



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

March 21, 2023
6:00 PM

- **CALL TO ORDER**
- **INVOCATION**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **PROCLAMATIONS**
 1. Child Abuse Prevention Month Proclamation
- **CONSIDERATION OF MINUTES**
 2. Board of Commissioners - Work Session - February 7, 2023 4:00 p.m.
 3. Board of Commissioners - Work Session II - February 21, 2023 5:30 p.m.
 4. Board of Commissioners - Regular Meeting - February 21, 2023 6:00 p.m.
- **RESOLUTIONS**
 5. 2023-11 Appoint/Reappoint Members to Hospital Authority of Lumpkin County - *Debbie Bodney to Seat 7, Michiel E. Davis to Seat 8, and Clark Pierce to Seat 9 all with terms expiring 03/01/2027*
 6. 2023-12 Appoint/Reappoint Members to Veterans Affairs Committee - Trent Miller to Seat 9, with a term expiring 04/14/2027 and Luke Ballentine to Seat 8, with a term expiring 04/14/2026.
 7. 2023-13 Appoint Member to the Building Committee - *Joseph Daugherty to Seat 7 and Brooke Smith to Seat 10, both with terms expiring 12/31/2023*
 8. 2023-14 Participation in the New Opioid Settlements and MOU with the State of Georgia (*County Attorney Joy Edelberg*)
- **REPORTS**

County Department reports can be viewed at www.lumpkincounty.gov
- **CONTRACTS/AGREEMENTS**
 9. 2023-019 CivicPlus - Municode Codification Subscription Contract (*County Clerk Melissa Witcher*)
 10. 2023-020 Ninth District Opportunity Inc. Lease - Head Start Building (*Special Projects Director Ashley Peck*)
 11. 2023-021 Deanna, Inc. DHS Coordinated Transportation SFY2023 – Congregate Transportation (*Senior Center Manager Linda Kirkpatrick*)

12. 2023-022 Accessible Solutions Inc. – Software as a Service (SaaS) Services Agreement/ Add Single User to the ServTracker Program (*Senior Center Manager Linda Kirkpatrick*)
13. 2023-023 Disaster Debris Removal & Disposal Contract - Ceres Environmental (*Roads Superintendent David Robinson*)
14. 2023-024 Disaster Debris Removal and Disposal Secondary Contract - Southern Disaster Recovery (*Roads Superintendent David Robinson*)
15. 2023-025 Disaster Debris Monitoring Contract - Thompson Consulting Services (*Roads Superintendent David Robinson*)
16. 2023-026 Disaster Debris Monitoring Secondary Contract - DebrisTech (*Roads Superintendent David Robinson*)
17. 2023-027 GDOT Right of Way Maintenance Agreement at SR 9 and 52 Roundabout (*Special Projects Director Ashley Peck*)
18. 2023-028 Financial Assistance Award Form CD-451 for award 13-08-I2210_2 CD -451 (*Development Authority Director Rebecca Mincey*)
19. 2023-029 Control Concepts, LLC (CCI) Contract Renewal (*Sheriff Stacy Jarrard*)
20. 2023-030 2023 LMIG Contract Amendment 1 - Colditz Trucking (*Special Projects Manager Charles Trammell*)
21. 2023-031 Approve Revised and Restated Intergovernmental Agreement between the Lumpkin County Board of Commissioners and the Development Authority of Lumpkin County (*County Manager Alan Ours*)

- **OTHER ITEMS**

22. Hidden Cove Road Quit Claim Deed (*County Attorney Joy Edelberg*)
23. Special Event Permit Request – Dahlonega-Lumpkin County Chamber of Commerce Welcome Dinner (*County Clerk Melissa Witcher*)
24. Special Event Permit Request – Dahlonega-Lumpkin County Chamber of Commerce Graduation Dinner (*County Clerk Melissa Witcher*)
25. Special Event Permit Request – Dahlonega-Lumpkin County Chamber of Commerce Annual Meeting & Dinner (*County Clerk Melissa Witcher*)
26. Approval of Expansion to the EOC (*Special Projects Director Ashley Peck*)
27. Approval of Interior Design Option for the New Recreation Center (*Special Projects Director Ashley Peck*)
28. Approval of Fire Station #2 Modifications (*Special Projects Director Ashley Peck*)
29. Director of Community and Economic Development (*County Manager Alan Ours*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENTS**

