



LUMPKIN COUNTY

Board of Commissioners

Work Session Agenda

Commissioners Boardroom

March 2, 2021
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting.

- **CALL TO ORDER** Chairman Dockery
- **PRESENTATIONS**
 - 1. CASA Presentation
- **PROCLAMATIONS**
 - 2. Joint Child Abuse Prevention Month Proclamation ***Regular Meeting***
 - 3. LifeLink Donate Life Month Proclamation ***Regular Meeting***
- **MINUTES**
 - 4. Board of Commissioners - Work Session - Feb 2, 2021 4:00 PM
 - 5. Board of Commissioners - Special Called Work Session - Feb 9, 2021 3:30 PM
 - 6. Board of Commissioners - Work Session II - Feb 16, 2021 5:30 PM
 - 7. Board of Commissioners - Regular Meeting - Feb 16, 2021 6:00 PM
 - 8. Board of Commissioners - Public Hearing - Feb 18, 2021 5:00 PM
 - 9. Board of Commissioners - Special Called Meeting - Feb 18, 2021 5:15 PM
- **RESOLUTIONS**
 - 10. 2021 - 18 - Resolution Adopting the Revised Character Area Map of Lumpkin County (*Planning Director Bruce Georgia*)
 - 11. 2021 - 19 - Consideration of Use of Sound Amplifying Equipment Ordinance (*Planning Director Bruce Georgia*)
 - 12. 2021 - 20 - March Surplus Property (*Finance Director Abby Branan*)
- **CONTRACTS/AGREEMENTS**
 - 13. 2021-010 - Disaster Debris Removal & Disposal - Custom Tree Care, Inc. (*Public Works Director Larry Reiter*)
 - 14. 2021-011 - Disaster Debris Removal & Disposal - Graham County Land Company (*Public Works Director Larry Reiter*)
 - 15. 2021-012 - IT Services Agreement (*Special Projects Director Allison Martin*)
- **OTHER ITEMS**

16. Detention Center Generator Replacement *(Special Projects Director Allison Martin)*
17. 2020 SPLOST 21 Work Plan *(Special Projects Director Allison Martin)*
18. 2019 TSPLOST 21 Work Plan *(Special Projects Director Allison Martin)*
19. Naming of Road Off Pine Tree Way *(Special Projects Director Allison Martin)*

- **COUNTY MANAGER**
- **COUNTY ATTORNEY**
- **COMMISSIONERS**
- **PUBLIC COMMENT (Agenda Specific)**
- **ADJOURNMENT**



Lumpkin County, Georgia

Board of Commissioners Department

Date: March 2, 2021

Agenda Item: CASA Presentation

Item Description: CASA Presentation

Attachments:
Enotah CASA FY2019-2020 Lumpkin County Commissioners Meeting

LIFT UP A CHILD'S VOICE.

a child's life



CASA

Court Appointed Special Advocates

FOR CHILDREN

ENOTAH CASA



OUR MISSION

ENOTAH CASA'S MISSION IS TO MOBILIZE COMMUNITY VOLUNTEERS TO ADVOCATE FOR ABUSED AND NEGLECTED CHILDREN.

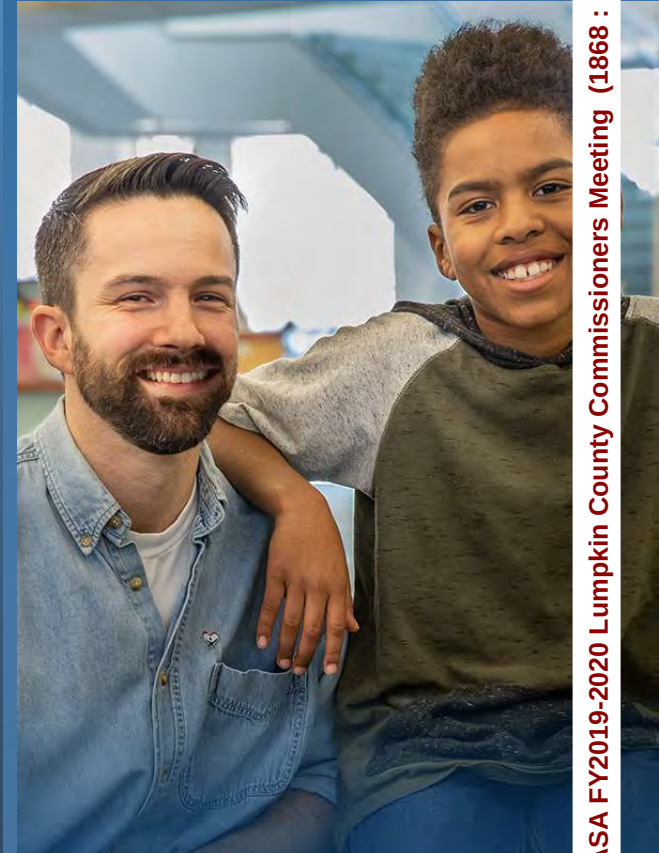
OUR VISION

ENOTAH CASA'S VISION IS A NORTH GEORGIA COMMUNITY IN WHICH EVERY FOSTER CHILD HAS AN ADVOCATE AND THE OPPORTUNITY TO THRIVE.

Finances

- Financial Stability strongest in Enotah CASA history
- Grant dollars stable for FY2019/20
 - VOCA
 - PSSF
 - Other funding
- Have meet Reserve Fund Goal
- Suspended Dancing With the Stars
- Held Mountain Arts Fest at R-Ranch
- Clean Financial & Grant Audits

1.a



Lend your voice
BECOME A CASA VOLUNTEER.

[FIND OUT HOW](#)

CHANGE A CHILD'S STORY.™



Attachment: Enotah CASA FY2019-2020 Lumpkin County Commissioners Meeting (1868 :
Packet Pg. 6

The Value of Your Local CASA Program

FY 2019-2020	Children Served	Advocate Volunteers	Volunteer Hours	Volunteer Miles	County Savings
Lumpkin County	86	25	1,013	7,818	\$130,432
Towns County	47	15	1,210	12,186	\$69,681
Union County	92	21	2,116	20,858	\$170,808
White County	70	19	2,112	16,859	\$168,231
Enotah Juvenile Judicial Circuit	295	80	6,451	57,721	\$539,152

I am for the child.



1.a

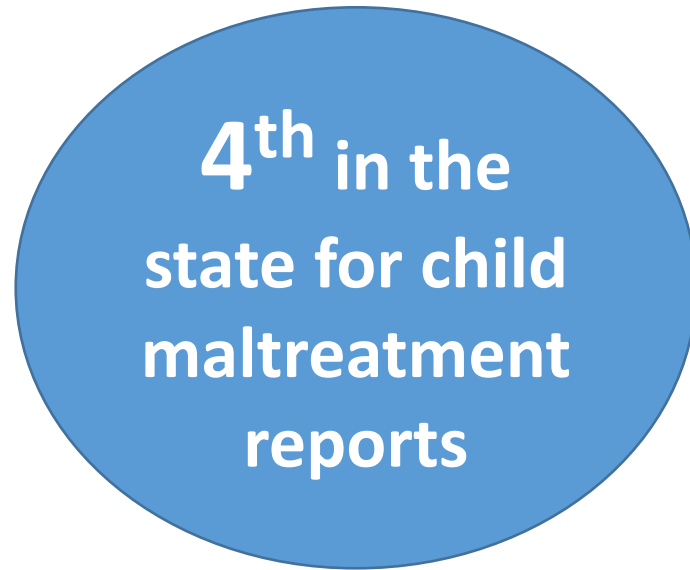
62% Drug or
Alcohol as the
reason children
enter foster care in
our circuit.

Type of Case	Enotah Circuit
Substance Abuse	62%
Abandonment	5%
Incarceration	20%
Physical Abuse	8%
Sexual Abuse	4%
Other	1%

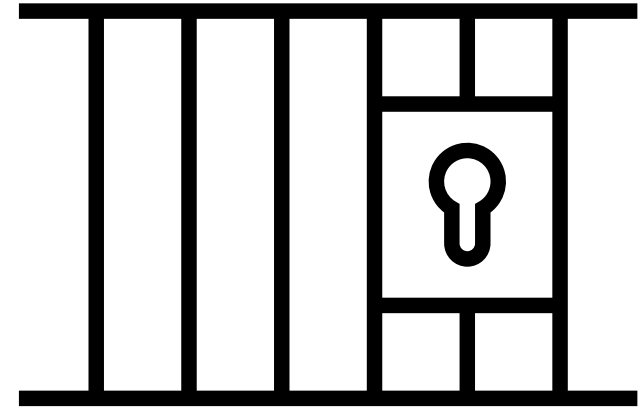


6th in State for
child neglect

Change a
child's
story.



4th in the
state for child
maltreatment
reports



3rd in state for removals
due to incarceration
(Lumpkin County is 11th)

The COVID outbreak and losses have changed our world permanently. We are only beginning to understand the impact the pandemic has created for our children.

**While state agencies have
limited or eliminated in
person visits and contact, our
CASAs have INCREASED
their contact by 4 hours per
child per month!!**



Change a
child's
story.





ENOTAH CASA

100% of Lumpkin
children in foster care
have a CASA!

Change a
child's
story.



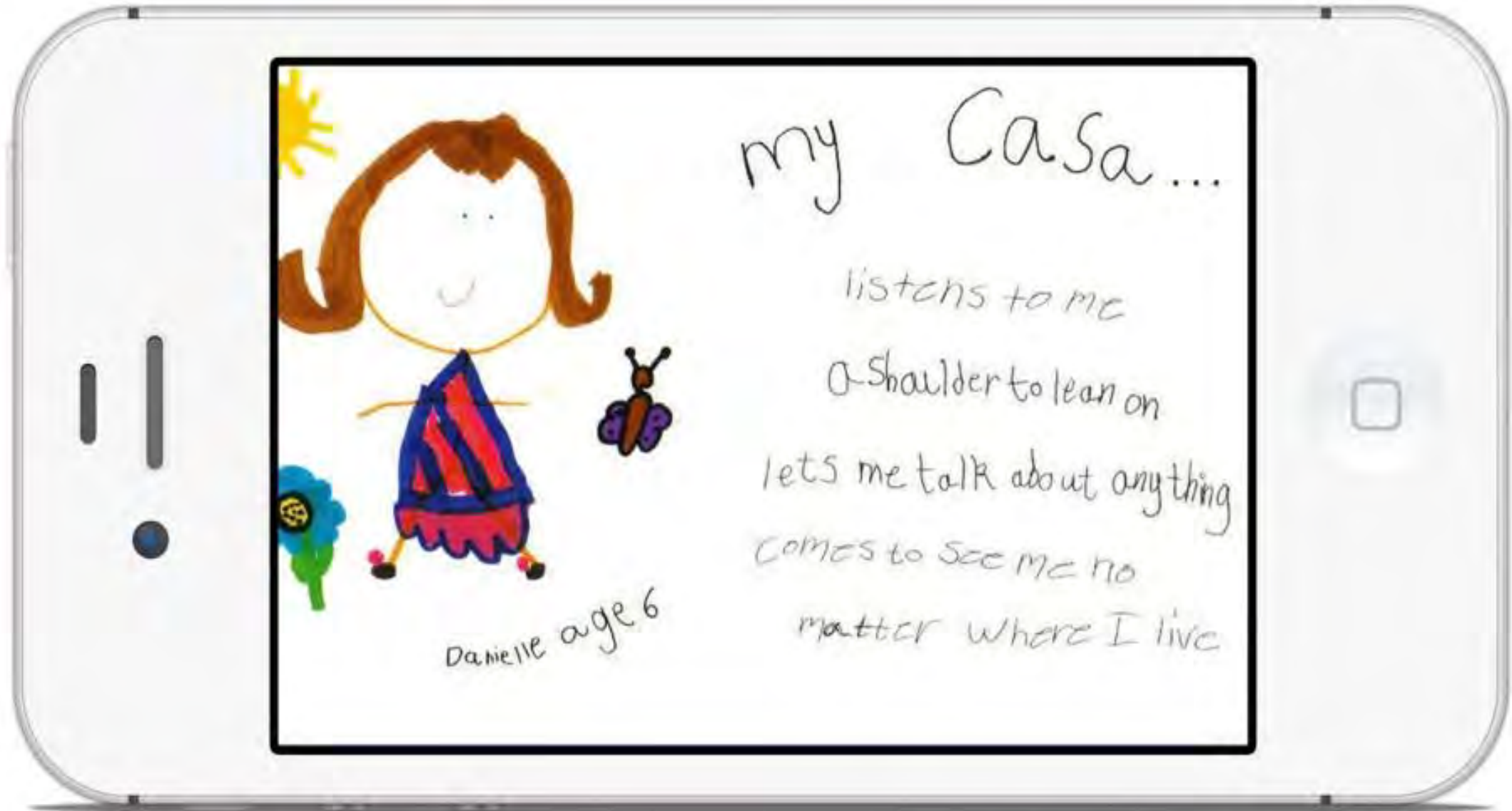
Every kid is ONE caring adult away from being

A SUCCESS STORY



Questions.

