



LUMPKIN COUNTY

Board of Commissioners

Work Session Agenda

Commissioners Boardroom

January 3, 2023
4:00 PM

- **CALL TO ORDER**

- **PROCLAMATIONS**

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

- **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. Resolution to Approve the Development Authority of Lumpkin County Chairperson to Serve on the Lumpkin County Water & Sewerage Authority. **Henry Davis**
9. Appoint Member to the Lumpkin County Library Board of Trustees - Barbara Poole to Seat 1, of an unexpired term ending 06/30/2026.
10. Update the Lumpkin County Fee Schedule (*Finance Director Abby Branan*)
11. Appoint/Reappoint Members to Lumpkin County Public Building Authority - -- to Seat 2, with a term expiring 02/21/2025, -- 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**

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

- **OTHER ITEMS**

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

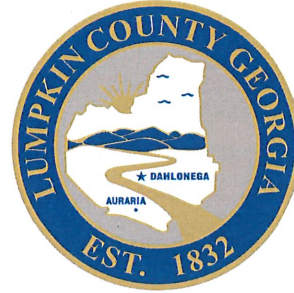
20. 2019 TSPLOST 2023 Work Plan (*Finance Director Abby Branan*)

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

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

LUMPKIN COUNTY
Board of Commissioners

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



January 3, 2023
4:00 PM

CALL TO ORDER

Vice Chairman Rhett Stringer called the meeting to order at 4:00 pm.

Present were Commissioners Rhett Stringer, Jeff Moran, Bobby Mayfield, and Tucker Greene. Chairman Chris Dockery was absent from the meeting.

PROCLAMATIONS

1. UNG's Sesquicentennial Celebration Proclamation - Ratify

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. Resolution to Approve the Development Authority of Lumpkin County Chairperson to Serve on the Lumpkin County Water & Sewerage Authority. **Henry Davis**

Henry Davis, the Chairperson of the Development Authority of Lumpkin County, will serve on the Lumpkin County Water & Sewerage Authority. So long as he remains the Chairperson of the Development Authority or until his term on the Development Authority is complete, whichever occurs first.

9. Appoint Member to the Lumpkin County Library Board of Trustees - Barbara Poole to Seat 1, of an unexpired term ending 06/30/2026.
10. Update the Lumpkin County Fee Schedule (Finance Director Abby Branan)
Consideration of updating the Lumpkin County Fee Schedule
Finance Director Abby Branan explained this is just a small correction for the ambulance fees.
11. Appoint/Reappoint Members to Lumpkin County Public Building Authority - -- to Seat 2, with a term expiring 02/21/2025. -- 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

12. 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.

13. 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.

14. 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.

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

Consideration of the contract renewal for ambulance billing

16. 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.

Ms. Branan said there is a schedule included in the agenda packet. The County actually has several contracts for copiers/printers, but they are unable to consolidate the contracts at this time.

17. 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

18. Election of Vice Chairman

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

19. 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.

Commissioner Mayfield asked which budget year this is coming from, and Mr. Ours, the County Manager, replied it is the budget year that just started.

20. 2019 TSPLOST 2023 Work Plan (Finance Director Abby Branan)

Request to approve work plan on the 2019 TSPLOST

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

Request to approve work plan on 2020 SPLOST

COUNTY MANAGER

Mr. Ours said Carroll Daniel Construction is expected to mobilize this month for work on the new recreation/multipurpose center.

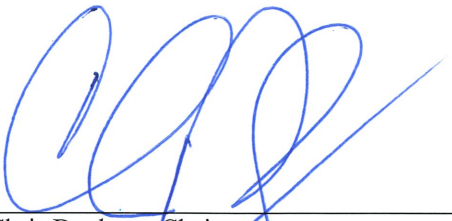
COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

February 21, 2023
Date



Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:



Melissa Witcher
Clerk, Lumpkin County