



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

August 19, 2025
6:00 PM

- **CALL TO ORDER**

- **INVOCATION & PLEDGE OF ALLEGIANCE**

- **CONSIDERATION OF AGENDA**

- **PUBLIC COMMENT (Agenda Specific)**

- **PROCLAMATIONS**

1. Proclamation Recognizing the 2025 8U Baseball Coach Pitch GRPA State Champions ***Ratify***
2. Proclamation Recognizing September as National Senior Center Month

- **MINUTES**

3. Board of Commissioners - Work Session - July 1, 2025 4:00 PM
4. Board of Commissioners - Public Hearing - July 15, 2025 5:20 PM
5. Board of Commissioners - Work Session II - July 15, 2025 5:30 PM
6. Board of Commissioners - Regular Meeting - July 15, 2025 6:00 PM
7. Board of Commissioners - Special Called Work Session - July 23, 2025 1:00 PM

- **RESOLUTIONS**

8. 2025-45 Resolution to Revise Lumpkin County Purchasing, Purchasing Card, and Fleet Card Policy (*Finance Director Abby Branan*)
9. 2025-46 Resolution to Dedicate Land for a Lumpkin County Veterans Memorial Cemetery

- **REPORTS**

Department reports can be viewed on www.lumpkincounty.gov

- **ELECTED OFFICIALS**

- **CONTRACTS/AGREEMENTS**

10. 2025-081 Public Works Uniform Service Agreement - UniFirst Corp. (*Fleet Manager Randy Allison*)
11. 2025-082 Purdue National Opioids Settlement (*County Attorney Joy Edelberg*)
12. 2025-083 GDOT - Lighting Support Letter (*Special Projects Manager Charles Trammell*)
13. 2025-084 Turf Management Services Contract Amendment - Integrity Turf (*Assistant County Manager Ashley Peck*)
14. 2025-086 Fire/EMS Paging System Replacement - Mobile Communications (*E911 Director Carlton Chester*) **Ratify**
15. 2025-087 Health Department Roof Replacement Contract - American Property Restoration (*Assistant County Manager Ashley Peck*)
16. 2025-088 Windstream Renewal Agreement (*Assistant County Manager Ashley Peck*)
17. 2025-089 Verida, Inc. Temporary Sub-Contractor Coordinated Transportation Agreement (*Marc Bottoms Senior Center Manager*)

- **OTHER ITEMS**

18. Voting Delegate - Legislative Leadership Conference (*County Clerk Melissa Witcher*)
19. Veterans Memorial Cemetery Property & Funding Allocation - Blackburn Park
20. 2020 SPLOST 2025 Work Plan Amendment (*Finance Director Abby Branan*)
21. 2026 LMIG & TSPLOST Paving List (*Special Projects Manager Charles Trammell*) **Ratiofy**
22. Design Build for Construction of Field 5 Concession Stand - Staff Committee Recommendation (*Assistant County Manager Ashley Peck*)

- **COUNTY MANAGER**

- **ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS**

- **COMMISSIONERS**

- **PUBLIC COMMENTS**

- **ADJOURNMENT**