1.a





Thank-you for your commitment
& advocacy for the most
vulnerable in our society,

Della Debbie Gina Mary Melanie Nicole Rhonda Jenny

The Enotah CASA Board of Directors

Change a child's story.





Lumpkin County, Georgia

Board of Commissioners Department

Date: March 2, 2021

Agenda Item: Joint Child Abuse Prevention Month Proclamation

Item Description: Joint Child Abuse Prevention Month Proclamation



Lumpkin County, Georgia

Board of Commissioners Department

Date: March 2, 2021

Agenda Item: LifeLink Donate Life Month Proclamation

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

LUMPKIN COUNTY
Board of Commissioners
Work Session Minutes
Commissioners Boardroom



February 2, 2021
 4:00 P.M.

CALL TO ORDER

The meeting was called to order at 4:06 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	

PRESENTATIONS

1. AVITA Community Partners Presentation (Cindy Levi)

AVITA Community Partners Presentation

2. Recognition of 2020 Employees of the Year

This is to recognize Donald Garrett as the 2020 Employee of the Year, Jason Edwards as the 2020 Fire/EMS Employee of the Year, and Brad Farris as the 2020 Sheriff's Department Employee of the Year.

MINUTES

3. Board of Commissioners - Work Session - Jan 5, 2021 4:00 PM
4. Board of Commissioners - Special Called Meeting - Jan 5, 2021 4:10 PM
5. Board of Commissioners - Work Session II - Jan 19, 2021 5:30 PM
6. Board of Commissioners - Regular Meeting - Jan 19, 2021 6:00 PM

RESOLUTIONS

7. 2021 - 10 - Reappoint Members to Public Building Authority -Seat 3, Franklin Youngblood & Seat 4, Daniel Harding

Reappoint Members to Public Building Authority - Seat 3, Franklin Youngblood & Seat 4, Daniel Harding

8. 2021 - 11 - Reappoint Member to Development Authority - Seat 9, Jim Curtis

Reappoint Member to Development Authority - Seat 9, Jim Curtis

9. 2021 - 12 - Appoint/Reappoint Members to Airport Authority - Jackie Lee-Seat A, Brian Denney-Seat B, Seat D

Appoint/Reappoint Members to Airport Authority - Jackie Lee to Seat A, Brian Denney to Seat B, Seat D

10. 2021 - 13 - Reappoint Member to Hospital Authority - Seat 3, Shirley Pace

Reappoint Member to Hospital Authority - Seat 3, Shirley Pace

11. 2021 - 14 - Appoint Members to Joint Development Authority of Dawson, Lumpkin, and White Counties

Appoint Members to Joint Development Authority of Dawson, Lumpkin, and White Counties - -- to Seat 2 and --- to Seat 4 both with terms expiring 12/31/2020.

CONTRACTS/AGREEMENTS

12. 2021-006 - 2021 LMIG Asphalt Resurfacing Bid Award (Public Works Director Larry Reiter)

Recommendation to award the LMIG (Local Maintenance and Improvement Grant) project bids.

Public Works Director Larry Reiter reported that the bids came in lower than expected and we were able to put Rock House Road back on the repaving list.

13. 2021-007 - 2021 TSPLOST Asphalt Resurfacing Bid Award (Public Works Director Larry Reiter)

Recommendation to award the TSPLOST project bids.

OTHER ITEMS

14. Yahoola Reservoir Work Plan (Development Authority Director Rebecca Mincey)

Yahoola Reservoir Work Plan

Development Authority Director Rebecca Mincey said the priorities identified by the committee were trail updates such as bathrooms and signage, a roadside park by the existing boat ramp, an entrance and visitor center by Rock House Road, RV campsites, and the lodge/conference center. The Yahoola Creek Reservoir Committee has worked to put together this draft work plan, which Ms. Mincey went over in detail.

Commissioner Miller asked if Georgia EPD had made the determination on whether swimming would be allowed in the reservoir. Ms. Mincey said the latest news from the City Manager was that it was still in review, and it has been so for around two years. Chairman Dockery suggested that Senator Gooch should be contacted to see if he can speed up the EPD's decision regarding the reservoir.

The Chairman discussed the Yahoola Creek Reservoir Committee and whether it was established as an ad-hoc committee. He said we should consider making it a standing committee and setting a goal time frame of 12 months. Ms. Mincey said most of the committee members would desire to continue working on the project, especially as it relates to improving the trails. The Chairman said they could identify specific things to accomplish within the 12-month period.

Commissioner Moran said this is a good list of low-hanging fruit as far as the County is concerned, since these items would be relatively inexpensive. He asked if it could also be an option to start investigating potential involvement with private companies, as they could run some of the other facilities such as the lodge/conference center or zipline. Rebecca Mincey said the committee identified the low-hanging fruit by considering what would be the lowest-cost items for the County that would have the greatest return. Commissioner Mayfield

observed that no matter what recommendations the committee makes, it does not limit what the Commissioners can do at the reservoir.

Stan Kelley said the City has been working on some plans of their own and they will be asking the County for funding assistance. Chairman Dockery said we can work together to collaborate on plans to make certain everything will be compatible. He wants to ensure that anything the County helps to fund will match our goals and objectives. The discussion then turned to the possibility of constructing a bathroom by the boat ramp. Rebecca Mincey said the City had been considering a pre-fabricated style bathroom with one room each for male and female, which would cost around \$80,000. The Chairman said it would be ideal to have durable materials like those found in National Park restrooms, which would stand up to heavy use and deter vandalism. Commissioner Moran suggested having a joint meeting with the City in the future to discuss reservoir plans.

15. Library Pavilion (Special Projects Director Allison Martin)

Library Pavilion

Special Projects Director Allison Martin said Larry Reiter helped develop the structural plans, but staff would like for the BOC to see it before they put anything out for bid. The Library will contribute up to \$50,000 to the project and the rest of the money they raised will go to books and materials. Ms. Martin said the pavilion may cost around \$100,000. Commissioner Moran observed it seems like an expensive pavilion and asked what features would increase the price so much. Ms. Martin said the plans were approved previously, but the BOC could certainly choose to scale it back if they choose. Commissioner Stringer commented that perhaps all of the features were not necessary.

Chairman Dockery said the pavilion will have to complement the library's appearance since it will be right next to it. He says if you consider the architecture, it wouldn't be unreasonable for it to cost up to \$100,000. However, he said changing the roof to shingles could reduce the cost and it would still complement the library. Ms. Martin recommended doing this as an RFP rather than putting it out for bid, which will give us room to shortlist and negotiate. If we do bids, she said, we will have to accept the lowest bid. The Chairman then discussed the footings in detail with Mr. Reiter and the possibility of listing an alternative foundation structure on the RFP. The BOC will vote on the issuance of an RFP at the regular meeting.

16. Aquatic Center Rendering Approvals (Special Projects Director Allison Martin)

Aquatic Center Rendering Approvals

Ms. Martin said we are expecting the renderings by February 9th. They will display the exterior elevation and minimal detail. The team has been communicating with the architect for the new elementary school to ensure both buildings will complement each other.

17. 2021 TSPLOST Work Plan Truck and Trailer Request (Public Works Director Larry Reiter)

Request to revise the TSPLOST work plan to include a small dump truck with additional equipment.

Larry Reiter said one of the requested items is a multipurpose heavy pickup that can be fitted with a bed to haul gravel or debris. The vehicle should also be capable of carrying a brine tank for treating bridges as well as carrying a plow or spreader. Mr. Reiter said the dealership can offer a 2022 model for 2021 prices if we commit by February. The chassis plus all of the necessary accessories will be around \$100,000, he explained. The Chairman asked Mr. Reiter to check and see if there are any brands available besides Ford. Mr. Kelley mentioned that the County generally tries to keep the fleet standardized to one brand, but we could consider another brand if it is significantly cheaper.

18. Sheriff Request to Purchase a Vehicle (Sheriff Stacy Jarrard)

Sheriff Request to Purchase a Vehicle

Sheriff Jarrard explained they need to purchase a replacement for Captain Brown's vehicle after he was involved in an accident, and it appears the insurance company is going to total the vehicle. They have found a used car for \$12,900 which is already fitted out for law enforcement, and they just need a head nod from the Commissioners to proceed with the purchase. Sheriff Jarrard said he also has two vehicles he would like to

surplus and put up for sale on GovDeals. They also received \$24,000 from the insurance company for another totaled LCSO vehicle, but they will need another \$17,000 to replace it with a Chevy Tahoe. He informed the Commissioners that ACCG is assisting in negotiations with the insurance company for them to pay more.

There was some discussion with the County Manager and Special Projects Director on the best way to handle the funding. Ms. Martin recommended paying it out through the fund balance and then repaying with SPLOST dollars.

The Commissioners were in agreement for the Sheriff to proceed with the \$29,900.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Miller said the vaccination event at Park & Rec this past Saturday was a success with 590 people getting their vaccinations.

PUBLIC COMMENT (Agenda Specific)

Robb Nichols reminded everyone of the upcoming Leadership Lumpkin County event on February 11.

ADJOURNMENT

The meeting was adjourned at 5:36 PM.

Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Witcher
County Clerk, Lumpkin County

Minutes Acceptance: Minutes of Feb 2, 2021 4:00 PM (MINUTES)

LUMPKIN COUNTY
Board of Commissioners
Special Called Work Session Minutes
Telephone/Video Conference Room



February 9, 2021
 3:30 P.M.

Zoom Meeting ID: 879 2817 3701

Passcode: 807133

Call to Order

The meeting was called to order at 3:38 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	

Welcome & Introductions

The Board of Commissioners were joined by ACCG employees Mary Beth Brownlee, Brent Williams, Michael O'Quinn, and Bill Twomey. Jake Cantrell from the Dahlonega Nugget was also present.

Overview & Purpose of Meeting

The purpose of the meeting is to discuss the hiring process for the next County Manager.

Review of Survey Results: Feedback on Position Expectations & Priorities

Mary Beth Brownlee went over the answers to the survey questions that were distributed to the Commissioners before the meeting. She discussed the desired traits that the Commissioners had listed in their survey responses. The discussion moved ahead to the County Manager Scenarios.

Discuss County Manager Scenarios

Parks & Recreation/Trustee Relationship Scenario

The Commissioners discussed a fictional scenario and how a county manager should respond.

Cherryhill Scenario #1

The Commissioners discussed the second scenario and how a county manager should respond.

Cherryhill Scenario #2

The Commissioners made some observations about how a potential county manager will want to respond to the scenario.

Facilitated Discussion

Clarify Role & Expectations - BOC, Dept. Heads, & Staff

Review Position & Description

Bill Twomey read in the current county manager job description that the manager "prepares and submits an agenda for each meeting." He asked how this process allows for input from commissioners. Mr. Kelley said he does prepare the agenda but discusses the items beforehand. In our enabling legislation, it states a commissioner can compel the county manager to put an item on the agenda. Mr. Twomey then asked if other elected officials have signed on with the County's personnel policies, in whole or in part? Mr. Kelley responded there are two elected officials that do not sign onto the Civil Service Plan but the Sheriff has done so.

