



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

September 5, 2023
4:00 PM

- **CALL TO ORDER**
- **PRESENTATIONS**
 1. Ninth District Headstart Presentation (*Stacey Trammell*)
 2. Enotah CASA Presentation (*Enotah Casa Director Della Lago*)
- **PROCLAMATIONS**
 3. Joint Proclamation City of Dahlonega & Lumpkin County – Chamber of Commerce Outgoing Board Chairman - Joe Mirakovits
- **MINUTES**
 4. Board of Commissioners - Work Session - Aug 1, 2023 4:00 PM
 5. Board of Commissioners - Public Hearing - Aug 8, 2023 5:30 PM
 6. Board of Commissioners - Public Hearing - Aug 15, 2023 5:15 PM
 7. Board of Commissioners - Work Session II - Aug 15, 2023 5:30 PM
 8. Board of Commissioners - Regular Meeting - Aug 15, 2023 6:00 PM
 9. Board of Commissioners - Special Called Meeting - Aug 22, 2023 4:30 PM
- **RESOLUTIONS**
 10. 2023-41 Appoint Member to the Library Board - *Shana Corbin to Seat 8, with a term expiring 06/30/2027*
 11. 2023-42 Increase the Compensation for Court Bailiffs (*Finance Director Abby Branan*)
 12. 2023-43 September Surplus List (*Finance Director Abby Branan*)
- **CONTRACTS/AGREEMENTS**
 13. 2023-084 NTIA Grant Extension (*Community & Economic Development Director Rebecca Mincey*) **Ratify**
 14. 2023-085 CTC Technology & Energy Professional Consulting Contract - Amendment 1 (*Community & Economic Development Director Rebecca Mincey*)
 15. 2023-086 GDOT 5311 FY2025 Application (*Fleet Maintenance Manager Randy Allison*)
 16. 2023-087 CivicPlus Contract Renewal - County Website (*Special Projects Director Ashley Peck*)
 17. 2023-088 CivicPlus Contract Renewal - CivicReady (*Special Projects Director Ashley Peck*)
 18. 2023-089 Request the Board of Commissioners Consider Approving the ProCare Joinder to Master Agreement (*Community & Employee Services Director Alicia Davis*)
 19. 2023-090 Flock Safety Cameras (*Sheriff Stacy Jarrard*)

20. 2023-091 2023 Safety Roads Improvements Contract (*Special Projects Manager Charles Trammell*)
21. 2023-092 Compensation Agreement Between Lumpkin County and Lumpkin County Coroner Mark Cox (*Finance Director Abby Branan*)
22. 2023-093 IGA – County and City – Fueling Station Amendment (*Finance Director Abby Branan*)
23. 2023-094 Holly Theatre renewal of Old Cannery Building Lease (*Special Projects Director Ashley Peck*)

- **OTHER ITEMS**

24. Ratify the Approval to Join the Multi-County Amicus Curiae Brief in the Matter of City of Winder v. Barrow County (*County Attorney Joy Edelberg*)
25. 2014 SPLOST 2023 Work Plan Amendment (*Finance Director Abby Branan*)
26. 2019 TSPLOST 2023 Work Plan Amendment (*Finance Director Abby Branan*)
27. 2020 SPLOST 2023 Work Plan Amendment (*Finance Director Abby Branan*)
28. 2023 TSPLOST 2023 Work Plan (*Finance Director Abby Branan*)

- **COUNTY MANAGER**

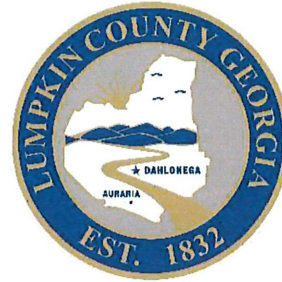
- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**

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



September 5, 2023
4:00 PM

CALL TO ORDER

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

Chairman Dockery added two additional agenda items, the 2024 LMIG Application under Contracts and a discussion of an appeal hearing under Other Items.

PRESENTATIONS

1. Ninth District Headstart Presentation (Stacey Trammell)
2. Enotah CASA Presentation (Enotah Casa Director Della Lago)
This is Enotah CASA's annual report.

PROCLAMATIONS

3. Joint Proclamation City of Dahlonega & Lumpkin County – Chamber of Commerce Outgoing Board Chairman - Joe Mirakovits

MINUTES

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RESOLUTIONS

10. 2023-41 Appoint Member to the Library Board - Shana Corbin to Seat 8, with a term expiring 06/30/2027
11. 2023-42 Increase the Compensation for Court Bailiffs (Finance Director Abby Branan)
Consideration to increase the compensation for court bailiffs from \$75.00 to \$100.00 per day.

