

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

December 19, 2023
6:00 PM

- **CALL TO ORDER**
- **INVOCATION**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **PROCLAMATIONS**
 1. Proclamation Recognizing Dr. Mac McConnell **Ratify**
 2. Proclamation Recognizing Dr. Rob Brown **Ratify**
- **CONSIDERATION OF MINUTES**
 3. Board of Commissioners - Work Session - November 7, 2023 4:00 PM
 4. Board of Commissioners - Appeal Hearing - November 7, 2023 4:30 PM
 5. Board of Commissioners - Work Session II - November 21, 2023 5:30 PM
 6. Board of Commissioners - Regular Meeting - November 21, 2023 6:00 PM
- **RESOLUTIONS**
 7. 2023-59 Amend Chapter 1, Section 1-2 Definition of Computation in Time (*Community & Economic Development Director Rebecca Mincey*)
 8. 2023-60 Appoint Member to Board of Assessors - *Deborah Armstrong to Seat 5, with a term expiring 06/30/2025*
 9. 2023-61 Resolution to Amend the Restrictions on the Use of Sound Amplifying Equipment Ordinance (*County Manager Alan Ours*)
 10. 2023-62 Resolution to Reappoint a Personnel Hearing Officer (*County Attorney Joy Edelberg*)
 11. 2023-63 Resolution Revising Certain Sections of the Land Development Regulations set forth in Chapter 26 of the Code of Ordinances of Lumpkin County, Georgia. (*Community & Economic Development Director Rebecca Mincey*)
 12. 2023-64 Appoint Member to Board of Health - *Carrie Sisk as the Consumer Advocate, with a term expiring 12/31/2029*
- **REPORTS**

County Department reports can be viewed on www.lumpkincounty.gov
- **ELECTED OFFICIALS**

- **CONTRACTS/AGREEMENTS**

13. 2023-110 Halls Mill Enterprises LLC d/b/a Chestatee River Adventures c/o Rhett Stringer – Canoe Launch Sublease Renewal (*County Clerk Melissa Witcher*)
14. 2023-111 Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LaChance – Canoe Launch Sublease Renewal (*County Clerk Melissa Witcher*)
15. 2023-112 Lumpkin County Veterans Affairs Committee Vietnam Memorial Request (*Bill Poole*)
16. 2023-113 McCormick Solutions Maintenance Services Contract (*Chief Tax Appraiser Danny Ziemer*)
17. 2023-114 Classic Cleaners – 2024 Lease (*Special Projects Director Ashley Peck*)
18. 2023-115 Inmate Food Services Contract – Agape Food Service (*Sheriff Stacy Jarrard*)
19. 2023-116 CD 451 Amendment to NTIA Financial Assistance Award (*Community & Economic Development Director Rebecca Mincey*)
20. 2023-117 Tourism Service Contract with the Dahlonega-Lumpkin County Convention and Visitors Bureau, Inc. (*Finance Director Abby Branan*)
21. 2023-118 CJCC VOCA (Victims of Crime Act) - MOA (*Finance Director Abby Branan*)
22. 2023-119 Central Square GA GEARS Interface - Accident Reporting System (*Sheriff Stacy Jarrard*)
23. 2023-120 Deanna Specialty Transportation, Inc. SFY 2024 – Agreement for Congregate Transportation (*Senior Center Manager Linda Kirkpatrick*)
24. 2023-121 Yahoola Creek Reservoir Construction of Road, Parking Lot, Pavilion, and Restrooms - Falcon Design Proposal (*County Manager Alan Ours*)
25. 2023-122 Lumpkin County Senior Center – American Specialty Health Fitness, Inc. – Fitness Network Location Services Agreement (*Senior Center Manager Linda Kirkpatrick*)

- **OTHER ITEMS**

26. Pine Tree Way Right of Way Transfer to City of Dahlonega (*Special Projects Manager Charles Trammell*,
27. Position of Public Works Director (*County Manager Alan Ours*)

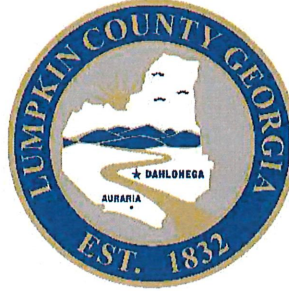
- **ALCOHOLIC BEVERAGE LICENSE RENEWALS**

