

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

**December 15, 2015
6:00 P.M.**

- **CALL TO ORDER** Chairman Dockery

- **INVOCATION**

- **APPROVAL OF AGENDA**

- **PUBLIC COMMENTS**

- **APPROVAL OF MINUTES**
 - November 3, 2015 Work Session 4 p.m.
 - November 17, 2015 Regular Meeting 6 p.m.

- **RESOLUTIONS**
 - 2015-60 DNR Recreational Trails Grant *(Grants Analyst Mark French)*
 - 2015-61 Amend 2015 Budget Amendment #1 *(Finance Director Allison Martin)*
 - 2015-62 Elected Official Purchasing Card & Credit Card Ordinance *(Finance Director Allison Martin)*
 - 2015-63 Purchasing Policy Update *(Finance Director Allison Martin)*

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

- **CONTRACTS/AGREEMENTS**
 - 2015-093-Enotah Circuit Indigent Defense Contract – City of Dahlonega 01.01.2016 – 06.30.2016 *(Finance Director Allison Martin)*
 - 2015-094-Eoun A. Gim/Classic Cleaners – 2016 Lease *(County Manager Stan Kelley)*
 - 2015-095-Election Equipment Delivery/Retrieval from Precincts *(Elections Supervisory Ashley Peck)*
 - 2015-096-DNR Recreational Trails Grant *(Grants Analyst Mark French)*
 - 2015-097-Georgia Forestry Commission – Volunteer Firefighter Assistance Program Grant Award *(Grants Analyst Mark French)*
 - 2015-098-Prosecuting Attorneys' Council of Georgia – Additional Allocation of Funding *(Grants Analyst Mark French)*
 - 2015-099-Correct Health Inmate Medical Renewal *(LCSO)*
 - 2015-100-ABL Management, Inc. – Inmate Food Service *(LCSO)*

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

December 15, 2015
6:00 P.M.

- 2015-101-GDOT 5311 SFY 2017 Application (*Transit Director Linda Kirkpatrick*)
- 2015-102-GDOT 5311 Supplemental Agreement No. 1 Contract Number T005247FY15 Capital Vehicle and Equipment Acquisition (*Transit Director Linda Kirkpatrick*)

● **OTHER ITEMS**

- Sheriff's Office Vehicle Replacement (*LCSO*)
- Degraded Upland Landscapes – Grant Support Letter
- Airport Capital Improvement Plan 2016 – 2020 (*Public Works Director Larry Reiter*)
- Wahoo Creek Road (*Public Works Director Larry Reiter*)
- 2016 COLA Implementation (*Community & Employee Services Director Alicia Davis and Finance Director Allison Martin*)

● **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
- 2015-05 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
- 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 Count, LLC
- 2016-28 Salim Panjwani/SMS Express LLC d/b/a Cavenders Corner

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

**December 15, 2015
6:00 P.M.**

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

- **ANNOUNCEMENTS**

- **PUBLIC COMMENTS**

- **ADJOURN**

Chairman Dockery

FUTURE MEETINGS:

January 2016

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*
- ❖ *Board Retreat – Union County Community Center, Blairsville*

*January 5, 2016 at 4:00 pm
January 19, 2016 at 6:00 pm
January 21, 2016 at 9:00 am*

February 2016

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

*February 2, 2016 at 4:00 pm
February 16, 2016 at 6:00 pm*

March 2016

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

*March 1, 2016 at 4:00 pm
March 15, 2016 at 6:00 pm*