



LUMPKIN COUNTY

Board of Commissioners

Work Session II Agenda

**99 Courthouse Hill
Dahlonega, GA 30533**

**March 18, 2025
5:30 PM**

- **CALL TO ORDER**

- **PRESENTATIONS**

1. Community Award from the Georgia City County Management Association (GCCMA) for the Pinetree Recreation Center Project ***Regular Meeting***

- **MINUTES**

2. Board of Commissioners - Work Session - February 4, 2025 4:00 PM
3. Board of Commissioners - Public Hearing - February 18, 2025 4:30 PM
4. Board of Commissioners - Work Session II - February 18, 2025 5:30 PM
5. Board of Commissioners - Regular Meeting - February 18, 2025 6:00 PM

- **RESOLUTIONS**

6. 2025-13 Appoint Member to Veterans Affairs Committee - *Stanley Kelley to Seat 1 with a term expiring 04/14/2029.*
7. 2025-14 Revising Certain Sections of Chapter 26 (Land Development) of the Code of Ordinances of Lumpkin County, Georgia (*Assistant County Manager Rebecca Mincey*)
8. 2025-15 Revising Certain Sections of Chapter 27 (Land Use) of the Code of Ordinances of Lumpkin County, Georgia (*Assistant County Manager Rebecca Mincey*)
9. 2025-16 Replace the Senior Center's Facility Rental Policy with the Facility Reservation Policy (*Senior Center Manager, Marc Bottoms*)
10. 2025-17 Resolution Consenting to the Deannexation of CHP Parcels (*County*)

Attorney Joy Edelberg)

11. 2025-18 Appoint Member to the Board of Assessors (*Jill Holman to Seat 3, with a term expiring 06/30/2025*)

• **CONTRACTS/AGREEMENTS**

12. 2025-020 Contract Renewal for ESRI for ArcGIS Products (*GIS Administrator Martin Durand*)
13. 2025-021 Bluebeam Studio Subscription Service Renewal Agreement (*GIS Administrator Martin Durand*)
14. 2025-022 Investment Grade Audit Agreement - Schneider Electric Buildings Americas, Inc. (*County Manager Alan Ours*)
15. 2025-023 Disaster Debris Removal and Disposal Contract - Southern Disaster Recovery (*Roads Superintendent David Robinson*)
16. 2025-024 Disaster Debris Removal & Disposal Contract - Ceres Environmental (*Roads Superintendent David Robinson*)
17. 2025-025 Disaster Debris Monitoring Contract - Thompson Consulting Services (*Roads Superintendent David Robinson*)
18. 2025-026 Disaster Debris Monitoring Contract - DebrisTech (*Roads Superintendent David Robinson*)
19. 2025-027 Georgia Emergency Communications Authority (GECA) Nondisclosure Agreement (*Finance Director Abby Branan*)
20. 2025-028 Criminal Justice Coordinating Council (CJCC) Grant Agreement (*Finance Director Abby Branan*)
21. 2025-029 CSC Design Agreement for Design Services on the Transfer Station Construction (*Director of Operations Ashley Peck*)
22. 2025-030 Agreement Between Lumpkin County & Georgia Cycling Association for the use of Blackburn Park for Mountain Bike Training and Practice (*Assistant County Manager Rebecca Mincey*)
23. 2025-031 Curve Realignment on Town Creek Church Road & Widening at SR 400 and SR 60 Intersection (*Special Projects Manager Charles Trammell*)
24. 2025-032 Auraria Road/SR 9 & Burnt Stand Roundabout Construction Observation (*Special Projects Manager Charles Trammell*)

- **OTHER ITEMS**

25. Alcoholic Beverage License (Farm Winery Tasting Room) to Kevin Buckley for Buckley Vineyards (*County Clerk Melissa Witcher*)
26. Caterer's Special Event Permit Request - All Nashville Roadshow at R-Ranch (*County Clerk Melissa Witcher*)
27. Use of Remaining FF&E Funds for Pinetree Recreation Center (*Pinetree Recreation Center Manager Jared Ray*)
28. Approval of Field 5 Concession Stand/Restroom Construction Project (*Director of Operations Ashley Peck*)
29. 2020 SPLOST 2025 Work Plan Amendment (*Finance Director Abby Branan*)
30. New Recycling Area Construction Documents/Plan Located at Transfer Station (*Director of Operations Ashley Peck*)

- **COUNTY MANAGER**

- **ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**