



LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Agenda
Commissioners Boardroom
99 Courthouse Hill
Dahlonega, GA 30533

November 19, 2024
6:00 PM

- **CALL TO ORDER**
- **INVOCATION**
- **CONSIDERATION OF AGENDA**
- **PUBLIC COMMENTS (Agenda Specific)**
- **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*)
- **REPORTS**

County Department reports can be viewed on www.lumpkincounty.gov

- **ELECTED OFFICIALS**

- **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 COMMENTS**

- **ADJOURNMENT**

LUMPKIN COUNTY
Board of Commissioners
Regular Meeting Minutes
Commissioners Boardroom
99 Courthouse Hill
Dahlonega, GA 30533



November 19, 2024
6:00 PM

CALL TO ORDER

The meeting was called to order at 6:14 pm. Present were Chairman Chris Dockery and Commissioners Tucker Greene, Bobby Mayfield, Rhett Stringer, and Jeff Moran.

INVOCATION

Chairman Dockery gave the invocation, which was followed by the Pledge of Allegiance.

CONSIDERATION OF AGENDA

Motion: Commissioner Stringer moved to approve the agenda and was seconded by Commissioner Mayfield. Motion carried unanimously.

PUBLIC COMMENTS (Agenda Specific)

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

Motion: Commissioner Moran moved to approve the minutes by acclamation and was seconded by Commissioner Greene. The motion was approved unanimously.

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.

Motion: Commissioner Mayfield moved to approve the resolution and was seconded by Commissioner Moran. Motion was approved unanimously.

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

Motion: Commissioner Greene moved to approve the resolution and was seconded by Commissioner Mayfield. The motion carried unanimously.

6. 2024-48 Consideration of the Lumpkin County 2025 Budget Calendar for FY 2026 Budget (Finance Director Abby Branam)
Consideration of the Lumpkin County 2025 Budget Calendar for FY2026 Budget

Motion: Commissioner Mayfield moved to approve the resolution and was seconded by Commissioner Moran. Motion was approved unanimously.

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.

Motion: *Commissioner Mayfield moved to approve the resolution and was seconded by Commissioner Greene. The motion was approved unanimously.*

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.

Motion: *Commissioner Greene moved to approve the appointments by acclamation and was seconded by Commissioner Mayfield. The motion was approved unanimously.*

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

Motion: *Commissioner Greene moved to approve the resolution and was seconded by Commissioner Mayfield. The motion carried unanimously.*

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

Motion: *Chairman Dockery made a motion to reappoint Autumn Chatham to Seat 4 with a term expiring 12/31/2026. Commissioner Greene seconded the motion, which was approved unanimously.*

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

Motion: *Commissioner Moran moved to approve the resolution and was seconded by Commissioner Stringer. The motion was approved unanimously.*

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

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

Motion: *Commissioner Stringer moved to approve the resolution and was seconded by Commissioner Moran. The motion was approved unanimously.*

REPORTS

County Department reports can be viewed on www.lumpkincounty.gov

ELECTED OFFICIALS

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

Motion: *Commissioner Stringer moved to table this until next month. Commissioner Moran seconded the motion, which was approved unanimously.*

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.

Motion: *Commissioner Greene moved to approve the agreement and was seconded by Commissioner Stringer. The motion was approved unanimously.*

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.

***Motion:** Commissioner Mayfield moved to approve the MOU and was seconded by Commissioner Stringer. The motion was approved unanimously.*

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

***Motion:** Chairman Dockery moved to approve the agreement and was seconded by Commissioner Greene. The motion was approved unanimously.*

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.

***Motion:** Commissioner Mayfield moved to approve the loan and was seconded by Commissioner Moran. The motion was approved unanimously.*

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.

***Motion:** Commissioner Stringer moved to approve the loan and was seconded by Commissioner Greene. The motion was approved unanimously.*

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.

***Motion:** Commissioner Greene moved to approve the agreement and was seconded by Commissioner Moran. The motion was approved unanimously.*

OTHER ITEMS

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

Request to amend the 2014 SPLOST 2024 Work Plan

***Motion:** Commissioner Stringer moved to approve the amendment and was seconded by Commissioner Moran. The motion was approved unanimously.*

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

Request to amend work plan on 2020 SPLOST

***Motion:** Commissioner Stringer moved to approve the amendment and was seconded by Commissioner Moran. The motion was approved unanimously.*

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

Discussion of synthetic turf grant projects.

Chairman Dockery said Commissioner Mayfield and Commissioner Greene will meet with staff to discuss this issue in more detail. He asked Mr. Ours to provide updates of the discussion as it goes on.

COUNTY MANAGER

ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS

Regular Meeting
November 19, 2024

COMMISSIONERS

Chairman Dockery gave an update on the ACCG district meeting that he attended earlier today in Habersham County. They discussed hot topics at the state level and how they affect our county, including HB 581, next-generation 911, truck weights, and affordable housing. He said there is a push to emphasize multifamily housing but that is not a good fit for our community. By being selective about where we put infrastructure, we can prevent such developments from coming in, he said.

PUBLIC COMMENTS

Carolanne Jarrard came to speak about a local mountain biking group for kids. Currently, there are groups for middle schoolers and high schoolers, and they are going to start a group for 3rd through 5th graders. It is part of a statewide program and she is serving as the local coach. Ms. Jarrard said it is difficult to find places for the kids to ride, and she hopes the County will consider mountain biking in their future planning. She said the Trail Rangers will start March 3rd and it is a 6-week session.

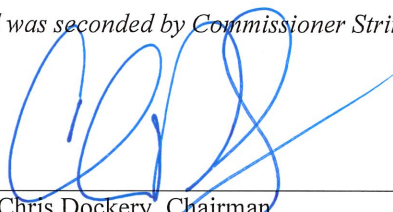
Commissioner Greene asked Ms. Jarrard what the ideal length of a mountain bike trail would be, and she said about 3 miles would be average for a beginner trail. Chairman Dockery asked her if this was affiliated with the school system. She replied that it isn't officially a school program, but they sometimes work in conjunction with schools. The groups are categorized by grade level, but that is to keep the ages similar, not because it is an official school program.

Commissioner Greene asked if youth mountain biking was starting to become popular in local parks & recreation programs. Tim Towe said it has happened in a few places that he knows of, but it isn't super popular yet. Chairman Dockery said Blackburn Park could be a potential location for future mountain bike trails since they intend to use it for recreational purposes. He said Mr. Towe can give his contact info to her.

ADJOURNMENT

***Motion:** Commissioner Mayfield moved to adjourn the meeting and was seconded by Commissioner Stringer. The motion was approved unanimously and the meeting ended at 6:46 pm.*

December 17, 2024
Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:


Melissa Witcher
Clerk, Lumpkin County