- **EXECUTIVE SESSION - Litigation**

- **ADJOURNMENT**

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



March 21, 2023
6:00 PM

CALL TO ORDER

The meeting was called to order at 6:07 PM. Present were Chairman Chris Dockery, Commissioner Tucker Greene, Commissioner Bobby Mayfield, Commissioner Rhett Stringer, and Commissioner Jeff Moran.

INVOCATION

Sheriff Jarrard gave the invocation, which was followed by the Pledge of Allegiance.

CONSIDERATION OF AGENDA

Motion: Commissioner Stringer moved to approve the agenda and was seconded by Commissioner Mayfield. The motion was approved and carried.

PUBLIC COMMENTS (Agenda Specific)

There were no comments from the public.

PROCLAMATIONS

1. Child Abuse Prevention Month Proclamation

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

CONSIDERATION OF MINUTES

2. Board of Commissioners - Work Session - February 7, 2023 4:00 p.m.
3. Board of Commissioners - Work Session II - February 21, 2023 5:30 p.m.
4. Board of Commissioners - Regular Meeting - February 21, 2023 6:00 p.m.

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

RESOLUTIONS

5. 2023-11 Appoint/Reappoint Members to Hospital Authority of Lumpkin County - Debbie Bodney to Seat 7, Michiel E. Davis to Seat 8, and Clark Pierce to Seat 9 all with terms expiring 03/01/2027

Motion: Chairman Dockery made a motion to appoint Debbie Bodney to Seat 7 with a term expiring 3/01/2027. The motion was seconded by Commissioner Stringer, and the motion was approved unanimously.

Motion: Chairman Dockery moved to appoint Michiel Davis to Seat 8 with a term expiring 3/07/2027. Commissioner Greene seconded the motion. The motion was approved and carried.

Motion: Chairman Dockery made a motion to appoint Clark Pierce to Seat 9 with a term expiring 3/01/2027. The motion was seconded by Commissioner Moran. The motion was approved and carried.

6. 2023-12 Appoint/Reappoint Members to Veterans Affairs Committee - Trent Miller to Seat 9, with a term expiring 04/14/2027 and Luke Ballentine to Seat 8, with a term expiring 04/14/2026.

This is to appoint and reappoint members to the Lumpkin County Veterans Affairs Committee - Trent Miller to Seat 9, with a term expiring 04/14/2027 and Luke Ballentine to Seat 8 with a term expiring 04/14/2026.

Motion: *Chairman Dockery made a motion to appoint Trent Miller to Seat 9 with a term expiring 4/14/2027. Commissioner Stringer seconded the motion, which was approved and carried.*

Motion: *Chairman Dockery made a motion to appoint Luke Ballentine to Seat 8 with a term expiring 4/14/2026. The motion was seconded by Commissioner Moran, which was approved unanimously.*

7. 2023-13 Appoint Member to the Building Committee - Joseph Daugherty to Seat 7 and Brooke Smith to Seat 10, both with terms expiring 12/31/2023

Motion: *Chairman Dockery moved to appoint Joseph Daugherty to Seat 7 with a term expiring 12/31/2023. Commissioner Greene seconded the motion, which was approved and carried.*

Motion: *Chairman Dockery moved to appoint Brooke Smith to Seat 10 with a term expiring 12/31/2023, and he was seconded by Commissioner Stringer. The motion was approved unanimously.*

8. 2023-14 Participation in the New Opioid Settlements and MOU with the State of Georgia (County Attorney Joy Edelberg)
Consideration of participation in the five new national opioid settlements with Defendants Teva, Allegran, CVS, Walgreens, and Wal-Mart (collectively the “New Opioid Settlements”) and entering into a Memorandum of Understanding with the State of Georgia regarding the New Opioid Settlements.

