



LUMPKIN COUNTY

Board of Commissioners

Work Session II Agenda

**99 Courthouse Hill
Dahlonega, GA 30533**

**May 20, 2025
5:30 PM**

- **CALL TO ORDER**

- **MINUTES**

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

- **RESOLUTIONS**

5. 2025-29 Reappoint Members to Board of Tax Assessors - *Jill Holman to Seat 3, and Deborah Armstrong to Seat 5, with a term expiring 06/30/2030*
6. 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*
7. 2025-31 Reappoint Member to DFACS Board - *Brigette Barker to Seat 2, with a term expiring 06/30/2030*
8. 2025-32 Resolution to Abandon Northwoods Drive (*Special Projects Manager Charles Trammell*)
9. 2025-33 Travel Policy and Procedures – 2025 Update (*Finance Director Abby Branan*)
10. 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**

11. 2025-041 Consideration of Health Insurance Renewal & Other Voluntary Insurance Benefits (*Community & Employee Services Director Alicia Davis*)
12. 2025-042 Xtra Hands Cleaning Services Renewal - Senior Center (*Senior Center Manager Marc Bottoms*)
13. 2025-043 Colditz Trucking LMIG Contract Amendment (*Special Projects Manager Charles Trammell*)
14. 2025-044 GDOC Inmate Work Detail Contract Renewal (*Assistant County Manager Ashley Peck*)
15. 2025-045 Board of Regents/UGA & LC MOU - Extension Service Office Contract Renewal (*Finance Director Abby Branan*)
16. 2025-046 Yahoola Creek Park Field Renovations Scope Change (*Assistant County Manager Ashley Peck*)
17. 2025-047 Animal Shelter Additions and Alterations Architect Contract (*County Manager Alan Ours*)
18. 2025-048 Audit of Homestead Residential Properties - Trueroll Software Service Agreement (*County Manager Alan Ours*)
19. 2025-049 GDOT New Fuel System Funding Contract - Lumpkin County Wimp Airport (*Assistant County Manager Ashley Peck*)
20. 2025-050 Enotah Public Defender Indigent Defense Contract – Four Counties (*Finance Director Abby Branan*)
21. 2025-051 Enotah Public Defender Indigent Defense Contract - City (*Finance Director Abby Branan*)
22. 2025-052 GDOT 5311 FY26 Grant Award (*County Clerk Melissa Witcher*)
23. 2025-053 Department of the Army/Camp Frank D. Merrill - Fire Mutual Aid Agreement (*EMA Director David Wimpy*)
24. 2025-054 Custom Built Buildings Contract Amendment - Pole Barn (*Finance Director Abby Branan*)
25. 2025-055 Payer Access Agreement between Cigna LifeSOURCE Transplant Network® and Healthgram (*Community & Employee Services Director Alicia*)

Davis)

- **OTHER ITEMS**

- 26. Request to Freeze Staff Position (*County Manager Alan Ours*)
- 27. Synthetic Turf Project Staff Direction (*Finance Director Abby Branan*)
- 28. Enotah Circuit – FY26 Budget (*Finance Director Abby Branan*)
- 29. 2014 SPLOST 2024 Work Plan Amendment (*Finance Director Abby Branan*)
- 30. Special Event Permit - R-Ranch - Knox-Out Little Legends Short Fuse Showdown Micro Wrestling Event (*County Clerk Melissa Witcher*)
- 31. Alcoholic Beverage License - Hurfilio Garcia for Hacienda Bar & Grill 9, LLC (*County Clerk Melissa Witcher*)

- **COUNTY MANAGER**

- **ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**