



LUMPKIN COUNTY

Board of Commissioners

Work Session II Agenda

**99 Courthouse Hill
Dahlonega, GA 30533**

**September 16, 2025
5:30 PM**

- **CALL TO ORDER**

- **PRESENTATIONS**

1. GRPA State Swim Champion Certificate for Amelia Turk ***Regular Meeting***

- **MINUTES**

2. Board of Commissioners - Work Session - August 5, 2025 4:00 PM
3. Board of Commissioners - Work Session II - August 19, 2025 5:30 PM
4. Board of Commissioners - Regular Meeting - August 19, 2025 6:00 PM
5. Board of Commissioners - Special Called Work Session - August 28, 2025 11:15 AM

- **RESOLUTIONS**

6. 2025-47 Resolution to Adopt an Internal Promotion Policy (*Community & Employee Services Director Alicia Davis*)
7. 2025-48 Amend 2025 Budget Calendar for FY2026 Budget - Amendment #2 (*Finance Director Abby Branan*)
8. 2025-49 Resolution Submitting Three Names for Consideration for Hospital Authority Vacancies in Accordance with O.C.G.A. 31-7-72b - *Jill Holman, Daniel Bosanko, and Reesa Crisson*

- **CONTRACTS/AGREEMENTS**

9. 2025-090 White County - Fire/EMS Automatic Aid Agreement (*EMS Director David Wimpy*)
10. 2025-091 Department of the Army Training Exercise MOU (*County Manager Alan Ours*)
11. 2025-092 TruGreen Turf Care Contract Amendment (*Park & Rec Manager Tim Towe*)
12. 2025-093 Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, Zydus National Opioids Settlement (*County Attorney Joy Edelberg*)
13. 2025-094 GDOT 5311 Rural Transportation Grant Application (*Fleet Manager Randy Allison*)
14. 2025-095 Recycling & Transfer Station Lease Agreement - Mark Robinson Hauling (*Assistant County Manager Ashley Peck*)
15. 2025-096 Pool Heaters MOU - Board of Education ***Ratify***
16. 2025-097 833 Old Dahlonaga Hwy Sale Contract (*County Attorney Joy Edelberg*) ***Ratify***

• **OTHER ITEMS**

17. Recommendation on Scope of Work for Energy Savings Project (*Assistant County Manager Ashley Peck*)
18. Approval of Cost Proposal for Turf Installation on the Cloverleaf (*Assistant County Manager Ashley Peck*) ***Ratify***
19. Decision on Ramakrishnan Srinivasan for Character Area Map Amendment on Parcel 083 100 ***Regular Meeting***
20. GA Power Easement - 1680 Morrison Moore Parkway E. - Pedestrian Bridge Area (*County Manager Alan Ours*)

• **COUNTY MANAGER**

• **ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS**

- **COMMISSIONERS**
- **PUBLIC COMMENT (Agenda Specific)**
- **ADJOURNMENT**