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.
~As Amended~

- **CALL TO ORDER** — Vice-Chairman Stowers
- **INVOCATION** — Pastor Michael Rodgers, Bethlehem Baptist Church
- **APPROVAL OF AGENDA**
- **PUBLIC COMMENTS**
- **PROCLAMATION**
  - Park & Recreation Eight & Under Football Team *(Park & Recreation Director Greg Walker)*
- **PRESENTATIONS**
  - CASA Report *(CASA Director Linda D'Angelo)*
- **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)*
- **REPORTS**
  - Department reports can be viewed on the Commissioners web page at www.lumpkincounty.gov
  - Elected Officials

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- **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/Broaddus/ 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**
  - Rainbow Children's Home Pavilion *(Public Works Director Larry Reiter)*
  - 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)*

- **ISSUE ALCOHOLIC BEVERAGE LICENSE RENEWALS**
  - 2015 Alcoholic Beverage License Renewals, *See List Page 4*

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- **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*	*January 6, 2015 at 4:00 pm*
❖*Board Meeting – Administration Building*	*January 20, 2015 at 6:00 pm*

February 2015

❖*Work Session – Administration Building*	*February 3, 2015 at 4:00 pm*
❖*Board Meeting – Administration Building*	*February 17, 2015 at 6:00 pm*

March 2015

❖*Work Session – Administration Building*	*March 3, 2015 at 4:00 pm*
❖*Board Meeting – Administration Building*	*March 17, 2015 at 6:00 pm*

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ISSUE ALCOHOLIC BEVERAGE 2015 LICENSE RENEWALS

December 16, 2014
Regular Meeting

- 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 Dahlonega (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 L.L.C. d/b/a Dahlonega 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/Dahlonega 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. Amoruso/Amoruso Investments L.L.C., d/b/a Turner's Corner Café
- 2015-21 Robert Warner/White Oaks L.L.C. 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

MINUTES OF THE REGULAR MEETING
OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS

December 16, 2014

CALL TO ORDER
Vice-Chairman Stowers began the meeting at 6:02 p.m. in the Boardroom of the Lumpkin County Administration Building. Present were Doug Sherrill, Steve Shaw, Clarence Stowers, and Clarence Grindle. Chris Dockery was absent from the meeting.

INVOCATION
Bethlehem Baptist Church Pastor Michael Rodgers gave the invocation, which was followed by the pledge of allegiance led by the Lumpkin County Park & Rec 8U Football Team.

APPROVAL OF AGENDA
***Motion**: Commissioner Sherrill made a motion to amend and approve the amended agenda, placing the Proclamation before Presentations. That motion was seconded by Steve Shaw and approved by Doug Sherrill, Steve Shaw and Clarence Grindle. Motion carried.*

PUBLIC COMMENTS (*Agenda Specific*)
Vice-Chairman Stowers asked if there anyone in the audience who wished to make comments on agenda specific items. No one wished to speak at this time.

PROCLAMATION
Lumpkin County Indians 8U Football Team
This proclamation is to recognize the achievement of the Park & Recreation Indians 8 and Under Football Team, who competed in the elite eight of the North Georgia Youth Football Association Super Bowl Playoffs to become the first North Georgia Youth Football League Super Bowl Champions in Lumpkin County history.

***Motion**: Commissioner Sherrill moved to approve the proclamation which was seconded by Clarence Grindle and approved by Commissioners Sherrill, Shaw, and Grindle. Motion carried.*

PRESENTATION
CASA Report
CASA Director Linda D'Angelo presented the CASA quarterly report.

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

***Motion**: Commissioner Grindle made a motion to approve the above minutes by acclamation. That motion was seconded by Doug Sherrill and approved by Doug Sherrill, Steve Shaw and Clarence Grindle. The motion carried.*

RESOLUTIONS

2014-51 Amend 2014 Budget, Amendment # 1

This is an amendment to adjust the 2014 budget due to changing governmental needs.

***Motion**: A motion was made by Commissioner Sherrill to approve Resolution 2014-51 which was seconded by Clarence Grindle. The motion was then approved and carried by Commissioners Sherrill, Shaw, and Grindle.*

2014-52 Reappoint Members Lumpkin County Park & Recreation Citizens Advisory Board

This resolution reappoints members to the Lumpkin County Park & Recreation Citizens Advisory Board as follows: Dana Mincey to Seat 2 and Kenny Payne to Seat 4, each with terms ending December 31, 2018.

***Motion**: A nominating motion was made by Vice-Chairman Stowers to approve the nominees. The motion was seconded by Steve Shaw and approved by Doug Sherrill, Steve Shaw and Clarence Grindle. The motion carried.*

2014-53 Reappoint Members Joint Development Authority Dawson, Lumpkin, White Counties

This resolution reappoints members to the Board of Directors of the Joint Development Authority as follows: JoAnne Taylor to Seat 1 and Clark J. Thompson to Seat 3, each with terms ending December 31, 2018.

***Motion**: Vice-Chairman Stowers made a nominating motion to approve the nominees which was seconded by Steve Shaw. The motion was then approved by Commissioners Sherrill, Shaw, and Grindle. The motion carried.*

2014-54 Appoint Members Lumpkin County Board of Elections & Registration

This resolution appoints and reappoints certain members to the Lumpkin County Board of Elections & Registration as follows: Bastian Oskam to Seat 1, Jim Lovell to Seat 4 and Ashley Peck to Seat 5 all with terms ending December 31, 2018.

***Motion**: Vice-Chairman Stowers moved to approve the nominees. The motion was seconded by Doug Sherrill. Motion was approved by Doug Sherrill, Steve Shaw and Clarence Grindle. The motion carried.*

2014-55 Designate & Name Certain Intersections in Honor of Citizens

This resolution provides for the naming of County Road Intersections and restricts the location and number of such named intersections in a reasonable manner.

***Motion**: A motion was made by Commissioner Sherrill to approve Resolution 2014-55. The motion was seconded by Steve Shaw and then approved by Commissioners Sherrill, Shaw, and Grindle. The motion carried.*

2014-56 Designate & Name Intersection by Commissioner Stowers – Kate Woody

This resolution designates the intersection located at Auraria Road and Castleberry Bridge Road to be named after Kate Woody.

***Motion**: Commissioner Sherrill made a motion to approve Resolution 2014-56 which was seconded by Steve Shaw. Motion was approved by Doug Sherrill, Steve Shaw and Clarence Grindle. The motion carried.*

2014-57 Designate & Name Intersection by Commissioner Grindle – Beasley Family

This resolution designates the intersection located at Copper Mines Road and Cavender Creek Road to be named after the Beasley Family.

***Motion**: Commissioner Shaw moved to approve Resolution 2014-57. The motion was seconded by Clarence Grindle and approved by Commissioners Sherrill, Shaw, and Grindle. The motion carried.*

2014-58 Amend Civil Service to Add Position – Administration, County Shop/Road Dept.
This resolution amends the County's Civil Service Plan to add an Administrative Assistant position and freeze the Shop Supervisor position.

***Motion**: A motion was made by Commissioner Sherrill to approve Resolution 2014-58 which was seconded by Steve Shaw. Commissioners Sherrill, Shaw, and Grindle approved the motion and the motion carried.*

REPORTS
Department reports be viewed on the Commissioners web page at www.lumpkincounty.gov
Elected Officials – Tax Commissioner Rachel Pruitt commented on the upcoming CASA Sweetheart Ball. She also said it has been a pleasure working with Commissioners Stowers and Grindle.

CONTRACTS/AGREEMENTS
2014-088-Anderson Computer Network Services (ACNS)
This is a renewal to the current IT services agreement with ACNS. This is an all-inclusive agreement that includes special projects at no additional charge.
Term: January 1, 2015 – December 31, 2015
Amount: $7,500 .00 per month

***Motion**: Commissioner Sherrill moved to approve the renewal agreement with ACNS. That motion was seconded by Clarence Grindle and approved by Doug Sherrill, Steve Shaw and Clarence Grindle. The motion carried.*

2014-089-Eoun A. Gim/Classic Cleaners – 2015 Lease
This contract is for the lease of county property known as Classic Cleaners to Eoun A. Gim. The parties agree the property will be used only as a laundry and dry cleaning business and for associated purposes.
Term: January 1, 2015 – December 31, 2015
Amount: $1,250.00 per month

***Motion**: A motion was made by Commissioner Sherrill to approve the renewal agreement with Classic Cleaners which was seconded by Steve Shaw. Motion was approved by all Commissioners Sherrill, Shaw and Grindle. Motion carried.*

2014-090-CorrectHealth Inmate Medical
This is an agreement with CorrectHealth to provide inmate medical care.
Term: January 1, 2015 – December 31, 2015

***Motion**: Commissioner Sherrill made a motion to approve renewal of this contract and waive the bond requirement if CorrectHealth waives the yearly increase. That motion was seconded by Clarence Grindle and approved by Doug Sherrill, Steve Shaw and Clarence Grindle. The motion carried.*

2014-091-Wrecker Service – Towing County Vehicles
This allows for contracts be issued through a competitive RFP for the towing of county owned vehicles.

***Motion**: Commissioner Sherrill moved to re-solicit the bids. The motion was seconded by Steve Shaw.*

***Motion**: Commissioner Sherrill amended his motion to take the existing RFP off the table and then to create a new RFP with new language. The motion was seconded by Steve Shaw and approved by Doug Sherrill, Steve Shaw and Clarence Grindle. The motion carried.*

2014-092-Airport Resurfacing Contract I
This is a grant funded contract for the crack seal and design of the airport pavement overlay.

***Motion**: A motion was made by Commissioner Sherrill to approve the grant funded contract which was seconded by Steve Shaw. The motion was the approved by Commissioners Sherrill, Shaw, and Grindle. Motion carried.*

2014-093-Lumpkin County Wimpy's Airport Hangar A-2015 Ground Lease Agreement – Jeff Gilbert
This contract is for the lease of Hangar A to Jeff Gilbert.

***Motion**: Commissioner Sherrill moved to approve this hangar agreement on a month-to-month basis. The motion was seconded by Steve Shaw and approved by Doug Sherrill, Steve Shaw and Clarence Grindle. The motion carried.*

2014-094-Lumpkin County Wimpy's Airport Hangar B-2015 Ground Lease Agreement – James W. Steele
This contract is for the lease of Hangar B to James W. Steele.
Term: January 1, 2015 – December 31, 2015

2014-095-Lumpkin County Wimpy's Hangar C-2015 Ground Lease – William Owens
This contract is for the lease of Hangar C to William Owens.
Term: January 1, 2015 – December 31, 2015

2014-096-Lumpkin County Wimpy's Airport Hangar E-2015 Ground Lease Agreement – Barber/Seabolt/Broaddus
This contract is for the lease of Hangar E to William "Bill" Barber, John Broaddus, and David Seabolt.
Term: January 1, 2015 – December 31, 2015

2014-097-Lumpkin County Wimpy's Airport Tie-Down #3 (2015) – William Tison
This renewal agreement is for tie-down # 3 for a N6950Q aircraft.
Term: January 1, 2015 – December 31, 2015

2014-098-Lumpkin County Wimpy's Airport Tie-Down #8 (2015) – Hurshel Withers
This agreement is for tie-down # 8 for a N8187N aircraft.
Term: January 1, 2015 – December 31, 2015

***Motion**: Commissioner Shaw moved to approve the hangar and tie-down lease agreements by acclamation which was seconded by Clarence Grindle. The motion was then approved by Commissioners Sherrill, Shaw, and Grindle. The motion carried.*

2014-099-Lake Zwerner Reservoir Stairs Project Bid Award
This is for approval of the bid award for the stairs project located at the Lake Zwerner Reservoir.

