



LUMPKIN COUNTY

Board of Commissioners

Work Session II Agenda

Commissioners Boardroom

May 17, 2022
5:30 P.M.

- **CALL TO ORDER** Chairman Dockery
- **CONSIDERATION OF MINUTES**
 1. Board of Commissioners - Special Called Work Session - Apr 4, 2022 9:00 AM
 2. Board of Commissioners - Work Session - Apr 5, 2022 4:00 PM
 3. Board of Commissioners - Public Hearing - Apr 5, 2022 4:30 PM
 4. Board of Commissioners - Work Session II - Apr 19, 2022 5:30 PM
 5. Board of Commissioners - Regular Meeting - Apr 19, 2022 6:00 PM
 6. Board of Commissioners - Special Called Work Session - Apr 26, 2022 9:00 AM
- **RESOLUTIONS**
 7. 2022 - 25 - Reappoint Members to Library Board-David Luke to Seat 1,Kaye Campagnoli to Seat 4, both exp 06/30/26
 8. 2022 - 26 - Appoint Member to Lumpkin County DFACS Board - Melissa Line to Seat 4, expiring 06/30/2027
 9. 2022 - 27 - Appoint Member to Public Building Authority - --to Seat 2, of unexpired term ending 02/21/2025
 10. 2022 - 28 - Appoint Member to LC Board of Tax Assessors - Seat 2, unexpired term ending 6/30/2024
 11. 2022 - 29 - Hazardous Waste Trust Fund Application for Reimbursement Resolution
(Finance Director Abby Branan)
- **CONTRACTS/AGREEMENTS**
 12. 2022-020 - Legacy Link Nutrition Program Services FY-2023 Contract (Senior Center Manager Linda Kirkpatrick)
 13. 2022-021 - GDOC Inmate Work Detail Contract (Special Projects Director Ashley Peck)
 14. 2022-022 - United Futbol Academy Soccer (Park & Recreation Manager Wade Chandler)
 15. 2022-023 - UNG Swimming Pool Agreement (Park & Recreation Manager Wade Chandler)
 16. 2022-024 - Hazardous Waste Trust Fund Application for Reimbursement (Finance Director Abby Branan)
 17. 2022-025 - Medicare Revalidation for Ambulance Service (Finance Director Abby Branan)
- **OTHER ITEMS**

18. Lumpkin County Employee Health Insurance Renewal (*Community & Employee Services*
Director Alicia Davis)

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

LUMPKIN COUNTY
Board of Commissioners
Work Session II Minutes
Commissioners Boardroom



May 17, 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	Present	
Rhett Stringer	District 3 Commissioner	Present	
Jeffrey Moran	District 4 Commissioner	Present	

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11. 2022 - 29 - Hazardous Waste Trust Fund Application for Reimbursement Resolution (Finance Director Abby Branan)

Hazardous Waste Trust Fund Application for Reimbursement Resolution. Georgia Department of Natural Resources Environmental Protection Division Hazardous Waste Trust Fund Contract.

CONTRACTS/AGREEMENTS

12. 2022-020 - Legacy Link Nutrition Program Services FY-2023 Contract (Senior Center Manager Linda Kirkpatrick)

Legacy Link Nutrition Program Services FY-2023 Contract. Lumpkin County Board of Commissioners will consider entering into a contract with Legacy Link, Inc. for the Lumpkin County Senior Center to provide nutrition and wellness services, nutrition screening and support services for senior adults in Lumpkin County.

13. 2022-021 - GDOC Inmate Work Detail Contract (Special Projects Director Ashley Peck)

GDOC Inmate Work Detail Contract. Request approval of a contract with GDOC for inmate labor.

14. 2022-022 - United Futbol Academy Soccer (Park & Recreation Manager Wade Chandler)

United Futbol Academy Soccer. This is a request for a renewal of the Contract for the United Futbol Academy Field Use Agreement for Soccer Programming.

15. 2022-023 - UNG Swimming Pool Agreement (Park & Recreation Manager Wade Chandler)

UNG Swimming Pool Agreement. This is a contract for a usage agreement between the County and UNG for usage of their pool to instruct swimming lessons and conduct swim team practice.

16. 2022-024 - Hazardous Waste Trust Fund Application for Reimbursement (Finance Director Abby Branan)

Hazardous Waste Trust Fund Application for Reimbursement

17. 2022-025 - Medicare Revalidation for Ambulance Service (Finance Director Abby Branan)

Medicare Revalidation for Ambulance Service. Consideration of the Medicare revalidation for ambulance service.

OTHER ITEMS

18. Lumpkin County Employee Health Insurance Renewal (Community & Employee Services Director Alicia Davis)

Lumpkin County Employee Health Insurance Renewal. Consideration of Renewal of Self-Insurance Plus Renewal of Vision Insurance.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENT (Agenda Specific)

Sheriff Jarrard asked if the health insurance renewal would come with any increases for the employees. Chairman Dockery said they do not anticipate that happening.

ADJOURNMENT

The meeting ended at 5:36 PM.

June 28, 2022

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners