



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

May 20, 2025
6:00 PM

- **CALL TO ORDER**

- **INVOCATION & PLEDGE OF ALLEGIANCE**

- **CONSIDERATION OF AGENDA**

- **PUBLIC COMMENT (Agenda Specific)**

- **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*)

• **REPORTS**

Department reports can be viewed on www.lumpkincounty.gov

• **ELECTED OFFICIALS**

• **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 Wimpy 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 COMMENTS**

- **EXECUTIVE SESSION - Property Acquisition**

- **ADJOURNMENT**