



LUMPKIN COUNTY

Board of Commissioners

Regular Meeting Agenda

Commissioners Boardroom

June 28, 2022
2:15 P.M.

- **CALL TO ORDER** Chairman Dockery
- **INVOCATION**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **PROCLAMATIONS**
 - 1. Proclamation for Yahoola Outdoors
- **PRESENTATIONS**
 - 2. 2021 Audit Presentation (*Mauldin & Jenkins*)
- **CONSIDERATION OF MINUTES**
 - 3. Board of Commissioners - Work Session - May 3, 2022 4:00 PM
 - 4. Board of Commissioners - Special Called Meeting - May 3, 2022 5:30 PM
 - 5. Board of Commissioners - Work Session II - May 17, 2022 5:30 PM
 - 6. Board of Commissioners - Regular Meeting - May 17, 2022 6:00 PM
- **RESOLUTIONS**
 - 7. 2022 - 28 - Appoint Member to LC Board of Tax Assessors - Archie Bowling Seat 2, unexpired term ending 6/30/2024
 - 8. 2022 - 30 - Appoint Member to Dahlonaga-Lumpkin County Chamber & Visitors Bureau Tourism Committee - Debra Stipe
 - 9. 2022 - 31 - Appoint Member to Lumpkin County Veterans Affairs Committee - Bill Poole to Seat 2, ending 4.14.2025
 - 10. 2022 - 32 - Request to Amend Purchasing Policy (*Finance Director Abby Branan*)
 - 11. 2022 - 33 - June Surplus Property (*Finance Director Abby Branan*)
 - 12. 2022 - 34 - Request to Update Civil Service Policy (*Community & Employee Services Director Alicia Davis*)
- **REPORTS**

Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
Elected Officials

- **CONTRACTS/AGREEMENTS**

13. 2022-026 - Consideration of Renewal of State Properties Commission Lease - Technical College System of GA (*Special Projects Director Ashley Peck*)
14. 2022-027 - Medical Director - EMS - Jack Freeman (*Emergency Services Director David Wimpy*)
15. 2022-028 - Consideration of Q-Public Hosting Software Contract Renewal (*Chief Tax Assessor Danny Ziemer*)
16. 2022-029 - iWorQ Permitting and Licensing Contract (*Planning Director Bruce Georgia*)
17. 2022-030 - Magistrate Court Assessment Engagement Letter (*Finance Director Abby Branan*)
18. 2022-031 - ACCG-IRMA Property & Liability Insurance Renewal (*Community & Employee Services Director Alicia Davis*)
19. 2022-032 - Enotah Public Defender Indigent Defense Contract - Four Counties (*Finance Director Abby Branan*)
20. 2022-033 - Enotah Public Defender Indigent Defense Contract - City (*Finance Director Abby Branan*)
21. 2022-034 - Atlanta Gas Light Contract: Natural Gas Line for Health Department (*Special Projects Director Ashley Peck*) **Ratify**
22. 2022-035 - Stryker ProCare Maintenance Agreement (*EMA Director David Wimpy*)
23. 2022-036 - Flock Safety Falcon Cameras Contract (*Sheriff Stacy Jarrard*)
24. 2022-037 - Inmate Food Services Contract - Agape Food Service (*Sheriff Stacy Jarrard*)
25. 2022-038 - MOU Amendment - Board of Regents/UGA & Lumpkin County (*Finance Director Abby Branan*)
26. 2022-039 - Additional Design Services - Architecture Unlimited (*Special Projects Director Ashley Peck*) **Ratify**

- **OTHER ITEMS**

27. City Annexation of Crown Mountain Estates Subdivision Section 2
28. Amend 2019 TSPLOST 2022 Work Plan - Redecking Bridges in Yahoola Creek Park Request (*Public Works Director Larry Reiter*)
29. Amend 2019 TSPLOST 2022 Work Plan Roadsign Purchase Request (*Public Works Director Larry Reiter*)
30. Enotah Judicial Circuit Fiscal Year 2022-2023 Budget (*Finance Director Abby Branan*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENTS**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom



June 28, 2022
2:15 P.M.

CALL TO ORDER

The meeting was called to order at 3:47 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	Excused	
Jeffrey Moran	District 4 Commissioner	Present	

INVOCATION

Commissioner Greene gave the invocation, which was followed by the Pledge of Allegiance.

CONSIDERATION OF AGENDA

Motion: A motion was made by Commissioner Greene to approve the agenda. The motion was seconded by Bobby Mayfield. The motion was approved and carried.

