

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

December 2, 2014
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, December 16, 2014

• **PRESENTATIONS**

- CASA Report (CASA Director Linda D'Angelo)(Regular Meeting)

• **PROCLAMATIONS**

- Park & Recreation Eight & Under Football Team (Park & Recreation Director Greg Walker)
(Regular Meeting)

• **MINUTES**

- November 4, 2014 Work Session Notes 4 p.m. (draft)
- November 18, 2014 Regular Meeting 6 p.m. (draft)

• **RESOLUTIONS**

- 2014-12 Amend 2014 Budget, Amendment # 1 (Finance Director Allison Martin)
- 2014-12 Appoint/Reappoint Members Lumpkin County Board of Elections & Registration, Seats 1, 4 & 5, terms ending 12/31/2014
- 2014-12 Appoint/Reappoint Members Joint Development Authority of Dawson, Lumpkin & White Counties, Seats 1 & 3, expiring 12/31/2014
- 2014-12 Appoint/Reappoint Members to Lumpkin County Park & Recreation Advisory Board, Seats 2 & 4, expiring 12/31/2014
- 2014-12 Amend Alcoholic Beverage Sales in or on County Property
- 2014-12 Designate & Name Certain Intersections in Honor of Citizens

• **CONTRACTS/AGREEMENTS**

- 2014-000-Anderson Computer Network Services (ACNS)(Finance Director Allison Martin)
- 2014-000-Eoun A. Gim/Classic Cleaners – 2015 Lease (County Manager Stan Kelley)
- 2014-000-Wrecker Service – Towing County Vehicles (Public Works Director Larry Reiter)
- 2014-000-Airport Resurfacing Contract I (Public Works Director Larry Reiter)
- 2014-000-Lumpkin County-Wimpy's Airport Hangar A-2015 Ground Lease Agreement – Jeff Gilbert Hangar "A" (Public Works Director Larry Reiter)
- 2014-000-Lumpkin County-Wimpy's Airport Hangar B-2015 Ground Lease Agreement – James W. Steele (Public Works Director Larry Reiter)
- 2014-000-Lumpkin County-Wimpy's Airport Hangar C-2015 Ground Lease Agreement – William Owens (Public Works Director Larry Reiter)

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- 2014-000-Lumpkin County-Wimpy's Airport Hangar E-2015 Ground Lease Agreement – Barber/Broadus/Seabolt *(Public Works Director Larry Reiter)*
- 2014-000-Lumpkin County-Wimpy's Airport Tie-Down # 3 (2015) – William Tison *(Public Works Director Larry Reiter)*
- 2014-000-Lumpkin County-Wimpy's Airport Tie-Down # 8 (2015) – Hurshel Withers *(Public Works Director Larry Reiter)*
- 2014-000-Animal Shelter Professional Vet Services *(Animal Shelter Director Eddy Harris)*
- 2014-000-GDOT 5311 FY2015 Capital Contract *(Senior Center Director Linda Kirkpatrick)*
- 2014-000-Election Equipment Delivery/Retrieval from Precincts *(Elections Supervisor Ashley Peck)*

- **OTHER ITEMS**
 - NOA Shelter Renovations *(Director Cara Ledford; Board Member Margie Greer)*
 - Rainbow Children's Home Pavilion
 - Capital Improvements Plan – Airport *(Public Works Director Larry Reiter)*
 - Lake Zwerner Reservoir Stairs Project *(Public Works Director Larry Reiter)*
 - Shipping Container Moratorium *(Public Works Director Larry Reiter)*
 - Restructuring of County Shop/Staffing *(Public Works Director Larry Reiter; Community & Employee Services Director Alicia Davis)*
 - Establishment of Fire Station at Wimpy Airport *(EMA Director David Wimpy; Public Works Director Larry Reiter)*
 - Replacement of Ladder Truck *(EMA Director David Wimpy)*
 - Honoring Bill T. Hardman – Proposed Bronze Memorial Plaque on Historic Square *(Joy Kramer, Adventures Atlanta)*

- **ISSUE ALCOHOLIC BEVERAGE LICENSE RENEWALS**
 - 2015-01 Michele Kraft Deblois/Forrest Hills Gifts & Treasures
 - 2015-02 Craig H. Kritzer/Frogtown Cellars LLLP
 - 2015-03 James D. Shoffeitt/S & S Corner Store
 - 2015-04 Joseph Marshall/Cool Breeze of Dahlonega (Oar House)
 - 2015-05 Salman H. Ali/Ash Business, Inc. d/b/a Quick Mart 3
 - 2015-06 Charles Clinton Crane/C. L. Crane Grocery
 - 2015-07 Angelica Lakhani/Carolina Dreams, LLC d/b/a Cavender's Corner #2
 - 2015-08 Pauline Clegg/The Mountain of Youth L.L.C. d/b/a Dahlonega Spa Resort
 - 2015-09 George Douglas Paul/Chestatee Valley Vintners, LLC
 - 2015-10 Frederick Keith Ward/PetroFast Food Stores, Inc. d/b/a PetroFast Food #17
 - 2015-11 Salman Ali/Afshar Inc. d/b/a Quick Mart #7
 - 2015-12 E. Karl Bogner/Dahlonega Wine Co., LLC d/b/a Wolf Mountain Vineyards
 - 2015-13 Matthew C. Garner/ZA2GA Wine Company, LLC d/b/a Montaluce Winery, La Vigne Restaurant
 - 2015-14 Dennis B. Hoover/Mountain Laurel Creek Inn & Spa

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- 2015-15 Kajal Alpash Patel/Jerry's Superette
 - 2015-16 Suzanne Reilly Tebor/Neverland Farms, Inc.
 - 2015-17 Seth E. Hunt/Turners Corner General Store
 - 2015-18 Jesse Castleberry/Cavender Creek Winery LLC d/b/a Cavender Creek Vineyards & Winery
 - 2015-19 Mansukhlal Bhanderi/Clay Creek Falls Grocery
 - 2015-20 Steven L. Amoruso/Amoruso Investments L.L.C., d/b/a Turner's Corner Café
 - 2015-21 Robert Warner/White Oaks L.L.C. d/b/a White Oaks Bistro
 - 2015-22 Sunil Choudary Shavele/Ben Higgins Citgo
 - 2015-23 Mohmadiftekhar Munshi/Longbranch Quik Mart
 - 2015-24 Becky Lynn Fuller/AGEA Enterprises, LLC d/b/a The Corner Store #2
 - 2015-25 Kenneth C. Westbrook/MR2 Wings d/b/a Roosters Café
 - 2015-26 Ranjan Patel/Guru Pramukhswami, LLC d/b/a Cutie Gas & Grocery
 - 2015-28 Salim Panjwani/SMS Express, LLC d/b/a Cavenders Corner
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- **COUNTY MANAGER**

 - **COUNTY ATTORNEY**

 - **COMMISSIONERS**

 - **PUBLIC COMMENT** (*Agenda Specific*)

FUTURE MEETINGS:

December 2014

- ❖ *Public Hearing – Administration Building*
- ❖ *Board Meeting – Administration Building*

December 16, 2014 at 5:45 pm
December 16, 2014 at 6:00 pm

January 2015

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

January 6, 2015 at 4:00 pm
January 20, 2015 at 6:00 pm

LUMPKIN COUNTY BOARD OF COMMISSIONERS WORK SESSION NOTES

*The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, December 16, 2014*

December 2, 2014

Vice Chairman Stowers began the meeting at 4:06 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Steve Shaw, Clarence Stowers, and Clarence Grindle. Doug Sherrill entered at 4:17 p.m. and Chris Dockery entered the meeting at 4:24 p.m.

PRESENTATIONS

CASA Report (CASA Director Linda D'Angelo) (Regular Meeting)

PROCLAMATIONS

Park & Recreation Eight & Under Football Team (Regular Meeting)

MINUTES

- ✓ November 4, 2014 Work Session Notes 4 p.m.
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RESOLUTIONS

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- ✓ 2014-000-Lumpkin County Wimpy's Airport Tie-Down #8 – Hershel Withers
- ✓ 2014-000-Animal Shelter Professional Vet Services (renewal)
- ✓ 2014-000-GDOT 5311 FY2015 Capital Contract
- ✓ 2014-000-Election Equipment Delivery/Retrieval from Precincts (renewal)

OTHER ITEMS

- ✓ NOA Shelter Renovations Rainbow
- ✓ Children's Home Pavilion
- ✓ Capital Improvements Plan – Airport
- ✓ Lake Zwerner Reservoir Stairs Project
- ✓ Shipping Container Moratorium
- ✓ Restructuring of County Shop/Staffing
- ✓ Establishment of Fire Station at Wimpy Airport
- ✓ Replacement of Ladder Truck
- ✓ Honoring Bill T. Hardman – Proposed Bronze Memorial Plaque on Historic Square

ALCOHOLIC BEVERAGE LICENSE

- ✓ Issue Alcoholic Beverage License
 - ❖ 2015-01 Michele Kraft Deblois/Forrest Hills Gifts & Treasures
 - ❖ 2015-02 Craig H. Kritzer/Frogtown Cellars LLLP
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COUNTY MANAGER

County Manager Stan Kelley reminded the board and staff that the Employee Christmas Luncheon is at 11:30 a.m. on Friday, December 19, 2014, at the Park & Recreation Community Center.

COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

- Chairman Dockery and Commissioner Sherrill both apologized for being late with Commissioner Sherrill explaining that he had just returned from a meeting at ACCG in Athens.

PUBLIC COMMENT (*Agenda Specific*)

Citizen Robert Pryor made comments concerning the replacement of ladder truck.

ADJOURN

There being no further items for discussion Chairman Dockery ended the work session at 6:01 p.m.



Kathleen C. Walker
Clerk, Lumpkin County