



LUMPKIN COUNTY

Board of Commissioners

Work Session Agenda

Commissioners Boardroom

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

18. 2022-024 - Hazardous Waste Trust Fund Application for Reimbursement (*Finance Director Abby Branan*)

- **OTHER ITEMS**

19. Animal Shelter Cameras (*Special Projects Director Ashley Peck*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Work Session Minutes
Commissioners Boardroom



May 3, 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	Present	
Bobby Mayfield	District 2 Commissioner	Present	
Rhett Stringer	District 3 Commissioner	Present	
Jeffrey Moran	District 4 Commissioner	Present	

PRESENTATIONS

1. Historical Society Presentation

Historical Society Presentation

Robbie Niles was present to give the Historical Society presentation.

2. TWS Insurance Update/Renewal

TWS Insurance Update/Renewal

Chairman Dockery said the whole idea of moving to self-insurance was intended to reverse the trend of increased insurance costs. After this presentation, he said he does not see any evidence of the trend being reversed. He wants staff to go back and evaluate what our exposure is comparing between United Healthcare and the self-insurance. He also expressed concern that Turner, Wood, & Smith are suggesting an Open Enrollment date of May 17th and they are only just now presenting this on May 3rd. The Chairman said that does not allow the Commissioners much choice except to continue with this, and that is unfair. He asked Commissioner Stringer to get with the County Manager and TWS to go over this information.

Commissioner Greene asked HR Director Alicia Davis what the feedback from employees has been regarding the self-insurance. She said it hasn't been that different from when we had United Healthcare. Some employees have been able to take advantage of the program where if you call ahead for an estimate on a procedure, you can be eligible for a reward. TWS employees have also been working with County employees to help them if they have any issues. She says it is not worse than UHC, and for some employees it has been better.

3. Special Cash Distribution for ACCG Workers' Compensation Program

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MINUTES

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RESOLUTIONS

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Chairman Dockery said Ruth Bohac has decided to retire from the Public Building Authority, so this will be her replacement.

12. 2022 - 28 - Appoint Member to LC Board of Tax Assessors - Archie Bowling Seat 2, unexpired term ending 6/30/2024

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13. 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.

Finance Director Abby Branan said we received a letter today regarding the money from the Hazardous Waste Trust Fund. In order to receive the funds, a resolution and contract must be approved within 30 days of receipt of the letter.

CONTRACTS/AGREEMENTS

14. 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.

15. 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.

16. 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.

17. 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.

18. 2022-024 - Hazardous Waste Trust Fund Application for Reimbursement (Finance Director Abby Branan)

Hazardous Waste Trust Fund Application for Reimbursement

OTHER ITEMS

19. Animal Shelter Cameras (Special Projects Director Ashley Peck)

Animal Shelter Cameras. Consideration of Purchasing Animal Shelter Cameras.

Special Projects Director Ashley Peck said the Animal Shelter has been experiencing frequent camera outages and failures. She explained the cameras are necessary due to the medications stored on site and the inmate labor they sometimes use. Staff is recommending a cloud-based system, which would allow the cameras to be moved if a new animal shelter is constructed. Another benefit of moving to cloud-based storage is we will not have to purchase extra server space to store the footage per the retention schedule. Ms. Peck said we currently require about 11 cameras, and we could always add more later at a new facility. This vendor offers a ten-year contract for these cameras.

Chairman Dockery asked if we would have to pay extra during the ten-year period for things like software updates. Ms. Peck said the updates are included in the ten-year package, and they will replace any cameras that fail. The Chairman noted that the Justice Center is in need of camera updates as well. He said the Commissioners will have to think about prioritizing between the needs of the Animal Shelter and the Justice Center, and he asked if there is a less expensive solution for the shelter.

Commissioner Greene asked if this is the type of camera that the Justice Center needs. Chairman Dockery said the Justice Center requires a more complex system that can interact with door locks and things like that. Commissioner Stringer said he has some cheap cameras at his house that he can pull up right now on his phone, and the Chairman said he has the same thing at his office. He said we can perhaps work on a "band-aid" solution for the Animal Shelter as a temporary measure.

Commissioner Moran asked if the \$34,000 would cover all the cameras and hosting for ten years, and Ms. Peck responded it includes the cloud storage, licensing, installation, and replacement cameras.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

Commissioner Greene welcomed attendees from the Leadership Lumpkin class to tonight's meeting.

Chairman Dockery said the second Lumpkin 101 class just had their graduation dinner, and he and some of the other Commissioners and staff recently attended the ACCG conference in Savannah for training and networking.

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

The meeting was adjourned at 5:00 PM.

June 28, 2022

Date



Melissa Witcher
County Clerk, Lumpkin County



Chris Dockery, Chairman
Lumpkin County Board of Commissioners