



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

March 7, 2023
4:00 PM

- **CALL TO ORDER**

- **PRESENTATIONS**

1. Ninth District Presentation - *Marilyn Smiley*

- **PROCLAMATIONS**

2. Proclamation Recognizing the 2022-2023 GHSA Traditional Varsity Wrestling State Champions
3. Child Abuse Prevention Month Proclamation

- **MINUTES**

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

- **RESOLUTIONS**

7. 2023-11 Appoint/Reappoint Members to Hospital Authority of Lumpkin County - -- to Seat 6 of an unexpired term ending 03/01/2026, Debbie Bodney to Seat 7, Michiel E. Davis to Seat 8, and Clark Pierce to Seat 9 all with terms expiring 03/01/2027
8. 2023-12 Appoint/Reappoint Members to Veterans Affairs Committee - -- to Seat 5, and Trent Miller to Seat 9, both with terms expiring 04/14/2027 and Luke Ballentine to Seat 8 with a term expiring 04/14/2026.
9. 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
10. 2023-14 Participation in the New Opioid Settlements and MOU with the State of Georgia (*County Attorney Joy Edelberg*)

- **CONTRACTS/AGREEMENTS**

11. 2023-019 CivicPlus - Municode Codification Subscription Contract (*County Clerk Melissa Witcher*)
12. 2023-020 Ninth District Opportunity Inc. Lease - Head Start Building (*Special Projects Director Ashley Peck*)
13. 2023-021 Deanna, Inc. DHS Coordinated Transportation SFY2023 – Congregate Transportation (*Senior Center Manager Linda Kirkpatrick*)
14. 2023-022 Accessible Solutions Inc. – Software as a Service (SaaS) Services Agreement/ Add Single User to the ServTracker Program (*Senior Center Manager Linda Kirkpatrick*)
15. 2023-023 Disaster Debris Removal & Disposal (*Roads Superintendent David Robinson*)

WORK SESSION II

16. 2023-024 Disaster Debris Monitoring Contract (*Roads Superintendent David Robinson*)
17. 2023-025 GDOT Right of Way Maintenance Agreement at SR 9 and 52 Roundabout (*Special Projects Director Ashley Peck*)
18. 2023-026 Financial Assistance Award Form CD-451 for award 13-08-I2210_2 CD -451 (*Development Authority Director Rebecca Mincey*)

- **OTHER ITEMS**

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

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**

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



March 7, 2023
4:00 PM

CALL TO ORDER

The meeting was called to order at 4:00 pm. Present were Chairman Chris Dockery, Commissioner Tucker Greene, Commissioner Bobby Mayfield, Commissioner Rhett Stringer, and Commissioner Jeff Moran.

PRESENTATIONS

1. Ninth District Presentation - Marilyn Smiley

After the presentation, Senior Center Manager Linda Kirkpatrick shared how important Ninth District has been in helping the senior citizens of Lumpkin County.

PROCLAMATIONS

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

3. Child Abuse Prevention Month Proclamation

MINUTES

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RESOLUTIONS

7. 2023-11 Appoint/Reappoint Members to Hospital Authority of Lumpkin County - -- to Seat 6 of an unexpired term ending 03/01/2026, Debbie Bodney to Seat 7, Michiel E. Davis to Seat 8, and Clark Pierce to Seat 9 all with terms expiring 03/01/2027

Chairman Dockery stated that Larry Charles has moved out of the county, so he cannot be reappointed.

8. 2023-12 Appoint/Reappoint Members to Veterans Affairs Committee - -- to Seat 5, and Trent Miller to Seat 9, both with terms 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 - -- to Seat 5, and Trent Miller to Seat 9, both with terms expiring 04/14/2027 and Luke Ballentine to Seat 8 with a term expiring 04/14/2026.

9. 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

10. 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.

CONTRACTS/AGREEMENTS

11. 2023-019 CivicPlus - Municode Codification Subscription Contract (County Clerk Melissa Witcher)

This is a renewal of the codification contract with CivicPlus.

12. 2023-020 Ninth District Opportunity Inc. Lease - Head Start Building (Special Projects Director Ashley Peck)

Lease renewal for Head Start/Ninth District Opportunity

13. 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.

14. 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.

15. 2023-023 Disaster Debris Removal & Disposal (Roads Superintendent David Robinson) **WORK SESSION II**

16. 2023-024 Disaster Debris Monitoring Contract (Roads Superintendent David Robinson)

Consideration of a Contract for Disaster Debris Monitoring

17. 2023-025 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

18. 2023-026 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.

OTHER ITEMS

19. 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

20. Special Event Permit Request – Dahlonga-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.

21. 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.

22. 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.

Chairman Dockery asked if there is a way to make a policy of some sort so these yearly special event permits do not have to come before the Board of Commissioners each time.

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

Approval to move forward with the proposed EOC expansion.

Commissioner Mayfield asked if the blasting from the nearby construction site had affected the Emergency Operations Center. E911 Director Carlton Chester replied that there has been no further rain seepage that they have seen.

24. 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.

25. 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.

COUNTY MANAGER

Mr. Ours gave an update on the construction progress of the new recreation center and pool facility.

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Greene said the Lady Indians Basketball Team will be playing in the State Championship this Friday in Macon.

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

The meeting was adjourned at 4:19 PM.

April 18, 2023
Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:


Melissa Witcher
Clerk, Lumpkin County