Mr. Twomey said the job description listed four years of city/county government experience as a requirement along with at least a 4-year degree in public administration (or an equivalent). Mr. Kelley pointed out that the requirements for the position are actually spelled out in the enabling legislation for the County. The Chairman said we could have our enabling legislation amended if needed. He said it would be too restrictive to limit the candidate pool to only applicants that have four years of county managerial experience along with a public administration degree. He stated he would contact one of our legislators to see about amending the language to be more permissive and allowing for equivalent experience or education.

Define Salary & Benefits

Chairman Dockery discussed the benefit of a take home vehicle. As far as benefits, they will be offered the same benefits that every other full-time employee is offered. They then had a brief discussion of probationary periods and severance package options.

Establishing the Search Committee

Mr. Twomey cautioned the BOC that depending on the makeup of this committee, you will have to communicate to them very specifically what you are looking for. The danger is that they might weed out applicants based on their own preferences. Michael O'Quinn said the benefit of the search committee is that not only does it take a lot of work off of the BOC, it also increases community acceptance of the new manager. He then discussed the types of people that are usually included on county executive search committees.

Who Should Serve?

The Commissioners were all in agreement to establish a search committee. The discussion then turned to various potential candidates to serve on the committee, as well as their beneficial attributes. The Chairman asked Mary Beth Brownlee if she had any guidance on the size of the committee, and she said her gut feeling is 5 to 7 people. It should be large enough to be diverse and small enough to function effectively. Mr. Kelley asked about involving the HR Director in the process, and Bill Twomey said it might be a good idea to have her as an advisor to guide the committee on any liability concerns.

Process, Qualifications, & Expectations

The Commissioners then discussed in further detail what would be the process of the search committee. Ms. Brownlee said they could conduct interviews of top candidates, and Mr. O'Quinn said they could help check references of the applicants.

Any Other Comments

Mr. Kelley asked if there would be enough time before the end of June to complete this process. Bill Twomey said he thinks there is enough time, but the BOC should have a backup plan if there is no resolution by that date. Mary Beth Brownlee said the BOC should also consider the possibility of conducting Zoom interviews since there are still Coronavirus concerns across the country.

Open Dialogue with Commissioners (*County Manager may be excused as needed)

Wrap-up & Next Steps

Michael O'Quinn outlined the steps necessary to comply with the Open Meetings Law and described the process of conducting open hiring vs. the confidential process. He advised consulting with the County Attorney during the process. Chairman Dockery said the final step is to come up with the search committee members, but he said he will need to reach out to them first to see if they will want to serve. We can then provide a finalized list to the Nugget, he added. The suggested members were Bill Poole as Chairman, Mac McConnell, Clarence Stowers, C.O. Woody, Wyman Walden, Brandy Thomas, and Rebecca Mincey. The search committee will be charged to provide a ranking of top candidates, check resumes and references, and then interview the top 8 to 12 via Zoom if needed.

Adjournment

The meeting adjourned at 7:48 PM.

Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Witcher
County Clerk, Lumpkin County

Minutes Acceptance: Minutes of Feb 9, 2021 3:30 PM (MINUTES)

LUMPKIN COUNTY
Board of Commissioners
Work Session II Minutes
Commissioners Boardroom



February 16, 2021
 5:30 P.M.

CALL TO ORDER

The meeting was called to order at 5:32 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	

PRESENTATIONS

1. Recognition of 2020 Employees of the Year

This is to recognize Donald Garrett as the 2020 Employee of the Year, Jason Edwards as the 2020 Fire/EMS Employee of the Year, and Brad Farris as the 2020 Sheriff's Department Employee of the Year.

CONSIDERATION OF MINUTES

2. Board of Commissioners - Work Session - Jan 5, 2021 4:00 PM
3. Board of Commissioners - Special Called Meeting - Jan 5, 2021 4:10 PM
4. Board of Commissioners - Work Session II - Jan 19, 2021 5:30 PM
5. Board of Commissioners - Regular Meeting - Jan 19, 2021 6:00 PM

RESOLUTIONS

6. 2021 - 10 - Reappoint Members to Public Building Authority -Seat 3, Franklin Youngblood & Seat 4, Daniel Harding

Reappoint Members to Public Building Authority - Seat 3, Franklin Youngblood & Seat 4, Daniel Harding

7. 2021 - 11 - Reappoint Member to Development Authority - Seat 9, Jim Curtis

Reappoint Member to Development Authority - Seat 9, Jim Curtis

8. 2021 - 12 - Appoint/Reappoint Members to Airport Authority - Jackie Lee-Seat A, Brian Denney-Seat B

Appoint/Reappoint Members to Airport Authority - Jackie Lee to Seat A, Brian Denney to Seat B

9. 2021 - 13 - Reappoint Member to Hospital Authority - Seat 3, Shirley Pace

Reappoint Member to Hospital Authority - Seat 3, Shirley Pace

10. 2021 - 14 - Appoint Member to Joint Development Authority of Dawson, Lumpkin, and White Counties

Appoint Member to Joint Development Authority of Dawson, Lumpkin, and White Counties - Jim Curtis to Seat 2 with a term expiring 12/31/2024.

11. 2021 - 15 - Create and Appoint Lumpkin County Manager Search Committee

Create and Appoint Lumpkin County Manager Search Committee

CONTRACTS/AGREEMENTS

12. 2021-006 - 2021 LMIG Asphalt Resurfacing Bid Award (Public Works Director Larry Reiter)

Recommendation to award the LMIG (Local Maintenance and Improvement Grant) project bids.

Commissioner Stringer asked about the road work being done in the Mill Creek area and whether it was related to LMIG or TSPLOST. Mr. Reiter answered that project funding actually was from SPLOST.

13. 2021-007 - 2021 TSPLOST Asphalt Resurfacing Bid Award (Public Works Director Larry Reiter)

Recommendation to award the TSPLOST project bids.

14. 2021-008 - ACCG GA County Internship Program Agreement (Finance Director Abby Branan)

Consideration of Grant Agreement ACCG Georgia County Internship Program Right-of-Way Intern

Abby Branan said we were awarded an intern to assist with right-of-way last year, but it was deferred until this year because of COVID-19.

OTHER ITEMS

15. Yahoola Reservoir Work Plan (Development Authority Director Rebecca Mincey)

Yahoola Reservoir Work Plan

Commissioner Mayfield asked if Lose Design had gotten any more cost estimates for various parts of the project. Rebecca Mincey declared she received those numbers immediately prior to this meeting and had not yet been able to look over them. The Yahoola Creek Reservoir Committee identified two top priorities for the foreseeable future: improving the existing trail and the creation of a restroom facility around the boat ramp. Ms. Mincey has been working with Allison Martin and County Attorney Joy Edelberg to create a bond service agreement and liability agreement with the volunteer group Yahoola Outdoors. She then displayed a map of the current trail system and proposed alterations.

Ms. Mincey said she and Ms. Martin will meet with the City of Dahlonega the week of March 1st to discuss ideas for the restroom. Senator Gooch has expressed willingness to assist with the restroom efforts and they plan to travel to Atlanta to speak with him soon. Commissioner Mayfield had some concerns about the reservoir trail where it runs along the highway and he hopes the committee will be able to find a safer alternative. Ms. Mincey pointed out some of the re-routing options on the map and there was some discussion of alternate

routes. Ms. Martin said the County intends to purchase \$2,200 of tools for the trail work, but all of the labor will be volunteer.

Chairman Dockery suggested the possibility of doing a boardwalk as an alternative to the roadside trail portion. He emphasized he wants to see projected costs for a restroom facility, possible funding sources, and a timeline. Ms. Martin commented this is on the City's Capital Improvements Plan and they intend to discuss it further. It may be a good idea to have a meeting with both Commissioners and City Council members, she proposed. Chairman Dockery said he wants to see what we can accomplish from this master plan.

16. Library Pavilion (Special Projects Director Allison Martin)

Library Pavilion

17. 2021 TSPLOST Work Plan Truck and Trailer Request (Public Works Director Larry Reiter)

Request to revise the TSPLOST work plan to include a small dump truck with additional equipment.

18. Sheriff Request to Purchase a Vehicle (Sheriff Stacy Jarrard)

Sheriff Request to Purchase a Vehicle

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

The meeting ended at 5:56 pm.

Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Witcher
County Clerk, Lumpkin County

Minutes Acceptance: Minutes of Feb 16, 2021 5:30 PM (MINUTES)

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom



February 16, 2021
 6:00 P.M.

CALL TO ORDER

The meeting was called to order at 6:03 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	

INVOCATION

Commissioner Miller gave the invocation followed by the Pledge of Allegiance.

CONSIDERATION OF AGENDA

Motion: A motion was made by District 3 Commissioner Stringer to approve the agenda. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

PUBLIC COMMENTS (Agenda Specific)

PRESENTATIONS

1. Recognition of 2020 Employees of the Year

This is to recognize Donald Garrett as the 2020 Employee of the Year, Jason Edwards as the 2020 Fire/EMS Employee of the Year, and Brad Farris as the 2020 Sheriff's Department Employee of the Year.

CONSIDERATION OF MINUTES

Motion: A motion was made by District 4 Commissioner Moran to approve the minutes by acclamation. The motion was seconded by District 1 Commissioner Miller. The motion was approved and carried.

2. Board of Commissioners - Work Session - Jan 5, 2021 4:00 PM
3. Board of Commissioners - Special Called Meeting - Jan 5, 2021 4:10 PM
4. Board of Commissioners - Work Session II - Jan 19, 2021 5:30 PM

5. Board of Commissioners - Regular Meeting - Jan 19, 2021 6:00 PM

RESOLUTIONS

6. 2021 - 10 - Reappoint Members to Public Building Authority -Seat 3, Franklin Youngblood & Seat 4, Daniel Harding

Reappoint Members to Public Building Authority - Seat 3, Franklin Youngblood & Seat 4, Daniel Harding

Motion: A motion was made by Chairman Dockery to appoint Franklin Youngblood to Seat 3 and Daniel Harding to Seat 4, both with terms ending 2/21/2024. The motion was seconded by District 1 Commissioner Miller. The motion was approved and carried.

7. 2021 - 11 - Reappoint Member to Development Authority - Seat 9, Jim Curtis

Reappoint Member to Development Authority - Seat 9, Jim Curtis

Motion: A motion was made by Chairman Dockery to reappoint Jim Curtis to Seat 9 with a term ending 3/7/2025. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

8. 2021 - 12 - Appoint/Reappoint Members to Airport Authority - Jackie Lee-Seat A, Brian Denney-Seat B

Appoint/Reappoint Members to Airport Authority - Jackie Lee to Seat A, Brian Denney to Seat B

Motion: A motion was made by Chairman Dockery to appoint Jackie Lee to Seat A with a term ending 2/19/2022. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

Motion: A motion was made by Chairman Dockery to reappoint Brian Denney to Seat B with a term ending 2/19/2025. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

9. 2021 - 13 - Reappoint Member to Hospital Authority - Seat 3, Shirley Pace

Reappoint Member to Hospital Authority - Seat 3, Shirley Pace

Motion: A motion was made by Chairman Dockery to reappoint Shirley Pace to Seat 3 with a term ending 3/01/2025. The motion was seconded by District 1 Commissioner Miller. The motion was approved and carried.

10. 2021 - 14 - Appoint Member to Joint Development Authority of Dawson, Lumpkin, and White Counties

Appoint Member to Joint Development Authority of Dawson, Lumpkin, and White Counties - Jim Curtis to Seat 2 with a term expiring 12/31/2024.

Motion: A motion was made by Chairman Dockery to appoint Jim Curtis to Seat 2 with a term ending 12/31/2024. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

11. 2021 - 15 - Create and Appoint Lumpkin County Manager Search Committee

Create and Appoint Lumpkin County Manager Search Committee

Motion: A motion was made by District 3 Commissioner Stringer to approve the appointments by acclamation. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

REPORTS

Chairman Dockery welcomed Nick Ives, intern for Representative Will Wade.

