

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**

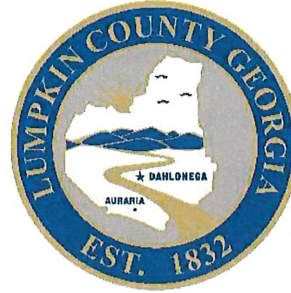
- **ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**

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



November 19, 2024
5:30 PM

CALL TO ORDER

The meeting was called to order at 5:30 pm. Present were Chairman Chris Dockery and Commissioners Tucker Greene, Bobby Mayfield, Rhett Stringer, and Jeff Moran.

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)

This is for the approval of the proposed meeting dates and times for 2025.

5. 2024-47 Establish 2025 Lumpkin County Government Holiday Schedule (Community & Employee Services Director Alicia Davis)

Request to Establish 2025 Lumpkin County Government Holiday Schedule

6. 2024-48 Consideration of the Lumpkin County 2025 Budget Calendar for FY 2026 Budget (Finance Director Abby Branan)

Consideration of the Lumpkin County 2025 Budget Calendar for FY2026 Budget

7. 2024-49 Resolution Approving and Adopting the Lumpkin County Senior Center Policies and Procedures Handbook for LCSC Participants (Assistant County Manager Rebecca Mincey)

This handbook contains information that will help to familiarize clients and the public with the Senior Center's most up-to-date programs and services.

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)

Consideration to Approve the Bylaws of the Lumpkin County Audit Committee and to Amend the Meeting Schedule

12. 2024-54 Surplus Items List (Finance Director Abby Branan)

Consideration of list of County inventory items to be declared surplus.

Work Session II
November 19, 2024

CONTRACTS/AGREEMENTS

13. 2024-082 Georgia Power Additional Lighting in Yahoola Creek Park Service Agreement (Director of Operations Ashley Peck)

Lighting Service Agreement with Georgia Power for Additional Light in Yahoola Creek Park

The County Manager said staff would like for this to be tabled. Commissioner Stringer asked since the City is planning to relocate their shop, do we know what they plan to do with the property by the Yahoola Creek Park gate? Perhaps we could look into that, he suggested.

14. 2024-089 Stryker ProCare Maintenance Agreement (EMS Director David Wimpy)

This is an annual agreement to provide maintenance for the cardiac heart monitors that the Emergency Services Department owns.

15. 2024-090 Radio Frequency MOU between Lumpkin County Emergency Services and Dawson County Emergency Services (Emergency Services Director David Wimpy)

This is a MOU between Lumpkin County Emergency Services and Dawson County Emergency Services to share each other's radio frequencies, in the case of an incident or training, both Counties are able to communicate via mobile and portable radio.

16. 2024-091 Mauldin & Jenkins Contract – 2024-2028 Audit Services (Finance Director Abby Branan)

Consideration of a 5-year Contract with Mauldin & Jenkins for Audit Services

17. 2024-092 Loan of 1915 Fry Visible Gas Pump for Display in the Administration Building Lobby (County Clerk Melissa Witcher)

Loan of a 1915 Fry Visible Gas Pump for Display in the Administration Building Lobby.

18. 2024-093 Loan of 1920 Fry Visible Gas Pump for Display in the Administration Building Lobby (County Clerk Melissa Witcher)

Loan of Gas Pump for Display in the Administration Building Lobby.

19. 2024-094 S&L Integrated Systems, LLC Contract Amendment (Finance Director Abby Branan)

Consideration of a contract amendment with S&L Integrated Systems, LLC for audio-visual upgrades at the Justice Center.

OTHER ITEMS

20. 2014 SPLOST 2024 Work Plan Amendment (Finance Director Abby Branan)

Request to amend the 2014 SPLOST 2024 Work Plan

21. 2020 SPLOST 2024 Work Plan Amendment (Finance Director Abby Branan)

Request to amend work plan on 2020 SPLOST

22. Synthetic Turf Projects Discussion (Parks & Recreation Manager Tim Towe, Assistant County Manager Rebecca Mincey)

Discussion of synthetic turf grant projects.

Assistant County Manager Rebecca Mincey provided the Commissioners with a handout going over some of their questions about turf from the previous meeting. Ms. Mincey went over some estimates for various costs and said staff is still looking at converting only the infields of the cloverleaf to turf, leaving the outfields as grass. Commissioner Mayfield expressed some concern. What if an employee is mowing the outfields and accidentally goes over to the infield and tears it up? Chairman Dockery brought up the multipurpose field and its proximity to Yahoola Creek. What if they start digging and it starts filling with water? What kind of geotesting will they do to prevent such a possibility? He also brought up the cost of replacing the turf in ten years and asked how that would differ from the annual maintenance costs of grass. Additionally, our revenue is projected to decrease because of the passage of HB 581, so where is the revenue that will offset the costs? Will we end up taking revenue from other recreation programs?

Mr. Towe, the Park & Rec Manager, said that having turf will create a regional draw and result in more tournaments. He said he believes that Truett McConnell College and Reinhardt University both have grass/turf combination fields, and he can reach out to them to see if they have had any issues with it. Commissioner Stringer said it will be hard to decide if we do not even know that the State will approve this change to the grant award. Chairman Dockery said it might be beneficial

for Commissioner Stringer and Commissioner Mayfield to sit down with staff to discuss this in more detail, and they were both in agreement.

COUNTY MANAGER

ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS

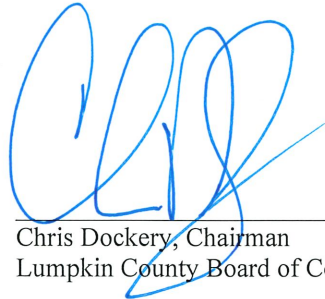
COMMISSIONERS

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

The meeting was adjourned at 6:05 pm.

December 17, 2024
Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:


Melissa Witcher
Clerk, Lumpkin County