

LUMPKIN COUNTY
Board of Commissioners
Work Session II Agenda
Commissioners Boardroom
99 Courthouse Hill
Dahlonega, GA 30533

April 18, 2023
5:30 PM

- **CALL TO ORDER**

- **PROCLAMATIONS**

1. Proclamation Recognizing the 2022-2023 GHSA Traditional Varsity Wrestling State Champions
2. Proclamation in Recognition of Magistrate Judge Jeff Lowe
3. Proclamation in Recognition of Magistrate Judge Randy Pruitt

- **CONSIDERATION OF MINUTES**

4. Board of Commissioners - Work Session - March 7, 2023 4:00 p.m.
5. Board of Commissioners - Special Called Meeting - March 7, 2023 4:30 p.m.
6. Board of Commissioners - Special Called Meeting - March 9, 2023 4:30 p.m.
7. Board of Commissioners - Work Session II - March 21, 2023 5:30 p.m.
8. Board of Commissioners - Regular Meeting - March 21, 2023 6:00 p.m.
9. Board of Commissioners - Special Called Meeting - March 29, 2023 4:00 p.m.

- **RESOLUTIONS**

10. 2023-15 Resolution Creating a Records Management Program Records Management Policy
(*County Clerk Melissa Witcher*)
11. 2023-16 Resolution to Amend the Alcoholic Beverage Ordinance (*County Clerk Melissa Witcher*)
12. 2023-17 Resolution to Amend Sec. 1-2 of the Code of Ordinances to Provide a Definition of
Planning Director (*Community & Economic Development Director Rebecca Mincey*)
13. 2023-18 Resolution to Adopt a Policy on Recognition of Teams and Individuals by the Board of
Commissioners (*County Manager Alan Ours*)
14. 2023-19 Appoint/Reappoint Member to Lumpkin County Water & Sewerage Authority - *Darren*
Wood to Seat 2, and Charles Trammell to Seat 6, with a term expiring 05/31/2027
15. 2023-20 Appoint/Reappoint Members to Yahoola Creek Reservoir Property Study Committee -
Tom Lamb to Seat 1, Ben LaChance to Seat 2, Martie Heaton to Seat 3, Joseph Daugherty to
Seat 4, Steve Gooch to Seat 5, Wyman Walden to Seat 6, and DeEnna Walters to Seat 7 all with
terms expiring 05/15/2024
16. 2023-22 Appoint Members to the Lumpkin County Recycling & Litter Committee - *Evelyn*
Shirley to Seat 8 and Karen Ponder to Seat 2.

- **CONTRACTS/AGREEMENTS**

17. 2023-018 Construction Materials Testing Services and Special Inspections - Southern

Geotechnical Consultants (SGC) - Lumpkin County Recreation Center (*Special Projects Director Ashley Peck*)

18. 2023-029 Control Concepts, LLC (CCI) Contract Renewal (*Sheriff Stacy Jarrard*)
19. 2023-033 Consideration of Health Insurance Renewal and Other Voluntary Insurance Benefits (*Community & Employee Services Director Alicia Davis*)
20. 2023-034 Possible Energy Savings Program for County Buildings - Schneider Electric (*County Manager Alan Ours*)
21. 2023-036 Best Friends Animals Society 2023 Community Cat Sterilization & Microchip Clinic Grant (*Animal Shelter Manager Wayne Marshall*)
22. 2023-037 Termination of Owner's Representative Contract for the Construction of a New Animal Shelter (*Special Projects Director Ashley Peck*)
23. 2023-038 Amendment to Owner's Representative Contract for the Construction of a Recreation Center (*Special Projects Director Ashley Peck*)
24. 2023-039 FF&E Design Services for New Recreation Center - Vivre Interiors (*Special Projects Director Ashley Peck*)
25. 2023-040 Department of the Army/Camp Merrill - Fire Mutual Aid Agreement (*Fire Chief David Wimpy*)
26. 2023-041 2023 GDOT LMIG Grant (*Special Projects Manager Charles Trammell*) **Ratiofy**

