



LUMPKIN COUNTY
Board of Commissioners
Work Session II Agenda
Commissioners Boardroom

March 16, 2021
5:30 P.M.

- **CALL TO ORDER** Chairman Dockery
- **PROCLAMATIONS**
 1. Joint Child Abuse Prevention Month Proclamation ***Regular Meeting***
 2. LifeLink Donate Life Month Proclamation ***Regular Meeting***
 3. Lumpkin County High School Girls Basketball Team Joint Proclamation ***Regular Meeting***
 4. Joint Proclamation for the Lumpkin County High School One Act Play State Champions ***Regular Meeting***
- **CONSIDERATION OF MINUTES**
 5. Board of Commissioners - Work Session - Feb 2, 2021 4:00 PM
 6. Board of Commissioners - Special Called Work Session - Feb 9, 2021 3:30 PM
 7. Board of Commissioners - Work Session II - Feb 16, 2021 5:30 PM
 8. Board of Commissioners - Regular Meeting - Feb 16, 2021 6:00 PM
 9. Board of Commissioners - Public Hearing - Feb 18, 2021 5:00 PM
 10. Board of Commissioners - Special Called Meeting - Feb 18, 2021 5:15 PM
- **RESOLUTIONS**
 11. 2021 - 18 - A Resolution to Adopt a Revised Character Area Map of LC and to Amend Chapter 27 – Land Use (*Planning Director Bruce Georgia*)
 12. 2021 - 19 - Consideration of Use of Sound Amplifying Equipment Ordinance (*Planning Director Bruce Georgia*)
 13. 2021 - 20 - March Surplus Property (*Finance Director Abby Branan*)
- **CONTRACTS/AGREEMENTS**
 14. 2021-010 - Disaster Debris Removal & Disposal - Custom Tree Care, Inc. (*Public Works Director Larry Reiter*)
 15. 2021-011 - Disaster Debris Removal & Disposal - Graham County Land Company (*Public Works Director Larry Reiter*)
 16. 2021-012 - IT Services Agreement (*Special Projects Director Allison Martin*)
 17. 2021-013 - GDOT Lighting Agreement at Oak Grove Roundabout (*Public Works Director Larry Reiter*)
 18. 2021-014 - GDOT Right of Way Maintenance Agreement at Oak Grove Roundabout (*Public Works Director Larry Reiter*)

- **OTHER ITEMS**

19. Detention Center Generator Replacement *(Special Projects Director Allison Martin)*

20. 2020 SPLOST 21 Work Plan *(Special Projects Director Allison Martin)*

21. 2019 TSPLOST 21 Work Plan *(Special Projects Director Allison Martin)*

22. Naming of Road Off Pine Tree Way *(Special Projects Director Allison Martin)*

23. Consideration of Pool Type *(Special Projects Director Allison Martin)*

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Work Session II Minutes
Commissioners Boardroom



March 16, 2021
5:30 P.M.

CALL TO ORDER

The meeting was called to order at 5:35 PM by Chairman Chris Dockery

Attendee Name	Title	Status	Arrived
Chris Dockery	Chairman	Present	
David Miller	District 1 Commissioner	Present	
Bobby Mayfield	District 2 Commissioner	Present	
Rhett Stringer	District 3 Commissioner	Present	
Jeffrey Moran	District 4 Commissioner	Present	

PROCLAMATIONS

1. Joint Child Abuse Prevention Month Proclamation

Joint Child Abuse Prevention Month Proclamation

2. LifeLink Donate Life Month Proclamation

This is a proclamation for LifeLink of Georgia proclaiming April as Donate Life Month.

3. Lumpkin County High School Girls Basketball Team Joint Proclamation

Lumpkin County High School Girls Basketball Team Joint Proclamation

4. Joint Proclamation for the Lumpkin County High School One Act Play State Champions

Joint Proclamation for the Lumpkin County High School One Act Play State Champions

CONSIDERATION OF MINUTES

5. Board of Commissioners - Work Session - Feb 2, 2021 4:00 PM
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RESOLUTIONS

11. 2021 - 18 - A Resolution to Adopt a Revised Character Area Map of LC and to Amend Chapter 27 – Land Use (Planning Director Bruce Georgia)

A Resolution to Adopt a Revised Character Area Map of Lumpkin County, Georgia, and to Amend Chapter 27 – Land Use of the Code of Ordinances of Lumpkin County, Georgia

Commissioner Stringer asked if the Planned Unit Development (PUD) process would allow Mr. Hartramp's established infrastructure to be honored, and Planning Director Bruce Georgia responded affirmatively. Chairman Dockery asked if there was a way to ensure his infrastructure would be recognized, as this Board will not always be the same. Public Works Director Larry Reiter said Mr. Hartramp has already begun to compile his PUD application and he gave his word to Mr. Hartramp that he would not have to change any of his in-ground infrastructure. It would go before the Planning Commission and then the Board of Commissioners. Chairman Dockery addressed Mr. Reiter and asked if we could first let Mr. Hartramp submit his PUD and then change the Character Area Map afterwards. Is there any reason to hurry, he asked?

