

**LUMPKIN COUNTY**  
**Board of Commissioners**  
*Work Session II Agenda*  
**Commissioners Boardroom**  
**99 Courthouse Hill**  
**Dahlonega, GA 30533**

**August 20, 2024**  
**5:30 PM**

- **CALL TO ORDER**
- **PRESENTATIONS**
  1. Certificate of Excellence to Fire/EMS Personnel - Travis McBee, Michael Joiner, and Travares Gordon (*Regular Meeting*)
- **CONSIDERATION OF MINUTES**
  2. Board of Commissioners - Work Session - July 2, 2024 4:00 PM
  3. Board of Commissioners - Work Session II - July 16, 2024 5:30 PM
  4. Board of Commissioners - Regular Meeting - July 16, 2024 6:00 PM
  5. Board of Commissioners - Special Called Work Session - July 19, 2024 1:00 PM
- **RESOLUTIONS**
  6. 2024-33 Appoint Members to Joint Development Authority - *Robb Nichols to Seat 1, and Charles "Chuck" Jones to Seat 3, both with terms expiring 12/31/2026 and Henry Davis to Seat 2, and Mac McConnell to Seat 4, both with terms expiring 12/31/2024*
  7. 2024-34 Appoint Member to the Board of Elections & Registration - *Brittani Conner to Seat 5, with a term expiring 12/31/2026*
  8. 2024-35 Appoint Member to the Planning Commission - *Trevor Eudy to Seat 5, with a term expiring 8/27/2028.*
  9. 2024-36 August Surplus Property (*Finance Director Abby Branan*)
  10. 2024-39 Update the Lumpkin County Fee Schedule - Reduce Water Park Admission Fee (*Assistant County Manager Rebecca Mincey*)
- **CONTRACTS/AGREEMENTS**
  11. 2024-066 2024 LMIG Contract Amendment - Colditz Trucking (*Special Projects Manager Charles Trammell*)
  12. 2024-067 Loan of Tractor for Display in the Administration Building Lobby (*Director of Operations Ashley Peck*)
  13. 2024-068 Ninth District Opportunity Inc. Lease - Head Start Building (*Director of Operations Ashley Peck*)
  14. 2024-069 CTC Technology & Energy Professional Consulting Contract Amendment 2 (*Assistant County Manager Rebecca Mincey*)
  15. 2023-070 Mark Robinson Hauling, Inc. - Recycling & Transfer Station Lease Agreement Amendment #4 (*County Manager Alan Ours*)

16. 2024-071 Yahoola Creek Park Baseball/Softball Fields 5, 7, 8, 9, &10 Upgrades Scope Change - Gordian Contract (*Director of Operations Ashley Peck*)

- **OTHER ITEMS**

17. Voting Delegate – Legislative Leadership Conference (*County Clerk Melissa Witcher*)
18. 2014 SPLOST 2024 Work Plan Amendment (*Finance Director Abby Branan*)
19. Yahoola Creek Reservoir Access, Parking and Improvements Update (*County Manager Alan Ours*)
20. 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**

**LUMPKIN COUNTY**  
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*Work Session II Minutes*  
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**Dahlonega, GA 30533**



**August 20, 2024**  
**5:30 PM**

**CALL TO ORDER**

The meeting was called to order at 5:32 pm. Present were Chairman Chris Dockery and Commissioners Tucker Greene, Bobby Mayfield, Rhett Stringer, and Jeff Moran.

**PRESENTATIONS**

1. Certificate of Excellence to Fire/EMS Personnel - Travis McBee, Michael Joiner, and Travares Gordon (Regular Meeting)

**CONSIDERATION OF MINUTES**

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**RESOLUTIONS**

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7. 2024-34 Appoint Member to the Board of Elections & Registration - Britanni Conner to Seat 5, with a term expiring 12/31/2026

8. 2024-35 Appoint Member to the Planning Commission - Trevor Eudy to Seat 5, with a term expiring 8/27/2028.

9. 2024-36 August Surplus Property (Finance Director Abby Branan)

Consideration of list of County inventory items to be declared surplus.

