



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**



LUMPKIN COUNTY Board of Commissioners

Work Session Minutes

99 Courthouse Hill
Dahlonega, GA 30533

January 7, 2025
4:00 PM

CALL TO ORDER

The meeting was called to order at 4:00 pm. Present were Chairman Chris Dockery and Commissioners Tucker Greene, Bobby Mayfield, Rhett Stringer, and Jeff Moran.

MINUTES

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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*)
Chairman Dockery asked if this could be amended to include the audit for the Hospital Authority. Ms. Branan said the Hospital Authority pays their own fee but it was part of our RFP. Chairman Dockery said he was concerned about the fee that was being charged for the Hospital Authority's audit because it didn't seem realistic for how simple their audit would be. Ms. Branan said the fee had been reduced down to \$1,500 but staff can look into it.
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*)
The Chairman asked if these loans from Mr. Underwood could somehow in the future be converted into a standing agreement so the BOC would not have to vote every time he changed one of the

displays.

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*)
Chairman Dockery said there had been some discrepancies regarding certain reimbursements. Rebecca Mincey and Senator Gooch have been looking into the matter and he expects more information this week. This is a sole source provider mandated by the state, but he said the questions still need to be asked.
13. 2025-006 Pinetree Recreation Center Pool Maintenance Agreement - Aquatic Consulting & Equipment Inc. (*Pinetree Recreation Center Manager Jared Ray*)
Commissioner Greene asked if this would be a yearly contract, and Jared Ray responded affirmatively. They come out at certain times of the year to do preventative maintenance that staff may not be qualified to do, such as servicing the UV filter. Chairman Dockery observed that the staff does daily maintenance, and the pool equipment had been under warranty for a year. Now that the warranties are over, this contract will take care of checks and preventative maintenance so nothing gets overlooked. Mr. Ray said that is correct.
14. 2025-007 Agreement between Lumpkin County & Mercer Group Associates (*County Manager Alan Ours*)
Commissioner Stringer said the contract mentions a guarantee; what happens if they cannot find a suitable candidate? Mr. Ours said they are under contract to bring us candidates; the process will not end until we have a good candidate. They will be with us until the mission is complete.
15. 2025-008 FY26 Contractual and Standard Program Assurances with Legacy Link Area Agency on Aging (*Senior Center Manager Marc Bottoms*)
Ms. Mincey said Senior Center Manager Marc Bottoms was able to find some past documents that had been submitted to Legacy Link by staff. They learned that it allows for the signer to be the County Manager, so this item can be removed from WSII and the Regular Meeting if the BOC desires. The Board was in agreement to let Mr. Ours sign the document.

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COUNTY MANAGER

ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS

COMMISSIONERS

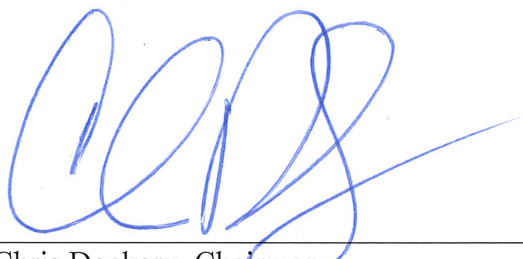
Mr. Ours said there is the potential for winter weather on Friday. He has been coordinating with our EMS/EMA, Road Department, and the Sheriff's Office, as well as other agencies like GDOT and the City of Dahlonega. Chairman Dockery asked as the forecast becomes more defined, is there the possibility of opening the Emergency Operations Center? EMS & EMA Director David Wimpy responded that it is a possibility, or we could do a partial opening. He said he does not see a need for it to be more than a normal winter weather response. The Chairman said he is concerned about ice and the loss of infrastructure such as power.

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

The meeting was adjourned at 4:18 pm.

February 18, 2025
Date


Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:


Melissa Witcher
Clerk, Lumpkin County