



LUMPKIN COUNTY

Board of Commissioners

Work Session Agenda

Commissioners Boardroom

July 5, 2022
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting.

- **CALL TO ORDER** Chairman Dockery
- **PRESENTATIONS**
 1. Special Cash Distribution for ACCG Workers' Compensation Program
- **PROCLAMATIONS**
 2. Proclamation for the Lumpkin County 8U Baseball Team GRPA Class C State Championship Winners
- **MINUTES**
 3. Board of Commissioners - Work Session - Jun 7, 2022 4:00 PM
 4. Board of Commissioners - Special Called Work Session - Jun 14, 2022 1:30 PM
 5. Board of Commissioners - Work Session II - Jun 28, 2022 2:00 PM
 6. Board of Commissioners - Regular Meeting - Jun 28, 2022 2:15 PM
 7. Board of Commissioners - Special Called Work Session - Jun 28, 2022 2:30 PM
- **RESOLUTIONS**
 8. 2022 - 35 - Appoint Member Region One DBHDD Advisory Planning Board - Daniel Bosanko exp 10.19.2025
- **CONTRACTS/AGREEMENTS**
 9. 2022-040 - Legacy Link SFY 2022 Addendum #2 (*Senior Center Manager Linda Kirkpatrick*)
 10. 2022-041 - Legacy Link SFY 2023 Local Share Match & Commitment Letter (*Senior Center Manager Linda Kirkpatrick*)
 11. 2022-042 - GDOT 5311 FY2023 Transit Grant Award (*Public Works Director Larry Reiter*)
 12. 2022-043 - Quality Tire Scrap Tire Recycling Service Agreement (*Public Works Director Larry Reiter*)
 13. 2022-044 - Discuss Mark Robinson Request for Recycling Fee Increase (*Public Works Director Larry Reiter*)
 14. 2022-045 - Georgia Power Company Lighting Replacement Proposal (*Public Works Director Larry Reiter*)
 15. 2022-046 - SRTA Toll Exemption MOU For Emergency Services (for Law Enforcement) (*Finance Director Abby Branan*)

16. 2022-047 - Mobile Communications Service Agreement (*E-911 Director Carlton Chester*)
17. 2022-048 - Consideration of Amendments to the 2022 Health Insurance Plans (*Community & Employee Services Director Alicia Davis*)

- **OTHER ITEMS**

18. GDOT Grant Funding for LC Wimpy Airport Crack Seal and Relocate Threshold Project
(*Public Works Director Larry Reiter*)
19. Proposal for Technical & Grant Administrative Services for Broadband Infrastructure Project
(*Development Authority Director Rebecca Mincey*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Work Session Minutes
Commissioners Boardroom



July 5, 2022
4:00 P.M.

CALL TO ORDER

The meeting was called to order at 4:02 PM by Chairman Chris Dockery

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

PRESENTATIONS

1. Special Cash Distribution for ACCG Workers' Compensation Program

Special Cash Distribution for ACCG Workers' Compensation Program

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

MINUTES

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RESOLUTIONS

8. 2022 - 35 - Appoint Member Region One DBHDD Advisory Planning Board - Daniel Bosanko exp 10.19.2025

CONTRACTS/AGREEMENTS

9. 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.

10. 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.

11. 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.

12. 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.

Commissioner Mayfield asked if we do a lot of tire recycling, but Mr. Reiter, the Public Works Director, explained that this agreement is for old tires from County vehicles. However, this same agreement can be used for a scrap tire roundup program. We typically get two to three tractor trailers full of tires when we host the scrap tire recycling events, but the event is only for individuals, not companies who deal in tires.

13. 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.

Chairman Dockery asked how many tons Mark Robinson hauls annually. Mr. Reiter estimated it is probably 90 tons per month. With the rate going up by five dollars, this would amount to an extra \$5,400 per year.

14. 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.

Commissioner Mayfield asked Mr. Reiter if it was true we will not have to pay for the lights. Mr. Reiter replied affirmatively and said it is similar to the upgrade they did on the Justice Center. It reduces the electrical burden on GA Power's generating facilities.

15. 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).

Chairman Dockery asked if this exemption will cover Fire/EMS vehicles as well. Abby Branan said it currently will be only for Sheriff's Office vehicles since there has not been a need for EMS to be included. The Chairman said we should also include EMS vehicles, so Ms. Branan said she would coordinate with Fire Chief David Wimpy to get those added.

16. 2022-047 - Mobile Communications Service Agreement (E-911 Director Carlton Chester)

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

17. 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.

Commissioner Mayfield asked whether this would be an additional cost to the employees, and Alicia Davis replied that it is not. This is just in response to a new law that was passed regarding surprise billing. Ms. Davis has asked Healthgram to include any future plan amendments during our normal renewal period, and they agreed to try.

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.

Chairman Dockery asked if staff requires a consensus from the Board of Commissioners to speed up this process, and Mr. Reiter replied yes, because GDOT requires the response letter by July 15th. If the BOC agrees, he can proceed and send them a letter of commitment. Chairman Dockery said the crack sealing will help extend the life of the runway, and the threshold is having to be reduced as the trees grow taller around the runway. The Commissioners were in agreement to move ahead and ratify it at the regular meeting.

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.

Development Authority Executive Director Rebecca Mincey gave an update on the Broadband Infrastructure project. She shared that there will be a Broadband Infrastructure Project Open House on Monday, July 11, at 5:30 pm at Park & Rec. Chairman Dockery raised some concerns about making sure the broadband partner has accountability for the work they perform.

COUNTY MANAGER

Alan Ours gave an update on the new pool/gymnasium project. Last week, he met with Architecture Unlimited and Carroll-Daniel Construction to discuss the pool design and priorities. The architect is going to realign some components to consider the needs we discussed last week in terms of potentially having 8 lanes and a cover. Mr. Ours said they will meet again July 13th and he will hopefully have a new estimated cost for additional lanes along with a construction schedule. It takes a certain amount of time for the documents and bids to come in, and we also have to consider pre-ordering the steel for the gymnasium building. Staff will then need direction from the Board of Commissioners on what option to pursue.

Chairman Dockery said we will have to be careful. We need to avoid the previous issue that happened, where we began with a proposal and everyone started adding things. We then find out we can't afford the pool we like, so we scale it down. Then people want to start adding things again, causing it to become too expensive. The pool can't have all of these fancy features unless someone pays for it. We need to look at how we plan to maintain and operate this pool. Going from 3 lanes to 8 lanes will require a lot more heating if we do decide to heat the pool. The Chairman said it is estimated to cost \$47,000 annually just to heat 3 lanes, so imagine that figure with 8 lanes. Should we have 3 heated lanes or 8 unheated lanes? It is easy to keep adding new features, but we must use caution, he urged.

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Mayfield said as far as the pool, we do need to watch out for scope creep. However, he wants us to avoid repeatedly making small changes and having everything get delayed by increments. If we need to have special called meetings to expedite the process, he said, then he is willing to make himself available as needed.

Chairman Dockery congratulated Commissioner Stringer on the birth of his new son.

PUBLIC COMMENT (Agenda Specific)

Mr. Reiter said the housing supplier for Radar Signs is backed up for six to eight weeks, so the signs will be delayed.

ADJOURNMENT

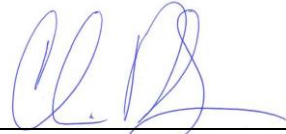
August 17, 2022

Date



Melissa Witcher

County Clerk, Lumpkin County



Chris Dockery, Chairman

Lumpkin County Board of Commissioners