



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

February 18, 2025
6:00 PM

CALL TO ORDER

The meeting was called to order at 6:28 pm. Present were Chairman Chris Dockery and Commissioners Tucker Greene, Bobby Mayfield, Rhett Stringer, and Jeff Moran.

INVOCATION & PLEDGE OF ALLEGIANCE

CONSIDERATION OF AGENDA

***Motion:** Commissioner Stringer moved to approve the agenda and was seconded by Commissioner Greene. The motion was approved unanimously.*

PRESENTATIONS

1. Recognition of 2024 Employees of the Year

PUBLIC COMMENT (Agenda Specific)

MINUTES

***Motion:** Commissioner Moran moved to approve the minutes by acclamation and was seconded by Commissioner Greene. The motion was approved unanimously.*

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 to Seat 3)
Motion: Chairman Dockery moved to appoint Henry Davis to Seat 3 and was seconded by Commissioner Moran. The motion was approved unanimously.
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
Motion: Chairman Dockery moved to appoint Bradley McEntyre to Seat 4 and was seconded by Commissioner Greene. Motion carried unanimously.
Motion: Chairman Dockery moved to reappoint Clarence Stowers to Seat 8 and was seconded by Commissioner Moran. Motion carried unanimously.
Motion: Chairman Dockery moved to reappoint Mac McConnell to Seat 9 and was seconded by Commissioner Greene. Motion carried unanimously.
8. 2025-07 Appoint Member to Park & Rec Citizens Advisory Board - Justin Davis to Seat 2, with a term expiring 12/31/2026
Motion: Chairman Dockery moved to appoint Justin Davis to Seat 2 and was seconded by Commissioner Moran. The motion carried unanimously.
9. 2025-08 Appoint Member to Yahoola Creek Reservoir Property Study Committee - David Payne to Seat 4, with a term expiring 05/15/2025
Motion: Chairman Dockery moved to appoint David Payne to Seat 4 and was seconded by Commissioner Stringer. The motion was approved unanimously.
10. 2025-09 February Surplus Property (Finance Director Abby Branan)
Motion: Commissioner Stringer moved to approve the resolution and was seconded by Commissioner Greene. The motion carried unanimously.
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)
Motion: Commissioner Moran moved to approve the resolution and was seconded by Commissioner Stringer. The motion carried unanimously.

12. 2025-11 Resolution to Adopt Emergency Access Requirements & Amend Chapter 20 - Fire Prevention & Protection Ordinance (*EMA Director David Wimpy*)
Motion: *Commissioner Greene moved to approve the resolution and was seconded by Commissioner Moran. The motion was approved unanimously.*
13. 2025-12 Reappoint Members to Hospital Authority - *Cindy Tomblin to Seat 4, with a term expiring 03/01/2029*
Motion: *Chairman Dockery moved to reappoint Cindy Tomblin to Seat 4 and was seconded by Commissioner Stringer. The motion carried unanimously.*

REPORTS

ELECTED OFFICIALS

District Attorney Jeff Langley thanked the Board of Commissioners for their consideration of his request. He said it is critically important that we can continue to prosecute crime in Lumpkin County.

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*)
Motion: *Commissioner Stringer moved to approve the contract and was seconded by Commissioner Moran. The motion carried unanimously.*
15. 2025-010 Georgia County Internship Program Agreement between ACCG Civic Affairs Foundation, Inc. and Lumpkin County (*Assistant County Manager Rebecca Mincey*)
Motion: *Commissioner Moran moved to approve the agreement and was seconded by Commissioner Greene. The motion carried unanimously.*
16. 2025-011 Life Inspection Safety Vault (LIV) Agreement - Fire and Life Safety Reporting System (*Emergency Services Director David Wimpy*)
Motion: *Commissioner Stringer moved to approve the agreement and was seconded by Commissioner Moran. The motion carried unanimously.*
17. 2025-012 Legacy Link SFY2025 Contract Addendum #1 (*Senior Center Manager, Marc Bottoms*)
Motion: *Commissioner Stringer moved to approve the contract and was seconded by*

Commissioner Moran. The motion was carried unanimously.

