

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

December 1, 2015
4:00 P.M.

The purpose of the work session is to discuss agenda items for the Regular Meeting to be held
Tuesday, December 15, 2015

• **PRESENTATIONS**

- Degraded Upland Landscapes – Grant Support Letter (*Justin Ellis, UNG Department of Biology & Public Works Director Larry Reiter*)
- Chamber of Commerce Quarterly Report (*Amy Booker*)
- Lumpkin County Historical Society – Use of Additional Room in Historic Jail (*President, LCHS Chris Worick*)

• **MINUTES**

- November 3, 2015 Work Session Notes 4 p.m.
- November 17, 2015 Regular Meeting 6 p.m.

• **RESOLUTIONS**

- 2015-12 DNR Recreational Trails Grant (*Grants Analyst Mark French*)
- 2015-12 Amend 2015 Budget, Amendment #1 (*Finance Director Allison Martin*)
- 2015-12 Elected Official Purchasing Card & Credit Card Ordinance (*Finance Director Allison Martin*)
- 2015-12 Purchasing Policy Update (*Finance Director Allison Martin*)

• **CONTRACTS/AGREEMENTS**

- 2015-000-Eoun A. Gim/Classic Cleaners – 2016 Lease (*County Manager Stan Kelley*)
- 2015-000-Election Equipment Delivery/Retrieval from Precincts (*Elections Supervisor Ashley Peck*)
- 2015-000-DNR Recreational Trails Grant (*Grants Analyst Mark French*)
- 2015-000-Georgia Forestry Commission – Volunteer Firefighter Assistance Program Grant Award (*Grants Analyst Mark French*)
- 2015-000-CorrectHealth Inmate Medical Renewal (*LCISO*)
- 2015-000-ABL Management, Inc. – Inmate Food Service (*LCISO*)
- 2015-000-GDOT 5311 SFY 2017 Application (*Transit Director Linda Kirkpatrick*)
- 2015-000-Enotah Circuit Indigent Defense Contract – City of Dahlonega 01.01.2016 – 06.30.2016 (*Finance Director Allison Martin*)
- 2015-000-Prosecuting Attorneys' Council of Georgia – Additional Allocation of Funding (*District Attorney Jeff Langley*)

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

December 1, 2015
4:00 P.M.

• **OTHER ITEMS**

- Airport Capital Improvement Plan 2016 – 2020 (*Public Works Director Larry Reiter*)
- Wahoo Creek Road (*Public Works Director Larry Reiter*)

• **ISSUE ALCOHOLIC BEVERAGE LICENSE RENEWALS**

- 2016-01 Michele Kraft Deblois/Forrest Hills Gifts & Treasures
- 2016-02 Craig H. Kritzer/Frogtown Cellars LLLP
- 2016-03 James D. Shoffeit/S & S Corner Store
- 2016-05 Salman H. Ali/Ash Business, Inc. d/b/a Quick Mart 3
- 2016-06 Charles Clinton Crane/C.L. Crane Grocery
- 2016-07 Angelica Lakhani/Carolina Dreams, LLC d/b/a Cavender's Corner #2
- 2016-08 Pauline Clegg/The Mountain of Youth, LLC Dahlonega Spa Resort
- 2016-09 George Douglas Paul/Chestatee Valley Vintners, LLC
- 2016-10 Frederick Keith Ward/PetroFast Food Stores, Inc. d/b/a PetroFast Food #17
- 2016-11 Salman Ali/Afshar Inc. d/b/a Quick Mart #7
- 2016-12 E. Karl Bogner/Dahlonega Wine Co., LLC d/b/a Wolf Mountain Vineyards
- 2016-13 Matthew C. Garner/ZA2GA Wine Company, LLC d/b/a Montaluce Winery, La Vigne Restaurant
- 2016-14 Dennis B. Hoover/Mountain Laurel Creek Inn & Spa
- 2016-15 Kajal Alpash Patel/Jerry's Superette
- 2016-16 Suzanne Reilly Tebor/Neverland Farms, Inc.
- 2016-17 Seth E. Hunt/Turners Corner General Store
- 2016-18 Evelyn Claire Livingston/Cavender Creek Winery LLC d/b/a Cavender Creek Vineyards & Winery
- 2016-19 Mansukhlal Bhanderi/Clay Creek Falls Grocery
- 2015-21 Robert Warner/White Oaks LLC d/b/a White Oaks Bistro
- 2016-22 Sunil Choudary Shavele/Ben Higgins Citgo
- 2016-23 Mohmadiftekhar Munshi/Longbranch Quik Mart
- ~~2016-24 Becky Lynn Fuller/AGEA Enterprises, LLC d/b/a The Corner Store #2~~
- 2016-25 Kenneth C. Westbrook/MR2Wings d/b/a Roosters Café
- 2016-26 Tushar V. Patel/Yogis Quickstop, Inc. d/b/a Cutie Gas & Grocery
- 2016-27 Soneka Ahluwalia/Open Court, LLC
- 2016-28 Salim Panjwani/SMS Express, LLC d/b/a Cavenders Corner

• **COUNTY MANAGER**

• **COUNTY ATTORNEY**

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

**December 1, 2015
4:00 P.M.**

- **COMMISSIONERS**

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

FUTURE MEETINGS:

December 2015

- ❖ *Board Meeting – Administration Building*
- ❖ *Board Retreat – Location to be Determined*

*December 15, 2015 at 6:00 pm
December 21, 2015 at 9:00 am*

January 2016

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

*January 5, 2016 at 4:00 pm
January 19, 2016 at 6:00 pm*

February 2016

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

*February 2, 2016 at 4:00 pm
February 16, 2016 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 15, 2015*

December 1, 2015

Chairman Dockery began the meeting at 4:12 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Chris Dockery, Doug Sherrill, Steve Shaw, Rhett Stringer, and Bob Pullen.

