

LUMPKIN COUNTY
Board of Commissioners
Work Session II Agenda
Commissioners Boardroom
99 Courthouse Hill
Dahlonega, GA 30533

March 21, 2023
5:30 PM

- **CALL TO ORDER**
- **PROCLAMATIONS**
 1. Child Abuse Prevention Month Proclamation
- **CONSIDERATION OF MINUTES**
 2. Board of Commissioners - Work Session - February 7, 2023 4:00 p.m.
 3. Board of Commissioners - Work Session II - February 21, 2023 5:30 p.m.
 4. Board of Commissioners - Regular Meeting - February 21, 2023 6:00 p.m.
- **RESOLUTIONS**
 5. 2023-11 Appoint/Reappoint Members to Hospital Authority of Lumpkin County - *Debbie Bodney to Seat 7, Michiel E. Davis to Seat 8, and Clark Pierce to Seat 9 all with terms expiring 03/01/2027*
 6. 2023-12 Appoint/Reappoint Members to Veterans Affairs Committee - Trent Miller to Seat 9, with a term expiring 04/14/2027 and Luke Ballentine to Seat 8 with a term expiring 04/14/2026.
 7. 2023-13 Appoint Member to the Building Committee - *Joseph Daugherty to Seat 7 and Brooke Smith to Seat 10, both with terms expiring 12/31/2023*
 8. 2023-14 Participation in the New Opioid Settlements and MOU with the State of Georgia (*County Attorney Joy Edelberg*)
- **CONTRACTS/AGREEMENTS**
 9. 2023-019 CivicPlus - Municode Codification Subscription Contract (*County Clerk Melissa Witcher*)
 10. 2023-020 Ninth District Opportunity Inc. Lease - Head Start Building (*Special Projects Director Ashley Peck*)
 11. 2023-021 Deanna, Inc. DHS Coordinated Transportation SFY2023 – Congregate Transportation (*Senior Center Manager Linda Kirkpatrick*)
 12. 2023-022 Accessible Solutions Inc. – Software as a Service (SaaS) Services Agreement/ Add Single User to the ServTracker Program (*Senior Center Manager Linda Kirkpatrick*)
 13. 2023-023 Disaster Debris Removal & Disposal Contract - Ceres Environmental (*Roads Superintendent David Robinson*)
 14. 2023-024 Disaster Debris Removal and Disposal Secondary Contract - Southern Disaster Recovery (*Roads Superintendent David Robinson*)
 15. 2023-025 Disaster Debris Monitoring Contract - Thompson Consulting Services (*Roads Superintendent David Robinson*)

16. 2023-026 Disaster Debris Monitoring Secondary Contract - DebrisTech (*Roads Superintendent David Robinson*)
17. 2023-027 GDOT Right of Way Maintenance Agreement at SR 9 and 52 Roundabout (*Special Projects Director Ashley Peck*)
18. 2023-028 Financial Assistance Award Form CD-451 for award 13-08-I2210_2 CD -451 (*Development Authority Director Rebecca Mincey*)
19. 2023-029 Control Concepts, LLC (CCI) Contract Renewal (*Sheriff Stacy Jarrard*)
20. 2023-030 2023 LMIG Contract Amendment 1 - Colditz Trucking (*Special Projects Manager Charles Trammell*)
21. 2023-031 Approve Revised and Restated Intergovernmental Agreement between the Lumpkin County Board of Commissioners and the Development Authority of Lumpkin County (*County Manager Alan Ours*)

- **OTHER ITEMS**

22. Hidden Cove Road Quit Claim Deed (*County Attorney Joy Edelberg*)
23. Special Event Permit Request – Dahlonega-Lumpkin County Chamber of Commerce Welcome Dinner (*County Clerk Melissa Witcher*)
24. Special Event Permit Request – Dahlonega-Lumpkin County Chamber of Commerce Graduation Dinner (*County Clerk Melissa Witcher*)
25. Special Event Permit Request – Dahlonega-Lumpkin County Chamber of Commerce Annual Meeting & Dinner (*County Clerk Melissa Witcher*)
26. Approval of Expansion to the EOC (*Special Projects Director Ashley Peck*)
27. Approval of Interior Design Option for the New Recreation Center (*Special Projects Director Ashley Peck*)
28. Approval of Fire Station #2 Modifications (*Special Projects Director Ashley Peck*)
29. Director of Community and Economic Development (*County Manager Alan Ours*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Work Session II Minutes
Commissioners Boardroom
99 Courthouse Hill
Dahlonega, GA 30533



March 21, 2023
5:30 PM

CALL TO ORDER

The meeting was called to order at 5:31 PM. Present were Chairman Chris Dockery, Commissioner Tucker Greene, Commissioner Bobby Mayfield, Commissioner Rhett Stringer, and Commissioner Jeff Moran.

PROCLAMATIONS

1. Child Abuse Prevention Month Proclamation

CONSIDERATION OF MINUTES

2. Board of Commissioners - Work Session - February 7, 2023 4:00 p.m.
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RESOLUTIONS

5. 2023-11 Appoint/Reappoint Members to Hospital Authority of Lumpkin County - Debbie Bodney to Seat 7, Michiel E. Davis to Seat 8, and Clark Pierce to Seat 9 all with terms expiring 03/01/2027

6. 2023-12 Appoint/Reappoint Members to Veterans Affairs Committee - Trent Miller to Seat 9, with a term expiring 04/14/2027 and Luke Ballentine to Seat 8 with a term expiring 04/14/2026.

This is to appoint and reappoint members to the Lumpkin County Veterans Affairs Committee - Trent Miller to Seat 9, with a term expiring 04/14/2027 and Luke Ballentine to Seat 8 with a term expiring 04/14/2026.

7. 2023-13 Appoint Member to the Building Committee - Joseph Daugherty to Seat 7 and Brooke Smith to Seat 10, both with terms expiring 12/31/2023

8. 2023-14 Participation in the New Opioid Settlements and MOU with the State of Georgia (County Attorney Joy Edelberg)

Consideration of participation in the five new national opioid settlements with Defendants Teva, Allegran, CVS, Walgreens, and Wal-Mart (collectively the "New Opioid Settlements") and entering into a Memorandum of Understanding with the State of Georgia regarding the New Opioid Settlements.

CONTRACTS/AGREEMENTS

9. 2023-019 CivicPlus - Municode Codification Subscription Contract (County Clerk Melissa Witcher)

This is a renewal of the codification contract with CivicPlus.

10. 2023-020 Ninth District Opportunity Inc. Lease - Head Start Building (Special Projects Director Ashley Peck)
Lease renewal for Head Start/Ninth District Opportunity

11. 2023-021 Deanna, Inc. DHS Coordinated Transportation SFY2023 – Congregate Transportation (Senior Center Manager Linda Kirkpatrick)

For the period July 1, 2022 to June 30, 2023, it is requested that the Lumpkin County Board of Commissioners enter into a contract with Deanna Specialty Transportation, Inc. (DST) for congregate transportation (for participants of the Congregate Nutrition Program). The total projected revenue for SFY 2023 is \$52,000.00.

12. 2023-022 Accessible Solutions Inc. – Software as a Service (SaaS) Services Agreement/ Add Single User to the ServTracker Program (Senior Center Manager Linda Kirkpatrick)

The Lumpkin County Senior Center is requesting that the Lumpkin County Board of Commissioners enter into an agreement with Accessible Solutions, Inc. This agreement will provide the Senior Center the ability to have a third employee who can learn and use the ServTracker Program.

13. 2023-023 Disaster Debris Removal & Disposal Contract - Ceres Environmental (Roads Superintendent David Robinson)

Consideration of disaster debris removal and disposal contract with Ceres Environmental. Commissioner Mayfield asked for some clarification on why there are multiple contracts relating to disaster debris. Finance Director Abby Branan explained that the County will contract with two companies, but there is not a preference for who gets contacted first in the event of an emergency. If one company is unable to respond to the event, the other contractor will be contacted.

14. 2023-024 Disaster Debris Removal and Disposal Secondary Contract - Southern Disaster Recovery (Roads Superintendent David Robinson)

Consideration of disaster debris removal and disposal contract with Southern Disaster Recovery.

15. 2023-025 Disaster Debris Monitoring Contract - Thompson Consulting Services (Roads Superintendent David Robinson)

Consideration of a Contract for Disaster Debris Monitoring

16. 2023-026 Disaster Debris Monitoring Secondary Contract - DebrisTech (Roads Superintendent David Robinson)

Consideration of a Contract for Disaster Debris Monitoring

17. 2023-027 GDOT Right of Way Maintenance Agreement at SR 9 and 52 Roundabout (Special Projects Director Ashley Peck)

Right of Way Maintenance Agreement with GDOT to maintain the roundabout at SR 9 and 52

18. 2023-028 Financial Assistance Award Form CD-451 for award 13-08-I2210 2 CD -451 (Development Authority Director Rebecca Mincey)

The attached amendment is the approval of a no-cost extension to the NTIA broadband infrastructure project period of performance from 02/28/2023 to 02/28/2024. The no-cost extension request was made to NTIA due to the lengthy permitting process with the US Forest Service required for the environmental assessment of the project.

19. 2023-029 Control Concepts, LLC (CCI) Contract Renewal (Sheriff Stacy Jarrard)

Renewal of the contract for supporting existing Security System Cameras, Monitors, Door locks, NVRs and microcomputer.

Sheriff Jarrard explained this company has been unreliable and takes two or three months to respond to maintenance requests. Currently, everything with the system is working except for one camera monitor. A new company would be unwilling to use CCI's current technology since it is all proprietary, meaning leaving the company would be very expensive as an entire new system would have to be put in.

Additionally, Sheriff Jarrard said CCI is desiring to exit the jail security business and focus on HVAC instead. It would be expensive to install a new system, but it would be advantageous to have the detention center and the Justice Center all under the same company.

Chairman Dockery observed that their rate is \$145 per hour under the contract, and \$ 185 per hour without a contract. The proposed renewal cost is \$3,900, but the Sheriff said the company barely comes out as it is. It could be even worse without a contract, but he questions whether it is worth it to pay the \$ 3,900 renewal. Chairman Dockery said this might be a project to prioritize for SPLOST funding if the Sheriff would like for it to take precedence over something else. Funding would have to be found, meaning that something else may have to be cut.

The Chairman asked the Sheriff to identify what the priority is. The camera system is working right now, but what if it goes out? If they choose the body scanner, there might not be money available for cameras later. Sheriff Jarrard said he is 100% in favor of choosing the body scanner. Chairman Dockery asked Sheriff Jarrard if he understood that prioritizing the body scanner would mean the County might not have funds to replace the camera system, and the Sheriff said he understood.

Commissioner Stringer asked if we could table this for a month instead of voting on it tonight, and he asked Ms. Branan what is in the Sheriff's SPLOST work plan requests. Ms. Branan said fencing was requested, and Sheriff Jarrard said he would remove the fencing for the camera system. The body scanner would be around \$175,000, so there would be enough for both the body scanner and a new camera system.

They discussed the possibility of tabling this item until later, but Doug Cochran said he fears Control Concepts will be finished if we don't renew the contract. He has reason to believe they are ready to be done. Sheriff Jarrard explained the company wouldn't turn off the system in that event, but they would no longer answer calls for service. The Sheriff said he could reach out to Motorola for a quote on extending their Justice Center contract to include the security system at the Detention Center, but it will take more than a few days to get the quote back. Chairman Dockery asked if we should pay the \$3,900 to buy us time, but Sheriff Jarrard said he doesn't think it would be wise to pay that.

20. 2023-030 2023 LMIG Contract Amendment 1 - Colditz Trucking (Special Projects Manager Charles Trammell)
Recommendation to add this list of roads to the recently bid LMIG list for 2023.

21. 2023-031 Approve Revised and Restated Intergovernmental Agreement between the Lumpkin County Board of Commissioners and the Development Authority of Lumpkin County (County Manager Alan Ours)
Revised and Restated Intergovernmental Agreement between the Lumpkin County Board of Commissioners and the Development Authority of Lumpkin County

OTHER ITEMS

22. Hidden Cove Road Quit Claim Deed (County Attorney Joy Edelberg)
Discussion on quit claiming a small parcel containing the Hidden Cove Subdivision community well located within the right of way of Hidden Cove Road

23. Special Event Permit Request – Dahlonge-Lumpkin County Chamber of Commerce Welcome Dinner (County Clerk Melissa Witcher)
Special Event Permit allowing the Chamber of Commerce to hold their annual welcome dinner on August 31, 2023.

24. Special Event Permit Request – Dahlonge-Lumpkin County Chamber of Commerce Graduation Dinner (County Clerk Melissa Witcher)
Special Event Permit allowing the Chamber of Commerce to hold their annual graduation dinner on May 11, 2023.

25. Special Event Permit Request – Dahlonge-Lumpkin County Chamber of Commerce Annual Meeting & Dinner (County Clerk Melissa Witcher)
Special Event Permit allowing the Chamber of Commerce to hold their annual meeting and dinner on November 2, 2023.

26. Approval of Expansion to the EOC (Special Projects Director Ashley Peck)

Approval to move forward with the proposed EOC expansion.

27. Approval of Interior Design Option for the New Recreation Center (Special Projects Director Ashley Peck)

Approval of interior design option for the new recreation center.

28. Approval of Fire Station #2 Modifications (Special Projects Director Ashley Peck)

Approval to modify the existing layout of Station 2 and add an additional room for sleeping quarters.

29. Director of Community and Economic Development (County Manager Alan Ours)

Approval to create the position of Community and Economic Development Executive Director

COUNTY MANAGER

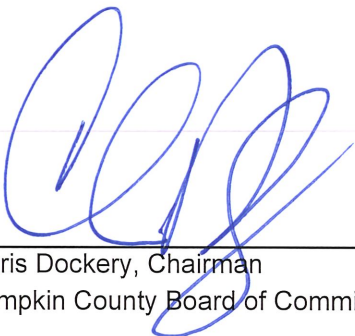
COUNTY ATTORNEY

COMMISSIONERS

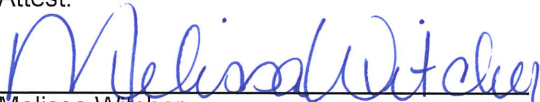
PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

April 18, 2023
Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:


Melissa Witcher
Clerk, Lumpkin County