



LUMPKIN COUNTY
Board of Commissioners
Work Session II Agenda
Commissioners Boardroom

August 16, 2022
5:30 P.M.

- **CALL TO ORDER** Chairman Dockery
- **PRESENTATIONS**
 1. Introduction of New 4-H Extension Agent Autumn Callahan (*Clark MacAllister*)
- **PROCLAMATIONS**
 2. Proclamation for the Lumpkin County 8U Baseball Team GRPA Class C State Championship Winners
- **CONSIDERATION OF MINUTES**
 3. Board of Commissioners - Work Session - Jul 5, 2022 4:00 PM
 4. Board of Commissioners - Special Called Work Session - Jul 16, 2022 9:00 AM
 5. Board of Commissioners - Work Session II - Jul 19, 2022 5:30 PM
 6. Board of Commissioners - Regular Meeting - Jul 19, 2022 6:00 PM
- **RESOLUTIONS**
 7. 2022 - 37 - Resolution Adopting the Statement of Ethics
 8. 2022 - 39 - Reappoint Members to Planning Commission - Danny Clark, Seat 4 term expires 8/27/26
 9. 2022 - 40 - Resolution to Appoint Member to Board of Elections - Robin McIntosh to Seat 5 exp 12/31/2022
- **CONTRACTS/AGREEMENTS**
 10. 2022-050 - CTC Technology & Energy Professional Consulting Contract (*Development Authority Director Rebecca Mincey*)
 11. 2022-051 - Amend School Resource Officer IGA with Board of Education (*Finance Director Abby Branan*)
 12. 2022-052 - Amend IGA with Board of Education Concerning Aquatic Facility (*Special Projects Director Ashley Peck*)
 13. 2022-053 - IGA with Secretary of State for Additional Voting Equipment (*Special Projects Director Ashley Peck*)
 14. 2022-054 - Yahoola Creek Reservoir Pedestrian Trails Phase I Cultural Resource Survey (*Finance Director Abby Branan*)
- **OTHER ITEMS**

15. Voting Delegate – Legislative Leadership Conference
16. Alcoholic Beverage License – Massey Burns Inc. d/b/a 52 West Brewing (*County Clerk Melissa Witcher*)
17. LC Wimpy Airport Crack Sealing and Runway Remarking Bid Award (Contractor TBD) (*Public Works Director Larry Reiter*)
18. LC Wimpy Airport Consultant Proposal Committee (*Public Works Director Larry Reiter*)
19. Inmate Medical Services Statement for December 2021 – March 2022 (*Finance Director Abby Branan*)
20. Amend the 2020 SPLOST 2022 Work Plan (*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



August 16, 2022
5:30 P.M.

CALL TO ORDER

The meeting was called to order at 5:35 PM by Chairman Chris Dockery

Attendee Name	Title	Status	Arrived
Chris Dockery	Chairman	Present	
Tucker Greene	District 1 Commissioner	Present	
Bobby Mayfield	District 2 Commissioner	Present	
Rhett Stringer	District 3 Commissioner	Present	
Jeffrey Moran	District 4 Commissioner	Present	

PRESENTATIONS

1. Introduction of New 4-H Extension Agent Autumn Callahan (Clark MacAllister)

Introduction of New 4-H Extension Agent Autumn Callahan

PROCLAMATIONS

2. Proclamation for the Lumpkin County 8U Baseball Team GRPA Class C State Championship Winners

Proclamation for the Lumpkin County 8U Baseball Team GRPA Class C State Championship Winners

CONSIDERATION OF MINUTES

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RESOLUTIONS

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Resolution Adopting the Statement of Ethics

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CONTRACTS/AGREEMENTS

10. 2022-050 - CTC Technology & Energy Professional Consulting Contract (Development Authority Director Rebecca Mincey)

CTC Technology & Energy Professional Consulting Contract.

11. 2022-051 - Amend School Resource Officer IGA with Board of Education (Finance Director Abby Branan)

Amend School Resource Officer IGA with Board of Education. Consideration of Adding a School Resource Officer Position.

Finance Director Abby Branan said the Board of Education will fund 100% of the personnel costs, but Sheriff Jarrard has agreed to provide the vehicle out of his fleet and out of his operating budget.

12. 2022-052 - Amend IGA with Board of Education Concerning Aquatic Facility (Special Projects Director Ashley Peck)

Amend IGA with Board of Education Concerning Aquatic Facility. Approval of the amended IGA with the Board of Education due to the required revision/scope change to the Aquatic Center/Pool Project.

13. 2022-053 - IGA with Secretary of State for Additional Voting Equipment (Special Projects Director Ashley Peck)

IGA with Secretary of State for Additional Voting Equipment. Approval of IGA with the Secretary of State for the loan of election equipment for the November General Election.

14. 2022-054 - Yahoola Creek Reservoir Pedestrian Trails Phase I Cultural Resource Survey (Finance Director Abby Branan)

Yahoola Creek Reservoir Pedestrian Trails Phase I Cultural Resource Survey. Consideration of a contract for a Phase I Cultural Resource Survey

OTHER ITEMS

15. Voting Delegate – Legislative Leadership Conference

Voting Delegate – Legislative Leadership Conference

16. Alcoholic Beverage License – Massey Burns Inc. d/b/a 52 West Brewing (County Clerk Melissa Witcher)

Alcoholic Beverage License – Massey Burns Inc. d/b/a 52 West Brewing. This is for the issuance of an alcoholic beverage license for Manufacturer sales located at 350 Hwy 52 West, Dahlonega, GA 30533.