- 2024-01 Michele Kraft Deblois/Forrest Hills Gifts & Treasures
- 2024-02 Craig H. Kritzer/Frogtown Cellars LLLP
- 2024-03 Jeffery Grindle/Tomato House Farm LLC
- 2024-04 Michele Kraft Deblois/Hideaway Restaurant
- 2024-05 Salman Ali/Ash Business, Inc. d/b/a Quick Mart 3
- 2024-06 Charles Clinton Crane/C.L. Crane Grocery
- 2024-07 Umamaheswari Devi Meruga/Saketh, Inc. d/b/a Lucky Food Mart
- 2024-08 Darren E. Glenn/Riverside Tavern, LLC
- 2024-09 Sharon Paul/Chestatee Valley Vintners, LLC d/b/a Three Sisters Winery
- 2024-10 Michael Davis/Georgia Farm Wines, LLC d/b/a Seven Day Bottoms Farm Winery
- 2024-11 Salman Ali/Afshar Inc. d/b/a Quick Mart #7
- 2024-12 E. Karl Boegner/Dahlonega Wine Co., LLC d/b/a Wolf Mountain Vineyards
- 2024-13 Matthew C. Garner/ZA2GA Wine Company, LLC d/b/a Montaluce Winery, La Vigne Restaurant
- 2024-14 Jeffrey Scott Cudd/Real Hospitality Ventures, Inc. d/b/a Mountain Laurel Creek Inn & Spa
- 2024-15 Blair Housley d/b/a Etowah Meadery, Corp.
- 2024-16 Suzanne Reilly Tebor/Neverland Farms, Inc.
- 2024-17 Tushar Patel/Yogi's Quik Stop II, LLC d/b/a Turners Corner Grocery Store
- 2024-18 Evelyn Claire Livingston/Cavender Creek Winery, LLC d/b/a Cavender Creek Vineyards & Winery
- 2024-19 Truptiben Patel/BJ Creek, LLC d/b/a Clay Creek Falls Grocery
- 2024-20 James Rider/JR's BBQ & Country Store
- 2024-21 Robert Warner/White Oaks LLC d/b/a White Oaks Bistro
- 2024-22 Bhupendra Kumar Patel/Vaho Enterprises, LLC d/b/a Ben Higgins Exxonmobil
- 2024-23 Jigna Patel/Shalina Business, LLC d/b/a Mart 24/7

2024-24 Becky Lynn Fuller/AGEA Enterprises, LLC d/b/a The Corner Store #2
2024-25 James E. Pruitt/MR2Wings d/b/a Roosters Café
2024-26 Tushar V. Patel/Yogis Quickstop, Inc. d/b/a Cutie Gas & Grocery
2024-27 Sonika Ahluwalia/Aspen Gold, LLC d/b/a Disco Marathon
2024-28 Salma Panjwani/SAMIR786 LLC d/b/a Cavenders Corner
2024-29 Joseph Hannan/Barefoot Hills LLC
2024-30 Kari McCann/Red Wine & Blue Vineyard & Winery LLC d/b/a Dahlonga Resort & Vineyards
2024-31 Matthew Garner/ZA2GA Wine Co, LLC d/b/a Trattoria di Montaluce
2024-32 Heather Breedlove/CGN Properties d/b/a The Mountain Top Lodge
2024-33 Michael Davis/Convenience Stores, Inc. d/b/a JP Dahlonga
2024-34 Ghanshyam Patel/Jay Jalaramji, LLC d/b/a Iron Mountain Mart
2024-35 Craig Stansberry/The Grille at Iron Mountain
2024-36 David Burns/Massey Burns, Inc. d/b/a 52 West Brewing
2024-38 Kevin Buckley/Buckley Farms & Vineyard d/b/a Buckley Vineyards
2024-39 Sammy Zamarripa/Familia Vineyards, LLC d/b/a Horse Creek Winery at Doghobble Vineyard & Farm

- **COUNTY MANAGER**
- **COUNTY ATTORNEY**
- **COMMISSIONERS**
- **PUBLIC COMMENTS**
- **ADJOURNMENT**

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



December 19, 2023
6:00 PM

CALL TO ORDER

The meeting was called to order at 6:04 pm. Present were Chairman Chris Dockery and Commissioners Tucker Greene, Bobby Mayfield, Rhett Stringer, and Jeff Moran.

