



LUMPKIN COUNTY Board of Commissioners

Work Session Agenda
99 Courthouse Hill
Dahlonega, GA 30533

November 4, 2025
4:00 PM

- **CALL TO ORDER**

- **PRESENTATIONS**

1. Dahlonega-Lumpkin County Chamber of Commerce Presentation - *Chamber Director Robb Nichols*
2. Dahlonega-Lumpkin County Visitors Bureau Presentation (*Executive Director Sam McDuffie*)

- **MINUTES**

3. Board of Commissioners - Work Session - October 7, 2025 4:00 PM
4. Board of Commissioners - Work Session II - October 4, 2025 5:30 PM
5. Board of Commissioners - Regular Meeting - October 21, 2025 6:00 PM

- **RESOLUTIONS**

6. 2025-55 Consideration of 2026 BOC Meeting Calendar (*County Clerk Melissa Witcher*)
7. 2025-56 Establish 2026 Lumpkin County Government Holiday Schedule (*Community & Employee Services Director Alicia Davis*)
8. 2025-57 Consideration of the Lumpkin County 2026 Budget Calendar for FY 2027 Budget (*Finance Director Abby Branan*)
9. 2025-58 Consideration of a Finance & Purchasing Policy (*Finance Director Abby Branan*)

10. 2025-59 Resolution Recognizing Eastern Band of Cherokee
11. 2025-60 Resolution Designating Auraria Road as Cherokee Heritage Parkway
12. 2025-61 Reappoint Member to Board of Health - *Bridgette Barker with a term expiring 12/31/2031*
13. 2025-62 Appoint Members to the Audit Committee - *Commissioner Moran to Seat 1, District 3 Commissioner Stringer to Seat 2, -- to Seat 3, Melissa Witcher to Seat 4, --- to Seat 5, County Manager to Seat 6, Finance Director to Seat 7, Budget/Grant Analyst to Seat 8, and Purchasing Agent to Seat 9 all with terms expiring 12/31/2026.*
14. 2025-63 Appoint Members to Lumpkin County Building Committee - *Wayne Marshall to Seat 8, Charles Trammell to Seat 9, -- to Seat 10, and Matt Cain to Seat 11 with terms expiring 12/31/2026*
15. 2025-64 Appoint/Reappoint Members to Lumpkin County Park & Rec Citizens Advisory Board - *Michael Shawn Boyd to Seat 1, Jessica Tardonia to Seat 3, and -- to Seat 5 all with terms expiring 12/31/2027*

• **CONTRACTS/AGREEMENTS**

16. 2025-113 Display Case in Senior Center - Dahlonega's Military Heritage Museum (*County Clerk Melissa Witcher*)
17. 2025-114 Stryker ProCare Maintenance Agreement (*EMS Director David Wimpy*)
18. 2025-115 AirGas Service Agreement (*EMS Director David Wimpy*)
19. 2025-116 Native American Park Landscaping & Engineering Contract - Breedlove Land Planning (*County Manager Alan Ours*)
20. 2025-117 Tek84 Body Scanner Annual Service Contract (*Sheriff Stacy Jarrard*)
21. 2025-118 Halls Mill Enterprises LLC d/b/a Chestatee River Adventures c/o Rhett Stringer – Canoe Launch Sublease Renewal (*County Clerk Melissa Witcher*)
22. 2025-119 Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LaChance – Canoe Launch Sublease Renewal (*County Clerk Melissa Witcher*)
23. 2025-120 Classic Cleaners – 2026 Lease (*County Clerk Melissa Witcher*)
24. 2025-121 Tax Commissioner New Tax Software - Assurance Tax Software

(Tax Commissioner Mike Young)

25. 2025-122 Energy and Construction Services Contract - Schneider Electric Buildings Americas, Inc *(County Manager Alan Ours)*
26. 2025-123 Request to Consider First Responder PTSD Insurance *(Community & Employee Services Director Alicia Davis)*
27. 2025-124 2026 Pictometry International Corp. Aerial Photography MOU - City of Dahlonega, UNG, & Lumpkin County *(County Clerk Melissa Witcher)*

- **OTHER ITEMS**

28. Request from the Georgia Cycling Association *(County Manager Alan Ours)*
29. City of Dahlonega Annexation - Bryan Bergstein Property *(County Clerk Melissa Witcher)*
30. 2026 SPLOST 2025 Work Plan Amendment *(Finance Director Abby Branan)*

- **COUNTY MANAGER**

- **ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**