Commissioner Greene recused himself because his father works as a bailiff.

12. 2023-43 September Surplus List (Finance Director Abby Branan)
Consideration of list of County inventory items to be declared surplus.

CONTRACTS/AGREEMENTS

13. 2023-084 NTIA Grant Extension (Community & Economic Development Director Rebecca Mincey) Ratify

Commissioner Stringer asked for some clarification on how the payments would be affected. Ms. Mincey explained this is a change in the form of an extension, not an additional amount.

14. 2023-085 CTC Technology & Energy Professional Consulting Contract - Amendment 1 (Community & Economic Development Director Rebecca Mincey)

Amendment 1 extends the terms of the original contract between CTC & Lumpkin County Board of Commissioners until August 31, 2024 and updates the quarterly fixed fee for services to \$27,500/quarter.

The DALC board of directors renewed the SFRF portion of the consulting contract at the August 2023 board meeting. The DALC is seeking consideration from the BOC for the quarterly payments of \$10,000/quarter to be paid out of the fund balance assigned to American Rescue Plan Act related projects.

15. 2023-086 GDOT 5311 FY2025 Application (Fleet Maintenance Manager Randy Allison)

APPLICATION SUBMISSION FFY 2025 (July 1, 2024 – June 30, 2025)

Lumpkin County Board of Commissioners is required to submit an application each year to the Georgia Department of Transportation (GDOT) for continuation of funding for the 5311 Rural Transit program. The deadline for the application submission is September 30, 2023.

16. 2023-087 CivicPlus Contract Renewal - County Website (Special Projects Director Ashley Peck)

Contract with CivicPlus for website hosting and support.

Commissioner Stringer asked what were the "premium department header" fees listed on the document. Special Projects Director Ashley Peck explained that Planning, Park and Rec, and the Sheriff's Office have specialized headers on their pages that make them function slightly differently than a normal page on our website.

17. 2023-088 CivicPlus Contract Renewal - CivicReady (Special Projects Director Ashley Peck)

Contract Renewal for CivicReady through CivicPlus

18. 2023-089 Request the Board of Commissioners Consider Approving the ProCare Joinder to Master Agreement (Community & Employee Services Director Alicia Davis)

ProCare Joinder to Master Agreement

19. 2023-090 Flock Safety Cameras (Sheriff Stacy Jarrard)

Agreement and contract with Flock Group Inc for two Falcon Cameras.

Commissioner Mayfield asked if this was a brand new proposal or if it had been approved with the earlier budget discussions. Captain Marcus Sewell said this was a new proposal to add four additional cameras to the two we already have. If we add the cameras now, they will cost \$2,500 per camera instead of \$3,000. Chairman Dockery asked about the forfeiture funds and how this would be paid. Ms. Branan said they would issue a PO every year until it is fully paid, and Chairman Dockery suggested exploring the possibility of paying the entire amount up front if that would result in cost savings. Commissioner Moran asked if this would provide greater access to the Flock Safety system, and Captain Sewell replied affirmatively. Commissioner Mayfield stated he thinks the cameras are useful, and he likes the idea of using forfeiture funds for this.

Commissioner Stringer asked about adding a camera or two for Parks & Recreation. Chairman Dockery said that might be a good idea, and we can price two more cameras to add to this contract. He asked if the LCSO would be willing to add two more cameras to the contract, but Captain Sewell said they would prefer to use the forfeiture funds for the benefit of the Sheriff's Office. Chairman Dockery said in his opinion this would benefit the LCSO; the more cameras, the better. If it is that important for the cameras to be there, they can use the forfeiture funds.

Commissioner Stringer said he has paid for a personal Flock Safety camera at his business due to prior incidents. He said if the County ever desires to add additional cameras at Park & Rec facilities, now would be the opportune time. They would be separate from the Sheriff's Office.

Commissioner Mayfield asked what the particular need for cameras would be at Park and Rec, and Commissioner Stringer said if a predator or wanted person ever entered the facility, we could have an immediate response from law enforcement. Commissioner Mayfield said he was not aware that the Flock cameras could recognize faces, and Captain Sewell said the cameras are capable of recognizing wanted people as well as stolen vehicles.