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*)

Motion: *Commissioner Moran moved to approve the agreement and was seconded by Commissioner Greene. The motion was approved unanimously.*

19. 2025-014 GDOT Mowing and Maintenance Agreement - SR 9 @ SR 60 Stone Pile Gap (*Director of Operations Ashley Peck*)

Motion: *Chairman Dockery moved to approve the agreement and was seconded by Commissioner Moran. The motion carried unanimously.*

20. 2025-015 Parks and Recreation - Baseball/Softball Fields Renovation Scope of Work Change and Credit (*Director of Operations Ashley Peck*)

Motion: *Commissioner Greene moved to approve option B, which is to not approve the scope of work change. Commissioner Stringer seconded the motion, which carried unanimously.*

21. 2025-016 CorrectHealth Inmate Medical Renewal (*Sheriff Stacy Jarrard*)

Motion: *Commissioner Stringer moved to approve the contract and was seconded by Commissioner Greene. The motion carried unanimously.*

22. 2025-017 2025 LMIG Asphalt Resurfacing Bid Award (*Special Projects Manager Charles Trammell*)

Motion: *Commissioner Moran moved to approve the agreement and was seconded by Commissioner Stringer. The motion was approved unanimously.*

23. 2025-018 2025 TSPLOST Asphalt Resurfacing Bid Award (*Special Projects Manager Charles Trammell*)

Motion: *Commissioner Greene moved to approve the agreement and was seconded by Commissioner Stringer. The motion was approved unanimously.*

24. 2025-019 Atlantic & Southern Equipment Agreement – Mowers Purchase - ***Ratify*** (*Finance Director Abby Branan*)

Motion: *Chairman Dockery moved to ratify the agreement and was seconded by Commissioner Greene. The motion was approved unanimously.*

OTHER ITEMS

25. Special Event Permit - ConnectAbility Gala (*County County Clerk Melissa Witcher*)
Motion: *Commissioner Greene moved to approve the special event permit and was seconded by Commissioner Moran. The motion carried unanimously.*
26. National Opioid Settlements 2025 Projects (*Finance Director Abby Branan*)
Motion: *Commissioner Stringer moved to approve the projects and was seconded by Commissioner Moran. The motion carried unanimously.*
27. Authorization to Contract with Energy Services Contractor (*County Manager Alan Ours*)
Motion: *Commissioner Greene moved to approve the contract and was seconded by Commissioner Stringer. The motion carried unanimously.*
28. W&S Authority Yahoola Creek Stream Restoration Design-Build Project (*W&S Authority Director Sean Phipps*)
Motion: *Commissioner Moran moved to approve the project and was seconded by Commissioner Greene. The motion carried unanimously.*
29. Consideration of Transfer of Property Ownership (*Assistant County Manager Rebecca Mincey*)
Motion: *Commissioner Greene moved to approve the transfer and was seconded by Commissioner Moran. The motion was approved unanimously.*
30. District Attorney Part-time Position Request (*District Attorney Jeff Langley*)
Motion: *Chairman Dockery moved to authorize the District Attorney to hire a part-time attorney not to exceed \$20,000 for this fiscal year which ends June 30th, and to use his fund balance to increase the salaries of his circuit-appointed attorneys from \$58,000 to \$67,000. Commissioner Stringer seconded the motion, which was approved unanimously.*

COUNTY MANAGER

ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS

COMMISSIONERS

Commissioner Greene congratulated Commissioner Stringer on the birth of his third child, his first baby girl.

PUBLIC COMMENTS

Clinton Crane reiterated his earlier comments about Class VI subdivisions. He said the County needs to make it clear where they consider the industrial area of 400 to be. Recently, the County water has come across Castleberry Bridge Road; does that mean it is part of the industrial area? Does the industrial area follow the County water system? Where is the cutoff for the Class VI subdivisions? This is important for us to know. Mr. Crane said we need to set an ordinance that the industrial area is fixed at a certain distance along 400, and it cannot be allowed to expand beyond that. He said it doesn't take a rocket scientist to see that the growth is following 400.

ADJOURNMENT

***Motion:** Commissioner Stringer moved to adjourn the meeting and was seconded by Commissioner Greene. The motion was approved unanimously, and the meeting adjourned at 7:02 pm.*

Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Witcher
Clerk, Lumpkin County