



LUMPKIN COUNTY

Board of Commissioners

Work Session II Agenda

**99 Courthouse Hill
Dahlonega, GA 30533**

**April 15, 2025
5:30 PM**

- **CALL TO ORDER**

- **PRESENTATIONS**

1. Certificate of Appreciation for Shirley Pace ***Regular Meeting***

- **PROCLAMATIONS**

2. Joint Proclamation to Recognize April as Child Abuse Awareness Month
Regular Meeting

- **MINUTES**

3. Board of Commissioners - Work Session - March 4, 2025 4:00 PM
4. Board of Commissioners - Special Called Meeting - March 18, 2025 2:00 PM
5. Board of Commissioners - Public Hearing - March 18, 2025 5:15 PM
6. Board of Commissioners - Work Session II - March 18, 2025 5:30 PM
7. Board of Commissioners - Regular Meeting - March 18, 2025 6:00 PM

- **RESOLUTIONS**

8. 2025-19 Resolution Creating an Opioid Antagonist Administration Training & Administration Policy (*Community & Employee Services Director Alicia Davis*)
9. 2025-20 Reappoint Members to Yahoola Creek Reservoir Property Study Committee - *Tom Lamb to Seat 1, Ben LaChance to Seat 2, Martie Heaton to Seat 3, David Payne to Seat 4, Steve Gooch to Seat 5, Wyman Walden to*

Seat 6, and DeEnna Walters to Seat 7, all with terms expiring 05/15/2026

10. 2025-21 Reappoint Members to Water & Sewerage Authority - *Wes Chambers to Seat 4, and Murl Jones to Seat 7, both with a terms expiring 05/31/2029*
11. 2025-22 Amend Section 1-2 to Add Definition of Planning Department and Revise Definition of Planning Director (*Assistant County Manager Rebecca Mincey*)
12. 2025-23 Appoint Member to Veterans Affairs Committee - *Wyatt Phillips to Seat 8, with a term expiring 04/14/2026, Wes Chambers to Seat 2, with a term expiring 4/14/2029, and Michelle Johnson to Seat 4, of an unexpired term ending 04/14/2028.*
13. 2025-24 Appoint Member to Region 2 EMS Advisory Council - *David Wimpy with a term expiring 06/30/2028*
14. 2025-25 Appoint Member to AVITA Board - *Bobby Mayfield to Seat 2, with a term expiring 06/30/2028*
15. 2025-26 Inclement Weather Policy (*County Manager Alan Ours*)
16. 2025-27 April Surplus Property (*Finance Director Abby Branan*)
17. 2025-28 Amend the Pinetree Recreation Center Aquatic Facility Rules and Regulations (*Pinetree Recreation Center Manager Jared Ray*)

• **CONTRACTS/AGREEMENTS**

18. 2025-033 IGA with City of Dahlonega to Conduct the 2025 Municipal General Election (*Director of Operations Ashley Peck*)
19. 2025-034 Local Share Match and Commitment Letter Legacy Link, Inc. SFY2026 (*Senior Center Manager Marc Bottoms*)
20. 2025-035 AT&T Call Handling System for E911 Center (*E911 Director Carlton Chester*)
21. 2025-036 Pole Barn Bid Award – Custom Built Buildings (*Finance Director Abby Branan*)
22. 2025-037 Avive Contract – AED Lease (*Finance Director Abby Branan*) **Ratify**
23. 2025-038 Amendment to Concession Stand Agreement for Travel Baseball and Softball (*Parks and Recreation Manager Tim Towe*)
24. 2025-040 Contract with MCA for Camera Upgrades at the Detention Center

*(Capital Improvements Director Ashley Peck) **Ratify***

- **OTHER ITEMS**

25. Halls Mill Road Right-of-Way Adjustment (*Assistant County Manager Rebecca Mincey*)
26. Updated Job Description - Community Development Director (*Assistant County Manager Rebecca Mincey*)
27. Create the Position of Public Works Construction Inspector (*County Manager Alan Ours*)
28. 2020 SPLOST 2025 Work Plan Amendment (*Finance Director Abby Branan*)

- **COUNTY MANAGER**

- **ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**