



LUMPKIN COUNTY

Board of Commissioners

Work Session II Agenda

**99 Courthouse Hill
Dahlonega, GA 30533**

**November 18, 2025
5:30 PM**

- **CALL TO ORDER**

- **MINUTES**

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

- **RESOLUTIONS**

4. 2025-55 Consideration of 2026 BOC Meeting Calendar (*County Clerk Melissa Witcher*)
5. 2025-56 Establish 2026 Lumpkin County Government Holiday Schedule (*Community & Employee Services Director Alicia Davis*)
6. 2025-57 Consideration of the Lumpkin County 2026 Budget Calendar for FY 2027 Budget (*Finance Director Abby Branan*)
7. 2025-58 Consideration of a Finance & Purchasing Policy (*Finance Director Abby Branan*)
8. 2025-60 Resolution Designating Auraria Road as Cherokee Heritage Parkway
9. 2025-61 Reappoint Member to Board of Health - *Brigitte Barker with a term expiring 12/31/2031*
10. 2025-62 Appoint Members to the Audit Committee - *Commissioner Moran to Seat 1, District 3 Commissioner Stringer to Seat 2, Judge Wil Maxwell to Seat 3, Melissa Witcher to Seat 4, Mac McConnell 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.*

11. 2025-63 Appoint Members to Lumpkin County Building Committee - *Wayne Marshall to Seat 8, Charles Trammell to Seat 9, and Matt Cain to Seat 11 with terms expiring 12/31/2026*

• **CONTRACTS/AGREEMENTS**

12. 2025-113 Display Case in Senior Center - Dahlonega's Military Heritage Museum (*County Clerk Melissa Witcher*)
13. 2025-114 Stryker ProCare Maintenance Agreement (*EMS Director David Wimpy*)
14. 2025-115 AirGas Service Agreement (*EMS Director David Wimpy*)
15. 2025-116 Native American Park Landscaping & Engineering Contract - Breedlove Land Planning (*County Manager Alan Ours*)
16. 2025-117 Tek84 Body Scanner Annual Service Contract (*Sheriff Stacy Jarrard*)
17. 2025-118 Halls Mill Enterprises LLC d/b/a Chestatee River Adventures c/o Rhett Stringer – Canoe Launch Sublease Renewal (*County Clerk Melissa Witcher*)
18. 2025-119 Canoe Georgia, Inc. d/b/a Appalachian Outfitters c/o Ben LaChance – Canoe Launch Sublease Renewal (*County Clerk Melissa Witcher*)
19. 2025-120 Classic Cleaners – 2026 Lease (*County Clerk Melissa Witcher*)
20. 2025-121 Tax Commissioner New Tax Software - Assurance Tax Software (*Tax Commissioner Mike Young*)
21. 2025-122 Energy and Construction Services Contract - Schneider Electric Buildings Americas, Inc (*County Manager Alan Ours*)
22. 2025-123 Request to Consider First Responder PTSD Insurance (*Community & Employee Services Director Alicia Davis*)
23. 2025-124 2026 Pictometry International Corp. Aerial Photography MOU - City of Dahlonega, UNG, & Lumpkin County (*Community Development Director Vanessa McGrath*)

• **OTHER ITEMS**

24. Request from the Georgia Cycling Association (*County Manager Alan Ours*)

25. City of Dahlonega Annexation - Bryan Bergstein Property (*County Clerk Melissa Witcher*)
26. 2026 SPLOST 2025 Work Plan Amendment (*Finance Director Abby Branan*)
27. Adoption of LCWSA Watershed Protection Plan (WPP) (*W&S Authority Director Sean Phipps*)

- **COUNTY MANAGER**

- **ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**