Sheriff Jarrard said the upcoming annual LCSO Easter egg hunt will occur on April 3 at the R-Ranch.

Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov

Elected Officials

CONTRACTS/AGREEMENTS

12. 2021-006 - 2021 LMIG Asphalt Resurfacing Bid Award (Public Works Director Larry Reiter)

Recommendation to award the LMIG (Local Maintenance and Improvement Grant) project bids.

Motion: A motion was made by District 4 Commissioner Moran to approve the contract. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

13. 2021-007 - 2021 TSPLOST Asphalt Resurfacing Bid Award (Public Works Director Larry Reiter)

Recommendation to award the TSPLOST project bids.

Motion: A motion was made by District 1 Commissioner Miller to approve option B, which is to award the contract to Colditz Trucking with the addition of Rock House Road. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

14. 2021-008 - ACCG GA County Internship Program Agreement (Finance Director Abby Branan)

Consideration of Grant Agreement ACCG Georgia County Internship Program Right-of-Way Intern

Motion: A motion was made by District 4 Commissioner Moran to approve the GCIP grant agreement. The motion was seconded by District 1 Commissioner Miller. The motion was approved and carried.

OTHER ITEMS

15. Yahoola Reservoir Work Plan (Development Authority Director Rebecca Mincey)

Yahoola Reservoir Work Plan

16. Library Pavilion (Special Projects Director Allison Martin)

Library Pavilion

Motion: A motion was made by District 1 Commissioner Miller to approve the project using the funds and contribution from the Library. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried. Commissioner Stringer was opposed.

17. 2021 TSPLOST Work Plan Truck and Trailer Request (Public Works Director Larry Reiter)

Request to revise the TSPLOST work plan to include a small dump truck with additional equipment.

Motion: A motion was made by District 3 Commissioner Stringer to approve 2021 TSPLOST Work Plan Truck and Trailer Request. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

18. Sheriff Request to Purchase a Vehicle (Sheriff Stacy Jarrard)

Sheriff Request to Purchase a Vehicle

Motion: A motion was made by District 3 Commissioner Stringer to approve Sheriff Request to Purchase a Vehicle. The motion was seconded by District 1 Commissioner Miller. The motion was approved and carried.

COUNTY MANAGER

Mr. Kelley reminded everyone that on Thursday, there will be a public hearing and special called meeting of the BOC. The Board Retreat is also next Thursday.

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Stringer shared that the Water & Sewerage Authority expansion project is finished on Castleberry & Auraria Roads. The rest of the project has been delayed due to weather.

Chairman Dockery said we have begun advertising for the County Manager position yesterday and have already received 8 applicants.

PUBLIC COMMENTS

ADJOURNMENT

Motion: A motion was made by Commissioner Mayfield to adjourn the meeting. The motion was seconded by Commissioner Stringer. The motion was approved and the meeting ended at 6:30 pm.

Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Witcher
County Clerk, Lumpkin County

Minutes Acceptance: Minutes of Feb 16, 2021 6:00 PM (MINUTES)

LUMPKIN COUNTY
Board of Commissioners
Public Hearing Minutes
Commissioners Boardroom



February 18, 2021
 5:00 P.M.

Call to Order

The meeting was called to order at 5:14 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	

Public Comment

1. 2021 - 17 - Authorize the Introduction of Local Legislation to Amend an Act to create the Board of Commissioners

Authorize the Introduction of Local Legislation to Amend an Act to create the Board of Commissioners

There were no comments from the public.

Adjournment

The public hearing ended at 5:15 PM.

 Date

 Chris Dockery, Chairman
 Lumpkin County Board of Commissioners

Attest:

 Melissa Witcher
 County Clerk, Lumpkin County

LUMPKIN COUNTY
Board of Commissioners
Special Called Meeting Minutes
Commissioners Boardroom



February 18, 2021
 5:15 P.M.

CALL TO ORDER

The meeting was called to order at 5:15 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	

CONSIDERATION OF AGENDA

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

RESOLUTIONS

1. 2021 - 17 - Authorize the Introduction of Local Legislation to Amend an Act to create the Board of Commissioners

Authorize the Introduction of Local Legislation to Amend an Act to create the Board of Commissioners

Motion: A motion was made by District 3 Commissioner Stringer to approve amending the Act. The motion was seconded by District 1 Commissioner Miller. The motion was approved and carried.

CONTRACTS

2. 2021-009 - Lumpkin County Planning and Development Office Renovations- GMP Charles Black Construction (Special Projects Director Allison Martin)

Lumpkin County Planning and Development Office Renovations - GMP Charles Black Construction

Motion: A motion was made by Chairman Dockery to approve the GMP based upon the recommendation of the Building Committee. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

OTHER ITEMS

3. Aquatic Center Rendering Approvals (Special Projects Director Allison Martin)

Aquatic Center Rendering Approvals

Special Projects Director Allison Martin went over the discussion from the Building Committee meeting. They desire for the Aquatic Center architect to meet with the architects for the future elementary school so the two buildings will have a cohesive appearance. The Committee would like to increase the size of the front windows to look less institutional and to add a gable to be similar to the proposed design for the school. They also desire a similar stone pattern on the front of the Aquatic Center so it will coordinate with the school. The Committee also expressed they favor a colorful interior design featuring blues, golds, and creamy whites.

Motion: A motion was made by District 2 Commissioner Mayfield to accept the recommendation of the Building Committee. The motion was seconded by District 1 Commissioner Miller. The motion was approved and carried.

ADJOURNMENT

Motion: A motion was made by Commissioner Mayfield to adjourn the meeting. The motion was seconded by Commissioner Moran. The motion was approved and carried, and the meeting ended at 5:32 PM.

Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Witcher
County Clerk, Lumpkin County

Minutes Acceptance: Minutes of Feb 18, 2021 5:15 PM (MINUTES)



Lumpkin County, Georgia

Board of Commissioners Department

Date: March 2, 2021

Agenda Item: Resolution Adopting the Revised Character Area Map of Lumpkin County

Item Description: A Resolution Adopting the Revised Character Area Map of Lumpkin County

<Insert Resolution Here>

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

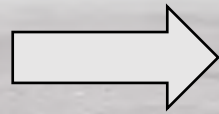
Attest:

Melissa Z. Witcher
Lumpkin County Clerk

Attachments:

2021 BOC Retreat - Planning Department
Proposal to Expand Lumpkin County Industrial Park Footprint
Full Gateway Corridor Overlay District
Industrialchange2_262021 (003)
Overlay District Addition

Discuss CAM Revisions for:



Gateway Corridor & Overlay District



**LUMPKIN
COUNTY GA**

Southern living, southern charm.

Lumpkin County Community Vision

Excerpt from: Comprehensive Plan

“Lumpkin County: A historic mountain community that values small town tradition and balances responsible, focused growth, while also promoting quality of life and the experience of recreational living with southern charm.”

Gateway Corridor Character Area Intent

Several major road corridors are considered to be scenic rural vistas:

- State Route 400, State Route 60, State route 52 and Long Branch Road.
- Georgia 400 and State Route 60 provide the “Gateway” into the County and the City of Dahlonega.
- In order to maintain the rural and scenic vistas that are important to the county’s citizens this area requires special treatment to assure proper development along the entrance into the county.
- From an urban design standpoint, the most critical element in creating a visually appealing gateway corridor is the enforcement of appropriate development standards to ensure adequate site plans and landscaping.

Gateway Corridor Overlay District Intent

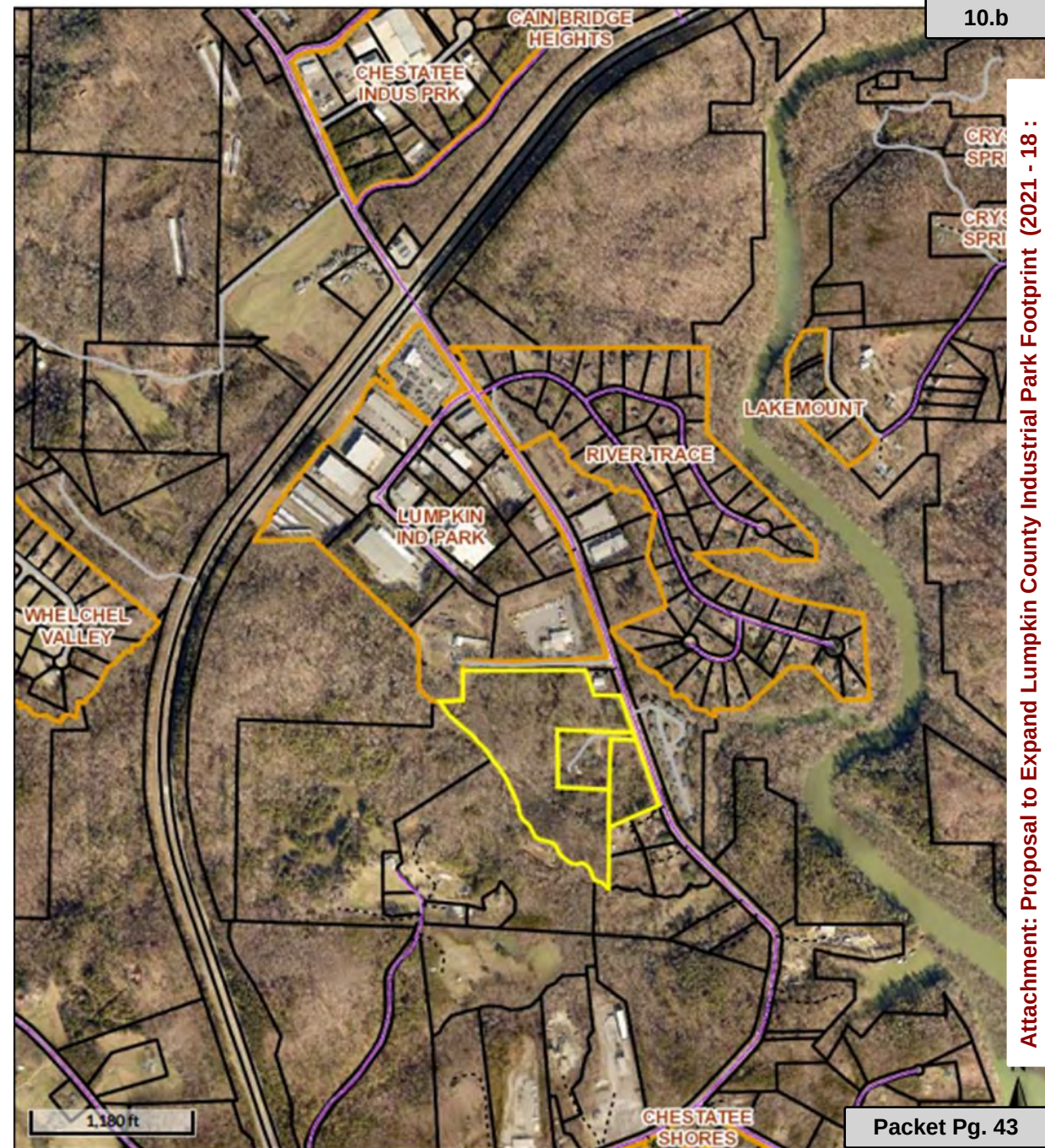
- The Gateway Corridor Overlay District is intended to be areas of focused development that promote the community vision and aesthetics described in the Lumpkin County Comprehensive Plan.
- These areas are the primary thoroughfare through the county and the entryway into its urban core.
- As such, the natural views and aesthetic character of the area must be protected from encroachment and degradation by unplanned and incompatible development.

