



LUMPKIN COUNTY

Board of Commissioners

Work Session Agenda

**99 Courthouse Hill
Dahlonega, GA 30533**

**February 4, 2025
4:00 PM**

- **CALL TO ORDER**

- **PRESENTATIONS**

1. Recognition of 2024 Employees of the Year ***Regular Meeting***

- **CONSIDERATION OF MINUTES**

2. Board of Commissioners - Work Session - January 7, 2025 4:00 PM
3. Board of Commissioners - BOC Retreat - January 10, 2025 8:30 AM
4. Board of Commissioners - Work Session II - January 21, 2025 5:30 PM
5. Board of Commissioners - Regular Meeting - January 21, 2025 6:00 PM

- **RESOLUTIONS**

6. 2025-05 Resolution to Appoint Member to Serve on the Water & Sewerage Authority (*Henry Davis*)
7. 2025-06 Appoint/Reappoint Members to Development Authority - *Bradley McEntyre to Seat 4, with a term expiring 03/07/2028 and Clarence Stowers to Seat 8, and Mac McConnell to Seat 9, both with terms expiring 03/07/2029*
8. 2025-07 Appoint Member to Park & Rec Citizens Advisory Board - *Justin Davis to Seat 2, with a term expiring 12/31/2026*
9. 2025-08 Appoint Member to Yahoola Creek Reservoir Property Study Committee - *David Payne to Seat 4, with a term expiring 05/15/2025*
10. 2025-09 February Surplus Property (*Finance Director Abby Branan*)
11. 2025-10 Resolution to Update Lumpkin County Fee Schedule to Include an

Early Bird Rate for Waterpark Season Passes at Pinetree Rec Center (*Finance Director Abby Branan*)

12. 2025-11 Resolution to Adopt Emergency Access Requirements & Amend Chapter 20 - Fire Prevention & Protection Ordinance (*EMA Director David Wimpy*)
13. 2025-12 Reappoint Members to Hospital Authority - *Cindy Tomblin to Seat 4, with a term expiring 03/01/2029*

• **CONTRACTS/AGREEMENTS**

14. 2025-009 Master Service Agreement for Professional Service & Task Order #1 between Lumpkin County and KCI Technologies, Inc (*Special Projects Manager Charles Trammell*)
15. 2025-010 Georgia County Internship Program Agreement between ACCG Civic Affairs Foundation, Inc. and Lumpkin County (*Assistant County Manager Rebecca Mincey*)
16. 2025-011 Life Inspection Safety Vault (LIV) Agreement - Fire and Life Safety Reporting System (*Emergency Services Director David Wimpy*)
17. 2025-012 Legacy Link SFY2025 Contract Addendum #1 (*Senior Center Manager, Marc Bottoms*)
18. 2025-013 Service Agreement with Johnson Controls for the Replacement of a Pre-Action Panel in the Justice Center (*Director of Operations Ashley Peck*)
19. 2025-014 GDOT Mowing and Maintenance Agreement - SR 9 @ SR 60 Stone Pile Gap (*Director of Operations Ashley Peck*)
20. 2025-015 Parks and Recreation - Baseball/Softball Fields Renovation Scope of Work Change and Credit (*Director of Operations Ashley Peck*)
21. 2025-016 CorrectHealth Inmate Medical Renewal (*Sheriff Stacy Jarrard*)
22. 2025-017 2025 LMIG Asphalt Resurfacing Bid Award (*Special Projects Manager Charles Trammell*)
23. 2025-018 2025 TSPLOST Asphalt Resurfacing Bid Award (*Special Projects Manager Charles Trammell*)

• **OTHER ITEMS**

24. Special Event Permit - ConnectAbility Gala (*County County Clerk Melissa Witcher*)

25. National Opioid Settlements 2025 Projects (*Finance Director Abby Branan*)
26. Authorization to Contract with Energy Services Contractor (*County Manager Alan Ours*)
27. Synthetic Turf Project Discussion (*Assistant County Manager Rebecca Mincey*)
28. W&S Authority Yahoola Creek Stream Restoration Design-Build Project (*W&S Authority Director Sean Phipps*)

- **COUNTY MANAGER**

- **ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS**

- **COMMISSIONERS**

- **PUBLIC COMMENTS (Agenda Specific)**

- **ADJOURNMENT**