



LUMPKIN COUNTY
Board of Commissioners
Work Session II Agenda
Commissioners Boardroom

July 19, 2022
5:30 P.M.

- **CALL TO ORDER** Chairman Dockery
- **CONSIDERATION OF MINUTES**
 1. Board of Commissioners - Work Session - Jun 7, 2022 4:00 PM
 2. Board of Commissioners - Special Called Work Session - Jun 14, 2022 1:30 PM
 3. Board of Commissioners - Work Session II - Jun 28, 2022 2:00 PM
 4. Board of Commissioners - Regular Meeting - Jun 28, 2022 2:15 PM
 5. Board of Commissioners - Special Called Work Session - Jun 28, 2022 2:30 PM
- **RESOLUTIONS**
 6. 2022 - 35 - Appoint Member Region One DBHDD Advisory Planning Board - Daniel Bosanko exp 10.19.2025
 7. 2022 - 36 - Resolution Authorizing the Staff & Professionals to Proceed with the Issuance of Revenue Bonds
- **CONTRACTS/AGREEMENTS**
 8. 2022-040 - Legacy Link SFY 2022 Addendum #2 (*Senior Center Manager Linda Kirkpatrick*)
 9. 2022-041 - Legacy Link SFY 2023 Local Share Match & Commitment Letter (*Senior Center Manager Linda Kirkpatrick*)
 10. 2022-042 - GDOT 5311 FY2023 Transit Grant Award (*Public Works Director Larry Reiter*)
 11. 2022-043 - Quality Tire Scrap Tire Recycling Service Agreement (*Public Works Director Larry Reiter*)
 12. 2022-044 - Discuss Mark Robinson Request for Transfer Station Fee Increase (*Public Works Director Larry Reiter*)
 13. 2022-045 - Georgia Power Company Lighting Replacement Proposal (*Public Works Director Larry Reiter*)
 14. 2022-046 - SRTA Toll Exemption MOU For Emergency Services (for Law Enforcement) (*Finance Director Abby Branan*)
 15. 2022-047 - Mobile Communications Service Agreement (*E-911 Director Carlton Chester*)
 16. 2022-048 - Consideration of Amendments to the 2022 Health Insurance Plans (*Community & Employee Services Director Alicia Davis*)
 17. 2022-049 - Local Option Sales Tax Joint Agreement
- **OTHER ITEMS**

18. GDOT Grant Funding for LC Wimpy Airport Crack Seal and Relocate Threshold Project
(Public Works Director Larry Reiter) **Ratify**
19. Proposal for Technical & Grant Administrative Services for Broadband Infrastructure Project
(Development Authority Director Rebecca Mincey)
20. Gymnasium/Outdoor Pool/Pickleball Courts (County Manager Alan Ours)

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

LUMPKIN COUNTY
Board of Commissioners
Work Session II Minutes
Commissioners Boardroom



July 19, 2022
5:30 P.M.

CALL TO ORDER

The meeting was called to order at 5:31 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	Absent	
Rhett Stringer	District 3 Commissioner	Absent	
Jeffrey Moran	District 4 Commissioner	Present	

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RESOLUTIONS

6. 2022 - 35 - Appoint Member Region One DBHDD Advisory Planning Board - Daniel Bosanko exp 10.19.2025

Appoint Member Region One DBHDD Advisory Planning Board - Daniel Bosanko with a term expiring 10.19.2025

7. 2022 - 36 - Resolution Authorizing the Staff & Professionals to Proceed with the Issuance of Revenue Bonds

Resolution Authorizing the Staff & Professionals to Proceed with the Issuance of Revenue Bonds

CONTRACTS/AGREEMENTS

8. 2022-040 - Legacy Link SFY 2022 Addendum #2 (Senior Center Manager Linda Kirkpatrick)

Legacy Link Addendum #2. This amends the contract that Lumpkin County Board of Commissioners entered into with Legacy Link, Inc. (Contract #2021-028-A-S approved on July 20, 2021) for the Lumpkin County Senior Center to provide nutrition and wellness services, nutrition screening and support services, and Transportation for senior adults in Lumpkin County.

9. 2022-041 - Legacy Link SFY 2023 Local Share Match & Commitment Letter (Senior Center Manager Linda Kirkpatrick)

Legacy Link SFY 2023 Local Share Match & Commitment Letter. Local Share Match and Commitment Letter for the state fiscal year 2023 (July 1, 2022 – June 30, 2023) Each year the Lumpkin County Board of Commissioners is requested to submit an approved Local Share Match Commitment Letter and to pay its local share match. This year the match is \$12,450.00.

