



LUMPKIN COUNTY
Board of Commissioners
Work Session II Minutes
99 Courthouse Hill
Dahlonega, GA 30533

June 17, 2025
5:30 PM

CALL TO ORDER

The meeting was called to order at 5:30 pm. Present were Chairman Chris Dockery and Commissioners Tucker Greene, Rhett Stringer, and Jeff Moran. Commissioner Mayfield was present via telephone.

PRESENTATIONS

1. 2024 Audit Presentation (*Mauldin & Jenkins*) ***Regular Meeting***

MINUTES

2. Board of Commissioners - Work Session - May 6, 2025 4:00 PM
3. Board of Commissioners - Public Hearing - May 20, 2025 5:10 PM
4. Board of Commissioners - Public Hearing - May 20, 2025 5:15 PM
5. Board of Commissioners - Work Session II - May 20, 2025 5:30 PM
6. Board of Commissioners - Regular Meeting - May 20, 2025 6:00 PM

RESOLUTIONS

7. 2025-35 Resolution Dedicating the Burnt Stand/Auraria Road Roundabout - The Charles F. Trammell Roundabout ***Ratify***

8. 2025-36 Appoint Members to Joint Development Authority - *Donna Minnich to Seat 2, and Mac McConnell to Seat 4, both with terms expiring 12/31/2028 and A.C. Moore to Seat 3, with a term expiring 12/31/2026*
9. 2025-37 Appoint Member to Board of Health - *Kari Mills in the Physician County Seat, of an unexpired term ending 12/31/2029*
10. 2025-38 Amend 2025 Budget Calendar for FY2026 Budget (*Finance Director Abby Branan*)

CONTRACTS/AGREEMENTS

11. 2025-056 ACCG - IRMA Property & Liability Renewal (*Community & Employee Services Director Alicia Davis*)
12. 2025-057 Jack Freeman Medical Director Contract Renewal (*EMA Director David Wimpy*)
13. 2025-058 Lanier Tech Contract Renewal - Johnson Street (*Assistant County Manager Ashley Peck*)
14. 2025-059 Tru Green Turf Care Contract Renewal - Park & Rec Fields (*Park & Rec Manager Tim Towe*)
15. 2025-060 United Futbol Academy Soccer Contract Renewal (*Park & Rec Manager Tim Towe*)
16. 2025-061 Legacy Link Agreement Addendum #2 (*Senior Center Manager Marc Bottoms*)
Ratiofy
17. 2025-062 Burnt Stand/Auraria Road Roundabout Groundbreaking & Dedication Ceremony Contract (*County Clerk Melissa Witcher*) **Ratiofy**

18. 2025-063 Trio Community Meals Food Service SFY26 Contract (*Senior Center Manager Marc Bottoms*)
19. 2025-064 Cain Bridge Pipe Replacement on LC Parkway - TTL, Inc. Consultant Contract (*Special Projects Manager Charles Trammell*) **Ratify**
20. 2025-065 Johnson Controls Repair & Service Contract - Justice Center Sprinkler System (*Assistant County Manager Ashley Peck*)
21. 2025-067 Recycling Center Infrastructure Construction - JL Gaddis (*Assistant County Manager Ashley Peck*)
22. 2025-068 Yahoola Creek Park Clover Leaf Design Services - FieldTurf USA (*Assistant County Manager Ashley Peck*)
23. 2025-069 Yahoola Creek Park Rugby Field Design Services - FieldTurf USA (*Assistant County Manager Ashley Peck*)
24. 2025-070 Turf Management Services for the Welcome Sign and Roundabouts Contract Renewal #2 (*Assistant County Manager Ashley Peck*)
25. 2025-071 Annual Service Contract for Tek84 Body Scanner (*Sheriff Stacy Jarrard*) **Ratify**
Chairman Dockery said the County Attorney has advised she does not recommend using money from the opioid settlement funds for this purpose. Mr. Ours said Sheriff Jarrard did not produce a written statement from the Georgia Sheriff's Association saying that opioid settlement funding could be used for something like this contract, but he said other agencies have used the funds for similar purposes. The Sheriff's Association also recommended that counties should consult with their attorneys.

Chairman Dockery said we will have to determine where the funding will come from. Ms. Branan said there are contingency funds, or the Sheriff may have money in his "serving the community fund," which comes from donations. The Chairman mentioned revenue from the inmate payphone system as a possibility, and said we can't use contingency funds for everything.

26. 2025-072 Pitney Bowes Contract – Administration Postage Meter (*Finance Director Abby Branan*)

27. 2025-073 Legacy Link Agreement Addendum #3 (*Senior Center Manager Marc Bottoms*)

OTHER ITEMS

28. 2020 SPLOST 2025 Work Plan Amendment (*Finance Director Abby Branan*)

29. 2026 SPLOST 2025 Work Plan Amendment (*Finance Director Abby Branan*)

Commissioner Stringer asked if the netting was bid out. Ms. Branan said it has not been bid yet, but we have obtained estimates regarding the netting. She explained we no longer need netting for Fields 1 and 2, and staff is asking the BOC to unencumber that from the work plan and approve the multipurpose field netting. Tim Towe, Park & Rec Manager, explained that the need for netting at the Multipurpose Field is more important than replacing it at Fields 1 and 2. Netting is also much cheaper than building a fence.

COUNTY MANAGER

ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS

Regarding Chairman Dockery's earlier question about using inmate payphone revenue for the body scanner contract, Ms. Branan said that supplemental income goes into the County's General Fund.

COMMISSIONERS

PUBLIC COMMENT (Agenda Specific)

ADJOURNMENT

The meeting was adjourned at 5:45 pm.

Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Melissa Witcher
Clerk, Lumpkin County