

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

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

**December 3, 2009  
*Immediately Following 9:00 A.M. Work Session***

**\*AMENDED**

**I. CALL TO ORDER**

Chairman Raber

**II. APPROVAL OF AGENDA**

**III. NEW BUSINESS**

- Issue Alcoholic Beverage License
  - Jatin Ramesh Patel for JAI Ganesh LLC d/b/a AI's County Store located at 4150 Highway 19 North, Dahlonega, GA.
  
- ACCG-GSIWCF Intrastate Agreement Run-Off Addendum (*Run Off Claims Service*)
- \*ACCG-GSIWCF Intrastate Agreement
  
- Furlough Day December 23, 2009
  
- Executive Session

**IV. ANNOUNCEMENTS**

**V. ADJOURN**

Chairman Raber

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

December 3, 2009

**CALL TO ORDER**

Chairman Raber called the meeting to order at 9:45 a.m. in the Heritage Room at the Park & Recreation Community Center. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

**APPROVAL OF AGENDA**

*Motion:* Commissioner Stowers made a motion to approve the agenda which was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.

**NEW BUSINESS**

Issue Alcoholic Beverage License

Jatin Ramesh Patel for JAI Ganesh LLC d/b/a AI's County Store located at 4150 Highway 19 North, Dahlonega, GA.

*Motion:* Commissioner Bowden moved to approve this license. The motion was seconded by Clarence Stowers and approved by John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.

ACCG-GSIWCF Intrastate Agreement & Intrastate Agreement Run-Off Addendum (Run Off Claims Service)

Human Resources Director Fran Sullens explained that this would handle the active claims still not completed by SEUS because we do not have anyone on our staff knowledgeable about how to handle these claims. This contract would appoint ACCG to handle administration only for outstanding claims from SEUS.

*Motion:* Commissioner Scott made a motion to approve this contract which was seconded by Clarence Stowers. Commissioners Scott, Bowden, Stowers and Grindle approved the motion. Motion carried.

Furlough Day December 23, 2009

Several elected officials have asked that the Board of Commissioners make December 23, 2009 the mandatory furlough day for December. The board heard from Human Resources Director Fran Sullens who explained the impact this would have on the year-ending payroll, processing of W-2s, and the first payroll of 2010.

*Motion:* Commissioner Stowers moved to follow the schedule approved by the board for December of 2009. This motion was seconded by Bill Scott and approved by all district commissioners. Motion carried.

*Motion:* Commissioner Grindle made a motion at 10:09 a.m. to leave Regular Session to enter Executive Session. This motion was seconded by Bill Scott. Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.

*Motion:* Commissioner Bowden moved to enter Executive Session which was seconded by Clarence Stowers. All district commissioners approved the motion and the motion carried.

*Motion:* Commissioner Stowers made a motion to adjourn Executive Session. This motion was seconded by Bill Scott and approved by Commissioners Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.

*Motion:* Commissioner Bowden made a motion at 10:45 a.m. to go back into Regular Session which was seconded by Clarence Stowers. Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.

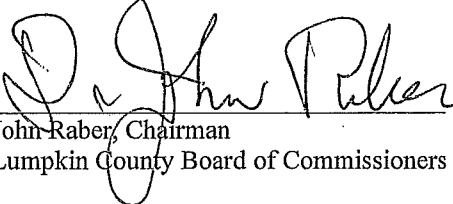
Chairman Raber announced that the board had discussed litigation matters in the Executive Session. He said that no actions needed to be taken.

**ADJOURN**

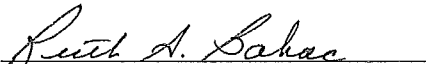
There being no further business Chairman Raber called for a motion to adjourn.

*Motion: Commissioner Bowden moved to adjourn the meeting. The motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried and the meeting adjourned at 10:45 a.m.*

12/17/2009  
Date

  
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John Raber, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
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Ruth A. Bohac  
Clerk, Lumpkin County