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

REPORTS

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

Sheriff Jarrard said the annual Easter Egg Hunt will be April 8th at the R-Ranch. Volunteers are welcome to come help set up at 8:00 AM.

CONTRACTS/AGREEMENTS

9. 2023-019 CivicPlus - Municode Codification Subscription Contract (County Clerk Melissa Witcher)

This is a renewal of the codification contract with CivicPlus.

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

10. 2023-020 Ninth District Opportunity Inc. Lease - Head Start Building (Special Projects Director Ashley Peck)

Lease renewal for Head Start/Ninth District Opportunity

Motion: *Commissioner Stringer made a motion to approve the contract and was seconded by Commissioner Greene. The motion was approved unanimously.*

11. 2023-021 Deanna, Inc. DHS Coordinated Transportation SFY2023 – Congregate Transportation (Senior Center Manager Linda Kirkpatrick)

For the period July 1, 2022 to June 30, 2023, it is requested that the Lumpkin County Board of Commissioners enter into a contract with Deanna Specialty Transportation, Inc. (DST) for congregate transportation (for participants of the Congregate Nutrition Program). The total projected revenue for SFY 2023 is \$52,000.00.

Motion: *Commissioner Greene made a motion to approve the contract, and Commissioner Moran seconded the motion. The motion was approved and carried.*

12. 2023-022 Accessible Solutions Inc. – Software as a Service (SaaS) Services Agreement/ Add Single User to the ServTracker Program (Senior Center Manager Linda Kirkpatrick)

The Lumpkin County Senior Center is requesting that the Lumpkin County Board of Commissioners enter into an agreement with Accessible Solutions, Inc. This agreement will provide the Senior Center the ability to have a third employee who can learn and use the ServTracker Program.

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

13. 2023-023 Disaster Debris Removal & Disposal Contract - Ceres Environmental (Roads Superintendent David Robinson)

Consideration of disaster debris removal and disposal contract with Ceres Environmental.

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

14. 2023-024 Disaster Debris Removal and Disposal Secondary Contract - Southern Disaster Recovery (Roads Superintendent David Robinson)

Consideration of disaster debris removal and disposal contract with Southern Disaster Recovery.

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

15. 2023-025 Disaster Debris Monitoring Contract - Thompson Consulting Services (Roads Superintendent David Robinson)

Consideration of a Contract for Disaster Debris Monitoring

Motion: Commissioner Stringer made a motion to approve the contract and was seconded by Commissioner Moran. The motion was approved and carried.

16. 2023-026 Disaster Debris Monitoring Secondary Contract - DebrisTech (Roads Superintendent David Robinson)

Consideration of a Contract for Disaster Debris Monitoring

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

17. 2023-027 GDOT Right of Way Maintenance Agreement at SR 9 and 52 Roundabout (Special Projects Director Ashley Peck)

Right of Way Maintenance Agreement with GDOT to maintain the roundabout at SR 9 and 52

Motion: Commissioner Stringer made a motion to approve the agreement, and he was seconded by Commissioner Moran. The motion was approved and carried.

18. 2023-028 Financial Assistance Award Form CD-451 for award 13-08-I2210_2 CD -451 (Development Authority Director Rebecca Mincey)

The attached amendment is the approval of a no-cost extension to the NTIA broadband infrastructure project period of performance from 02/28/2023 to 02/28/2024. The no-cost extension request was made to NTIA due to the lengthy permitting process with the US Forest Service required for the environmental assessment of the project.

Motion: Commissioner Greene moved to accept the amendment and was seconded by Commissioner Moran. The motion was approved and carried.

19. 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.

Motion: Commissioner Stringer made a motion to table this item until April to allow the Sheriff and County staff to come up with a way forward. The motion was seconded by Commissioner Moran, and the motion was approved and carried.

20. 2023-030 2023 LMIG Contract Amendment 1 - Colditz Trucking (Special Projects Manager Charles Trammell)

Recommendation to add this list of roads to the recently bid LMIG list for 2023.

