



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

February 21, 2023
5:30 PM

- **CALL TO ORDER**
- **PRESENTATIONS**
 1. Recognition of 2022 Employees of the Year *Regular Meeting*
- **PROCLAMATIONS**
 2. FBLA Week Proclamation
- **CONSIDERATION OF MINUTES**
 3. Board of Commissioners - Work Session - January 3, 2023 4:00 p.m.
 4. Board of Commissioners - Retreat - January 11, 2023 9:00 a.m.
 5. Board of Commissioners - Work Session II - January 17, 2023 5:30 p.m.
 6. Board of Commissioners - Regular Meeting - January 17, 2023 6:00 p.m.
- **RESOLUTIONS**
 7. 2023-04 Appoint/Reappoint Members to Development Authority of Lumpkin County - *Donna Minnich to Seat 3, and John Gaston to Seat 6, both with terms expiring 03/07/2027*
 8. 2023-06 Create and Appoint Members to Recycling & Litter Committee (*County Manager Alan Ours*)
 9. 2023-07 February Surplus Property (*Finance Director Abby Branan*)
 10. 2023-08 Request Local Action to Increase Hotel Motel Tax (*County Attorney Joy Edelberg*)
 11. 2023-09 Appoint Member to Veterans Affairs Committee - *John Howerton to Seat 6, with a term expiring 04/14/2027*
 12. 2023-10 Multi-Bank Securities, Inc. (*Finance Director Abby Branan*)
- **CONTRACTS/AGREEMENTS**
 13. 2023-007 Consideration of Renewal of State Properties Commission Lease - Technical College System of GA - Adult Learning Center (*Special Projects Director Ashley Peck*)
 14. 2023-008 Mark Robinson Hauling, Inc. - Recycling & Transfer Station Lease Agreement (*Special Projects Director Ashley Peck*)
 15. 2023-009 Legacy Link Addendum #1 FY-2023 (*Senior Center Manager Linda Kirkpatrick*)
 16. 2023-010 Loan of Tractor for Display in the Administration Building Lobby (*Special Projects Director Ashley Peck*)

17. 2023-011 Prepared 911, Text to 911 - Prepared Emergency Communications Service Contract with Invictus Apps, Inc. (*E911 Director Carlton Chester*)
18. 2023-012 PowerPhone Site License Training Program (*E911 Director Carlton Chester*)
19. 2023-013 Off System Safety Project Memorandum of Understanding (MOU) (*Special Projects Manager Charles Trammell*)
20. 2023-014 2023 LMIG Asphalt Resurfacing Bid Award (*Special Projects Manager Charles Trammell*)
21. 2023-015 CorrectHealth Contract Renewal (*Sheriff Stacy Jarrard*)
22. 2023-016 Georgia Department of Natural Resources Recreational Trails Program Project Agreement

- **OTHER ITEMS**

23. 2014 SPLOST 2023 Work Plan Amendment (*Finance Director Abby Branan*)
24. 2020 SPLOST 2023 Work Plan (*Finance Director Abby Branan*)
25. 2019 TSPLOST 2023 Work Plan Amendment (*Finance Director Abby Branan*)
26. Recycling & Transfer Station Timeline (*Special Projects Director Ashley Peck*)
27. Request to Dispose of County Owned ROW (*County Attorney Joy Edelberg*)
28. LCWSA Application for GEFA Loan (*W&S Authority Director Sean Phipps*)
29. Debris Removal and Disposal Bid Award (*Finance Director Abby Branan*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**

LUMPKIN COUNTY Board of Commissioners

Work Session II Minutes
Commissioners Boardroom
99 Courthouse Hill
Dahlonega, GA 30533



February 21, 2023
5:30 PM

CALL TO ORDER

The meeting was called to order at 5:31 PM. Present were Chairman Chris Dockery, Commissioner Tucker Greene, Commissioner Bobby Mayfield, Commissioner Rhett Stringer, and Commissioner Jeff Moran.

PRESENTATIONS

1. Recognition of 2022 Employees of the Year *Regular Meeting*

This is to recognize Darrin Chambers as the 2022 Employee of the Year, Frank Colinet as the 2022 Fire/EMS Employee of the Year, and Cezsar Ramos as the 2022 Sheriff's Department Employee of the Year.

PROCLAMATIONS

2. FBLA Week Proclamation

CONSIDERATION OF MINUTES

3. Board of Commissioners - Work Session - January 3, 2023 4:00 p.m.
4. Board of Commissioners - Retreat - January 11, 2023 9:00 a.m.
5. Board of Commissioners - Work Session II - January 17, 2023 5:30 p.m.
6. Board of Commissioners - Regular Meeting - January 17, 2023 6:00 p.m.

RESOLUTIONS

7. 2023-04 Appoint/Reappoint Members to Development Authority of Lumpkin County - Donna Minnich to Seat 3, and John Gaston to Seat 6, both with terms expiring 03/07/2027

8. 2023-06 Create and Appoint Members to Recycling & Litter Committee (County Manager Alan Ours)
Lumpkin County's recycling program has become stagnant and needs to be revised and upgraded.

9. 2023-07 February Surplus Property (Finance Director Abby Branan)
Consideration of list of County inventory items to be declared surplus.

10. 2023-08 Request Local Action to Increase Hotel Motel Tax (County Attorney Joy Edelberg)

11. 2023-09 Appoint Member to Veterans Affairs Committee - John Howerton to Seat 6, with a term expiring 04/14/2027

12. 2023-10 Multi-Bank Securities, Inc. (Finance Director Abby Branan)
Consideration of a Resolution for investing with Multi-Bank Securities, Inc.

CONTRACTS/AGREEMENTS

13. 2023-007 Consideration of Renewal of State Properties Commission Lease – Technical College System of GA - Adult Learning Center (Special Projects Director Ashley Peck)
Consideration of Renewal of State Properties Commission Lease - Technical College System of GA - Adult Learning Center

14. 2023-008 Mark Robinson Hauling, Inc. - Recycling & Transfer Station Lease Agreement (Special Projects Director Ashley Peck)

Amendment to contract with Mark Robinson Hauling for the operation and management of the Lumpkin County Solid Waste Transfer Station and the County's Recycling Program.

Commissioner Stringer said he has had several phone calls with Mark Robinson. Mr. Robinson would like to begin warning customers that he may have a fee increase in the near future, but he knows it is up to the Commissioners if they want to approve the fee increase. Commissioner Stringer said he would rather customers be notified prematurely than have a sudden shock. Chairman Dockery said it was his understanding that in order to approve the fee increase, Mr. Robinson had to show the Commissioners that he was improving the cleanliness at the Transfer Station. He asked the County Manager, Alan Ours, for an update on that situation.

Mr. Ours said he met with Mr. Robinson to show him some of the areas that needed to be improved, and Mr. Robinson was very cooperative and seemed willing to do his part. Mr. Ours visited the Transfer Station yesterday and he has made significant progress in cleaning it up. The Chairman asked Mr. Ours if he felt it was appropriate to allow Mr. Robinson to increase the fee, or if we should withhold the increase until he completes the changes? Mr. Ours said he has made significant progress, but we will have the opportunity to end the contract if he does not continue with cleaning the site. Commissioner Moran asked if he had taken Mark Robinson up to Union County to see their Transfer Station. Mr. Ours said they had not yet been able to go due to the weather, but Mr. Robinson did seem interested in seeing how Union County operates their station.

15. 2023-009 Legacy Link Addendum #1 FY-2023 (Senior Center Manager Linda Kirkpatrick)

This is a request to amend the contract that Lumpkin County Board of Commissioners entered into with Legacy Link, Inc. (Contract #2022-020-A-S approved on August 15, 2022) for the Lumpkin County Senior Center to provide nutrition and wellness services, nutrition screening and support services for senior adults in Lumpkin County.

16. 2023-010 Loan of Tractor for Display in the Administration Building Lobby (Special Projects Director Ashley Peck)
Loan of Tractor for Display in the Administration Building Lobby

17. 2023-011 Prepared 911, Text to 911 - Prepared Emergency Communications Service Contract with Invictus Apps, Inc. (E911 Director Carlton Chester)

This is a new service recently made available through Rapid SOS, our call locating system, that will allow us to receive text messages, photos, and video from cell phones.

18. 2023-012 PowerPhone Site License Training Program (E911 Director Carlton Chester)

This is a new program recently made available through our power phone software where we currently obtain our EMD (emergency medical dispatch) training/recertification.

19. 2023-013 Off System Safety Project Memorandum of Understanding (MOU) (Special Projects Manager Charles Trammell)

Request for BOC approval of a MOU with GDOT on the proposed safety project on Ben Higgins Rd.

Commissioner Mayfield asked Charles Trammell, the Special Projects Manager, about the extent of the improvements. Mr. Trammell said they will be able to do more if they have funding left over.

20. 2023-014 2023 LMIG Asphalt Resurfacing Bid Award (Special Projects Manager Charles Trammell)

Recommendation to award the LMIG (Local Maintenance and Improvement Grant) Project Bids.

21. 2023-015 CorrectHealth Contract Renewal (Sheriff Stacy Jarrard)

Renewal of the contract for inmate medical services.

22. 2023-016 Georgia Department of Natural Resources Recreational Trails Program Project Agreement

Consideration of Georgia Department of Natural Resources Recreational Trails Program Project Agreement

OTHER ITEMS

23. 2014 SPLOST 2023 Work Plan Amendment (Finance Director Abby Branan)

Consideration of 2014 SPLOST 2023 Work Plan Amendment

24. 2020 SPLOST 2023 Work Plan (Finance Director Abby Branan)

Request to approve work plan on 2020 SPLOST

25. 2019 TSPLOST 2023 Work Plan Amendment (Finance Director Abby Branan)

Request to amend the work plan on the 2019 TSPLOST

26. Recycling & Transfer Station Timeline (Special Projects Director Ashley Peck)

Transfer Station and Recycling Center

27. Request to Dispose of County Owned ROW (County Attorney Joy Edelberg)

Discussion on selling a portion of GDOT PR-41-1 (187) ROW on Parcel 107 175.

28. LCWSA Application for GEFA Loan (W&S Authority Director Sean Phipps)

LCWSA Staff to update the Lumpkin County Board of Commissioners on the status of a loan application LCWSA submitted to GEFA to secure matching funds for construction of the wastewater treatment plant at Lumpkin County Parkway.

29. Debris Removal and Disposal Bid Award (Finance Director Abby Branan)

Consideration of disaster debris removal and disposal bids.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Greene invited everyone to go see the Lady Indians basketball team tonight at 7:00 pm.

Commissioner Mayfield thanked Sheriff Jarrard, Chief Wimpy, and EMA Director Lorraine Morris for coming to a tabletop event they had at the school system this week.

Animal Shelter Manager Wayne Marshall shared the exciting news that 13 Lumpkin County wrestlers made it to the State Championships this past week. Three of the kids earned the title of State Champions, including his son Austin Marshall.

PUBLIC COMMENT (Agenda Specific)

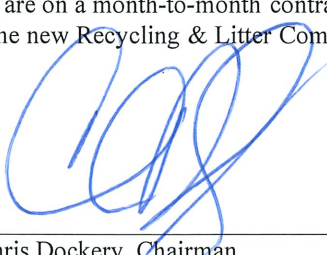
Tourism Director Sam McDuffie read aloud a letter of support for the Hotel/Motel tax resolution.

A citizen who declined to give his name said he did not hear a specific list of things that are being cleaned up at the Transfer Station. He said that to his knowledge, Mr. Robinson has not done anything to fix the problem of people putting contaminated recycling into the bins. There are no employees tasked with watching the bins. The citizen said he knows we need a new facility, but most of the problems there could be fixed right away.

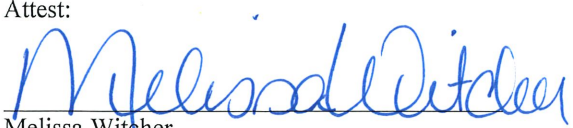
Chairman Dockery told the citizen that the County Manager would be able to provide more specifics on the things he was instructed to clean up or improve at the Transfer Station. We are on a month-to-month contract with Mr. Robinson because we do anticipate changes, said the Chairman. We also have the new Recycling & Litter Committee which needs time to analyze the issue.

ADJOURNMENT

3/21/23
Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:


Melissa Witcher
Clerk, Lumpkin County