17. LC Wimpy Airport Crack Sealing and Runway Remarking Bid Award (Contractor TBD) (Public Works Director Larry Reiter)

LC Wimpy Airport Crack Sealing and Runway Remarking Bid Award (Contractor TBD). Approve bid to allow a notice of award to be sent to contractor and proposed contractor to GDOT.

The recommendation of the Airport Authority was Wall Asphalt.

18. LC Wimpy Airport Consultant Proposal Committee (Public Works Director Larry Reiter)

LC Wimpy Airport Consultant Proposal Committee. Form a committee to review proposals and recommend a consultant to contract with for professional engineering, architectural, and construction inspection/administration services for the Lumpkin County Airport.

This item was struck from the agenda.

19. 2022-055 - Inmate Medical Services Statement for December 2021 – March 2022 (Finance Director Abby Branan)

Inmate Medical Services Statement for December 2021 – March 2022. Consideration of payment for invoices received from CorrectHealth for services provided December 2021 – March 2022.

Ms. Branan stated she went through the Sheriff's Office Budget and there are no funds available for this. Sheriff Jarrard said he put this in motion because he did not want the jail to be without a nurse every day. He requested that CorrectHealth be able to speak tonight about this. He said he felt as if the extra nurse was approved after he spoke to the County Manager about it on the phone because that is how he has done things for the last 14 years. It did not get brought before the Commissioners for a vote after that phone conversation. He hopes we will come to some sort of agreement because CorrectHealth might take an action if we do not pay. Chairman Dockery allowed the representative of CorrectHealth to speak.

John Ritter of CorrectHealth said there has been a crisis nursing shortage for the past two years. They had to make a choice between reducing coverage or continuing with the current coverage with help from the nursing agency. Sheriff Jarrard had indicated he wanted to keep full nursing coverage, so CorrectHealth proceeded with hiring the travel nurses. Mr. Ritter said they provided this extra staffing December through March and have already paid the agency invoices. It is a comparison of \$22 per hour versus \$75 per hour. Mr. Ritter said all he is asking for is to be reimbursed for the agency costs that they have already paid. They are also requesting payment at the proposed new rate so they can at least break even in Lumpkin County.

Chairman Dockery said he is a general contractor for building houses. When he signs a contract with his client, he is obligated to it. When studs rose in price, he paid the difference and lost money. He was contractually obligated to keep it at a certain price, so he had to pay for the studs even though they were more expensive. The original contract obligates CorrectHealth to pay for that service. That contract was signed by the Board of Commissioners, so if there was to be a change in that contract, then you would have to come back to us to work on it. The Chairman said the BOC should have been allowed to discuss it before services were rendered.

Commissioner Greene said he believes Chairman Dockery is speaking for the majority of the BOC. He agrees about paying CorrectHealth back to January with the new rate, but he has an issue with the extra \$42,000 for the travel nurses. If you are under contract to provide a service, you're obligated to provide it via the terms of the contract. That is the responsibility of the provider. Commissioner Greene said it is a hard press for him to say yes to pulling out \$42,000 for a service we were already under contract for.

Mr. Ritter said he spoke about this with the client (Sheriff Jarrard), and he said he wanted the extra nurse in order to have full coverage. We discussed this amendment throughout the bid process, and the contract includes an "extraordinary wage" clause. We could have remained revenue neutral by cutting some of the staffing days, but Sheriff Jarrard said he had to have the extra nurse so he would have 7 days per week of service. We paid for it; we honored the Sheriff's request. Mr. Ritter said he thought his contact person was the Sheriff.

Commissioner Stringer said he thinks the Sheriff is not the client; the taxpayer is the client. The contract is signed by this Board. Sheriff Jarrard said his obligation is the health of the inmates. He could not risk having times without a nurse since he did not want his jailors having to pass out medication. That is why he reached out to the County Manager, and he was told "I understand." Then he went back to CorrectHealth and put it into

motion. Sheriff Jarrard said he recalls someone saying something like "Let's get through the bid process and then we can clear this up." He stated he never wanted this to go out for bid because he thought the price would go up, and then it did go up. Sheriff Jarrard explained he tried to go through the County Manager and is interpretation of the phone call is that he understood and things could move forward.

Ms. Branan said the old contract was set to automatically renew unless notice of non-renewal was given in advance by either party. For January, February, and March, it was paid at the old contract rate. Sheriff Jarrard said he is the one who put this into motion because he was not willing to be without a nurse. He handled things the way he has handled them for 14 years, and the Sheriff's Office should be responsible for paying it.

20. Amend the 2020 SPLOST 2022 Work Plan (Finance Director Abby Branan)

Amend the 2020 SPLOST 2022 Work Plan. Request to amend the 2022 work plan for the 2020 SPLOST program.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

The meeting ended at 6:01 pm.

September 20, 2022

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners