



LUMPKIN COUNTY

Board of Commissioners

Work Session II Agenda

Commissioners Boardroom

January 17, 2023
5:30 PM

- **CALL TO ORDER**

- **PROCLAMATIONS**

1. UNG's Sesquicentennial Celebration Proclamation - *Ratify*

- **CONSIDERATION OF MINUTES**

2. Board of Commissioners - Work Session - December 6, 2022 4:00 p.m.
3. Board of Commissioners - Special Called Meeting - December 15, 2022 9:00 a.m.
4. Board of Commissioners - Public Hearing - December 20, 2022 5:00 p.m.
5. Board of Commissioners - Public Hearing - December 20, 2022 5:15 p.m.
6. Board of Commissioners - Work Session II - December 20, 2022 5:30 p.m.
7. Board of Commissioners - Regular Meeting - December 20, 2022 6:00 p.m.

- **RESOLUTIONS**

8. 2023-01 Update the Lumpkin County Fee Schedule (*Finance Director Abby Branan*)
9. 2023-02 Appoint Member to the Lumpkin County Library Board of Trustees - Barbara Poole to Seat 1, of an unexpired term ending 06/30/2026.
10. 2023-03 Appoint/Reappoint Members to Lumpkin County Public Building Authority - *Leland Cox to Seat 2, with a term expiring 02/21/2025, Greg Trammell to Seat 4, of an unexpired term ending 02/21/2024, and Jim Curtis to Seat 5, with a term expiring 02/21/2026*

- **CONTRACTS/AGREEMENTS**

11. 2023-001 Mauldin & Jenkins - 2022 Audit Engagement Letter (*Finance Director Abby Branan*)
12. 2023-002 Peachtree Recovery Services, Inc. - Insurance on Damaged Fixed County Property (*Finance Director Abby Branan*)
13. 2023-003 Professional Probation Services, Inc. – Misdemeanor Probation Services – Superior Court
14. 2023-004 Ambulance Billing Services - Professional Practice Support, Inc. (PPS) (*Finance Director Abby Branan*)
15. 2023-005 Duplicating Products Copier Upgrade Contract (*Finance Director Abby Branan*)
16. 2023-006 Commercial & Industrial Property Revaluation (*Finance Director Abby Branan*)

- **OTHER ITEMS**

17. Election of Vice Chairman
18. Request to Create Aquatics/Multipurpose Center Manager Position (*Community & Employee Services Director Alicia Davis*)

19. 2019 TSPLOST 2023 Work Plan (*Finance Director Abby Branan*)
20. 2014 SPLOST 2023 Work Plan (*Finance Director Abby Branan*)
21. 2020 SPLOST 2023 Work Plan (*Finance Director Abby Branan*)
22. Color Selection on the New Recreation Center Metal Building

- **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



January 17, 2023
5:30 PM

CALL TO ORDER

Chairman Dockery called the meeting to order at 5:34 pm. Present were Chairman Chris Dockery, Commissioner Bobby Mayfield, Commissioner Rhett Stringer, and Commissioner Jeff Moran. Commissioner Tucker Greene was absent.

PROCLAMATIONS

1. UNG's Sesquicentennial Celebration Proclamation - Ratify

CONSIDERATION OF MINUTES

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7. Board of Commissioners - Regular Meeting - December 20, 2022 6:00 p.m.

RESOLUTIONS

8. 2023-01 Update the Lumpkin County Fee Schedule (Finance Director Abby Branan)

Consideration of updating the Lumpkin County Fee Schedule

9. 2023-02 Appoint Member to the Lumpkin County Library Board of Trustees - Barbara Poole to Seat 1, of an unexpired term ending 06/30/2026.

10. 2023-03 Appoint/Reappoint Members to Lumpkin County Public Building Authority - Leland Cox to Seat 2, with a term expiring 02/21/2025, Greg Trammell to Seat 4, of an unexpired term ending 02/21/2024, and Jim Curtis to Seat 5, with a term expiring 02/21/2026

CONTRACTS/AGREEMENTS

11. 2023-001 Mauldin & Jenkins - 2022 Audit Engagement Letter (Finance Director Abby Branan)

2022 Audit engagement letter that identifies the applicable financial reporting framework, single audit standards, and the expected form and content of auditor's report.

12. 2023-002 Peachtree Recovery Services, Inc. - Insurance on Damaged Fixed County Property (Finance Director Abby Branan)

Consideration of a Contract for insurance subrogation and recovery for traffic accidents that damage fixed county property.

13. 2023-003 Professional Probation Services, Inc. - Misdemeanor Probation Services - Superior Court

This is a renewal of the contract with PPS for the misdemeanor probation service with the Supreme

Court. The Judicial Assistant confirmed they would like to continue service with PPS. Judge Parks signed the contract on December 16, 2022.

14. 2023-004 Ambulance Billing Services - Professional Practice Support, Inc. (PPS) (Finance Director Abby Branan)

Consideration of the contract renewal for ambulance billing

15. 2023-005 Duplicating Products Copier Upgrade Contract (Finance Director Abby Branan)

Consideration of a Contract for upgrading copiers for Sheriff Jail Booking, Clerk of Courts Deed Room, Public Works, Probate Court (2), and Animal Control.

16. 2023-006 Commercial & Industrial Property Revaluation (Finance Director Abby Branan)

Consideration of a contract with McCormick Solutions, A division of LMC, Inc. to provide commercial and industrial (C&I) property revaluation services

OTHER ITEMS

17. Election of Vice Chairman

This is to elect a Vice Chairman to serve in the absence of the Chairman.

18. Request to Create Aquatics/Multipurpose Center Manager Position (Community & Employee Services Director Alicia Davis)

This is a request to create a position for the new aquatics/multipurpose center.

19. 2019 TSPLOST 2023 Work Plan (Finance Director Abby Branan)

20. 2014 SPLOST 2023 Work Plan (Finance Director Abby Branan)

21. 2020 SPLOST 2023 Work Plan (Finance Director Abby Branan)

22. Color Selection on the New Recreation Center Metal Building

Color choice for the metal building wall panels, trim, gutters and downspouts for the new Recreation Center.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENT (Agenda Specific)

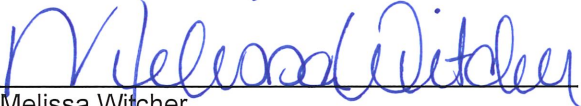
There were no public comments.

ADJOURNMENT

February 21, 2023
Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:


Melissa Witcher
Clerk, Lumpkin County