- **OTHER ITEMS**

27. Renaming of Aquatic Center Road (Road off of Pinetree Way) (*Special Projects Director Ashley Peck*)
28. Request for Approval of Animal Shelter Repairs (*Special Projects Director Ashley Peck*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Work Session II Minutes
Commissioners Boardroom
99 Courthouse Hill
Dahlonega, GA 30533



April 18, 2023
5:30 PM

CALL TO ORDER

The meeting was called to order at 5:32 PM. Present were Chairman Chris Dockery, Commissioner Tucker Greene, Commissioner Bobby Mayfield, Commissioner Rhett Stringer, and Commissioner Jeff Moran.

PROCLAMATIONS

1. Proclamation Recognizing the 2022-2023 GHSA Traditional Varsity Wrestling State Champions

2. Proclamation in Recognition of Magistrate Judge Jeff Lowe

This is a proclamation in recognition of Jeff Lowe's service to Lumpkin County as Magistrate Judge.

3. Proclamation in Recognition of Magistrate Judge Randy Pruitt

This is a proclamation in recognition of Randy Pruitt's service to Lumpkin County as Magistrate Judge.

CONSIDERATION OF MINUTES

4. Board of Commissioners - Work Session - March 7, 2023 4:00 p.m.
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RESOLUTIONS

10. 2023-15 Resolution Creating a Records Management Program Records Management Policy (County Clerk Melissa Witcher)

This is a policy adopted to stay in compliance with the Georgia Records Act to establish the framework of rules and guidelines for handling all of the County's records throughout their lifecycles, including creation, access, use, storage, retention and disposition. This Policy ensures the satisfaction of legal obligations, regulatory requirements, and operational needs for records and their retention by establishing consistent and accountable recordkeeping practices throughout the County.

11. 2023-16 Resolution to Amend the Alcoholic Beverage Ordinance (County Clerk Melissa Witcher)

This is to amend the special event permit process in the alcoholic beverage ordinance. The proposed change would require a new permit to go before the BOC for approval. If the license is for an event that has been approved by the BOC then the County Clerk will be allowed approve the permits the following years.

12. 2023-17 Resolution to Amend Sec. 1-2 of the Code of Ordinances to Provide a Definition of Planning Director (Community & Economic Development Director Rebecca Mincey)

Request to revise the code of ordinances to provide a definition of Planning Director.

13. 2023-18 Resolution to Adopt a Policy on Recognition of Teams and Individuals by the Board of Commissioners (County Manager Alan Ours)

Adopt a policy to recognize teams and individuals by the Board of Commissioners

14. 2023-19 Appoint/Reappoint Member to Lumpkin County Water & Sewerage Authority - Darren Wood to Seat 2, and Charles Trammell to Seat 6, with a term expiring 05/31/2027

15. 2023-20 Appoint/Reappoint Members to Yahoola Creek Reservoir Property Study Committee - Tom Lamb to Seat 1, Ben LaChance to Seat 2, Martie Heaton to Seat 3, Joseph Daugherty to Seat 4, Steve Gooch to Seat 5, Wyman Walden to Seat 6, and DeEnna Walters to Seat 7 all with terms expiring 05/15/2024

16. 2023-22 Appoint Members to the Lumpkin County Recycling & Litter Committee - Evelyn Shirley to Seat 8 and Karen Ponder to Seat 2.

CONTRACTS/AGREEMENTS

17. 2023-018 Construction Materials Testing Services and Special Inspections - Southern Geotechnical Consultants (SGC) - Lumpkin County Recreation Center (Special Projects Director Ashley Peck)

Consideration of Southern Geotechnical Consultants (SGC) special inspection contract proposal.