INVOCATION

CONSIDERATION OF AGENDA

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

PUBLIC COMMENTS (Agenda Specific)

PROCLAMATIONS

1. Proclamation Recognizing Dr. Mac McConnell *Ratify*

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

2. Proclamation Recognizing Dr. Rob Brown *Ratify*

Motion: Commissioner Mayfield moved to ratify the proclamation and was approved by Commissioner Greene. The motion was approved and carried.

CONSIDERATION OF MINUTES

3. Board of Commissioners - Work Session - November 7, 2023 4:00 PM

4. Board of Commissioners - Appeal Hearing - November 7, 2023 4:30 PM

5. Board of Commissioners - Work Session II - November 21, 2023 5:30 PM

6. Board of Commissioners - Regular Meeting - November 21, 2023 6:00 PM

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

RESOLUTIONS

7. 2023-59 Amend Chapter 1, Section 1-2 Definition of Computation in Time (*Community & Economic Development Director Rebecca Mincey*)

The proposed resolution will correct the definition of *Computation of time* within Chapter 1, Section 1-2 of the Code of Ordinances of Lumpkin County to match state law. At the time of the codification of county ordinances, Municode included certain statutory definitions and rules of construction from state law. It has come to the attention of staff that the definition of 'computation of time' contains typographic errors and the county attorney has recommended updating the definition to match state law.

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

8. 2023-60 Appoint Member to Board of Assessors - Deborah Armstrong to Seat 5, with a term expiring 06/30/2025

Motion: Chairman Dockery moved to appoint Deborah Armstrong to Seat 5 with a term expiring 6/30/2025. Commissioner Moran seconded the motion, which was approved and carried.

9. 2023-61 Resolution to Amend the Restrictions on the Use of Sound Amplifying Equipment Ordinance (County Manager Alan Ours)

A Resolution to amend Chapter 32, Section 32-4 of the Lumpkin County Code of Ordinances regarding the use of sound amplifying equipment.

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

Commissioner Mayfield stated that this is a measured step to encourage people to do the right thing, and it will be important for us to check to make sure they are complying.

10. 2023-62 Resolution to Reappoint a Personnel Hearing Officer (County Attorney Joy Edelberg)

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

11. 2023-63 Resolution Revising Certain Sections of the Land Development Regulations set forth in Chapter 26 of the Code of Ordinances of Lumpkin County, Georgia. (Community & Economic Development Director Rebecca Mincey)

Chairman Dockery read aloud the changes they had made to the resolution.

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

12. 2023-64 Appoint Member to Board of Health - Carrie Sisk as the Consumer Advocate, with a term expiring 12/31/2029

Motion: Chairman Dockery moved to appoint Carrie Sisk as the consumer advocate with a term expiring 12/31/2029. Commissioner Mayfield seconded the motion, which was approved unanimously.

REPORTS

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

ELECTED OFFICIALS

CONTRACTS/AGREEMENTS

13. 2023-110 Halls Mill Enterprises LLC d/b/a Chestatee River Adventures c/o Rhett Stringer – Canoe Launch Sublease Renewal (County Clerk Melissa Witcher)

Recommendation on renewing contract with Chestatee River Adventures for use of the Chestatee River Access Park.

Motion: Commissioner Mayfield moved to approve the contract and was seconded by Commissioner Greene. The motion was approved by Commissioners Tucker Greene, Bobby Mayfield, and Jeff Moran. Commissioner Stringer recused himself.

14. 2023-111 Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LaChance – Canoe Launch Sublease Renewal (County Clerk Melissa Witcher)

Recommendation on renewing contract with Canoe Georgia for use of the Chestatee River Access Park.

Motion: Commissioner Mayfield moved to approve the contract and was seconded by Commissioner Moran. The motion was approved by Commissioners Tucker Greene, Bobby Mayfield, and Jeff Moran. Commissioner Stringer recused himself.

15. 2023-112 Lumpkin County Veterans Affairs Committee Vietnam Memorial Request (Bill Poole)

This is a request from the Veterans Affairs Committee to purchase a Memorial in honor of the Vietnam veterans.

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

Commissioner Mayfield commended Bill Poole for his excellent work in leading the effort for this memorial.

16. 2023-113 McCormick Solutions Maintenance Services Contract (Chief Tax Appraiser Danny Ziemer)

This is a renewal contract with McCormick Solutions to continue to appraise and maintain all commercial and industrial properties.

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

17. 2023-114 Classic Cleaners – 2024 Lease (Special Projects Director Ashley Peck)

Annual renewal of lease at 235 E. Main Street.

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

18. 2023-115 Inmate Food Services Contract – Agape Food Service (Sheriff Stacy Jarrard)

To provide three hot meals a day for seven days a week for current inmate population.

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

19. 2023-116 CD 451 Amendment to NTIA Financial Assistance Award (Community & Economic Development Director Rebecca Mincey)

The amendment serves as the official approval of the County's request to NTIA to extend the following items for the portion of the overall broadband project within the territory of the Chattahoochee-Oconee National Forests.

1. Environmental Assessment & Historic Preservation Review Period deadline extended from September 1, 2023 to April 1, 2024.
2. No-cost extension to the Period of Performance from February 28, 2024 to September 30, 2024.

For the portion of the NTIA project outside the Chattahoochee-Oconee National Forests, the county has received notice to proceed and construction began in November.

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

20. 2023-117 Tourism Service Contract with the Dahlonega-Lumpkin County Convention and Visitors Bureau, Inc. (Finance Director Abby Branan)

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

21. 2023-118 CJCC VOCA (Victims of Crime Act) - MOA (Finance Director Abby Branan)

The Prosecuting Attorneys' Council of Georgia (PAC) submitted VOCA grant application renewals for Base funds for the 2024 Federal Fiscal year.

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

22. 2023-119 Central Square GA GEARS Interface - Accident Reporting System (Sheriff Stacy Jarrard)

Add on module that integrates with existing Central Square system to enable automatic submission of accident reports to keep in compliance with Georgia Electronic Accident Reporting System (GEARS).

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

23. 2023-120 Deanna Specialty Transportation, Inc. SFY 2024 – Agreement for Congregate Transportation (Senior Center Manager Linda Kirkpatrick)

For the period July 1, 2023 to June 30, 2024, 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 2024 is \$52,000.00.

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

24. 2023-121 Yahoola Creek Reservoir Construction of Road, Parking Lot, Pavilion, and Restrooms - Falcon Design Proposal (County Manager Alan Ours)

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

Commissioner Mayfield wanted to note that this will be far more than just a mountain bike trail project.

25. 2023-122 Lumpkin County Senior Center – American Specialty Health Fitness, Inc. – Fitness Network Location Services Agreement (Senior Center Manager Linda Kirkpatrick)

It is requested that the Lumpkin County Board of Commissioners enter into an agreement with American Specialty Health Fitness, Inc.

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

OTHER ITEMS

26. Pine Tree Way Right of Way Transfer to City of Dahlonega (Special Projects Manager Charles Trammell)
Transfer right of way on Pine Tree Way to the City of Dahlonega.

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

27. Position of Public Works Director (County Manager Alan Ours)

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

ALCOHOLIC BEVERAGE LICENSE RENEWALS

- 2024-01 Michele Kraft Deblois/Forrest Hills Gifts & Treasures
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2024-39 Sammy Zamarripa/Familia Vineyards, LLC d/b/a Horse Creek Winery at Doghobble Vineyard & Farm

***Motion:** Commissioner Moran moved to approve all renewals by acclamation and was seconded by Commissioner Greene. The motion was approved unanimously.*

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Mayfield reiterated that he will be following the effects of the amended noise ordinance.

Commissioner Moran thanked Charles Trammell and staff for their quick work in the installation of the "no through traffic" sign on Garnet School Road.

PUBLIC COMMENTS

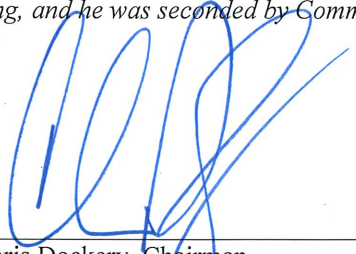
ADJOURNMENT

***Motion:** Commissioner Mayfield made a motion to adjourn the meeting, and he was seconded by Commissioner Moran. The motion was approved unanimously.*

The meeting ended at 6:26 pm.

Date

January 16, 2024


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:



Melissa Witcher
Clerk, Lumpkin County