10. 2024-39 Update the Lumpkin County Fee Schedule - Reduce Water Park Admission Fee (Assistant County Manager Rebecca Mincey)

Proposed reduction of admission fee to the Pinetree Recreation Center water park on days when portions of the water park are closed to the public.

**CONTRACTS/AGREEMENTS**

11. 2024-066 2024 LMIG Contract Amendment - Colditz Trucking (Special Projects Manager Charles Trammell)

An amendment to add 5 county roads to our existing LMIG contract.

12. 2024-067 Loan of Tractor for Display in the Administration Building Lobby (Director of Operations Ashley Peck)

Loan of Tractor for Display in the Administration Building Lobby

13. 2024-068 Ninth District Opportunity Inc. Lease - Head Start Building (Director of Operations Ashley Peck)

Recommendation regarding the approval of the lease renewal with Ninth District Opportunity, Inc. (NDO) to operate the Lumpkin County Head Start Program in a county facility

14. 2024-069 CTC Technology & Energy Professional Consulting Contract Amendment 2 (Assistant County Manager Rebecca Mincey)

The amendment extends the existing contract with CTC Technology & Energy through June 30, 2025, which is end date of the NTIA grant period of performance.



15. 2023-070 Mark Robinson Hauling, Inc. - Recycling & Transfer Station Lease Agreement Amendment #4 (County Manager Alan Ours)

Request by Mark Robinson to Increase the Current Per Ton Charge at the Transfer Station from \$55.00 to \$58.00

16. 2024-071 Yahoola Creek Park Baseball/Softball Fields 5, 7, 8, 9, & 10 Upgrades Scope Change - Gordian Contract (Director of Operations Ashley Peck)

Consideration of the contract with Gordian and scope change for baseball/softball fields 5, 7, 8, 9, 10.

Ms. Peck said the cost of irrigating Field 5 for one year would approximately be \$742.

**OTHER ITEMS**

17. Voting Delegate – Legislative Leadership Conference (County Clerk Melissa Witcher)

This is to choose a BOC voting delegate to cast its county's vote on matters at the ACCG Legislative Leadership Conference.

18. 2014 SPLOST 2024 Work Plan Amendment (Finance Director Abby Branan)

Request to amend the 2014 SPLOST 2024 Work Plan.

Ms. Branan said the flooring quote provided in the first work session expired, so they had to obtain a new one. It will be a \$984 increase over the first quote.

19. Yahoola Creek Reservoir Access, Parking and Improvements Update (County Manager Alan Ours)

Chairman Dockery said we will put together a committee next month to help with this.

20. New Recycling Area Construction Documents/Plan Located at Transfer Station (Director of Operations Ashley Peck)

Consideration of construction documents/plan for the new recycling area at the transfer station.

Ms. Peck said staff has reviewed the plan and they recommend to change the center portion of the loop road to concrete rather than gravel. This will make it easier for large trucks to turn around. The current cost estimate is \$500,000 for the plan. Commissioner Mayfield said he was glad for the versatility of the plan so it can be modified in the future.

**COUNTY MANAGER**

Mr. Ours said staff at Pinetree Recreation Center is putting together a family fun day for Labor Day weekend, and they plan to have activities and refreshments. They plan to keep the pool open as long as weather permits. Chairman Dockery said we should put out a suggestion box during the event so citizens can provide feedback on what they would change or do better for the next pool season.

**ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS**

**COMMISSIONERS**

Commissioner Mayfield complimented Park & Rec Manager Tim Towe on his employees.

**PUBLIC COMMENT (Agenda Specific)**

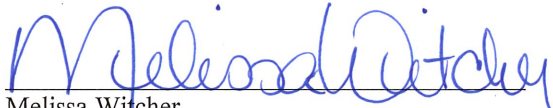
**ADJOURNMENT**

The meeting was adjourned at 5:44 pm.

September 17, 2024  
Date

  
Chris Dockery, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
Melissa Witcher  
Clerk, Lumpkin County