



LUMPKIN COUNTY Board of Commissioners

Work Session Agenda
99 Courthouse Hill
Dahlonega, GA 30533

May 6, 2025
4:00 PM

- **CALL TO ORDER**

- **PRESENTATIONS**

1. Historical Society Presentation - *Janet Barger*
2. Ninth District Presentation - *Marilyn Smiley*

- **MINUTES**

3. Board of Commissioners - Work Session - April 1, 2025 4:00 PM
4. Board of Commissioners - Special Called Meeting - April 1, 2025 4:15 PM
5. Board of Commissioners - Work Session II - April 15, 2025 5:30 PM
6. Board of Commissioners - Regular Meeting - April 15, 2025 6:00 PM

- **RESOLUTIONS**

7. 2025-29 Reappoint Member to Board of Tax Assessors - *Jill Holman to Seat 3, and Deborah Armstrong to Seat 5, with a term expiring 06/30/2030*
8. 2025-30 Appoint/Reappoint Members to Library Board of Trustees - *Hanna Dockery to Seat 2, and Linda Davis to Seat 5, both with terms expiring 06/30/2029*
9. 2025-31 Reappoint Member to DFACS Board - *Brigette Barker to Seat 2, with a term expiring 06/30/2025*
10. 2025-32 Resolution to Abandon Northwoods Drive (*Special Projects Manager Charles Trammell*) ***Regular Meeting***

11. 2025-33 Travel Regulations and Procedures – 2025 Update (*Finance Director Abby Branan*)
12. 2025-34 Revise Certain Sections of the Land Development Regulations in Chapter 26 of the Code of Ordinances (*Interim Planning Director Rebecca Mincey*)

• **CONTRACTS/AGREEMENTS**

13. 2025-041 Consideration of Health Insurance Renewal & Other Voluntary Insurance Benefits (*Community & Employee Services Director Alicia Davis*)
14. 2025-042 Xtra Hands Cleaning Services Renewal - Senior Center (*Senior Center Manager Marc Bottoms*)
15. 2025-043 Colditz Trucking LMIG Contract Amendment (*Special Projects Manager Charles Trammell*)
16. 2025-044 GDOC Inmate Work Detail Contract Renewal (*Assistant County Manager Ashley Peck*)
17. 2025-045 Board of Regents/UGA & LC MOU - Extension Service Office Contract Renewal (*Finance Director Abby Branan*)
18. 2025-046 Yahoola Creek Park Field Renovations Scope Change (*Assistant County Manager Ashley Peck*)
19. 2025-047 Animal Shelter Additions and Alterations Architect Contract (*County Manager Alan Ours*)
20. 2025-048 Audit of Homestead Residential Properties - Trueroll Software Service Agreement (*County Manager Alan Ours*)
21. 2025-049 GDOT New Fuel System Funding Contract - Lumpkin County Wimp Airport (*Assistant County Manager Ashley Peck*)
22. 2025-050 Enotah Public Defender Indigent Defense Contract – Four Counties (*Finance Director Abby Branan*)
23. 2025-051 Enotah Public Defender Indigent Defense Contract - City (*Finance Director Abby Branan*)

• **OTHER ITEMS**

24. Request to Freeze Staff Position (*County Manager Alan Ours*)
25. Synthetic Turf Project Discussion (*Finance Director Abby Branan*)
26. Enotah Circuit – FY26 Budget (*Finance Director Abby Branan*)
27. 2014 SPLOST 2024 Work Plan Amendment (*Finance Director Abby Branan*)
28. Special Event Permit - R-Ranch - Knox-Out Little Legends Short Fuse Showdown Micro Wrestling Event (*County Clerk Melissa Witcher*)

- **COUNTY MANAGER**

- **ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**