PUBLIC COMMENTS (Agenda Specific)

PROCLAMATIONS

1. Proclamation for Yahoola Outdoors

Proclamation for Yahoola Outdoors

Motion: A motion was made by District 1 Commissioner Greene to approve the proclamation. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

PRESENTATIONS

2. 2021 Audit Presentation (Mauldin & Jenkins)

2021 Audit Presentation

Motion: A motion was made by District 4 Commissioner Moran to approve the audit as presented. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

CONSIDERATION OF MINUTES

Motion: A motion was made by District 4 Commissioner Moran to approve the minutes by acclamation. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

3. Board of Commissioners - Work Session - May 3, 2022 4:00 PM
4. Board of Commissioners - Special Called Meeting - May 3, 2022 5:30 PM
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6. Board of Commissioners - Regular Meeting - May 17, 2022 6:00 PM

RESOLUTIONS

7. 2022 - 28 - Appoint Member to LC Board of Tax Assessors - Archie Bowling Seat 2, unexpired term ending 6/30/2024

Appoint Member to LC Board of Tax Assessors - Archie Bowling to Seat 2, of an unexpired term ending 6/30/2024.

Motion: A motion was made by Chairman Dockery to appoint Archie Bowling to seat 2 with an unexpired term ending 6/30/2024. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

8. 2022 - 30 - Appoint Member to Dahlonega-Lumpkin County Chamber & Visitors Bureau Tourism Committee - Debra Stipe

Appoint Member to Dahlonega-Lumpkin County Chamber & Visitors Bureau Tourism Committee - Debra Stipe

Motion: A motion was made by Chairman Dockery to appoint Debra Stipe. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

9. 2022 - 31 - Appoint Member to Lumpkin County Veterans Affairs Committee - Bill Poole to Seat 2, ending 4.14.2025

Appoint Member to Lumpkin County Veterans Affairs Committee - Bill Poole to Seat 2, of an unexpired term ending 04/14/2025.

Motion: A motion was made by Chairman Dockery to appoint Bill Poole to Seat 2 with a term expiring 4/14/2025. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

10. 2022 - 32 - Request to Amend Purchasing Policy (Finance Director Abby Branan)

Request to Amend Purchasing Policy. Consider revision of Purchasing, Purchasing Card, and Fleet Card Policy.

Motion: A motion was made by District 1 Commissioner Greene to approve Request to Amend Purchasing Policy. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

11. 2022 - 33 - June Surplus Property (Finance Director Abby Branan)

June Surplus Property. Consideration of list of County inventory items to be declared surplus.

Motion: A motion was made by District 2 Commissioner Mayfield to approve June Surplus Property. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

12. 2022 - 34 - Request to Update Civil Service Policy (Community & Employee Services Director Alicia Davis)

Request to Update Civil Service Policy. Consideration of adding the job title of Prevention Division Chief/Fire Marshal to the Civil Service Plan for Emergency Services.

Motion: A motion was made by Chairman Dockery to approve Request to Update Civil Service Policy. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

REPORTS

Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov

Elected Officials

CONTRACTS/AGREEMENTS

13. 2022-026 - Consideration of Renewal of State Properties Commission Lease - Technical College System of GA (Special Projects Director Ashley Peck)

Consideration of Renewal of State Properties Commission Lease - Technical College System of GA

Motion: A motion was made by District 2 Commissioner Mayfield to approve Consideration of Renewal of State Properties Commission Lease - Technical College System of GA. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

14. 2022-027 - Medical Director - EMS - Jack Freeman (Emergency Services Director David Wimpy)

Medical Director - EMS - Jack Freeman. This is a renewal agreement between Lumpkin County Emergency Services hereinafter called LCES and Jack Miller Freeman, Jr., M.D. hereinafter called Medical Director.

Motion: A motion was made by District 4 Commissioner Moran to approve Medical Director - EMS - Jack Freeman. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

15. 2022-028 - Consideration of Q-Public Hosting Software Contract Renewal (Chief Tax Assessor Danny Ziemer)

Consideration of Q-Public Hosting Software Contract Renewal.

Motion: A motion was made by District 1 Commissioner Greene to approve Consideration of Q-Public Hosting Software Contract Renewal. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

16. 2022-029 - iWorQ Permitting and Licensing Contract (Planning Director Bruce Georgia)

iWorQ Permitting and Licensing Contract. Request for approval to move contract from GeoPermits to iWorQ Permitting and Licensing software.

Motion: A motion was made by District 2 Commissioner Mayfield to approve iWorQ Permitting and Licensing Contract. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

17. 2022-030 - Magistrate Court Assessment Engagement Letter (Finance Director Abby Branan)

Magistrate Court Assessment Engagement Letter

Motion: A motion was made by District 2 Commissioner Mayfield to approve Magistrate Court Assessment Engagement Letter. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

18. 2022-031 - ACCG-IRMA Property & Liability Insurance Renewal (Community & Employee Services Director Alicia Davis)

ACCG-IRMA Property & Liability Insurance Renewal. ACCG General Liability, Law Enforcement Liability, Public Officials Liability, Automobile Liability, Automobile Physical Damage, Property, Equipment Breakdown, & Crime insurance renewal.

