

**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](http://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 (*District Attorney Jeff Langley*)

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- 2015-099-Correct Health Inmate Medical Renewal (LCSO)
- 2015-100-ABL Management, Inc. – Inmate Food Service (LCSO)
- 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)
- Assistance to Firefighters Grant – Permission to Apply (EMS Director David Wimpy)

• **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 Alrash 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

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- 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
  
- **COMMENTS**
  - COUNTY MANAGER
  - COMMISSIONER
  - COUNTY ATTORNEY
  - CHAIRMAN
  
- **ANNOUNCEMENTS**
  
- **PUBLIC COMMENTS**
  
- **ADJOURN** Chairman Dockery

**FUTURE MEETINGS:**

**January 2016**

- |   |                                    |
|---|------------------------------------|
| ❖ <i>Work Session – Administration Building</i>                     | <i>January 5, 2016 at 4:00 pm</i>  |
| ❖ <i>Board Meeting – Administration Building</i>                    | <i>January 19, 2016 at 6:00 pm</i> |
| ❖ <i>Board Retreat – Union County Community Center, Blairsville</i> | <i>January 21, 2016 at 9:00 am</i> |

**February 2016**

- |  |                                     |
|--|-------------------------------------|
| ❖ <i>Work Session – Administration Building</i>  | <i>February 2, 2016 at 4:00 pm</i>  |
| ❖ <i>Board Meeting – Administration Building</i> | <i>February 16, 2016 at 6:00 pm</i> |

**March 2016**

- |  |                                  |
|--|----------------------------------|
| ❖ <i>Work Session – Administration Building</i>  | <i>March 1, 2016 at 4:00 pm</i>  |
| ❖ <i>Board Meeting – Administration Building</i> | <i>March 15, 2016 at 6:00 pm</i> |