Overlay District CAM Recommendation:

- Expand the Gateway Overlay District Boundary
- Public Hearing scheduled for 16 March

Lumpkin County Industrial Park Expansion

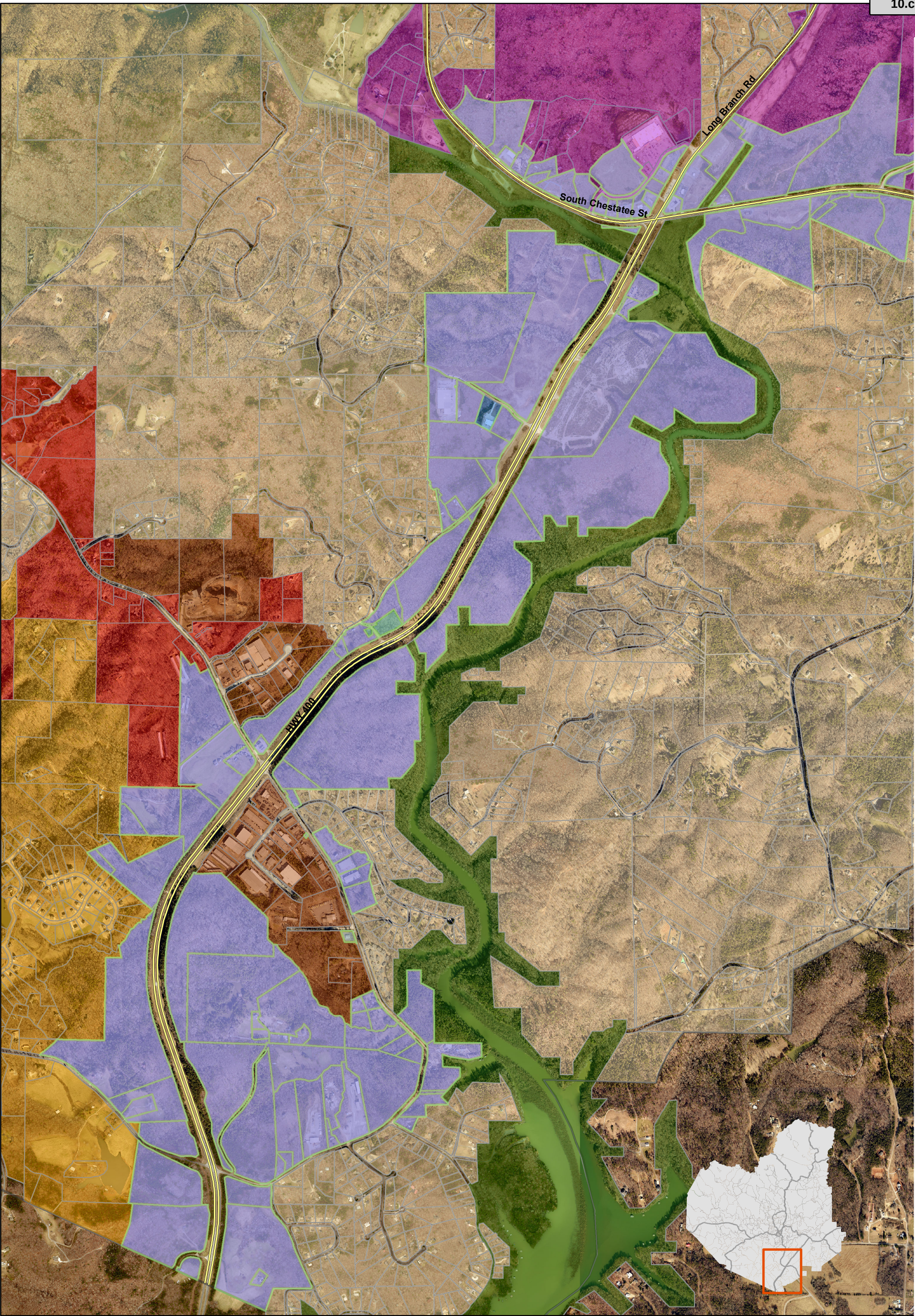
- Current location
- LCWSA purchased property on 12/23/20
 - Map/Parcels: 066-065, 066-064 & 066-085
- Currently located in the Gateway Corridor Overlay District
- Staff believes that the best Character Area for this proposed land use, would be to include the contiguous parcels owned by LCWSA into the Lumpkin County Industrial Park.
- CAM Revision Public Hearing: March 16



Lumpkin County Industrial Park Expansion

- **LCWSA's Ongoing Site Development Activities:**
 - Working to clean debris and overgrown areas at the site.
 - Designing gravity sewer line from Chestatee Industrial Park to the site.
 - Working to drill two test wells to assess potential for water supply.
 - Completing soils testing at two areas to assess potential for development of community septic system.
 - Results from well drilling and soils testing will help determine final layout of site improvements
- **Planning for the Future:**
 - The community septic system would be designed to have an initial wastewater treatment capacity of 10,000 gallons per day and could be expanded to treat 20,000 gallons per day.
 - Site design reserves area for future Waste Water Treatment Plant (WWTP) for additional treatment capacity.
 - Site design reserves ~ 7 acres for optional development.
 - Lumpkin County Development Authority evaluating options for ~7 acre area
- **Development Authority's Involvement:**
 - Currently working with UGA Civil Engineering Class to develop site plan. In May 2021 top 3 groups present ideas to Lumpkin County.
 - Market properties for new businesses to locate to Lumpkin County.
 - Authority could purchase ~7 acres from the LCWSA or market on their behalf and sell directly to prospect.
 - Growing "product" is a key part of the Authority's Business Recruitment, Retention, & Expansion Program





Attachment: Full Gateway Corridor Overlay District (2021 - 18 : Resolution Adopting the Revised Character Area Map of Lumpkin County)

- Legend**
- Proposed Gateway overlay
 - Commerce Corridor
 - Gateway Corridor
 - Community Village Center
 - Neighborhood Village Center
 - Agricultural Preservation
 - Residential Growth
 - Rural Places
 - Industrial
 - Public/Institutional
 - Recreation/Open Space/Conservation
 - Transportation/Communication/Utilities
 - City of Dahlonega
 - LumpkinCoBoundary

Character Area Map
revision to the
Gateway Corridor Overlay District

0 400 800 1,600 Feet
1:16,833
1 inch = 1,683 feet
Lumpkin County's GIS
cannot accept any responsibility
for errors, omissions, or positional accuracy.





Attachment: Industrialchange2_262021 (003) (2021 - 18 : Resolution Adopting the Revised Character Area Map of Lumpkin County)

- Legend
- Proposed Gateway overlay
 - Commerce Corridor
 - Gateway Corridor
 - Community Village Center
 - Neighborhood Village Center
 - Agricultural Preservation
 - Residential Growth
 - Rural Places
 - Industrial
 - Patchwork/Traditional
 - Recreation/Open Space/Conservation
 - Transportation/Communication/Utilities
 - City of Dahlonega
 - Lumpkin County Boundary
 - Road Centerline

Character Area Map
revision to the
Lumpkin County Industrial area





Legend

Proposed Gateway overlay

Character Area map revision to the Gateway Corridor Overlay District

0 155 310 620 Feet
1:11,802
1 inch = 983 feet

Lumpkin County's GIS
cannot accept any responsibility
for errors, omissions, or positional accuracy.





Lumpkin County, Georgia

Planning Department

Date: March 2, 2021

Agenda Item: Consideration of Use of Sound Amplifying Equipment Ordinance

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

Facts & Historical Information:

The Board of Commissioners finds that there have been increasing concerns related to the operational hours and use of sound amplifying equipment. In order to adequately protect the public health, safety and welfare of event participants, neighboring property owners, other residents and the community at large, and to mitigate the impacts created, it is necessary to discuss the need to provide guidance and oversight for the use of sound amplifying equipment.

Potential Courses of Action:

- A) Adopt the ordinance as written.
- B) Make changes to the draft submitted and adopt it.
- C) Do not adopt.

Budget Impact:

No effect.

Staff Recommendation:

The staff has provided a “draft” ordinance for the BOCs discussion & consideration.

<Insert Resolution Here>

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Z. Witcher
Lumpkin County Clerk

Attachments:

2021 USE OF SOUND AMPLIFYING EQUIPMENT Ordinance

ARTICLE III. - USE OF SOUND AMPLIFYING EQUIPMENT

Sec. 28-44. - RESTRICTIONS ON USE OF SOUND AMPLIFYING EQUIPMENT

- A. No person shall use or cause to be used any sound amplifying device or equipment at any place outdoors in the unincorporated areas of Lumpkin County, except in accordance with subsection B.
- B. Sound amplifying devices and equipment:
 - 1. Shall be operated in a manner that directs sound, to the extent feasible, toward open unoccupied space and away from residential uses; and
 - 2. Shall not be used outdoors between the hours of 10:00 p.m. and 6:00 a.m. Sunday through Thursday and not between the hours of 11:00 p.m. and 6:00 a.m. Friday and Saturday except when other time limitations have been approved as a condition through the Special Land Use Approval process, or otherwise approved by the Board of Commissioners for an annual one-time event.

Sec. 28-45. - EXCEPTIONS

This ordinance shall not be construed to apply to the use of sound amplifying equipment or devices under the following circumstances:

- 1. Sound amplification equipment or devices used on privately owned property, where the sound produced does not carry beyond the property line;
- 2. Radios, stereo systems, televisions and other, similar, audio equipment, when the volume does not exceed the volume of normal conversational speech; or
- 3. Sound amplification equipment or devices used on emergency vehicles or by government employees in connection with any activity undertaken for the protection of the public health or safety.

Sec. 28-46. - VIOLATIONS

This ordinance shall be enforced by the Lumpkin County Sheriff's Department. Any person who uses or causes to be used any sound amplifying equipment or device in violation of the provisions of this ordinance shall be guilty of a misdemeanor.



Lumpkin County, Georgia

Finance Department

Date: March 2, 2021

Agenda Item: March Surplus Property

Item Description: Consideration of list of County inventory items to be declared surplus.

Facts & Historical Information: The item(s) on the attached sheet are no longer used or needed by County departments and need to be declared surplus to legally be removed from the County's asset listing and disposed of via sale or disposal at the Transfer Station. Historically, items have been sold via GovDeals, an online auction site. Each County Department or Constitutional Officer has the opportunity to review the items to see if their respective department/office has use of any item prior to placement on the surplus list and subsequent presentation to the Board of Commissioners.

Potential Courses of Action:

- A) Approve surplus list items for sale. Any unsold items will be disposed of in accordance with O.C.G.A.
- B) Keep the items in County inventory.

Budget Impact: Selling the items on GovDeals would generate additional unbudgeted revenue for the county. The dollar amount is unknown due to GovDeals being a bid/auction site. Keeping the unused items will not generate revenue and will result in staff having to find a location to store the items.

Staff Recommendation: The recommendation of staff is surplus the item listed and sell on the GovDeals.com website. Staff also recommends any unsold item(s) or items noted as scrap be disposed of at the Transfer Station or sold for scrap with the funds generated deposited into the General Fund.

LUMPKIN COUNTY RESOLUTION NO. 2021 – 20

**A RESOLUTION TO PROVIDE FOR THE IDENTIFICATION AND CLASSIFICATION
OF CERTAIN LUMPKIN COUNTY PROPERTY AS SURPLUS PROPERTY
AND TO AUTHORIZE ITS SALE AND DISPOSITION**

Whereas, the Lumpkin County Board of Commissioners has determined that certain items of personal property, being more particularly set out and identified on the Surplus Asset Report attached hereto as Exhibit “A”, which is incorporated herein by reference and made a part hereof, are no longer used or needed for County purposes;

Now therefore, it is hereby resolved that said property identified on the Surplus Asset Report attached hereto as Exhibit “A” is declared surplus; and

It is further resolved that the County Manager shall review and evaluate the economic worth of said property to determine which items have economic value and to advertise those items on “GovDeals.com” for sale to the best and highest bidder; and

It is further resolved that any property with no net economic value shall be disposed of at the Transfer Station or sold for scrap with the funds generated deposited into the General Fund; and

It is further resolved that any such property originally deemed to have economic value, but which has not been sold within sixty days of listing, shall be disposed of as provided for property of no net economic value; and

It is further resolved that all such property be timely removed from the County inventory.