Motion: A motion was made by District 4 Commissioner Moran to approve course of action A, which is to approve the renewal as-is. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

19. 2022-032 - Enotah Public Defender Indigent Defense Contract - Four Counties (Finance Director Abby Branan)

Enotah Public Defender Indigent Defense Contract - Four Counties

Motion: A motion was made by District 1 Commissioner Greene to approve Enotah Public Defender Indigent Defense Contract - Four Counties. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

20. 2022-033 - Enotah Public Defender Indigent Defense Contract - City (Finance Director Abby Branan)

Enotah Public Defender Indigent Defense Contract - City

Motion: A motion was made by District 4 Commissioner Moran to approve Enotah Public Defender Indigent Defense Contract - City. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

21. 2022-034 - Atlanta Gas Light Contract: Natural Gas Line for Health Department (Special Projects Director Ashley Peck)

Atlanta Gas Light Contract: Natural Gas Line for Health Department. Contract with Atlanta Gas Light to install a natural gas line for the Lumpkin County Health Department.

Motion: A motion was made by Chairman Dockery to approve Atlanta Gas Light Contract: Natural Gas Line for Health Department. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

22. 2022-035 - Stryker ProCare Maintenance Agreement (EMA Director David Wimpy)

Stryker ProCare Maintenance Agreement. This is an annual agreement to provide maintenance for the Cardiac Heart monitors and Lucas CPR devices that the Emergency Services Department owns.

Motion: A motion was made by District 4 Commissioner Moran to approve Stryker ProCare Maintenance Agreement. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

23. 2022-036 - Flock Safety Falcon Cameras Contract (Sheriff Stacy Jarrard)

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

Motion: A motion was made by District 2 Commissioner Mayfield to approve Flock Safety Falcon Cameras Contract. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

24. 2022-037 - Inmate Food Services Contract - Agape Food Service (Sheriff Stacy Jarrard)

Inmate Food Services Contract - Agape Food Service. Renewal of the contract for inmate food service.

Motion: A motion was made by District 4 Commissioner Moran to approve Inmate Food Services Contract - Agape Food Service. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

25. 2022-038 - MOU Amendment - Board of Regents/UGA & Lumpkin County (Finance Director Abby Branan)

MOU Amendment - Board of Regents/UGA & Lumpkin County. MOU Spelling out duties and responsibilities of both parties.

Motion: A motion was made by District 1 Commissioner Greene to approve MOU Amendment - Board of Regents/UGA & Lumpkin County. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

26. 2022-039 - Additional Design Services - Architecture Unlimited (Special Projects Director Ashley Peck)

Additional Design Services - Architecture Unlimited. This is for approval of additional design services and funds to Architecture Unlimited for services required for revision/scope change to the Aquatic Center/Pool Project.

Motion: A motion was made by District 2 Commissioner Mayfield to approve Additional Design Services - Architecture Unlimited. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

OTHER ITEMS

27. City Annexation of Crown Mountain Estates Subdivision Section 2

City Annexation of Crown Mountain Estates Subdivision Section 2

The County Attorney advised the Commissioners that it was unnecessary to vote on this item.

28. Amend 2019 TSPLOST 2022 Work Plan - Redecking Bridges in Yahoola Creek Park Request (Public Works Director Larry Reiter)

Amend 2019 TSPLOST 2022 Work Plan - Redecking Bridges in Yahoola Creek Park Request. Request to revise the TSPLOST work plan to include the purchase of materials to redeck the 4 bridges over Yahoola Creek in Yahoola Creek Park.

Motion: A motion was made by District 4 Commissioner Moran to approve course of action A, which is to approve the \$32,000 increase in bridge budget to redeck all four bridges. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

29. Amend 2019 TSPLOST 2022 Work Plan Roadsign Purchase Request (Public Works Director Larry Reiter)

Amend 2019 TSPLOST 2022 Work Plan Roadsign Purchase Request. Request to revise the TSPLOST work plan to include the purchase of 6 radar speed signs to be used to slow speeding drivers.

Motion: A motion was made by District 2 Commissioner Mayfield to approve course of action A, which is to approve an increase in the sign budget to purchase six signs. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

30. Enotah Judicial Circuit Fiscal Year 2022-2023 Budget (Finance Director Abby Branan)

Enotah Judicial Circuit Fiscal Year 2022-2023 Budget

Motion: A motion was made by District 4 Commissioner Moran to approve Enotah Judicial Circuit Fiscal Year 2022-2023 Budget. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Mayfield said he is 100% behind the pool project. The public gave us great ideas, so let's get the ball rolling.

Chairman Dockery said Commissioner Stringer sends his regards, but he is unable to be here because of the birth of his new baby.

PUBLIC COMMENTS

ADJOURNMENT

Motion: A motion was made by Commissioner Mayfield to adjourn the meeting. The motion was seconded by Commissioner Greene. The motion was approved and carried, and the meeting ended at 4:22 PM.

July 20, 2022

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners