what they want anyway." He said over 80% of the uses from the activities chart can be located in Restricted Development areas.

ADJOURNMENT

Motion: A motion was made by Commissioner Stringer to adjourn the meeting. The motion was seconded by Commissioner Greene. The motion was approved and carried.

The meeting ended at 6:44 PM.

May 17, 2022

Date



Melissa Witcher

County Clerk, Lumpkin County



Chris Dockery, Chairman

Lumpkin County Board of Commissioners