Resolved, adopted and effective this 16th of March, 2021.

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Z. Witcher
Lumpkin County Clerk

Attachments:

New Surplus List March 2021
SO Email

Exhibit "A"

Surplus Asset Report

Lumpkin County, GA

Date range:

Inventory ID	Description	Department	VIN/Serial	Year	Reason for Surplus
NSN	QTY: 22 COLLAPSIBLE STORAGE BASKETS	45500	NSN	NA	NO LONGER NEEDED / CLOSED RECYCLING
NSN	QTY: 8 NON-COLLAPSIBLE STORAGE BASKETS	45500	NSN	N/A	NO LONGER NEEDED / CLOSED RECYCLING
NSN	QTY: 6 3.75 YD. DUMPSTERS W/ DUAL LIDS	45500	NSN	N/A	NO LONGER NEEDED / CLOSED RECYCLING
5390	1993 FREIGHTLINER DUMP TRUCK	49000	1FU3LYB3PH475390	1993	NOT ROADWORTHY / UNSAFE NEEDS APPROX. \$10K IN REPAIRS
3006	1996 SUTPHEN FIRE TRUCK / PUMPER	49000	1S9A8LLD4T30003006	1996	NOT ROADWORTHY / UNSAFE FORMALLY USED BY ROAD DEPT TO FLUSH OUT CROSS DRAINS. PUMP NO LONGER WORKS, WILL COST \$20K TO REBUILD PUMP.
7508	1995 STOUGHTON 48' TRAILER	45500	1DW1A5325S5927508	1995	FORMALLY SCRAP TIRE TRAILER, NO LONGER SAFE FOR ROADWAY, EXCESSIVE RUST. REPLACED IN 2019
NSN	1994 30KW LIBBY (MIL SURP) GENERATOR	42000/49000	RZH00708	1994	INOPERATIVE / STRUCK BY LIGHTING / NEW REPLACEMENT ON ORDER
NSN	PTR 3400HD COMPACTOR / BALER	45500	05-4006	2005	NO LONGER NEEDED / CLOSED RECYCLING, NOTE: THERE WILL BE A \$1500.00 MINIMUM RESERVE BID FOR GOV DEALS
NSN	PTR 3400HD COMPACTOR / BALER	45500	08-33275	2008	NO LONGER NEEDED / CLOSED RECYCLING, NOTE: THERE WILL BE A \$1500.00 MINIMUM RESERVE BID FOR GOV DEALS
NSN	PTR 3400HD COMPACTOR / BALER	45500	12-3715	2012	NO LONGER NEEDED / CLOSED RECYCLING, NOTE: THERE WILL BE A \$1500.00 MINIMUM RESERVE BID FOR GOV DEALS
NSN	MILITARY SURPLUS LIGHT TOWER	49000	NSN	N/A	NO LONGER FUNCTIONS NON REPAIRABLE NOT USED IN 7 YEARS
NSN	MILITARY SURPLUS LIGHT TOWER	49000	NSN	N/A	NO LONGER FUNCTIONS NON REPAIRABLE NOT USED IN 7 YEARS
NSN	MILITARY SURPLUS LIGHT TOWER	49000	NSN	N/A	NO LONGER FUNCTIONS NON REPAIRABLE NOT USED IN 7 YEARS
	2 Small Restaurant Style Square Tables	55200			
	2 Box Type Speakers (1 on a stand)	55200			
	2 Pieces Old Audio Equipment	55200			
	2001 Ford Expedition 4x4	33230	1FMPU16L11LB04499	2001	Mileage 224,000
	2001 Ford Expedition 4x4	33230	1FMPU16LX1LB04503	2001	Unknown Mileage; Estimated 175,000
	1991 Chevrolet G-20 Van	33000	1GCEG25K0M7135046	1991	Last Known Mileage 134,997
	1994 Chevrolet C1500 1/2 Ton Pickup 2x4	33000	1GCD14KBRZ113052	1994	Mileage 270,000

Attachment: New Surplus List March 2021 (2021 - 20 : March Surplus Property)

Melissa Witcher

From: Abby Branan
Sent: Thursday, February 25, 2021 1:15 PM
To: Melissa Witcher
Subject: FW: surplus vehicles

Melissa,

Will you please add this email to the backup for the surplus item?

Thank you,
 Abby

Abby C. Branan
 Director of Finance & Purchasing
 Lumpkin County, Georgia
 706.482.2554



Like us on Facebook!

If you are not the intended recipient or the person responsible for delivering the e-mail to the intended recipient, be advised that you have received this e-mail in error and that any use, dissemination, forwarding, printing, or copying of this email is strictly prohibited. Please contact 706-482-2554 if you receive this email in error.

From: Doug Cochran <Doug.Cochran@LumpkinCounty.GOV>
Sent: Thursday, February 25, 2021 1:10 PM
To: Abby Branan <Abby.Branan@LumpkinCounty.GOV>; Brendan Garland <Brendan.Garland@LumpkinCounty.GOV>
Cc: Stacy Jarrard <Stacy.Jarrard@LumpkinCounty.GOV>
Subject: surplus vehicles

Good morning Abby

The following list is vehicles that we are surplus vehicles.

1. 2001 Ford Expedition 4x4 Vin # 1FMPU16L11LB04499, Mileage 224,000 (UPD)
2. 2001 Ford Expedition 4x4 Vin# 1FMPU16LX1LB04503, Mileage unknow but approx. 175,000 (UPD)
3. 1991 Chev C-20 Van Vin# 1GCEG25K0M7135046 Mileage unknown (UPD)
4. 1994 Chev P/U 2 wheel drive Vin # 1GCDG14K6RZ113052 (2nd G is suspect due to being unable to read) 270,000 + (ADM)

Once approved, all vehicles will be removed from our records (Zuercher)

Thanks
 Major Cochran

Attachment: SO Email (2021 - 20 : March Surplus Property)



Lumpkin County, Georgia

Public Works Department

Date:	March 2, 2021
Agenda Item:	Disaster Debris Removal & Disposal - Custom Tree Care, Inc.
Item Description:	Renewal of contract for an additional 1-year term.
Facts & Historical Information:	In 2011, as part of the Lumpkin County Debris Management Plan, Lumpkin County committed to contracting with two companies to provide assistance in the removal and disposal of storm debris resulting from a declared disaster. In January 2019, staff rebid the contracts and received bids on February 2019. The low bidders were, based on Hurricane Irma debris quantities, were Graham Country Land at \$790,146 and Custom Tree Care at \$852,109. In March of 2019 a 2-year contract was issued to each of the low bidders. The contractor will only be deployed in the event of a federally declared disaster. If declared, state and federal agencies will pay for most of the eligible costs incurred under this contract. F.E.M.A regulations allow the contract to have an initial period of 2-years and allow the contract to be renewed in 1-year periods for 2 additional years. The current contracts expire on March 31, 2021.
Potential Courses Of Action:	a) Renew the contract for an additional 1-year period. b) Rebid the contract.
Budget Impact:	The contractor will only be deployed in the event of a federally declared disaster. If declared; state and federal agencies will pay for most of the eligible costs incurred under this contract.
Staff Recommendation:	Staff recommends (COA a) that the Custom Tree Care, Inc. contract be renewed for one year.



Lumpkin County, Georgia

Public Works Department

Date:	March 2, 2021
Agenda Item:	Disaster Debris Removal & Disposal - Graham County Land Company
Item Description:	Renewal of contract for an additional 1-year term.
Facts & Historical Information:	In 2011, as part of the Lumpkin County Debris Management Plan, Lumpkin County committed to contracting with two companies to provide assistance in the removal and disposal of storm debris resulting from a declared disaster. In January 2019, staff rebid the contracts and received bids on February 2019. The low bidders were, based on Hurricane Irma debris quantities, were Graham Country Land at \$790,146 and Custom Tree Care at \$852,109. In March of 2019 a 2-year contract was issued to each of the low bidders. The contractor will only be deployed in the event of a federally declared disaster. If declared, state and federal agencies will pay for most of the eligible costs incurred under this contract. F.E.M.A regulations allow the contract to have an initial period of 2-years and allow the contract to be renewed in 1-year periods for 2 additional years. The current contracts expire on March 31, 2021.
Potential Courses Of Action:	a) Renew the contract for an additional 1-year period. b) Rebid the contract.
Budget Impact:	The contractor will only be deployed in the event of a federally declared disaster. If declared; state and federal agencies will pay for most of the eligible costs incurred under this contract.
Staff Recommendation:	Staff recommends (COA a) that the Graham Country Land Company, LLC. contract be renewed for one year.



Lumpkin County, Georgia

Special Projects Department

Date: March 2, 2021

Agenda Item: IT Services Agreement

Item Description: IT Services Agreement

Facts & Historical Information:

In 2020, the board directed staff to place IT services out as a request for proposals given the length of time since the last formal process. A scope of work was released and the county received six returns. Of the six, five were responsive. The committee of staff from Finance, 911, Special Projects reviewed the proposals and shared our thoughts with the Purchasing Agent. The committee decided on a short list of three vendors and those vendors were interviewed the week of January 25, 2021. Interviews were completed and staff narrowed the short list down to two vendors to begin discussions regarding their best and final offers. ACNS, the county's current contracted IT vendor, and InterDev were the two finalists chosen by the committee. At the request of the committee, ACNS is offering a full-service package and part-time one staff support which will be billed as used at a rate of \$30/hour. InterDev offered an all-inclusive package or an onsite package. The committee feels that onsite support will be helpful and are recommending InterDev's Option B to the commissioners for consideration. The county's network has grown over the past 16 years and is poised for even more growth with future mandates for NG 911, more reliance on technology, and the ever-present changing technology environment and threat of security breaches. From the proposals, and subsequent discussions, the staff committee feels that considering a move to InterDev would be in the best interest of the operation. While there will be a period of transition, InterDev can offer the county many more resources, and options, related to network management, technology upgrades, and they have an entire GIS division that can assist the county with making a transition to NG 911. A comparison of the proposals is attached for review. InterDev's proposal does have some one-time costs for on-boarding and a security scan.

Potential Courses Of Action:

The board can consider making a change in the service provider for IT related services for the county. InterDev offers a more robust company with diversification and can provide a wide-range of services to the county some of which we do not have access to now. InterDev's proposal does include an up to 4% "cost of living" escalator which shall be applied to the agreement anniversary.

The board can consider staying with the county's current service provider. The current provider has provided good service for the county since 2006. There are some limitations in service given they are a smaller company. The rate increase is minimal and is only the second time the price has increased during the life of the contracts this vendor has held with the county.

Contract Term: The contract would run for one year with an option to renew.

Budget Impact: There will be an increase to the operating budget whether the county stays with the current provider or makes a change. Staff feels that by realigning job duties, possible

with the new archive software, a position in finance will not be needed which frees up dollars in the operating budget to cover the additional charges for the service.

Staff Recommendation: **The recommendation of the committee is to ask the Board to consider making a change to the IT service provider.**

Attachments:

InterDev Pricing Options - Lumpkin County GA

ACNS

IT Pricing RFP 2021 final version

INTERDEV PRICING

OPTION A

DETAILED SERVICE PRICING LISTING		
STANDARD SERVICE CATEGORIES		MONTHLY
End User Services	Full-Service IT Support - Onsite and remote Support Staff - Network and Data Center Engineering Support - Remote Helpdesk Support 24/7 Call Center Support	\$22,720
Data Center Services		
Network Services		
Security Services	Core Security Stack* - Endpoint Security (Antivirus & Malware) - Advanced Email Security - Firewall Management - Multi-Factor Authentication	5,035
Monthly Cost		\$27,755
Onboarding Fee (One Time Cost)	Onboarding Tasks Include - Remediation prioritization - Password management - Agent Rollout - Management Configuration - Network Monitoring Setup - Multi Factor Authentication Implementation - Security Software Onboarding or Transition of licensing	12,200
	Security Scan and Assessment (Optional)	5,000

Notes:

*The cost for the Security Services covers primarily software plus administration from InterDev's Security Division.

