



LUMPKIN COUNTY

Board of Commissioners

Work Session Agenda

Commissioners Boardroom

June 7, 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. Ninth District Headstart Presentation
 - 2. 2023 Budget Presentation (*Finance Director Abby Branan*)
 - 3. 2021 Audit Presentation (*Mauldin & Jenkins*) ***Regular Meeting***
- **PROCLAMATIONS**
 - 4. Proclamation for Yahoola Outdoors
- **MINUTES**
 - 5. Board of Commissioners - Work Session - May 3, 2022 4:00 PM
 - 6. Board of Commissioners - Special Called Meeting - May 3, 2022 5:30 PM
 - 7. Board of Commissioners - Work Session II - May 17, 2022 5:30 PM
 - 8. Board of Commissioners - Regular Meeting - May 17, 2022 6:00 PM
- **RESOLUTIONS**
 - 9. 2022 - 28 - Appoint Member to LC Board of Tax Assessors - Archie Bowling Seat 2, unexpired term ending 6/30/2024
 - 10. 2022 - 30 - Appoint Member to Dahlonega-Lumpkin County Chamber & Visitors Bureau Tourism Committee - Debra Stipe
 - 11. 2022 - 31 - Appoint Member to Lumpkin County Veterans Affairs Committee - Bill Poole to Seat 2, ending 4.14.2025
 - 12. 2022 - 32 - Request to Amend Purchasing Policy (*Finance Director Abby Branan*)
 - 13. 2022 - 33 - June Surplus Property (*Finance Director Abby Branan*)
 - 14. 2022 - 34 - Request to Update Civil Service Policy (*Community & Employee Services Director Alicia Davis*)
- **CONTRACTS/AGREEMENTS**
 - 15. 2022-026 - Consideration of Renewal of State Properties Commission Lease - Technical College System of GA (*Special Projects Director Ashley Peck*)

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

- **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 COMMENT (Agenda Specific)**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Work Session Minutes
Commissioners Boardroom



June 7, 2022
4:00 P.M.

CALL TO ORDER

The meeting was called to order at 4:00 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. Ninth District Headstart Presentation

Ninth District Headstart Presentation

2. 2023 Budget Presentation (Finance Director Abby Branan)

2023 Budget Presentation

Chairman Dockery made comments about the effects of inflation and the rising cost of goods.

3. 2021 Audit Presentation (Mauldin & Jenkins)

2021 Audit Presentation

PROCLAMATIONS

4. Proclamation for Yahoola Outdoors

Proclamation for Yahoola Outdoors

MINUTES

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RESOLUTIONS

9. 2022 - 28 - Appoint Member to LC Board of Tax Assessors - Archie Bowling Seat 2, unexpired term ending 6/30/2024

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12. 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.

13. 2022 - 33 - June Surplus Property (Finance Director Abby Branan)

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

14. 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.

CONTRACTS/AGREEMENTS

15. 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

16. 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.

17. 2022-028 - Consideration of Q-Public Hosting Software Contract Renewal (Chief Tax Assessor Danny Ziemer)

Consideration of Q-Public Hosting Software Contract Renewal.

18. 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.

19. 2022-030 - Magistrate Court Assessment Engagement Letter (Finance Director Abby Branan)

Magistrate Court Assessment Engagement Letter

20. 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.

21. 2022-032 - Enotah Public Defender Indigent Defense Contract - Four Counties (Finance Director Abby Branan)

Enotah Public Defender Indigent Defense Contract - Four Counties

22. 2022-033 - Enotah Public Defender Indigent Defense Contract - City (Finance Director Abby Branan)

Enotah Public Defender Indigent Defense Contract - City

23. 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.

Chairman Dockery said this would help preserve the Health Department's vaccines in the event of a power failure.

24. 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.

25. 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.

Sheriff Jarrard said this request will be funded with the money from the LCSO gun show sales. These cameras will be placed in areas with higher rates of crime to assist in solving thefts and things like that. He explained the cameras capture images of vehicles and their license plates when they drive by, which can assist in locating suspects. The cameras can also be moved to different locations. Sheriff Jarrard said the cameras are not used for mailing out traffic citations or anything like that.

Chairman Dockery asked about whether the cameras capture images or videos and how long the records are saved. The Sheriff said it only captures still images with date and time stamps, and it includes information about the color of the vehicle and the license plate. Additionally, the LCSO will be able to collaborate and share data with other counties and municipalities that share the Flock Safety camera system. If a suspect is detected in a different jurisdiction, it will be possible to alert the LCSO. Sheriff Jarrard said other counties with the Flock system have been able to assist the LCSO in finding suspects.

LCSO Deputy Higman was present to explain some of the features of the Falcon cameras in more detail. He said he could search in the camera system for "white Mustang" and it would bring up all of the applicable pictures. It saves the data for 30 days and they are able to collaborate with other agencies who use the system. Hall, Gwinnett, Habersham, and Forsyth all use Flock cameras. The University of North Georgia also uses these cameras at some of their entrances, Deputy Higman said. The system also has the capability to send alerts if a suspect is detected so officers can respond quickly.

Chairman Dockery said he is all about privacy. He takes it seriously any time you start using cameras to monitor the population. He asked what mechanisms are in place that would prevent this from being abused? He is concerned with who will have access to the system and what the possibility of abuse is. Sheriff Jarrard said any deputies would be able to log into the system. He said cameras are already commonplace in many public places such as stores, and cellphones can track your location. This will enable deputies to respond very quickly if a suspect vehicle travels through.

Commissioner Mayfield asked if the LCSO will be able to save/download pictures from the cameras for use in court cases. The Sheriff said yes, and that it will be very useful in solving cases. He said they are not looking to surveil anyone who isn't doing something wrong. There is an audit trail in the system that documents everyone who logs in and why they are logging in. Deputy Higman also said moving the cameras to a new location requires assistance from the company, so the LCSO could not just pick them up and move them every day.

The Sheriff said this will cover about two years of the camera service. After the two-year period, he could ask to include it as a budget item if the program performs well.

26. 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.

OTHER ITEMS

27. City Annexation of Crown Mountain Estates Subdivision Section 2

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)

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.

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.

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

Enotah Judicial Circuit Fiscal Year 2022-2023 Budget

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Chairman Dockery said the County sent a letter to the City of Dahlonega to initiate the LOST negotiation process. The initial meeting will be next Friday, 10 AM, at our Administration Building. It will involve himself, Mayor JoAnne Taylor, the City and County Managers, and a City Council member and a Commissioner.

PUBLIC COMMENT (Agenda Specific)

Sheriff Jarrard said we are hosting the annual DARE conference next week, so there will be more law enforcement in town than usual.

ADJOURNMENT

The meeting was adjourned at 4:45 pm.

July 20, 2022

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners