



LUMPKIN COUNTY

Board of Commissioners

Work Session Agenda

**99 Courthouse Hill
Dahlonega, GA 30533**

**January 7, 2025
4:00 PM**

- **CALL TO ORDER**

- **PROCLAMATIONS**

1. Proclamation Recognizing Career & Technical Education Month

- **MINUTES**

2. Board of Commissioners - Work Session - December 3, 2024 4:00 PM
3. Board of Commissioners - Work Session II - December 17, 2024 5:30 PM
4. Board of Commissioners - Regular Meeting - December 17, 2024 6:00 PM

- **RESOLUTIONS**

5. 2025-01 Appoint/Reappoint Members to the Lumpkin County Public Building Authority - *Chris Dockery to Seat 1, and Leland Cox to Seat 2, both with terms expiring 02/21/2028.*
6. 2025-02 Appoint/Reappoint Member to the Lumpkin County Airport Authority - *Greg Trammell to Seat B, with a term expiring 02/19/2029.*
7. 2025-03 Resolution to Update Lumpkin County Fee Schedule to include activities at Pinetree Recreation Center (*Finance Director Abby Branan*)

- **CONTRACTS/AGREEMENTS**

8. 2025-001 Mauldin & Jenkins - 2024 Audit Engagement Letter (*Finance Director Abby Branan*)
9. 2025-002 Ambulance Billing Services Contract Renewal (*Finance Director Abby Branan*)
10. 2025-003 Loan of 1929 Wayne 800 Gas Pump for Display at the

Administration Building Lobby (*County Clerk Melissa Witcher*)

11. 2025-004 Loan of 1964 Ford 4000 Farm Tractor for Display at the Administration Building Lobby (*County Clerk Melissa Witcher*)
12. 2025-005 Deanna, Inc. DHS Coordinated Transportation SFY2024 – Congregate Transportation Agreement (*Senior Center Manager Marc Bottoms*)
13. 2025-006 Pinetree Recreation Center Pool Maintenance Agreement - Aquatic Consulting & Equipment Inc. (*Pinetree Recreation Center Manager Jared Ray*)
14. 2025-007 Agreement between Lumpkin County & Mercer Group Associates (*County Manager Alan Ours*)
15. 2025-008 FY26 Contractual and Standard Program Assurances with Legacy Link Area Agency on Aging (*Senior Center Manager Marc Bottoms*)

• **OTHER ITEMS**

16. Election of Vice Chairman
17. Special Event Permit Request – "The Roundup" for CASA Event (*County Clerk Melissa Witcher*)
18. 2026 SPLOST 2025 Work Plan (*Finance Director Abby Branan*)
19. 2020 SPLOST 2025 Work Plan (*Finance Director Abby Branan*)
20. 2023 TSPLOST 2025 Work Plan (*Finance Director Abby Branan*)
21. Consideration of Easement Across Yahoola Creek Fire Station Property (*County Manager Alan Ours*)

• **COUNTY MANAGER**

• **ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS**

• **COMMISSIONERS**

• **PUBLIC COMMENT (Agenda Specific)**

• **ADJOURNMENT**