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

21. 2023-031 Approve Revised and Restated Intergovernmental Agreement between the Lumpkin County Board of Commissioners and the Development Authority of Lumpkin County (County Manager Alan Ours)

Revised and Restated Intergovernmental Agreement between the Lumpkin County Board of Commissioners and the Development Authority of Lumpkin County

Motion: Commissioner Stringer moved to approve the agreement and was seconded by Commissioner Moran. The motion was approved and carried.

OTHER ITEMS

22. Hidden Cove Road Quit Claim Deed (County Attorney Joy Edelberg)

Discussion on quit claiming a small parcel containing the Hidden Cove Subdivision community well located within the right of way of Hidden Cove Road

Motion: Commissioner Stringer made a motion to approve and was seconded by Commissioner Greene. The motion was approved unanimously.

23. Special Event Permit Request – Dahlonega-Lumpkin County Chamber of Commerce Welcome Dinner (County Clerk Melissa Witcher)

Special Event Permit allowing the Chamber of Commerce to hold their annual welcome dinner on August 31, 2023.

24. Special Event Permit Request – Dahlonega-Lumpkin County Chamber of Commerce Graduation Dinner (County Clerk Melissa Witcher)

Special Event Permit allowing the Chamber of Commerce to hold their annual graduation dinner on May 11, 2023.

25. Special Event Permit Request – Dahlonega-Lumpkin County Chamber of Commerce Annual Meeting & Dinner (County Clerk Melissa Witcher)

Special Event Permit allowing the Chamber of Commerce to hold their annual meeting and dinner on November 2, 2023.

Motion: Commissioner Stringer made a motion to approve items 23 through 25 by acclamation. Commissioner Mayfield gave the second, and the motion was approved unanimously.

26. Approval of Expansion to the EOC (Special Projects Director Ashley Peck)

Approval to move forward with the proposed EOC expansion.

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

27. Approval of Interior Design Option for the New Recreation Center (Special Projects Director Ashley Peck)

Approval of interior design option for the new recreation center.

***Motion:** Commissioner Greene made a motion to approve the item and was seconded by Commissioner Moran. The motion was approved, and it carried.*

28. Approval of Fire Station #2 Modifications (Special Projects Director Ashley Peck)

Approval to modify the existing layout of Station 2 and add an additional room for sleeping quarters.

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

29. Director of Community and Economic Development (County Manager Alan Ours)

Approval to create the position of Community and Economic Development Executive Director

***Motion:** Commissioner Greene made a motion to approve the position and was seconded by Commissioner Mayfield. The motion was approved and carried.*

COUNTY MANAGER

County Manager Alan Ours gave an update on the progress of the new Recreation Center & Pool Facility.

COUNTY ATTORNEY

There were no comments from the County Attorney.

COMMISSIONERS

Chairman Dockery welcomed members from Leadership Lumpkin and School Board Member Bobby Self.

PUBLIC COMMENTS

There were no comments from the public.

EXECUTIVE SESSION - Litigation

***Motion:** Commissioner Mayfield made a motion to enter executive session at 6:32 pm and was seconded by Commissioner Stringer. The motion was approved and carried.*

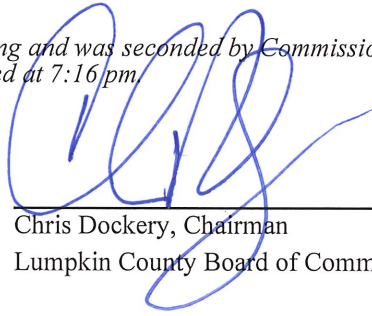
***Motion:** Commissioner Greene moved to exit executive session and re-enter regular session at 7:15 pm. Commissioner Moran seconded the motion, and the motion was approved and carried.*

There were no announcements from executive session.

ADJOURNMENT

Motion: Commissioner Mayfield moved to adjourn the meeting and was seconded by Commissioner Greene. The motion was approved and carried. The meeting was adjourned at 7:16 pm.

April 18, 2023
Date



Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:



Melissa Witcher
Clerk, Lumpkin County