Mr. Georgia said currently, there is no PUD process in the regulations; it would only be implemented after the Board passes this regulation. The Chairman then asked if it could be done simultaneously. He was concerned about the amount of risk to Mr. Hartramp and would like to ensure there would be a way to recognize what he has done. Mr. Reiter reiterated that there is currently no PUD process in the regulations, and Mr. Georgia said whatever variance Mr. Hartramp brings before the Planning Commission will either be approved or disapproved.

Commissioner Miller said Mr. Hartramp supported these changes and we said we would work with him. Commissioner Moran said he does not see why the BOC would fail to approve Mr. Hartramp's variance. There is a difference between his established infrastructure and the future hospital lot, which is completely empty. Mr. Georgia explained that either process, PUD or variance, will work for Mr. Hartramp. If he has plans later that go under the PUD process, it will be exactly the same as if he does it as a variance to come before the Planning Commission. Chairman Dockery asked again if this had to be done this month. He believed Mr. Hartramp's words tonight meant the matter was not settled satisfactorily.

Mr. Georgia said Mr. Hartramp supports the changes. Commissioner Miller was of the opinion it would be reasonable to give Mr. Hartramp time to work with Mr. Georgia, but the changes shouldn't be delayed another six months. Mr. Hartramp spoke to the BOC about this same issue a long time ago and has had a lot of time, he said. Commissioner Stringer asked if this resolution would need to be postponed, but County Manager Kelley and Mr. Georgia said it ultimately would not matter as either process would work for Mr. Hartramp.

12. 2021 - 19 - Consideration of Use of Sound Amplifying Equipment Ordinance (Planning Director Bruce Georgia)

Adopt an ordinance that addresses the use of sound amplifying equipment throughout the county.

13. 2021 - 20 - March Surplus Property (Finance Director Abby Branan)

Consideration of list of County inventory items to be declared surplus.

CONTRACTS/AGREEMENTS

14. 2021-010 - Disaster Debris Removal & Disposal - Custom Tree Care, Inc. (Public Works Director Larry Reiter)

Renewal of contract for an additional 1-year term.

15. 2021-011 - Disaster Debris Removal & Disposal - Graham County Land Company (Public Works Director Larry Reiter)

Renewal of contract for an additional 1-year term.

16. 2021-012 - IT Services Agreement (Special Projects Director Allison Martin)

IT Services Agreement

Special Projects Director Allison Martin said staff have worked with ACNS to try to retain their services. After discussions, staff recommends continuing with ACNS's all-inclusive monthly service and retaining an employee on site to operate a help desk. Staff is recommending starting out with five days per week at the proposed hourly rate. Having this ACNS employee on site will help gather data to determine if the County will eventually need a full-time IT County employee.

17. 2021-013 - GDOT Lighting Agreement at Oak Grove Roundabout (Public Works Director Larry Reiter)

Revised lighting agreement for Oak Grove Roundabout.

Larry Reiter said this is the same agreement we did for Copper Mines Road and it includes the cost of installing the lighting (which is part of the TSPLOST project).

18. 2021-014 - GDOT Right of Way Maintenance Agreement at Oak Grove Roundabout (Public Works Director Larry Reiter)

GDOT has asked that the County take responsibility for the landscape maintenance of the roundabout located at the intersection of Oak Grove Road and US 19 BUS.

Commissioner Miller asked if this would be about \$63,000 per year and Mr. Reiter responded positively. He said that estimate is based on what we currently pay at the Justice Center per unit, but it is not final yet.

OTHER ITEMS

19. Detention Center Generator Replacement (Special Projects Director Allison Martin)

Detention Center Generator Replacement

Special Projects Director Allison Martin said staff met with our local Atlanta Gas Light representative about installing a natural gas generator. She has not received a final price but the installation estimate is \$1,200 with a budget price of \$15,000 to run the pipe. The generator itself would have an estimated cost of \$45,000, and we currently pay 30 cents per therm for natural gas.

Sheriff Jarrard said he had discussed pulling the needed funds from his SPLOST, but he is requesting that it be made as a budget item for next year. He does not want to give up any new vehicles by pulling the funds from SPLOST. Sheriff Jarrard said 42 out of 70 vehicles are over 100,000 miles, so he would like to hold off on the generator to see if it can come from next year's budget. Commissioner Moran asked about the estimated cost of a diesel generator, and Ms. Martin replied it would be anywhere from \$37,000 to \$45,000. The per therm cost for natural gas is cheaper than diesel and there will be long-term savings.

20. 2020 SPLOST 21 Work Plan (Special Projects Director Allison Martin)

2020 SPLOST 21 Work Plan

21. 2019 TSPLOST 21 Work Plan (Special Projects Director Allison Martin)

2019 TSPLOST 21 Work Plan

22. Naming of Road Off Pine Tree Way (Special Projects Director Allison Martin)

Naming of Road Off Pine Tree Way

23. Consideration of Pool Type (Special Projects Director Allison Martin)

Consider Changing Pool Type

Mr. Kelley said this will be discussed at the Regular Meeting instead of the Work Session.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

The meeting was adjourned at 6:04 PM.

April 21, 2021

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners