

LUMPKIN COUNTY
BOARD OF COMMISSIONERS
WORK SESSION AGENDA
Lumpkin County Administration Building
Board Room
99 Courthouse Hill
Dahlonega, Georgia

December 2, 2010
9:00 A.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Thursday, December 16, 2010

• **PRESENTATIONS**

- Playground for Medically Fragile/Handicapped Individuals – *Stephanie Corn, MD, FAAP*
- Mauldin & Jenkins Certified Public Accountants, LLC
 - Lumpkin County 2009 Annual Audit Report (*at Reg. Mtg.*)

• **MINUTES**

- November 18, 2010 Regular Meeting 6:00 p.m.

• **RESOLUTIONS**

- 2010- Authorizing Workers' Compensation Coverage for Volunteer Firefighters, Volunteer Emergency/Rescue Workers and Elected Officials
- 2010- Appoint EMA Director
- 2010- Appoint Safety Coordinator
- 2010- Appoint Board of Elections and Registration
(*Ralph Drew, Seat 1, Bastian Oskam, Seat 4 & Kimberly Pruitt, Seat 5, with terms expiring 12/31/2014*)
- 2010- Appoint Park & Recreation Board Members
(*Seats 2 & 8, with terms expiring 12/31/2010*)
- 2010- Appoint Joint Development Authority of Dawson, Lumpkin and White Counties
(*Seats 1 & 3, with terms expiring 12/31/2014*)
- 2010- Establish Fund Balance Policy
- 2010- Amend 2010 Budget, 3rd Amendment
- 2010- Surplus Property
- 2010- Establish Economic Development Committee
- 2010- Appoint Economic Development Committee Members
(*Seats 1 & 2*)
- 2010- Establish Policy - Gratuities
- 2010- Outdoor Watering Ordinance
- 2010- Well Head Protection Ordinance

CONTRACTS/AGREEMENTS

- Legacy Link, Inc. – Nutrition Program Services FY 2011 Addendum #1
(*Senior Center Gail Monroe*)
- YMCA – Contract for Recreational Services (*Park & Rec Steve Proper – YMCA Rich Gallagher & Mike Brown*)
- ACCG Workers' Compensation Renewal (*Human Resources Fran Sullens*)
- Eoun A. Gim/Classic Cleaners – 2011 Lease of County Property (*County Manager Kelley*)
- Pest Control Agreement (*Finance Allison Martin*)
- MOODLE Training Agreement – LCFD/Hall County (*LCFD Chief – Ed Eggert*)
- Financial Software (*Finance Allison Martin*)

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• **OTHER ITEMS**

- Wrecker Service – Discussion of Options, Staff Analysis (*Planning Larry Reiter*)
- Action Ministries – DCA Grants (*County Manager Kelley – Grants Mark French*)
- GEMA - EMPG Planning & Preparedness \$500 Grant – Debris Management Plan (*EMA Don Seabolt*)

• **ISSUE LICENSE/RENEWALS**

- Issue Wrecker Service Application Renewals
 - Anderson's Garage
 - Hardin Bros. Towing
 - Jarrod Hatcher's Towing & Recovery
 - Ken's Wrecker Service
 - Norrell Paint & Body Shop
 - Poore's Service Center & Wrecker Service
 - Steve Davis Towing & Recovery

- Issue Alcoholic Beverage License Renewals
 - 2011-01 David Frank Kraft/Forrest Hills Mountain Resort
 - 2011-02 Craig H. Kritzer/Frogtown Cellars, LLP
 - 2011-03 James D. Shoffeitt/S & S Corner
 - ~~2011-04 Timothy P. O'Brien/The Oar House, Inc.~~
 - 2011-05 Salman H. Ali/Quick Mart 3
 - 2011-06 Charles Clinton Crane/C. L. Crane Grocery
 - 2011-07 Angelica Lakhani/Cavenders Corner #2
 - ~~2011-08 Pauline Clegg/The Mountain of Youth, LLC d/b/a/ Pura Vida USA~~
 - 2011-09 George Douglas Paul/Chestatee Valley Vintners, LLC
 - 2011-10 Frederick Keith Ward/PetroFast Food Store #17
 - 2011-11 Frederick Keith Ward/PetroFast Food Store #16
 - 2011-12 E. Karl Boegner/Wolf Mountain Vineyards
 - 2011-13 Michael Robert Beecham/Montaluce LLC
 - 2011-14 Dennis B. Hoover/Mountain Laurel Creek Inn & Spa
 - 2011-16 Susanne Reilly Tebor/Neverland Farms, Inc.
 - 2011-17 Seth Earl Hunt/Turners Corner General Store
 - 2011-19 Mansukhlal Bhanderi/Clay Creek Falls Grocery
 - 2011-22 Sunil Choudal Shavele/Ben Higgins Citgo
 - ~~2011-24 Becky L. Gentry/The Corner Store #2~~
 - 2011-25 Kenneth C. Westbrook/Roosters Café
 - ~~2011-28 Salim Panjwani/Cavenders Corner #1~~

- Issue Alcoholic Beverage License
 - 2011-26 Ranjan Patel/Cutie Gas & Grocery (Public Hearing 12/16/10 5:45 pm)

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- COUNTY MANAGER
- COUNTY ATTORNEY
- COMMISSIONERS
- PUBLIC COMMENT

FUTURE MEETINGS:

December 2010

❖ *Appeal Hearing – Administration Building*

December 2, 2010 Immediately following 9 am Work Session

❖ *Special Work Session (SPLOST) -*

December 3, 2010 at 9:00 am

❖ *Public Hearing – Administration Building*

December 16, 2010 at 5:45 pm

❖ *Board Meeting – Administration Building*

December 16, 2010 at 6:00 pm

January 2011

❖ *Work Session – Administration Building*

January 4, 2011 at 9:00 am

❖ *Board Meeting – Administration Building*

January 18, 2011 at 6:00 pm

February 2011

❖ *Work Session – Administration Building*

February 1, 2011 at 9:00 am

❖ *Board Meeting – Administration Building*

February 15, 2011 at 6:00 pm

March 2011

❖ *Work Session – Administration Building*

March 1, 2011 at 9:00 am

❖ *Board Meeting – Administration Building*

March 15, 2011 at 6:00 pm