Pricing Adjustment "True Up" Schedule - The IT Services fees are based off a per user and per device charge, which InterDev will perform a "true up" or adjustment of quarterly. The "true up" will adjust billing for the next quarter based on the total number of confirmed users by the County. The Lumpkin County will only pay for the number of users that are active at the time of the "true up". If there is an increase in user count from the previous "true up" InterDev will only bill the County the difference for the last 30 days of services.

Annual Escalator: Up to a 4% "Cost of Living" escalator shall be applied upon the agreement anniversary

OPTION B

DETAILED SERVICE PRICING LISTING		
STANDARD SERVICE CATEGORIES		MONTHLY
IT Support Services	Full-Time Onsite Systems Engineer	\$13,000
Monthly Cost		13,000
Security Services (Optional)	Core Security Stack* - Endpoint Security (Antivirus & Malware) - Advanced Email Security - Firewall Management - Multi-Factor Authentication	5,035
Onboarding Fee (One Time Cost)	Onboarding Tasks Include - Remediation prioritization - Password management - Agent Rollout - Management Configuration - Network Monitoring Setup	4,800

Notes:

*The cost for the Security Services covers primarily software plus administration from InterDev's Security Division.

Any Additional resources needed will be charged on the basis of the hourly rate schedule provided in the original bid. No Additional Services or costs shall be incurred without the proper written authorization of the County.

Annual Escalator: Up to a 4% "Cost of Living" escalator shall be applied upon the agreement anniversary

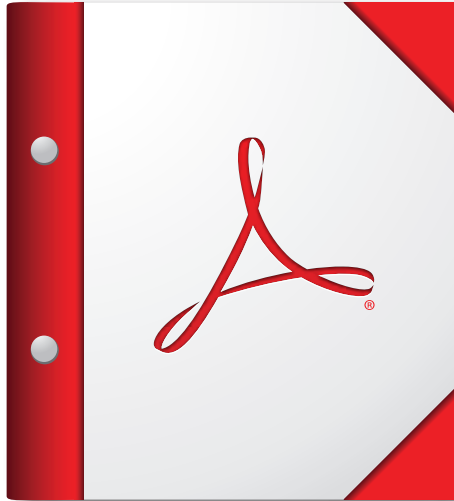
INTERDEV PROJECT STANDARDS

InterDev will consider any non-base services and/or tasks that exceed 20 hours of total work as a project that will be billed per the rate card within the proposal. All projects will be completed on a best effort basis as submitted by the client with an agreed upon schedule. Break Fix items do not constitute a project if the item is covered under the contracted base services.

InterDev will provide the following items below when engaging with the clients on any projects.

- Statement of work – Will contain a detailed list of what work will be completed with an overall estimate of hours of work and any overall cost estimates known or required in order to start the project process.
- Project Plan – This is a list of major milestones with estimated dates or span of time that constitute the whole of the project.
- Stakeholder Document – Will contain the list of approvers for each portion of the project. This could be financial approvers and/or timing or outage approvers.
- Project supporting documents – On an as needed basis, the project must be documented in order to provide knowledge transfer for ongoing support. Diagrams, Serial numbers, circuit ID's, and others will be placed here to formalize the project completion.
- Project closing – This will be a signed document certifying the approved completion of the project.

Projects requiring InterDev billing tracking: These must be approved by the Director and client, along with being tracked to document hours worked. This process is documented in a separate document stored by InterDev and maintained by InterDev but can be given to the client upon request.



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	<u>Current Price</u>	<u>ACNS Renewal</u>	<u>INTDEV Opt B</u>	
Annual unlimited service costs	90000	108000	156000	onsite full time support
Annual Security	26556	28078	60420	
Annual offsite backups	26388	26388	26388	
billable hours projects	12175	\$100/hour rate chg from \$125	150/hr	
billable hours cameras	1350	\$50/hour	0	
			0	
licenses	11505.58	11505.58	11505.58	
Onsite		24960 est		
onboarding costs			4800	
security assessment			5000	
billable hours		13525		
NOTES			4% annual inflat	
TOTALS	167974.58	\$ 212,456.58	\$ 254,313.58	
One time costs		0	9800	



Lumpkin County, Georgia

Special Projects Department

Date: March 2, 2021

Agenda Item: Detention Center Generator Replacement

Item Description: Detention Center Generator Replacement

Facts & Historical Information:

The Detention Center opened in 2002 and as a part of the project a diesel generator was installed since the facility houses inmates and is subject to keeping a functioning standard for the safety of the inmates and the officers that work in the facility. The county has maintained a preventative maintenance contract on the generator given the location and importance of having power in the Detention Center. This program covered preventative maintenance and recommended items to be repaired. In addition to the program, the county has spent the following on the generator: 2006: repair the generator from gelled diesel fuel which cost less than \$1,500; 2015: troubleshoot issue \$949; 2017: cracked crankcase \$1,411.70; 2017 – fire inside generator, parts ordered; 2018: \$11,088.99 to purchase and install new wiring harnesses that had to be specially made overseas; 2018: service call for issues, county advised that the panel would need to be upgraded in 2022 as the panel was nearing end of life and would cost approximately \$22,000; 2020 – generator failure; no parts available to fix generator from four different companies. The county has a portable generator that is used to provide supplemental power to any county facility that needs power. It is also used on election days to support election functions should an outage occur at the county's voting precinct. The portable generator can be staged at the Detention Center to be used in case of a power failure but that leaves other facilities without power should a prolonged outage occur as not all facilities have a generator. Staff planned to ask to replace the generator as part of the '22 budget cycle but decided to bring before the Board given the long lead time in obtaining a 130kw generator and given that in an election year the portable generator has to go to the election precinct. Staff explored natural gas generators as an alternative to diesel but after meeting with our representative, Bobby Chester, it would cost a large amount to upgrade the Detention Center's meter and then run the additional lines to the new generator. The facility already has a transfer switch in place so the only additional costs will be to tie the new generator into that switch. The cost of a new 130kw diesel generator range from \$35,000 to \$41,000.

Potential Courses Of Action:

The Board can choose to authorize the purchase of a new diesel generator for the Detention Center.

The Board can direct staff to include in the '22 budget process with the understanding that the portable generator will be moved to the voting precinct on any day elections occur prior to a new generator being installed.

Budget Impact:

This expense was not anticipated nor included in the '21 operating budget.

Staff Recommendation:



Lumpkin County, Georgia

Special Projects Department

Date: March 2, 2021

Agenda Item: 2020 SPLOST 21 Work Plan

Item Description: 2020 SPLOST 21 Work Plan

Facts & Historical Information:

The voters of Lumpkin County approved a referendum on May 22, 2018, for the imposition of a 1% sales tax to fund various projects as outlined in the attached presentation. Prior to the referendum, the city and county met and agreed upon a division of the tax at a rate of 21% and 79% respectively. Staff recommends the use of work plans to manage the program. The use of an annual program method ensures that programs stay within budget and affords the Board an opportunity for input on the development of the program along with ensuring the county remains in compliance with all applicable laws and accounting standards. All projects presented fall within the guidelines of the sales tax referendum as approved by the voters. The work plan, attached for consideration, covers year two which is the first full year of collections.

Potential Courses Of Action:

The Board could choose to approve the program as presented.
The Board could amend the submitted work plan.

Budget Impact:

There is no impact to the operating budget as the items proposed are funded via a sales tax program.

Staff Recommendation: Staff recommends that the Board approve a work plan annually.

Attachments:

2 Lumpkin County 2020 SPLOST Work Plan 2021 yr 2

LUMPKIN COUNTY 2020 S.P.L.O.S.T.

2021 WORK PLAN - DRAFT
FEBRUARY 25, 2021

S.P.L.O.S.T. 2020 REFERENDUM STATEMENT

“Shall a special one percent sales and use tax be imposed in the special district of Lumpkin County for a period of time not to exceed Six (6) years and for the raising of an estimated amount of \$18,900,000 for the purpose of (1) funding ECONOMIC DEVELOPMENT, WATER AUTHORITY SYSTEM IMPROVEMENTS, LUMPKIN COUNTY LIBRARY, JUDICIAL ACQUISITION CONTRACT PAYMENTS, ROADS AND BRIDGES EQUIPMENT, VEHICLES, RESURFACING, IMPROVEMENTS AND SHERIFF’S DEPARTMENT EQUIPMENT AND VEHICLES for Lumpkin County, and (2) funding ROADS AND BRIDGES RESURFACING AND IMPROVEMENTS, STORM-WATER INFRASTRUCTURE AND WATER & SEWER SYSTEM IMPROVEMENTS for the City of Dahlonega?”

2020 S.P.L.O.S.T. PROJECTS

- A1 Judicial Center Acquisition Contract Payments
- A2 Economic Development
- A3 Roads & Bridges Equipment, Vehicles, Resurfacing, Improvements
- A4 Lumpkin County Library
- A5 Sheriff's Department Equipment & Vehicles
- A6 Water Authority System Improvements

- B1 City of Dahlonega:
 - Roads & Bridges Resurfacing & Improvements
 - Storm-water Infrastructure
 - Water & Sewer System Improvements

LUMPKIN COUNTY S.P.L.O.S.T.

• 2020 SPLOST Referendum	\$18,900,000
• Lumpkin County Share 79%	\$14,931,000
• City of Dahlonega Share 21%	\$ 3,969,000
• Program to Date Collections	\$ 3,307,477
• Remaining Collections (estimated)	\$16,537,500
• Projected 2020 SPLOST (based on avg collections) Collections	\$19,844,977
• Lumpkin County Share	\$15,677,532
• City of Dahlonega	\$ 4,167,445

2020 S.P.L.O.S.T. EXPECTED FUNDS AVAILABLE BY PROGRAM YEAR 2 (LUMPKIN CO. SHARE)

Program Yr	Corresponding YR	Funds Available	Actual/Estimated
YR1	2020	\$ 2,612,907	Actual
YR2	2021	\$ 2,500,000	Estimated
YR3	2022	\$ 2,500,000	Estimated
YR4	2023	\$ 2,500,000	Estimated
YR5	2024	\$ 2,500,000	Estimated
YR6	2025	\$ 2,500,000	Estimated
YR7	2026	\$ 564,625	Estimated
TOTAL		\$15,677,532	

2020 S.P.L.O.S.T. PROPOSED PROJECT BUDGETS

	Description	Budget as Adopted
A1	Judicial Acquisition Contract Payments	\$4,917,770
A2	Economic Development	\$2,086,043
A3	Roads & Bridges Equipment, Vehicles, Resurfacing, Improvements	\$2,036,227
A4	Lumpkin County Library	\$1,043,022
A5	Sheriff's Department Equipment and Vehicles	\$1,313,896
A6	Water Authority System Improvements	<u>\$4,170,530</u>
Total Projected 2020 SPLOST Program		\$15,567,488

2020 S.P.L.O.S.T. PRO-RATA DISTRIBUTION 9 CHECKS RECEIVED (LC SHARE)

PRO-RATA DISTRIBUTION	%	TOTAL
A1 – Judicial Center Acquisition Contract Payments	31.59%	\$825,417
A2 – Economic Development	13.40%	\$350,130
A3 - Roads and Bridges Equipment, Vehicles, Resurfacing, Improvements	13.08%	\$341,768
A4 – Lumpkin County Library	6.70%	\$175,065
A5 - Sheriff's Department Equipment and Vehicles	8.44%	\$220,529
A6 - Water Authority System Improvements	26.79%	\$699,998

2020 S.P.L.O.S.T. PROGRAM – PROPOSED YR2 – 2021 PROJECTS

<u>Proposed Projects</u>	<u>Requested</u>	<u>Encumbered 2020</u>	<u>Approved</u>
A1 – Judicial Center Acquisition Contract Payments	\$710,824		
A2 – Economic Development	0		
A3 – Roads & Bridges Equipment, Vehicles, Resurfacing, Improvements	0	1,367,000	
A4 – Lumpkin County Library		1,000,000	
A5 – Sheriff’s Department Equipment & Vehicles	\$225,000		
A6 – Water Authority System Improvements	\$494,500		
	\$1,430,324		

DISCUSSION



Lumpkin County, Georgia

Special Projects Department

Date: March 2, 2021

Agenda Item: 2019 TSPLOST 21 Work Plan

Item Description: 2019 TSPLOST 21 Work Plan

Facts & Historical Information:

The voters of Lumpkin County approved a referendum in March of 2019 for the imposition of a 1% sales tax to fund road improvements and equipment. Prior to the referendum, the city and county met and agreed upon a division of the tax at a rate of 21% and 79% respectively. The use of an annual program method ensures that programs stay within budget and affords the Board an opportunity for input on the development of the program. All projects presented fall within the guidelines of the sales tax referendum approved by the voters. The work plan, attached for consideration, covers the joint project debt service, county paving projects on various county roads and equipment for the road department.

Potential Courses Of Action:

The Board could choose to approve this program as presented.
The Board could amend the program.

Budget Impact:

There is no impact to the operating budget as the items submitted for consideration are funded by sales tax dollars.

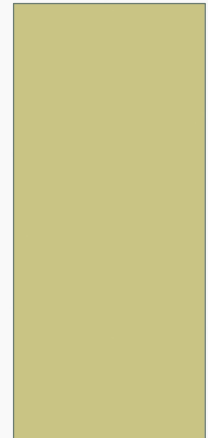
Staff Recommendation: Staff recommends that the Board adopt a work plan annually.

Attachments:

3 Lumpkin County 2019 TSPLOST Work Plan 2021

LUMPKIN COUNTY 2019 ROAD MAINTENANCE AND IMPROVEMENT TAX

2021 WORK PLAN
FEBRUARY 25, 2021



ROAD MAINTENANCE AND IMPROVEMENT TAX 2019 REFERENDUM STATEMENT

“Shall a special one percent sales and use tax be imposed in the Special District of Lumpkin County for a period of time not to exceed five (5) years and for the raising of an estimated amount of \$15,000,000 for transportation purposes?

If imposition of the tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt of Lumpkin County in the principal amount of \$11,910,000 for the purpose of funding County Projects, a joint County Project and City Project, capitalized interest on the debt and the costs of issuing the debt.

If the imposition of the tax is approved by the voters in the City of Dahlonega, such vote shall also constitute approval of the issuance of general obligation debt of the City of Dahlonega in the principal amount of \$2,160,000 for the purpose of funding City Projects, capitalized interest on the debt and the costs of issuing the debt.”

2019 T.S.P.L.O.S.T. PROJECTS

- A1 Joint – Lumpkin County & City of Dahlonega
- B1 Roads and Bridges – Paving, Striping, Maintenance,
Construction & Improvements
- B2 Road Maintenance Equipment

LUMPKIN COUNTY 2019 T.S.P.L.O.S.T.

• 2019 TSPLOST Referendum	\$15,000,000
• Joint Project	\$ 4,000,000
• Lumpkin County Share	\$ 8,690,000
• City of Dahlonega Share	\$ 2,310,000
• Program to Date Collections	\$ 5,918,362.25
• Remaining Collections (estimated)	\$ 9,081,637.75
• Projected 2019 TSPLOST Collections	\$15,000,000
• Joint Project	\$1,578,427.21
• Lumpkin County Share	\$3,428,507.25
• City of Dahlonega	\$ 911,427.79

2019 T.S.P.L.O.S.T. EXPECTED FUNDS AVAILABLE BY PROGRAM YEAR 2 (LUMPKIN CO. SHARE)

Program Yr	Corresponding YR	Funds Available	Actual/Estimated
YR1 (6 mo)	2019	\$ 1,112,361	Actual
YR2	2020	\$ 2,316,146	Actual
YR3	2021	\$ 1,738,000	Estimated
YR4	2022	\$ 1,738,000	Estimated
YR5	2023	\$ 1,738,000	Estimated
YR6 (fractional)	2024	\$ 47,493	Estimated
TOTAL		\$ 8,690,000	

2019 T.S.P.L.O.S.T. PROPOSED PROJECT BUDGETS

	Description	Budget as Adopted
A1	Joint Project	\$4,000,000
B1	Roads & Bridges – Paving, Striping, Maintenance, Construction & Improvements	\$6,844,3000
B2	Road Maintenance Equipment	\$1,845,700
Total Projected 2019 TSPLOST Program		\$12,690,000

2019 T.S.P.L.O.S.T. PROGRAM – PROPOSED YR3 – 2021 PROJECTS

<u>Proposed Projects</u>	<u>Requested</u>		<u>Encumbered 2019</u>		<u>Approved</u>
A1 – Joint Project	<u>\$53,957.10</u>		<u>1,500,000</u>		
Sub-Total	<u>\$53,957.10</u>		<u>\$1,500,000</u>		
B1 – Roads & Bridges – Paving, Striping, Maintenance, Constructions & Improvements	\$1,200,000				
Materials: gravel/stone/asphalt/pipe/signs	<u>200,000</u>				
Sub-Total	<u>\$1,400,000</u>				
B2 – Road Maintenance Equipment					
Debris truck w/grapple (new)			248,168		
F-600 w/dump bed, plow, drop in spreader, brine tank and trailer	105,017				
2 – pick up truck replacements	<u>60,000</u>				
Sub-Total	<u>\$165,017</u>		<u>\$248,168</u>		
Totals	<u>\$1,618,974.10</u>		<u>\$1,748,168</u>		

2024 TSPLOST

Election Date	Estimated Date for Call for Referendum (30/90* days prior to vote)
May 2022	April 2022
November 2022	August 2022

*When there is a Federal election, the call for referendum is 90 days out, if no Federal election, it is 30 days out.

*Elections and County Attorney can verify the dates for staff once a decision is made on an election cycle.

SAMPLE TIMELINE

- Jan: Develop revenue estimate and decide how money will be distributed between county & city
- Jan-May: County & city develop project lists w/public input
- June: County & city elected officials vote on their list of projects
- June: Complete DRAFT master list for county to send to all elected officials in County
- June: Official meeting required by code to discuss project list
- July: Intergovernmental Agreement executed
- Aug: Resolution approved by County and forwarded to Election Superintendent – must be received 90 days before election for a General Election – 30 days for other (Municipal, Special, etc.)
- Aug-Nov: Voter information education. The public must be notified about the TSPLOST referendum by publishing the date of the referendum once a week for four weeks immediately before the election in the newspaper approved for county legal notices.
- Nov: Vote
- July: Collections Start (this is based upon a continuation for our county.)

DISCUSSION



Lumpkin County, Georgia

Special Projects Department

Date: March 2, 2021

Agenda Item: Naming of Road Off Pine Tree Way

Item Description: Naming of Road Off Pine Tree Way

Facts & Historical Information:

In 2020 the county agreed to construct an aquatic center on property located just off the existing road named Pinetree Way. Once the site plan was developed, and the 95% plan documents received, staff began the process to assign an address for the aquatic center. Upon following the addressing protocols, it was noted that the southern portion of the road will need a name, as the public access portion of Pinetree Way will stay on the northern side of the property and access to the Aquatic Center, for the public, will be from the southern portion of the property. (Site plan attached for reference.) The elementary school's main entrance will be on the northern side of the property and will be addressed off Pinetree Way. Staff is asking the Board to consider naming this road so we can proceed with completing paperwork for permitting a public pool facility. The following names are offered to facilitate discussion:

- Pinetree Spur
- Aquatic Center Way
- Pinetree Loop
- Pinetree Trail

Potential Courses Of Action:

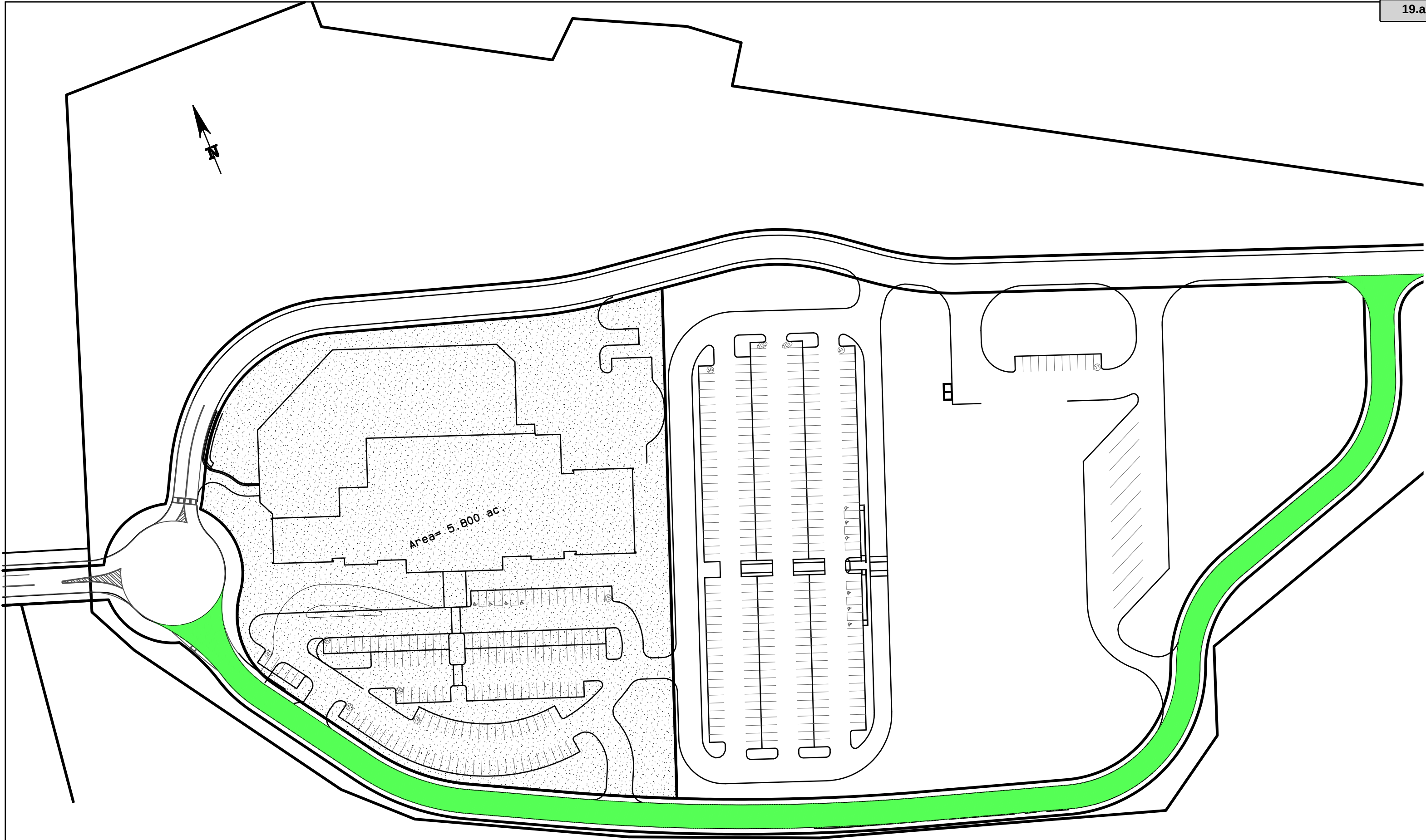
The board could consider using one of the possible names listed in the analysis. The board could choose a name not on the list and direct staff to use that for purposes of assigning an address to the aquatic center.

Budget Impact: There is no impact to the operating budget.

Staff Recommendation:

Attachments:

PROPOSED COUNTY PARCEL REV 3-1-21 color



Attachment: PROPOSED COUNTY PARCEL REV 3-1-21 color (1987 : Naming of Road Off Pine Tree Way)

MARCH 1, 2021: REVISED TO INCLUDE PARKING AREA

SCALE: 1"=100'