



LUMPKIN COUNTY

Board of Commissioners

Work Session II Agenda

**99 Courthouse Hill
Dahlonega, GA 30533**

**January 21, 2025
5:30 PM**

- **CALL TO ORDER**

- **PROCLAMATIONS**

1. Proclamation Recognizing Career & Technical Education Month (*Regular Meeting*)

- **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 and Murl Jones to Seat D, both with terms expiring 02/19/2029.*
7. 2025-03 Resolution to Update Lumpkin County Fee Schedule - Include Pinetree Recreation Center Activities (*Finance Director Abby Branan*)
8. 2025-04 Appoint Member to Lumpkin County Water & Sewerage Authority - *Wes Chambers to Seat 4 with an unexpired term ending 5/31/2025*

- **CONTRACTS/AGREEMENTS**

9. 2025-001 Mauldin & Jenkins - 2024 Audit Engagement Letter (*Finance Director Abby Branan*)
10. 2025-002 Ambulance Billing Services Contract Renewal (*Finance Director Abby Branan*)
11. 2025-003 Loan of 1929 Wayne 800 Gas Pump for Display at the Administration Building Lobby (*County Clerk Melissa Witcher*)
12. 2025-004 Loan of 1964 Ford 4000 Farm Tractor for Display at the Administration Building Lobby (*County Clerk Melissa Witcher*)
13. 2025-005 Deanna, Inc. DHS Coordinated Transportation SFY2024 – Congregate Transportation Agreement (*Senior Center Manager Marc Bottoms*)
14. 2025-006 Pinetree Recreation Center Pool Maintenance Agreement - Aquatic Consulting & Equipment Inc. (*Pinetree Recreation Center Manager Jared Ray*)
15. 2025-007 Agreement between Lumpkin County & Mercer Group Associates (*County Manager Alan Ours*)

• **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**