



LUMPKIN COUNTY

Board of Commissioners

Regular Meeting Agenda

Commissioners Boardroom

May 17, 2022
6:00 P.M.

- **CALL TO ORDER** Chairman Dockery
- **INVOCATION**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **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*)
- **REPORTS**

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

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom



May 17, 2022
6:00 P.M.

CALL TO ORDER

The meeting was called to order at 6:01 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	

INVOCATION

Chairman Dockery gave the invocation, which was followed by the Pledge of Allegiance.

CONSIDERATION OF AGENDA

Motion: A motion was made by Chairman Dockery to approve the agenda and omit items 9 and 10. The motion was seconded by Commissioner Mayfield. The motion was approved and carried.

PUBLIC COMMENTS (Agenda Specific)

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 1 Commissioner Greene. The motion was approved and carried.

1. Board of Commissioners - Special Called Work Session - Apr 4, 2022 9:00 AM
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RESOLUTIONS

7. 2022 - 25 - Reappoint Members to Library Board-David Luke to Seat 1,Kaye Campagnoli to Seat 4, both exp 06/30/26

Reappoint Members to Library Board - David Luke to Seat 1, Kaye Campagnoli to Seat 4, both exp 06/30/2026.

Motion: A motion was made by Chairman Dockery to reappoint David Luke to Seat 1 with a term expiring 6/30/2026. The motion was seconded by Commissioner Stringer. The motion was approved and carried.

Motion: A motion was made by Chairman Dockery to reappoint Kaye Campagnoli to Seat 4 with a term expiring 6/30/2026. The motion was seconded by Commissioner Moran. The motion was approved and carried.

8. 2022 - 26 - Appoint Member to Lumpkin County DFACS Board - Melissa Line to Seat 4, expiring 06/30/2027

Appoint Member to Lumpkin County DFACS Board - Melissa Line to Seat 4, expiring 06/30/2027

Motion: A motion was made by Chairman Dockery to reappoint Melissa Line to Seat 4 with a term expiring 6/30/2027. The motion was seconded by District 1 Commissioner Greene. The motion was approved and carried.

9. 2022 - 27 - Appoint Member to Public Building Authority - --to Seat 2, of unexpired term ending 02/21/2025

Appoint Member to Public Building Authority - --to Seat 2, of unexpired term ending 02/21/2025

This item was struck from the agenda.

10. 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.

This item was struck from the agenda.

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.

Motion: A motion was made by District 4 Commissioner Moran to approve Hazardous Waste Trust Fund Application for Reimbursement Resolution. 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

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.

Motion: A motion was made by District 1 Commissioner Greene to approve Legacy Link Nutrition Program Services FY-2023 Contract. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

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.

Motion: A motion was made by District 4 Commissioner Moran to approve GDOC Inmate Work Detail Contract. The motion was seconded by District 3 Commissioner Stringer. The motion was approved and carried.

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.

Motion: A motion was made by District 1 Commissioner Greene to approve United Futbol Academy Soccer. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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.

Motion: A motion was made by District 3 Commissioner Stringer to approve UNG Swimming Pool Agreement. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

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

Hazardous Waste Trust Fund Application for Reimbursement

Motion: A motion was made by District 3 Commissioner Stringer to approve Hazardous Waste Trust Fund Application for Reimbursement. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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.

Motion: A motion was made by District 1 Commissioner Greene to approve Medicare Revalidation for Ambulance Service. The motion was seconded by District 4 Commissioner Moran. The motion was approved and carried.

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.

Motion: A motion was made by District 3 Commissioner Stringer to continue with self-insurance as recommended and approve the VSP contract with no increase to employees. The motion was seconded by District 2 Commissioner Mayfield. The motion was approved and carried.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENTS

ADJOURNMENT

The meeting was adjourned at 6:10 PM.

June 28, 2022

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners