



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

November 19, 2024
5:30 PM

- **CALL TO ORDER**

- **CONSIDERATION OF MINUTES**

1. Board of Commissioners - Work Session - October 1, 2024 4:00 PM
2. Board of Commissioners - Work Session II - October 15, 2024 5:30 PM
3. Board of Commissioners - Regular Meeting - October 15, 2024 6:00 PM

- **RESOLUTIONS**

4. 2024-46 Consideration of 2025 BOC Meeting Calendar (*County Clerk Melissa Witcher*)
5. 2024-47 Establish 2025 Lumpkin County Government Holiday Schedule (*Community & Employee Services Director Alicia Davis*)
6. 2024-48 Consideration of the Lumpkin County 2025 Budget Calendar for FY 2026 Budget (*Finance Director Abby Branan*)
7. 2024-49 Resolution Approving and Adopting the Lumpkin County Senior Center Policies and Procedures Handbook for LCSC Participants (*Assistant County Manager Rebecca Mincey*)
8. 2024-50 Appoint Members to the Audit Committee - *Chairman Dockery to Seat 1, District 3 Commissioner Stringer to Seat 2, Michael Chastain to Seat 3, Melissa Witcher to Seat 4, Charles Jones to Seat 5, County Manager to Seat 6, Finance Director to Seat 7, Budget/Grant Analyst to Seat 8, and Purchasing Agent to Seat 9 all with terms expiring 12/31/2025.*
9. 2024-51 Resolution to Amend the Structure & Appoint Members to Lumpkin County Building Committee - *Wayne Marshall to Seat 8, Charles Trammell to Seat 9, and Matt Cain to Seat 11 with terms expiring 12/31/2025*
10. 2024-52 Appoint Member to Lumpkin County Park & Rec Citizens Advisory Board - *Autumn Chatham to Seat 4 with a term expiring 12/31/2026*
11. 2024-53 Consideration to Approve the Bylaws of the Lumpkin County Audit Committee and to Amend the Meeting Schedule (*Finance Director Abby Branan*)
12. 2023-54 Surplus Items List (*Finance Director Abby Branan*)

- **CONTRACTS/AGREEMENTS**

13. 2024-082 Georgia Power Additional Lighting in Yahoola Creek Park Service Agreement (*Director of Operations Ashley Peck*)
14. 2024-089 Stryker ProCare Maintenance Agreement (*EMS Director David Wimpy*)
15. 2024-090 Radio Frequency MOU between Lumpkin County Emergency Services and Dawson County Emergency Services (*Emergency Services Director David Wimpy*)

16. 2023-091 Mauldin & Jenkins Contract – 2024-2028 Audit Services (*Finance Director Abby Branan*)
17. 2024-092 Loan of 1915 Fry Visible Gas Pump for Display in the Administration Building Lobby (*County Clerk Melissa Witcher*)
18. 2024-093 Loan of 1920 Fry Visible Gas Pump for Display in the Administration Building Lobby (*County Clerk Melissa Witcher*)
19. 2024-094 S&L Integrated Systems, LLC Contract Amendment (*Finance Director Abby Branan*)

- **OTHER ITEMS**

20. 2014 SPLOST 2024 Work Plan Amendment (*Finance Director Abby Branan*)
21. 2020 SPLOST 2024 Work Plan Amendment (*Finance Director Abby Branan*)
22. Synthetic Turf Projects Discussion (*Parks & Recreation Manager Tim Towe, Assistant County Manager Rebecca Mincey*)

- **COUNTY MANAGER**

- **ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**