20. 2023-091 2023 Safety Roads Improvements Contract (Special Projects Manager Charles Trammell)

Recommendation to award the contract for safety improvements for Project 2023-005 with the addition of three (3) roads, Red Oak Flats, Rail Hill Rd, and Frogtown Rd. Commissioner Stringer asked Charles Trammell if this project would include the rumble strips that precede stop signs, as they sometimes become a noise nuisance to residents living nearby. Mr. Trammell said this project does not include that type of rumble strip, only the ones that go on the centerline and outside white line.

21. 2023-092 Compensation Agreement Between Lumpkin County and Lumpkin County Coroner Mark Cox (Finance Director Abby Branan)

Consideration of an agreement between Lumpkin County and Lumpkin County Coroner Mark Cox relating to his compensation since taking office on January 28, 2021.

22. 2023-093 IGA – County and City – Fueling Station Amendment (Finance Director Abby Branan)

Consideration of amending the Fueling Station IGA with the City of Dahlonega Chairman Dockery said we need a way to track how much DEF is being used, and Commissioner Mayfield agreed. The Chairman said the City employees have to sign in to use the fuel pumps, but there is no such system for the DEF. He suggested implementing WEX cards or a passcode system so there is accountability.

23. 2023-094 Holly Theatre renewal of Old Cannery Building Lease (Special Projects Director Ashley Peck)

Recommendation regarding the approval of the lease renewal with the Holly Theatre for the use of the Old Cannery Building.

24. 2023-095 LMIG 2024 Application

The BOC was in consensus to allow the Chairman to sign it and ratify it at the regular meeting.

OTHER ITEMS

25. Ratify the Approval to Join the Multi-County Amicus Curiae Brief in the Matter of City of Winder v. Barrow County (County Attorney Joy Edelberg)

26. 2014 SPLOST 2023 Work Plan Amendment (Finance Director Abby Branan)

Request to amend the 2014 SPLOST 2023 Work Plan.

27. 2019 TSPLOST 2023 Work Plan Amendment (Finance Director Abby Branan)

Request to amend the 2019 TSPLOST 2023 Work Plan

28. 2020 SPLOST 2023 Work Plan Amendment (Finance Director Abby Branan)

Request to amend the 2020 SPLOST 2023 Work Plan

29. 2023 TSPLOST 2023 Work Plan (Finance Director Abby Branan)

Consideration of the 2023 TSPLOST 2023 Work Plan.

30. Discussion of Upcoming Appeal Hearing

Chairman Dockery read aloud the public notice that had been posted for the September 19th appeal hearing following the regular meeting. He stated he has some concerns with participating in the appeal hearing because he gave a price for the garage to the appellants, but he was not chosen for the job. He does not want to create the public perception that his decision is being affected by the fact that he was not chosen for the job. The Chairman stated he is planning to recuse himself from this appeal hearing. Commissioner Mayfield and Commissioner Moran both stated they also plan to recuse themselves because they are employees of the Board of Education, and one of the appellants, Mrs. Sylvester, is on the Board of Education.

Chairman Dockery said this presents an issue, as only 2 of the 5 Commissioners would be able to participate, and this would not be a quorum. If there is no quorum, the BOC cannot hear the appeal. He asked the County Attorney, Joy

Edelberg, if this means that the Sylvesters would have to appeal the matter at Superior Court. Ms. Edelberg replied that is correct. There was discussion over the appropriate way to notify the appellants that the appeal hearing would not be held, as well as discussion about the appeal process with the Superior Court.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

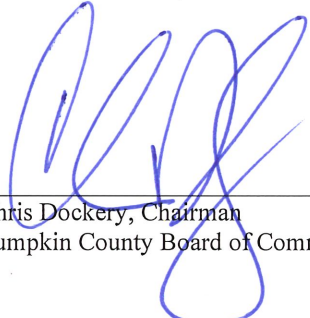
Commissioner Stringer made positive comments about the progress of the new Pinetree Recreation Center. Chairman Dockery agreed, but he suggested adding a visual screen to the back of the filter house since you will be able to see it when you are driving in. Commissioner Greene suggested adding a mural showcasing the history of the Pinetree Plant, which inspired the name of the new recreation center.

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

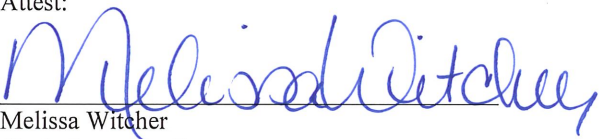
The meeting was adjourned at 4:39 pm.

October 17, 2023
Date



Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:



Melissa Witcher
Clerk, Lumpkin County