

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Agenda
Commissioners Boardroom
99 Courthouse Hill
Dahlonega, GA 30533

April 16, 2024
6:00 PM

- **CALL TO ORDER**
- **INVOCATION**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **CONSIDERATION OF MINUTES**
 1. Board of Commissioners - Work Session - March 5, 2024 4:00 PM
 2. Board of Commissioners - Public Hearing - CAM - March 19, 2024 4:00 PM
 3. Board of Commissioners - Work Session II - March 19, 2024 5:30 PM
 4. Board of Commissioners - Regular Meeting - March 19, 2024 6:00 PM
- **RESOLUTIONS**
 5. 2024-17 Appoint Member to Dahlonega-Lumpkin County Visitors Bureau Tourism Board of Directors - *Emily Ponder*
 6. 2024-18 Reappoint Member to Lumpkin County DFACS Board - *Trish Hawkins to Seat 1, with a term expiring 05/31/2029*
 7. 2024-19 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, Steve Gooch to Seat 5, Wyman Walden to Seat 6, and DeEnna Walters to Seat 7 all with terms expiring 05/15/2024*
 8. 2024-20 April Surplus Property (*Finance Director Abby Branan*)
 9. 2024-21 Resolution to Amend the Character Area Map of Lumpkin County (*County Clerk Melissa Witcher*)
 10. 2024-22 Amend the Lumpkin County Private Road Sign Policy & Fee Schedule (*County Manager Alan Ours*)
 11. 2024-24 Appoint Member to Parks & Recreation Citizens Advisory Board - *Jessica Tardonia to Seat 3 of an unexpired term ending 12/31/2025*
- **REPORTS**

County Department reports can be viewed on www.lumpkincounty.gov
- **ELECTED OFFICIALS**
- **CONTRACTS/AGREEMENTS**
 12. 2024-028 Contract Renewal with Esri for ArcGIS Products (*GIS Administrator Martin Durand*) **Ratify**
 13. 2024-029 Bluebeam Studio Subscription Service Agreement (*GIS Administrator Martin Durand*) **Ratify**
 14. 2024-031 Board of Regents/UGA & Lumpkin County MOU - Extension Service Office (*Finance Director Abby Branan*)

15. 2024-032 Tebarco Mechanical LLC - Justice Center HVAC Repairs Contract (*Director of Operations Ashley Peck*) **Ratify**
16. 2024-033 Impact Fire Contract - Detention Center Sprinkler System Repairs (*Director of Operations Ashley Peck*) **Ratify**
17. 2024-034 Fire Station 2 Addition Contract - Crown Service Contractors (*Director of Operations Ashley Peck*) **Ratify**
18. 2024-035 Falcon Design Consultants, LLC - Engineering Services Contract Renewal (*Director of Operations Ashley Peck*)
19. 2024-036 American Red Cross Licensed Training Provider Agreement (*Pinetree Recreation Center Manager Jared Ray*)
20. 2024-037 Coca-Cola Bottling Company Equipment Agreement (*Pinetree Recreation Center Manager Jared Ray*)

- **COUNTY MANAGER**
- **COUNTY ATTORNEY**
- **COMMISSIONERS**
- **PUBLIC COMMENTS**
- **EXECUTIVE SESSION - Potential Land Acquisition**
- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom
99 Courthouse Hill
Dahlonega, GA 30533



April 16, 2024
6:00 PM

CALL TO ORDER

The meeting was called to order at 6:00 pm. Present were Chairman Chris Dockery and Commissioners Tucker Greene, Bobby Mayfield, Rhett Stringer, and Jeff Moran.

INVOCATION

Commissioner Greene led the invocation, which was followed by the Pledge of Allegiance.

