



LUMPKIN COUNTY

Board of Commissioners

Work Session II Agenda

**99 Courthouse Hill
Dahlonega, GA 30533**

**January 20, 2026
5:30 PM**

- **CALL TO ORDER**

- **MINUTES**

1. Board of Commissioners - Work Session - December 2, 2025 4:00 PM
2. Board of Commissioners - Public Hearing - December 16, 2025 5:20 PM
3. Board of Commissioners - Work Session II - December 16, 2025 5:30 PM
4. Board of Commissioners - Regular Meeting - December 16, 2025 6:00 PM

- **RESOLUTIONS**

5. 2026-01 Appoint Member to Airport Authority - *Alan Lee to Seat A, with a term expiring 02/19/2030*
6. 2026-02 Reappoint Members to Hospital Authority - *Leland Cox to Seat 5, and Jill Holman to Seat 6, both with terms expiring 03/01/2030*
7. 2026-03 Reappoint Member to Public Building Authority - *Ross Shirley to Seat 5, with a term expiring 02/21/2029*
8. 2026-04 Resolution to Approve Revised Bylaws of the Parks & Recreation Citizens Advisory Board and Remove Term Limits
9. 2026-05 Reappoint Member to Development Authority of Lumpkin County - *Henry Davis to Seat 1, with a term expiring 03/07/2030*
10. 2026-06 Resolution to Adopt Roque Drive within the Magnolia @ Belle's Landing Subdivision (*Community Development Director Vanessa McGrath*)
11. 2026-07 Set Qualifying Fees - Candidate Seeking Election to Certain Offices (*Assistant County Manager Ashley Peck*)

12. 2026-08 Appoint Member to Lumpkin County Board of Tax Assessors - *Lee Gaddis to Seat 4, of an unexpired term ending 06/30/2026*
13. 2026-09 Resolution Adopting the Parks & Recreation Department Tournament/Field Request & Approval Procedures (*Parks & Recreation Interim Manager Ahmad Kamara*)
14. 2026-10 Resolution to Update the Lumpkin County Fee Schedule (*Finance Director Abby Branan*)

• **CONTRACTS/AGREEMENTS**

15. 2026-001 Agreement Between Lumpkin County & Georgia Cycling Association for the use of Blackburn Park for Mountain Bike Training and Practice (*County Manager Alan Ours*)
16. 2026-002 Mowing of Certain Right of Ways Hall County MOA (*County Manager Alan Ours*)
17. 2026-003 Aquatic Consulting & Equipment Maintenance Services Contract Renewal - Pinetree Recreation Center (*Pinetree Recreation Center Manager Jared Ray*)
18. 2026-004 Native American Park Bid Award - Colditz Trucking (*Special Projects Manager Charles Trammell*)
19. 2026-005 Tourism Service Contract with the Dahlonega-Lumpkin County Convention and Visitors Bureau, Inc. (*Finance Director Abby Branan*)
20. 2026-006 CJCC VOCA (Victims of Crime Act) - MOA (*Finance Director Abby Branan*)
21. 2026-007 Ambulance Billing Services Contract Renewal (*Finance Director Abby Branan*)
22. 2026-008 Yahoola Creek Park Multipurpose Field Turf Proposal (*Assistant County Manager Ashley Peck*) **Ratify**
23. 2026-009 Field 5 Concession/Bathroom Contract - Design Phase (*Assistant County Manager Ashley Peck*)

• **OTHER ITEMS**

24. Livestreaming Board of Commissioners Meetings (*County Clerk Melissa Witcher*)

25. Election of Vice Chairman
26. Lifeguard Instructors Job Description - Pinetree Recreation Center (*Pinetree Recreation Center Manager Jared Ray*)
27. 2026 TSPLOST Paving List - Add Veterans' Cemetery Road (*Special Projects Manager Charles Trammell*)
28. New Alcoholic Beverage License (Farm Winery) - Blair Housley for Etowah Meadery Corp. d/b/a Etowah (*County Clerk Melissa Witcher*)

- **COUNTY MANAGER**

- **ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**