

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Special Called Meeting
AGENDA**

**Lumpkin County Park & Recreation Community Center
Activity Room Main
365 Riley Road
Dahlonega, Georgia**

**August 6, 2009
Immediately Following 9:00 A.M. Work Session**

I. CALL TO ORDER

Chairman Raber

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Issue Alcoholic Beverage License
 - Michael Robert Beecham for Montaluce L.L.C., d/b/a Le Vigne Ristorante, 501 Hightower Church Road, Dahlonega, GA

- Resolution
 - 2009-54 Appoint Lumpkin County Planning Commission Members
(Dan Walls Seat 1, Barbara H. Bosanko Seat 2, Jeffery Davis Seat 6, & Frances French Seat 7 with terms expiring 8/27/2013; Danny Clark Seat 4, unexpired term ending 8/27/2010)

- Health Department Building GMP – Winter Construction/Lumpkin County Justice Center Change Order No. 4

- Dahlonega Gold Museum
 - Funding 2 additional days in fiscal year 2010 (7/01/2009-6/30/2010)

IV. ANNOUNCEMENTS

V. ADJOURN

Chairman Raber

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS**

August 6, 2009

CALL TO ORDER

Chairman Raber called the meeting to order at 10:12 a.m. in the Heritage Room of the Lumpkin County Park & Recreation Community Center. John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle were present.

APPROVAL OF AGENDA

Motion: Commissioner Scott made a motion that the agenda be accepted as presented. This motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.

NEW BUSINESS

Issue Alcoholic Beverage License

Michael Robert Beecham for Montaluce L.L.C., d/b/a Le Vigne Ristorante, 501 Hightower Church Road, Dahlonega, GA

Note: License was corrected to read Michael Robert Beecham for Montaluce L.L.C., 501 Hightower Church Road, Dahlonega, GA 30533 d/b/a Le Vigne Ristorante, 946 Via Montaluce, Dahlonega, GA

Motion: Commissioner Stowers moved to approve the license provided the address of the facility is corrected, if this is needed. The motion was seconded by Bill Scott. Commissioners Scott, Stowers and Grindle approved the motion. Commissioner Bowden voted no. Motion carried.

Resolution 2009-54 Appoint Lumpkin County Planning Commission Members

(Dan Walls Seat 1, Barbara H. Bosanko Seat 2, Jeffery Davis Seat 6, & Frances French Seat 7 with terms expiring 8/27/2013; Danny Clark Seat 4, unexpired term ending 8/27/2010)

Motion: Commissioner Scott made a motion to approve this resolution which was seconded by Tim Bowden. Bill Scott, Tim Bowden and Clarence Grindle approved the motion. Clarence Stowers opposed the motion. Motion carried.

Commissioner Stowers said he would like for people, when they are appointed, to come and introduce themselves to the board. He said he thinks planning is the most important thing taking place in the county and because the Planning Commission sets as much policy as the Board of Commissioners; he thinks the board needs to get to know them.

Motion: Commissioner Scott moved that appointees should come before the board. Commissioner Bowden made point of order that this item is not on the agenda. Commissioner Scott withdrew the motion.

Health Department - GMP

Vice-Chair Stowers took over the meeting as Chairman Raber recused himself from presiding over this vote.

Motion: Commissioner Bowden made a motion to approve this change order. The motion was seconded by Bill Scott who noted that his second was to approve Winters Construction Company Change Order #4 in the

amount of \$979,408.00, which includes 40% participation by local businesses. This motion was approved by Bill Scott, Tim Bowden and Clarence Grindle. Motion carried.

Chairman Raber resumed presiding over the meeting.

Dahlonega Gold Museum

Funding 2 additional days in fiscal year 2010 (7/01/2009-6/30/2010)

Commissioners Stowers and Bowden looked into this on behalf of the board. Clarence Stowers explained that there is much more impact by the Gold Museum to the county than just tourism. He said he and Commissioner Bowden believe, based on that fact, that this should be funded by the county, if possible.

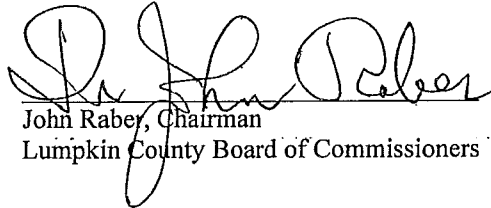
Motion: Commissioner Bowden moved to provide \$5,000.00 from the 2009 contingency fund. The motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.

ADJOURN

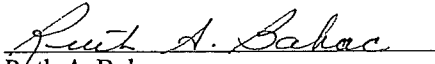
There being no further business Chairman Raber called for a motion to adjourn.

Motion: Commissioner Stowers made a motion to adjourn at 10:59 a.m. The motion was seconded by Tim Bowden and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.

8/20/2009
Date


John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County