PRESENTATIONS

Degraded Upland Landscapes – Grant Support Letter
Chamber of Commerce Quarterly Report
Lumpkin County Historical Society – Use of Additional Room in Historical Jail

MINUTES

- ✓ November 3, 2015 Work Session Notes 4 p.m.
- ✓ November 17, 2015 Regular Meeting 6 p.m.

RESOLUTIONS

- ✓ 2015-12 DNR Recreational Trails Grant
- ✓ 2015-12 Amend 2015 Budget, Amendment #1
- ✓ 2015-12 Elected Official Purchasing Card & Credit Card Ordinance
- ✓ 2015-12 Purchasing Policy Update

CONTRACTS

- ✓ 000-Eoun a. Gim/Classic Cleaners – 2015 Lease (renewal)
- ✓ 000-Election Equipment Delivery/Retrieval from Precincts (renewal)
- ✓ 000-DNR Recreational Trails Grant
- ✓ 000-Georgia Forestry Commission – Volunteer Firefighter Assistance Program Grant Award
- ✓ 000-CorrectHealth Inmate Medical Renewal
- ✓ 000-ABL Management, Inc. – Inmate Food Service
- ✓ 000-GDOT 5311 SFY 2017 Application
- ✓ 000-Enotah Circuit Indigent Defense Contract – City of Dahlonega 01.01.2016 – 06.30.2016
- ✓ 000-Prosecuting Attorneys' Council of Georgia – Additional Allocation of Funding

OTHER ITEMS

- ✓ Airport Capital Improvement Plan 2016 – 2020
- ✓ Wahoo Creek Road

ALCOHOLIC BEVERAGE LICENSE

- ✓ Issue Alcoholic Beverage License
 - ❖ 2016-01 Michele Deblois Kraft/Forrest Hills Gifts & Treasures
 - ❖ 2016-02 Craig H. Kritzer/Frogtown Cellars LLLP
 - ❖ 2016-03 James D. Shoffeitt/S & S Corner Store
 - ❖ 2016-05 Salman H. Ali/Ash Business, Inc. d/b/a Quick Mart 3
 - ❖ 2016-06 Charles Clinton Crane/C. L. Crane Grocery

- ❖ 2016-07 Angelica Lakhani/Carolina Dreams, LLC d/b/a Cavender's Corner #2
- ❖ 2016-08 Pauline Clegg/The Mountain of Youth LLC d/b/a Dahlonega Spa Resort
- ❖ 2016-09 George Douglas Paul/Chestatee Valley Vintners, LLC
- ❖ 2016-10 Frederick Keith Ward/PetroFast Food Stores, Inc. d/b/a PetroFast Food #17
- ❖ 2016-11 Salman Ali/Afshar Inc. d/b/a Quick Mart #7
- ❖ 2016-12 E. Karl Boegner/Dahlonega Wine Co., LLC d/b/a Wolf Mountain Vineyards
- ❖ 2016-13 Matthew C. Garner/ZA2GA Wine Company, LLC d/b/a Montaluce Winery, La Vigne Restaurant
- ❖ 2016-14 Dennis B. Hoover/Mountain Laurel Creek Inn & Spa
- ❖ 2016-15 Kajal Alpash Patel/Jerry's Superette
- ❖ 2016-16 Suzanne Reilly Tebor/Neverland Farms, Inc.
- ❖ 2016-17 Seth E. Hunt/Turners Corner General Store
- ❖ 2016-18 Evelyn Claire Livingston/Cavender Creek Winery LLC d/b/a Cavender Creek Vineyards & Winery
- ❖ 2016-19 Mansukhlal Bhanderi/Clay Creek Falls Grocery
- ❖ 2016-21 Robert Warner/White Oaks LLC d/b/a White Oaks Bistro
- ❖ 2016-22 Sunil Choudary Shavele/Ben Higgins Citgo
- ❖ 2016-23 Mohmadiftekhar Munshi/Longbranch Quik Mart
- ~~❖ 2016-24 Becky Lynn Fuller/AGEA Enterprises, LLC d/b/a The Corner Store #2~~
- ❖ 2016-25 Kenneth C. Westbrook/MR2 Wings d/b/a Roosters Café
- ❖ 2016-26 Tushar V. Patel/Cutie Gas & Grocery
- ❖ 2016-27 Sonika Ahluwalia/Open Count, LLC
- ❖ 2016-28 Salim Panjwani/SMS Express, LLC d/b/a Cavenders Corner

COUNTY MANAGER

County Manager Stan Kelley reminded everyone of the Employee Christmas Party, on Friday, December 18, 2015 at Park & Rec.

COUNTY ATTORNEY

The County Attorney had no comments at this time.

COMMISSIONERS

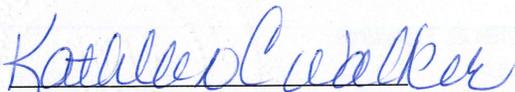
No comments at this time.

PUBLIC COMMENT (Agenda Specific)

- Citizen Perry Abernathy suggested having a conference room to assist in increasing tourism.
- David Miller invited everyone to attend the Lumpkin County Republican Christmas Party.

ADJOURN

There being no further business for discussion Chairman Dockery ended the meeting at 5:36 p.m.



Kathleen C. Walker
Clerk, Lumpkin County