10. 2022-042 - GDOT 5311 FY2023 Transit Grant Award (Public Works Director Larry Reiter)

GDOT 5311 FY2023 Transit Grant Award. Consideration of GDOT 5311 contract for Lumpkin County Transit for FFY 2023 (July 1, 2022 – June 30, 2023) On November 1, 2021 Lumpkin County Board of Commissioners made application to the Georgia Department of Transportation (GDOT) for continuation of funding for the 5311 Rural Transit program for FFY2023. This application has been approved and accepted by GDOT and requires a vote by the Lumpkin County Board of Commissioners to accept or decline the contract.

11. 2022-043 - Quality Tire Scrap Tire Recycling Service Agreement (Public Works Director Larry Reiter)

Quality Tire Scrap Tire Recycling Service Agreement. Consideration of Service Agreement for the disposal of scrap tires generated annually through Lumpkin County Fleet Department. This agreement guarantees the cost of disposal rate at \$170.00 per ton weight for the next 12 months after acceptance of agreement.

12. 2022-044 - Discuss Mark Robinson Request for Transfer Station Fee Increase (Public Works Director Larry Reiter)

Discuss Mark Robinson Request for Transfer Station Fee Increase. Request to increase the per ton fee for the transfer station from \$50 per ton to \$55 per ton.

13. 2022-045 - Georgia Power Company Lighting Replacement Proposal (Public Works Director Larry Reiter)

Georgia Power Company Lighting Replacement Proposal. Lighting Proposal with Georgia Power for the replacement of 34 street lights on county owned property.

14. 2022-046 - SRTA Toll Exemption MOU For Emergency Services (for Law Enforcement) (Finance Director Abby Branan)

SRTA Toll Exemption MOU For Emergency Services (for Law Enforcement). Consideration of the SRTA Toll Exemption for Emergency Services (for Law Enforcement).

15. 2022-047 - Mobile Communications Service Agreement (E-911 Director Carlton Chester)

Mobile Communications Service Agreement. Renewal of Annual Preventive Maintenance and Testing Agreement.

16. 2022-048 - Consideration of Amendments to the 2022 Health Insurance Plans (Community & Employee Services Director Alicia Davis)

Consideration of Amendments to the 2022 Health Insurance Plans. Request for the Board of Commissioners to Consider Approving Amendments to the 2022 Health Insurance Plans.

17. 2022-049 - Local Option Sales Tax Joint Agreement

Local Option Sales Tax Joint Agreement. This is for approval of the joint agreement with the City of Dahlonega on the distribution of the Local Option Sales Tax.

OTHER ITEMS

18. GDOT Grant Funding for LC Wimpy Airport Crack Seal and Relocate Threshold Project (Public Works Director Larry Reiter)

GDOT Grant Funding for LC Wimpy Airport Crack Seal and Relocate Threshold Project. Commitment for 25% funding for this project at the Lumpkin County airport.

19. Proposal for Technical & Grant Administrative Services for Broadband Infrastructure Project (Development Authority Director Rebecca Mincey)

Proposal for Technical & Grant Administrative Services for Broadband Infrastructure Project. The DALC & Lumpkin County have received notice of funding from the Georgia American Rescue Plan Act State Fiscal Recovery Fund (ARPA SFRF) and the U.S. Department of Commerce for the National Telecommunications and Information Administration (NTIA) for broadband infrastructure. US Treasury Final Rule requires, subrecipients of these funds have controls, oversight, and monitoring in place. The County nor the DALC can rely upon NTIA or ARPA SFRF staff, auditors, or contractors to serve as this control mechanism. The County and DALC must demonstrate their own policies and procedures in place to assist with project oversight, implementation, tracking and collection of data, and reporting. The Program Manager services outlined in the proposal will work on behalf of the DALC and Lumpkin County Government staff to ensure there is no fraud, waste, or abuse associated with the grant funds.

20. Gymnasium/Outdoor Pool/Pickleball Courts (County Manager Alan Ours)

Gymnasium/Outdoor Pool/Pickleball Courts. A capital project consisting of a gymnasium, outdoor pool and water park amenities and six pickleball courts.

COUNTY MANAGER

Mr. Ours said the pool project includes only two water slides, not three. There had been some misunderstanding due to the way the slides were portrayed on the architect's drawings.

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENT (Agenda Specific)

Sheriff Stacy Jarrard said he has been collaborating with Lumpkin County Fire/EMS and the University of North Georgia to put together a volunteer search and rescue team. They are accepting donations and are planning to purchase a Labrador retriever to assist with tracking, which will have a handler at the LCSO. Deputy EMA Director Lorraine Morris will be leading the training program for the volunteers. Sheriff Jarrard said anyone is welcome to the search and rescue team, not just UNG students or cadets.

ADJOURNMENT

The meeting was adjourned at 5:42 PM.

August 17, 2022

Date

A handwritten signature in blue ink, appearing to read "Melissa Witcher", written over a horizontal line.

Melissa Witcher

County Clerk, Lumpkin County

A handwritten signature in blue ink, appearing to read "Chris Dockery", written over a horizontal line.

Chris Dockery, Chairman

Lumpkin County Board of Commissioners