CONSIDERATION OF AGENDA

***Motion:** Commissioner Moran moved to approve the agenda and was seconded by Commissioner Greene. The motion was approved unanimously.*

PUBLIC COMMENTS (Agenda Specific)

CONSIDERATION OF MINUTES

1. Board of Commissioners - Work Session - March 5, 2024 4:00 PM
2. Board of Commissioners - Public Hearing - CAM - March 19, 2024 4:00 PM
3. Board of Commissioners - Work Session II - March 19, 2024 5:30 PM
4. Board of Commissioners - Regular Meeting - March 19, 2024 6:00 PM

***Motion:** Commissioner Moran moved to approve the minutes by acclamation and was seconded by Commissioner Greene. The motion was approved and carried.*

RESOLUTIONS

5. 2024-17 Appoint Member to Dahlonega-Lumpkin County Visitors Bureau Tourism Board of Directors - Emily Ponder

***Motion:** Chairman Dockery moved to appoint Emily Ponder and was seconded by Commissioner Moran. The motion was approved unanimously.*

6. 2024-18 Reappoint Member to Lumpkin County DFACS Board - Trish Hawkins to Seat 1, with a term expiring 05/31/2029

***Motion:** Chairman Dockery moved to appoint Trish Hawkins to seat 1 with a term expiring 5/31/2029. Commissioner Greene seconded the motion, which was approved and carried.*

7. 2024-19 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, Steve Gooch to Seat 5, Wyman Walden to Seat 6, and DeEnna Walters to Seat 7 all with terms expiring 05/15/2025

***Motion:** Chairman Dockery made a motion to approve the nominees by acclamation, and he was seconded by Commissioner Moran. The motion was approved and carried.*

8. 2024-20 April Surplus Property (Finance Director Abby Branan)
Consideration of list of County inventory items to be declared surplus.

***Motion:** Commissioner Stringer moved to approve the resolution and was seconded by Commissioner Greene. The motion was approved unanimously.*

Regular Meeting
April 16, 2024

9. 2024-21 Resolution to Amend the Character Area Map of Lumpkin County (County Clerk Melissa Witcher)

This is to approve by resolution the changes that were approved to the character area map last month.

Motion: Commissioner Greene moved to approve the resolution and was seconded by Commissioner Stringer. The motion was approved unanimously.

10. 2024-22 Amend the Lumpkin County Private Road Sign Policy & Fee Schedule (County Manager Alan Ours)

This is a request to change the policy to allow signs for private roads that intersect with a County or State Road that are vandalized or stolen to be replaced by Lumpkin County in the interest of public safety and will not exceed once per Calendar year:

Motion: Commissioner Mayfield moved to approve the resolution which was seconded by Commissioner Greene. The motion was approved and carried.

11. 2024-24 Appoint Member to Parks & Recreation Citizens Advisory Board - Jessica Tardonia to Seat 3 of an unexpired term ending 12/31/2025

Motion: Chairman Dockery moved to appoint Jessica Tardonia to Seat 3 with an unexpired term ending 12/31/2025. The motion was approved unanimously.

REPORTS

County Department reports can be viewed on www.lumpkincounty.gov

ELECTED OFFICIALS

CONTRACTS/AGREEMENTS

12. 2024-028 Contract Renewal with Esri for ArcGIS Products (GIS Administrator Martin Durand) **Ratify**

Annual subscription service renewal with Esri for the ArcGIS software.

Motion: Commissioner Mayfield moved to approve the contract which was seconded by Commissioner Moran. The motion was approved unanimously.

13. 2024-029 Bluebeam Studio Subscription Service Agreement (GIS Administrator Martin Durand) **Ratify**

This request for consideration is the annual renewal of the Bluebeam subscription service used by the Planning Department, LCWSA, and the Fire Marshal's office for plan review.

Motion: Commissioner Mayfield moved to approve the contract and was seconded by Commissioner Greene. The motion was approved unanimously.

14. 2024-031 Board of Regents/UGA & Lumpkin County MOU - Extension Service Office (Finance Director Abby Branan)
Consideration of the 2024-2025 Financial Agreement

Motion: Commissioner Greene moved to approve the agreement which was seconded by Commissioner Mayfield. The motion was approved unanimously.

15. 2024-032 Tebarco Mechanical LLC - Justice Center HVAC Repairs Contract (Director of Operations Ashley Peck) **Ratify**

Approval of the contract with Tebarco Mechanical LLC for repairs to the HVAC unit at the Justice Center.

Motion: Commissioner Mayfield moved to approve the contract and was seconded by Commissioner Moran. The motion was approved unanimously.

16. 2024-033 Impact Fire Contract - Detention Center Sprinkler System Repairs (Director of Operations Ashley Peck) **Ratify**

Approval of contract with Impact Fire for repairs to the sprinkler system.

Motion: Commissioner Mayfield moved to approve the contract and was seconded by Commissioner Greene. The motion was approved unanimously.

17. 2024-034 Fire Station 2 Addition Contract - Crown Service Contractors (Director of Operations Ashley Peck) **Ratify**
Approval of contract with Crown Service Contractors for the addition at Fire Station 2.

***Motion:** Commissioner Moran moved to approve the contract and was seconded by Commissioner Stringer. The motion was approved unanimously.*

18. 2024-035 Falcon Design Consultants, LLC - Engineering Services Contract Renewal (Director of Operations Ashley Peck)
Renewal of the Contract with Falcon Design Consultants, LLC for on-call professional engineering services.

***Motion:** Commissioner Greene moved to approve the contract and was seconded by Commissioner Moran. The motion was approved and carried.*

19. 2024-036 American Red Cross Licensed Training Provider Agreement (Pinetree Recreation Center Manager Jared Ray)
This agreement would allow Pinetree Recreation Center to use American Red Cross curriculum and offer classes through ARC. This would allow us to instruct and certify lifeguards, offer swim lessons for the community, and be listed as an ARC facility through their website.

***Motion:** Commissioner Moran moved to approve the agreement and was seconded by Commissioner Greene. The motion was approved unanimously.*

20. 2024-037 Coca-Cola Bottling Company Equipment Agreement (Pinetree Recreation Center Manager Jared Ray)
The equipment placement agreement allows Coca-Cola to place equipment in the Pinetree Recreation Center for vending and concession coolers.

***Motion:** Commissioner Mayfield moved to approve the agreement and was seconded by Commissioner Greene. The motion was approved and carried.*

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENTS

Citizen Steve Sylvester commented on the April 9th public hearing regarding Chapter 27 changes. He said the way this meeting was advertised and conducted was the opposite of transparent. The notice advertising the hearing was vague and did not specify which part of the chart of performance standards was being changed, despite that section being 14 pages long. Mr. Sylvester said no one knew that the proposed changes would allow hotels and motels in restricted development areas, and this is contrary to the spirit of the Comprehensive Plan. Only five citizens attended this public hearing and Mr. Sylvester said he was the only one to make a comment. He continued and said agritourism is not the same as the wedding centers and event venues run by wineries. Mr. Sylvester requested for the BOC to rescind the vote made at the April 9th hearing and to schedule a more transparent public hearing when people are able to easily attend. This would help restore trust and transparency with the process, he said.

EXECUTIVE SESSION - Potential Land Acquisition

***Motion:** Commissioner Mayfield moved to enter executive session at 6:17 pm, and was seconded by Commissioner Stringer. The motion was approved and carried.*

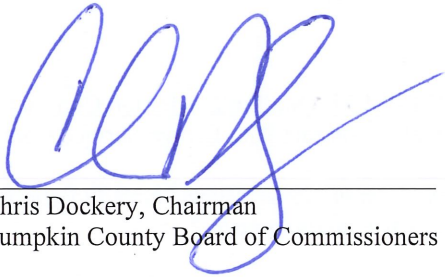
***Motion:** Commissioner Greene moved to exit executive session and re-enter regular session at 6:59 pm, and his motion was seconded by Commissioner Moran.*

There were no announcements from executive session.

ADJOURNMENT

***Motion :** Chairman Dockery moved to adjourn the meeting and was seconded by Commissioner Moran. The motion was approved unanimously, and the meeting adjourned at 7:00 pm.*

May 21, 2024
Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:


Melissa Witcher
Clerk, Lumpkin County