18. 2023-029 Control Concepts, LLC (CCI) Contract Renewal (Sheriff Stacy Jarrard)

Renewal of the contract for supporting existing Security System Cameras, Monitors, Door locks, NVRs and microcomputer.

Chairman Dockery said if it is the desire of the Board of Commissioners to pursue a contract with Motorola instead, then we need a motion to not renew the contract with CCI.

19. 2023-033 Consideration of Health Insurance Renewal and Other Voluntary Insurance Benefits (Community & Employee Services Director Alicia Davis)

Lumpkin County Board of Commissioners provides Medical, Dental, Long-Term Disability and Basic term life insurance for eligible full-time employees and certain other designated individuals as allowed. Additionally, certain other voluntary insurances such as Short-Term Disability, vision insurance, additional life insurance, accident and critical illness, and cancer policies are offered to employees, but premiums are not supported by the county.

Rob Fowler from Turner, Wood, & Smith gave a brief presentation on the health insurance renewal changes.

20. 2023-034 Possible Energy Savings Program for County Buildings - Schneider Electric (County Manager Alan Ours)

Approve a letter of Interest with Schneider Electric for the purpose of evaluating existing building systems to determine life expectancy of equipment and the potential to reduce energy costs.

21. 2023-036 Best Friends Animals Society 2023 Community Cat Sterilization & Microchip Clinic Grant (Animal Shelter Manager Wayne Marshall)

This is a grant to reduce euthanasia rate by implementing a community cat sterilization program, as well as a zero-cost microchip clinic.

Animal Shelter Manager Wayne Marshall said this is part of their outreach program. His employees worked hard to reach out to and befriend this group, so they now have a willingness to work with us. Mr. Marshall is hopeful this will lead to even more grant opportunities in the future.

22. 2023-037 Termination of Owner's Representative Contract for the Construction of a New Animal Shelter (Special Projects Director Ashley Peck)

Termination of the owner's representative contract for the construction of a new animal shelter

23. 2023-038 Amendment to Owner's Representative Contract for the Construction of a Recreation Center (Special Projects Director Ashley Peck)

Amendment to the owner's representative contract for the construction of a recreation center.

24. 2023-039 FF&E Design Services for New Recreation Center - Vivre Interiors (Special Projects Director Ashley Peck)

FF&E Design Services for New Recreation Center

25. 2023-040 Department of the Army/Camp Merrill - Fire Mutual Aid Agreement (Fire Chief David Wimpy)

Updating the auto aid agreement for all hazard and emergency mutual aid services in Lumpkin County.

26. 2023-041 2023 GDOT LMIG Grant (Special Projects Manager Charles Trammell) Ratify

OTHER ITEMS

27. Renaming of Aquatic Center Road (Road off of Pinetree Way) (Special Projects Director Ashley Peck)

Consideration by the Board to rename the loop road off of Pinetree Way now that the project scope has changed.

28. Request for Approval of Animal Shelter Repairs (Special Projects Director Ashley Peck)

Request for approval to move forward with Animal Shelter Repairs.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

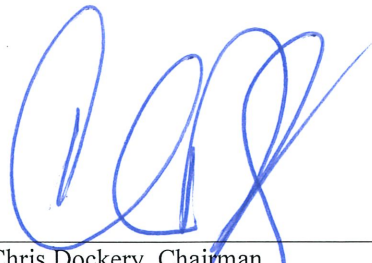
Commissioner Greene commented on the recent success of Lumpkin County's sports programs.

PUBLIC COMMENT (Agenda Specific)

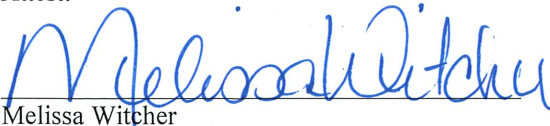
ADJOURNMENT

The meeting was adjourned at 5:48 PM.

May 16, 2023
Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:


Melissa Witcher
Clerk, Lumpkin County