



LUMPKIN COUNTY Board of Commissioners

Work Session II Agenda

**99 Courthouse Hill
Dahlonega, GA 30533**

**August 18, 2026
5:30 PM**

- **CALL TO ORDER**

- **PROCLAMATIONS**

1. 8U Boys State Championship Team ***Regular Meeting***

- **MINUTES**

2. Board of Commissioners - Work Session - July 7, 2026 4:00 PM
3. Board of Commissioners - Work Session II - July 21, 2026 5:30 PM
4. Board of Commissioners - Regular Meeting - July 21, 2026 6:00 PM

- **RESOLUTIONS**

5. 2026-46 Appoint Member to DFACS Board - *Christina Wise to Seat 3, with a term expiring 06/30/2031.*
6. 2026-47 Lumpkin County 2026 Budget Calendar for FY2027 Budget – Amendment #2 (*Finance Director Abby Branan*)
7. 2026-48 Adopt Planning Commission Code of Conduct
8. 2026-49 Georgia Transportation Infrastructure Bank (GTIB) Funding Resolution (*County Manager Alan Ours*)

- **CONTRACTS/AGREEMENTS**

9. 2026-075 Recycling & Transfer Station Lease Agreement - Mark Robinson Hauling (*Assistant County Manager Ashley Peck*)

10. 2026-076 Fitness Passport Service Agreement, One Pass Solutions, Inc.
(*Senior Life Enrichment Center Manager, Marc Bottoms*)
11. 2026-077 Contract to Upfit the Patrol Cars - Fasten Products LLC (*Public Works Director Chris Thomas*)
12. 2026-078 Georgia Mountains Regional Commission Agreement - GTIB Application (*County Manager Alan Ours*) **Ratify**
13. 2026-079 Interior Design of New Animal Shelter - Vivre Interiors Contract (*Assistant County Manager Ashley Peck*)
14. 2026-080 Amendment to Correct Renewal #3 Turf Management Services Contract - Integrity Turf (*Assistant County Manager Ashley Peck*)
15. 2026-081 MCA Communications Technical Support Contract - Justice Center (*Sheriff Stacy Jarrard*)

- **OTHER ITEMS**

16. Voting Delegate - Legislative Leadership Conference (*County Clerk Melissa Witcher*)
17. TSPLOST 2023 Work Plan Amendment (*Finance Director Abby Branan*)
Ratify
18. SPLOST 2026 Work Plan Amendment (*Finance Director Abby Branan*) **Ratify**
19. 2020 SPLOST 2026 Work Plan Amendment (*Finance Director Abby Branan*)

- **COUNTY MANAGER**

- **ASSISTANT COUNTY MANAGER & DEPARTMENT HEADS**

- **COMMISSIONERS**

- **PUBLIC COMMENT (Agenda Specific)**

- **ADJOURNMENT**