



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

April 15, 2025  
6:00 PM

- **CALL TO ORDER**

- **INVOCATION & PLEDGE OF ALLEGIANCE**

- **CONSIDERATION OF AGENDA**

- **PRESENTATIONS**

1. Certificate of Appreciation for Shirley Pace

- **PROCLAMATIONS**

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

- **PUBLIC COMMENT (Agenda Specific)**

- **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*)

## • REPORTS

Department reports can be viewed on [www.lumpkincounty.gov](http://www.lumpkincounty.gov)

## • ELECTED OFFICIALS

## • CONTRACTS/AGREEMENTS

18. 2025-033 IGA with City of Dahlonaga 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 COMMENTS**

- **ADJOURNMENT**