

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.
- ✓ November 18, 2014 Regular Meeting 6 p.m.

RESOLUTIONS

- ✓ 2014-12 Amend 2014 Lumpkin County Budget, Amendment # 1
- ✓ 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

- ✓ 2014-000-Anderson Computer Network Services (ACNS) (renewal)
- ✓ 2014-000-Eoun a. Gim/Classic Cleaners – 2015 Lease (renewal)
- ✓ 2014-000-Wrecker Service – Towing County Vehicles
- ✓ 2014-000-Airport Resurfacing Contract I
- ✓ 2014-000-Lumpkin County Wimpy's Airport Hangar A-2015 Ground Lease Agreement – Jeff Gilbert
- ✓ 2014-000-Lumpkin County Wimpy's Airport Hangar B-2015 Ground Lease Agreement – James W. Steele
- ✓ 2014-000-Lumpkin County Wimpy's Airport Hangar E-2015 Ground Lease Agreement – Barber/Seabolt/Broadus
- ✓ 2014-000-Lumpkin County Wimpy's Airport Tie-Down #3 – William Tison
- ✓ 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
 - ❖ 2015-03 James D. Shoffeitt/S & S Corner Store
 - ❖ 2015-04 Joseph Marshall/Cool Breeze of Dahlenega (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 LLC d/b/a Dahlenega 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/Dahlenega 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
 - ❖ 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. Amoroso/Amoroso Investments LLC, d/b/a Turner's Corner Café
 - ❖ 2015-21 Robert Warner/White Oaks LLC 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

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

DRAFT