



LUMPKIN COUNTY

Board of Commissioners

Work Session II Agenda

Commissioners Boardroom

March 15, 2022
5:30 P.M.

- **CALL TO ORDER** Chairman Dockery
- **PROCLAMATIONS**
 1. Joint Proclamation for Lumpkin County High School Lady Indians Basketball Team AAA State Champions
- **CONSIDERATION OF MINUTES**
 2. Board of Commissioners - Work Session - Feb 1, 2022 4:00 PM
 3. Board of Commissioners - Work Session II - Feb 15, 2022 5:30 PM
 4. Board of Commissioners - Regular Meeting - Feb 15, 2022 6:00 PM
 5. Board of Commissioners - Joint Special Called Meeting - Feb 17, 2022 6:00 PM
 6. Board of Commissioners - Public Hearing - Feb 22, 2022 6:00 PM
- **RESOLUTIONS**
 7. 2022 - 12 - Reappoint Member to LC Veterans Affairs Committee - Joshua Fitzgerald to Seat 8, expiring 4/14/2026
 8. 2022 - 13 - March Surplus Property *(Finance Director Abby Branan)*
 9. 2022 - 14 - Resolution to Adopt the Hazard Mitigation Plan Update *(Emergency Services Director David Wimpy)*
- **CONTRACTS/AGREEMENTS**
 10. 2022-005 - CorrectHealth Inmate Medical Contract Amendment *(Sheriff Stacy Jarrard)*
 11. 2022-006 - Retain Service of an Owner's Representative – Animal Shelter *(Special Projects Director Ashley Peck)*
 12. 2022-008 - IT Services Agreement *(Special Projects Director Ashley Peck)*
 13. 2022-010 - Disaster Debris Removal & Disposal - Custom Tree Care, Inc. *(Public Works Director Larry Reiter)*
 14. 2022-011 - Ambulance Billing Contract *(Finance Director Abby Branan)*
 15. 2022-012 - Little Mountain Road Widening Phase 1 Bid Award *(Public Works Director Larry Reiter)*
 16. 2022-013 - Granicus Peak Meeting & Agenda Software Contract *(County Clerk Melissa Witcher)*
 17. 2022-014 - Legal Services Contract *(Finance Director Abby Branan)*

18. 2022-015 - Lumpkin County & Windstream Covered Partnership to Submit a NTIA BIP Application (*Development Authority Director Rebecca Mincey*)

- **OTHER ITEMS**

19. Alcoholic Beverage License – Yogis Quikstop II LLC d/b/a Turners Corner Grocery Store (*County Clerk Melissa Witcher*)

20. Special Event Permit Request – Dahlonaga-Lumpkin County Chamber of Commerce Graduation Dinner (*County Clerk Melissa Witcher*)

21. Special Event Permit Request – Dahlonaga-Lumpkin County Chamber of Commerce Welcome Dinner (*County Clerk Melissa Witcher*)

22. Special Event Permit Request – Dahlonaga-Lumpkin County Chamber of Commerce Annual Meeting & Dinner (*County Clerk Melissa Witcher*)

23. Special Event Permit Request – R-Ranch 4th of July Concert Festival (*County Clerk Melissa Witcher*)

24. Special Event Permit Request – R-Ranch Mountain Top Rodeo (*County Clerk Melissa Witcher*)

25. New Chamber/Visitor Center Sign Request (*Special Projects Director Ashley Peck*)

26. Request for Funding a Program Manager for Broadband Infrastructure Grant Project (*Development Authority Director Rebecca Mincey*)

27. NTIA Broadband Infrastructure Program Acceptance (*Finance Director Abby Branan*)

28. Mediation Compromise Terms – The Complete Combatant, LLC v. Lumpkin County

29. Discuss Animal Shelter Location (*Special Projects Director Ashley Peck*)

30. New Animal Shelter Architectural and Engineering Services RFQ (*Special Projects Director Ashley Peck*)

- **COUNTY MANAGER**

- **COUNTY ATTORNEY**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Work Session II Minutes
Commissioners Boardroom



March 15, 2022
5:30 P.M.

CALL TO ORDER

The meeting was called to order at 5:34 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	

PROCLAMATIONS

1. Joint Proclamation for Lumpkin County High School Lady Indians Basketball Team AAA State Champions

Joint Proclamation for Lumpkin County High School Lady Indians Basketball Team AAA State Champions
Chairman Dockery said there will be a parade to honor the Lady Indians basketball team on March 31st.

CONSIDERATION OF MINUTES

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RESOLUTIONS

7. 2022 - 12 - Reappoint Member to LC Veterans Affairs Committee - Joshua Fitzgerald to Seat 8, expiring 4/14/2026

Reappoint Member to LC Veterans Affairs Committee - Joshua Fitzgerald to Seat 8, expiring 4/14/2026

8. 2022 - 13 - March Surplus Property (Finance Director Abby Branan)

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

9. 2022 - 14 - Resolution to Adopt the Hazard Mitigation Plan Update (Emergency Services Director David Wimpy)

Resolution to Adopt the Hazard Mitigation Plan Update. This is a Federal required plan that enables Lumpkin County to seek mitigation grant funding after a disaster, when funding is available.

CONTRACTS/AGREEMENTS

10. 2022-005 - CorrectHealth Inmate Medical Contract Amendment (Sheriff Stacy Jarrard)

CorrectHealth Inmate Medical Contract Amendment

Finance Director Abby Branan clarified that the contract amendment request was received by the Sheriff in December, not in January as originally reported. The original contract includes language for annual automatic increases, but CorrectHealth has waived the automatic increase seven out of ten renewal years. They have agreed to provide medical services on a monthly basis for now. Ms. Branan said the RFP was released last week and the responses are due by April 1st. She shared that she spoke to Dawson and White Counties about this to see if they are experiencing increases as well. White County has been notified of an increase but they don't know the amount yet, and Dawson is in the process of bidding theirs out because CorrectHealth has not met their staffing requirements. Dawson County has agreed to pay a \$4,000 per week increase to their contract until they can get a new provider after their RFP.

Chairman Dockery said he spoke to Sheriff Jarrard about this. The responsible thing to do is to make sure we are accountable for paying any increases, and we have to ensure the quality of care is not substandard. We need to make an informed decision which is not just based on the cheapest possible price. Sheriff Jarrard said he is leery of new groups because he has had some bad experiences with other medical care groups. He believes the increase is due to a nursing shortage and because CorrectHealth has been having to hire traveling nurses to cover gaps.

11. 2022-006 - Retain Service of an Owner's Representative – Animal Shelter (Special Projects Director Ashley Peck)

Retain Service of an Owner's Representative – Animal Shelter. Consideration of the contract for an owner's representative for the Animal Shelter.

12. 2022-008 - IT Services Agreement (Special Projects Director Ashley Peck)

IT Services Agreement. Contract Renewal with ACNS for IT Services.

13. 2022-010 - Disaster Debris Removal & Disposal - Custom Tree Care, Inc. (Public Works Director Larry Reiter)

Disaster Debris Removal & Disposal contract renewal- Custom Tree Care, Inc. Renewal of contract for an additional 1-year term.

14. 2022-011 - Ambulance Billing Contract (Finance Director Abby Branan)

Ambulance Billing Contract. Consideration of the contract renewal for ambulance billing.

15. 2022-012 - Little Mountain Road Widening Phase 1 Bid Award (Public Works Director Larry Reiter)

Little Mountain Road Widening Phase 1 Bid Award. Consider the award of a contract to Colditz Trucking, Inc. for the widening 3.5 miles of Little Mountain Rd/ Sheep Wallow Rd from the new bridge to the intersection with Mill Creek Rd (Phase I).

There was discussion between Mr. Reiter, Ms. Branan, and the Commissioners regarding the funding of this project. The County Manager, Mr. Alan Ours, said doing this now will be beneficial because it prevents the extra time and cost to mobilize the Colditz fleet again. It makes sense to lock down the pricing now, especially with how oil and gas prices have been.

16. 2022-013 - Granicus Peak Meeting & Agenda Software Contract (County Clerk Melissa Witcher)

Granicus Peak Meeting & Agenda Software Contract. This is for approval to move from IQM2 to the Granicus Peak Meeting and Agenda software.

17. 2022-014 - Legal Services Contract (Finance Director Abby Branan)

Legal Services Contract. Consideration of a contract for legal services with Horne & Edelberg PC.

18. 2022-015 - Agreement between Lumpkin County Board of Commissioners and Windstream Services, LLC (Development Authority Director Rebecca Mincey)

Agreement between Lumpkin County Board of Commissioners and Windstream Services, LLC.

Chairman Dockery asked if this item could affect items 26 or 27 on the agenda. Rebecca Mincey, the Director of the Development Authority, explained the BOC will take action with the understanding no funding will be dispersed until the finalized contract in April. This item will be tabled at the Regular meeting.

OTHER ITEMS

19. Alcoholic Beverage License – Yogis Quikstop II LLC d/b/a Turners Corner Grocery Store (County Clerk Melissa Witcher)

Alcoholic Beverage License – Yogis Quikstop II LLC d/b/a Turners Corner Grocery Store. This is for the issuance of an alcoholic beverage license for Beer & Wine Package sales located at 13870 US 19, Cleveland, GA 30528.

20. Special Event Permit Request – Dahlonaga-Lumpkin County Chamber of Commerce Graduation Dinner (County Clerk Melissa Witcher)

Special Event Permit Request – Dahlonaga-Lumpkin County Chamber of Commerce Graduation Dinner. Special Event Permit allowing the Chamber of Commerce to hold their annual graduation dinner on May 12, 2022.

21. Special Event Permit Request – Dahlonaga-Lumpkin County Chamber of Commerce Welcome Dinner (County Clerk Melissa Witcher)

Special Event Permit Request – Dahlonaga-Lumpkin County Chamber of Commerce Welcome Dinner. Special Event Permit allowing the Chamber of Commerce to hold their annual welcome dinner on August 25, 2022.

22. Special Event Permit Request – Dahlonaga-Lumpkin County Chamber of Commerce Annual Meeting & Dinner (County Clerk Melissa Witcher)

Special Event Permit Request – Dahlonaga-Lumpkin County Chamber of Commerce Annual Meeting & Dinner. Special Event Permit allowing the Chamber of Commerce to hold their annual meeting and dinner on November 10, 2022.

23. Special Event Permit Request – R-Ranch 4th of July Concert Festival (County Clerk Melissa Witcher)

Special Event Permit Request – R-Ranch 4th of July Concert Festival. Special Event Permit allowing the R-Ranch to hold a 4th of July Concert Festival on July 1-2, 2022.

24. Special Event Permit Request – R-Ranch Mountain Top Rodeo (County Clerk Melissa Witcher)

Special Event Permit Request – R-Ranch Mountain Top Rodeo. Special Event Permit allowing the R-Ranch to hold Mountain Top Rodeo on June 10-11, 2022.

25. New Chamber/Visitor Center Sign Request (Special Projects Director Ashley Peck)

The Chamber is requesting approval for a new sign to be installed at the Visitor Center.

26. Request for Funding a Program Manager for Broadband Infrastructure Grant Project (Development Authority Director Rebecca Mincey)

The DALC & Lumpkin County have received notice of funding from the Georgia State Fiscal Recovery Fund (SFRF) and the U.S. Department of Commerce for the National Telecommunications and Information Administration (NTIA) for broadband infrastructure. As a part of the infrastructure project, it is the intention of the DALC to hire a third-party contractor (Program Manager) to assist with project oversight, implementation, tracking and collection of data, and reporting for both grant programs. The Program Manager will work on behalf of the DALC and Lumpkin County Government staff to ensure there is no fraud, waste, or abuse associated with the grant funds.

27. NTIA Broadband Infrastructure Program Acceptance (Finance Director Abby Branan)

NTIA Broadband Infrastructure Program Acceptance.

28. Mediation Compromise Terms – The Complete Combatant, LLC v. Lumpkin County

Mediation Compromise Terms – The Complete Combatant, LLC v. Lumpkin County. Board of Commissioners consideration and possible ratification of mediation compromise terms set forth in a proposed Order that, if approved by the Court, will result in dismissal of two lawsuits; The Complete Combatant, LLC v. Bruce Georgia and Lumpkin County, Civil Action SUCV2021000444; and The Complete Combatant, LLC v. Lumpkin County, Georgia and Lumpkin County Board of Commissioners, SUCV2021000439.

29. Discuss Animal Shelter Location (Special Projects Director Ashley Peck)

Discuss Animal Shelter Location. Location for the new Animal Shelter.

Commissioner Mayfield asked if any other site options had been found, and the Chairman responded these are the only ones we are considering for now.

30. New Animal Shelter Architectural and Engineering Services RFQ (Special Projects Director Ashley Peck)

New Animal Shelter Architectural and Engineering Services RFQ. Request approval from Board of Commissioners on selection of Architectural Firm for the new Animal Shelter.

Special Projects Director Ashley Peck said we have received three responses and interviewed two. Staff is in favor of JMA Architecture and would like the BOC to approve that selection. The contract will be ready for approval at the next meeting.

COUNTY MANAGER

COUNTY ATTORNEY

COMMISSIONERS

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

Chairman Dockery adjourned the meeting at 6:03 pm.

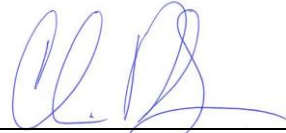
April 19, 2022

Date



Melissa Witcher

County Clerk, Lumpkin County



Chris Dockery, Chairman

Lumpkin County Board of Commissioners