

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Regular Meeting Agenda
Lumpkin County Administration Building
Boardroom
99 Courthouse Hill
Dahlonega, Georgia**

**December 16, 2014
6:00 P.M.
TENTATIVE (12.15.2014)**

- **CALL TO ORDER** Vice-Chairman Stowers

- **INVOCATION**

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS**

- **PRESENTATIONS**
 - CASA Report (*CASA Director Linda D'Angelo*)

- **PROCLAMATION - Ratify**
 - Park & Recreation Eight & Under Football Team (*Park & Recreation Director Greg Walker*)

- **APPROVAL OF MINUTES**
 - November 4, 2014 Work Session 4 p.m.
 - November 18, 2014 Regular Meeting 6 p.m.

- **RESOLUTIONS**
 - 2014-51 Amend 2014 Budget, Amendment # 1
 - 2014-52 Appoint Members Lumpkin Co. Park & Recreation Citizens Advisory Board (*Seats 2 & 4, terms ending 12.31.2016*)
 - 2014-53 Appoint Members Joint Development Authority Dawson, Lumpkin, White Counties, (*Seats 1 & 3, terms ending 12.31.2018*)
 - 2014-54 Appoint Members Lumpkin County Board of Elections & Registration (*Seats 1 & 4 by Party, Seat 5 Ashley Peck; all with terms expiring 12.31.2018*)
 - 2014-55 Designate & Name Certain Intersections in Honor of Citizens (*Co. Attorney K.C. Horne*)
 - 2014-56 Designate & Name Intersection by Commissioner Stowers – Kate Woody
 - 2014-57 Designate & Name Intersection by Commissioner Grindle – Beasley Family
 - 2014-58 Amend Civil Service to Add Position – Administration, County Shop/Road Dept. (*Community & Employee Services Director Alicia Davis*)

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• **REPORTS**

- Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
- Elected Officials

• **CONTRACTS/AGREEMENTS**

- 2014-088-Anderson Computer Network Services (ACNS) *(Finance Director Allison Martin)*
- 2014-089-Eoun A. Gim/Classic Cleaners – 2015 Lease *(County Manager Stan Kelley)*
- 2014-090-CorrectHealth *(Lumpkin County Sheriff's Office Captain Aaron Welch)*
- 2014-091-Wrecker Service – Towing County Vehicles *(Public Works Director Larry Reiter)*
- 2014-092-Airport Resurfacing Contract I *(Public Works Director Larry Reiter)*
- 2014-093-L.C. – Wimpy's Airport Hangar A-2015 Ground Lease – Jeff Gilbert *(Public Works Director Larry Reiter)*
- 2014-094-L. C. – Wimpy's Airport Hangar B-2015 Ground Lease – James W. Steele *(Public Works Director Larry Reiter)*
- 2014-095-L. C. – Wimpy's Airport Hangar C-2015 Ground Lease – William Owens *(Public Works Director Larry Reiter)*
- 2014-096-L. C. – Wimpy's Airport Hangar E-2015 Ground Lease – Barber/Broadus/Seabolt *(Public Works Director Larry Reiter)*
- 2014-097-L. C. – Wimpy's Airport Tie-Down # 3 (2015) – William Tison *(Public Works Director Larry Reiter)*
- 2014-098-L. C. – Wimpy's Airport Tie-Down # 8 (2015) – Hurshel Withers *(Public Works Director Larry Reiter)*
- 2014-099-Lake Zwerner Reservoir Stairs Project Bid Award *(Public Works Dir. Larry Reiter)*
- 2014-100-Animal Shelter Professional Vet Services *(Animal Shelter Director Eddy Harris)*
- 2014-101-GDOT 5311 FY2015 Capital Contract *(Senior Center Director Linda Kirkpatrick)*
- 2014-102-Election Equipment Delivery/Retrieval from Precincts *(Elections Supervisor Ashley Peck)*
- 2014-103-Dahlonega Arts Council Visual & Performing Arts Education Agreement *(Contains Certain Provision for Certain Fundraisers or Events)(County Attorney K. C. Horne)*
- 2014-104-Capital Probation Management, Inc. /Magistrate Court – Probation/Pretrial Service *(Chief Magistrate Judge Randy Pruitt)*

• **OTHER ITEMS**

- Capital Improvements Plan – Airport *(Public Works Director Larry Reiter)*
- Shipping Container Moratorium *(Public Works Director Larry Reiter)*
- Establish Fire Station Wimpy Airport *(EMA Director David Wimpy; Public Works Dir. Larry Reiter)*
- Letter Supporting Idea of Proposed Bronze Memorial Plaque Honoring Bill T. Hardman *(Joy Kramer, Adventures Atlanta)*
- New Computers for BOC *(District 2 Commissioner Steve Shaw)*

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- **ISSUE ALCOHOLIC BEVERAGE LICENSE RENEWALS**
 - 2015 Alcoholic Beverage License Renewals, *See List*

- **ISSUE ALCOHOLIC BEVERAGE LICENSE**
 - Sonika Ahluwalia – Open Count, LLC, 4150 Highway 19 North, Dahlonega, GA 30533

- **ALCOHOLIC BEVERAGE LICENSE – Permission to Continue Sales/Transfer of License**
 - Salim Panjwani, Deceased – SMS Express, LLC d/b/a Cavenders Corner #1, 30 Cavender Creek Road (*County Attorney K. C. Horne*)

- **COMMENTS**
 - COUNTY MANAGER
 - COMMISSIONER
 - COUNTY ATTORNEY
 - CHAIRMAN

- **ANNOUNCEMENTS**

- **PUBLIC COMMENTS**

- **ADJOURN**

Chairman Dockery

FUTURE MEETINGS:

January 2015

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

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

February 2015

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

*February 3, 2015 at 4:00 pm
February 17, 2015 at 6:00 pm*

March 2015

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

*March 3, 2015 at 4:00 pm
March 17, 2015 at 6:00 pm*