



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

January 21, 2025
6:00 PM

- **CALL TO ORDER**

- **INVOCATION & PLEDGE OF ALLEGIANCE**

- **CONSIDERATION OF AGENDA**

- **PUBLIC COMMENT (Agenda Specific)**

- **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 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*

- **REPORTS**

Department reports can be viewed on www.lumpkincounty.gov

- **ELECTED OFFICIALS**

- **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 COMMENTS**
- **EXECUTIVE SESSION - PERSONNEL**
- **ADJOURNMENT**