***Motion**: Commissioner Sherrill made a motion to approve the stairs project bid award contingent on approval by the City of Dahlonega. The motion was seconded by Steve Shaw. Motion was approved by Doug Sherrill, Steve Shaw and Clarence Grindle and the motion carried.*

2014-100-Animal Shelter Professional Vet Services
This agreement allows the Lumpkin County Animal Shelter to obtain veterinary services from Dr. Todd Lavender.
Term: January 1, 2015 – December 31, 2015

***Motion**: Commissioner Sherrill moved to approve the vet services agreement. The motion was seconded by Steve Shaw. Motion was approved by Doug Sherrill, Steve Shaw and Clarence Grindle. The motion carried.*

2014-101-GDOT 5311 FY2015 Capital Contract
This is a local match grant with the Georgia Department of Transportation for the purchase of a new Shuttle Van with Lift and a new computer for Transit staff.

***Motion**: A motion was made by Commissioner Sherrill to approve the grant agreement. That motion was seconded by Clarence Grindle and approved by Commissioners Sherrill, Shaw and Grindle. The motion carried.*

2014-102-Election Equipment Delivery/Retrieval from Precincts
This agreement is to allow Jerry and Lydia Narvaez d/b/a AV Building Services to provide all necessary labor and equipment to perform the delivery, setup, retrieval, and return of all election equipment from all voting precincts.

***Motion**: Commissioner Sherrill made a motion to approve this agreement with AV Building Services which was seconded by Clarence Grindle. Doug Sherrill, Steve Shaw and Clarence Grindle approved and the motion carried.*

2014-103-Dahlonega Arts Council Visual & Performing Arts Education Agreement
This allows the DAC use of "the old Cannery building" to provide to local citizens instruction in the creation and display of visual arts, to include art appreciation, visual art creation and display through classroom presentations, demonstrations and workshops. (This contract includes a "Special Provision" for alcohol consumption on County Property for certain fund raisers and other communal events.)

***Motion**: Commissioner Sherrill moved to approve this contract with its non-transferrable agreement only with the Dahlonega Arts Council entity. The motion was seconded by Clarence Grindle. Commissioners Sherrill, Shaw and Grindle approved and the motion carried.*

2014-104-Capital Probation Management, Inc. / Magistrate Court – Probation/Pretrial
This agreement provides general probation supervision, fine collection services, and other probation services for persons convicted of certain misdemeanor offenses.

***Motion**: A motion was made by Commissioner Sherrill to approve this agreement with Capital Probation Management, Inc. The motion was seconded by Clarence Grindle and approved by Doug Sherrill, Steve Shaw and Clarence Grindle. Motion carried.*

OTHER ITEMS
Rainbow Children's Home Pavilion
This is for approval of the construction of the proposed pavilion.

***Motion**: Commissioner Sherrill made a motion to approve the pavilion.*

***Motion**: Commissioner Sherrill then amended his motion to include the front porch enclosure which was seconded by Steve Shaw. The motion was approved by Commissioners Sherrill, Shaw, and Grindle. The motion carried.*

Capital Improvements Plan – Airport
This is for approval of proposed airport projects to be submitted to GDOT as part of the State Block Grant Program.

***Motion**: Commissioner Sherrill moved to approve the Capital Improvements Plan. The motion was seconded by Steve Shaw and approved by Doug Sherrill, Steve Shaw and Clarence Grindle. The motion carried.*

Shipping Container Moratorium
This is for approval for an extension to the shipping container moratorium.

***Motion**: Commissioner Sherrill expressed his concerns with the moratorium then made a motion to approve an extension of the moratorium for an additional four months. The motion was seconded by Steve Shaw and approved by Commissioners Sherrill, Shaw, and Grindle. The motion carried.*

Establish Fire Station - Wimpy Airport
This is to approve and establish a Fire Station located at the Lumpkin County/Wimpy Airport.

***Motion**: A motion was made by Commissioner Sherrill to approve and establish the fire station. The motion was seconded by Steve Shaw and approved by Doug Sherrill, Steve Shaw and Clarence Grindle. The motion carried.*

Letter Supporting Idea of Proposed Bronze Memorial Plaque Honoring Bill T. Hardman
This is for approval of a letter of support for a proposed bronze memorial plaque honoring Bill T. Hardman to be affixed to a building on the Public Square.

***Motion**: Commissioner Sherrill made a motion to approve this letter of support which was seconded by Steve Shaw. The motion was then approved by Commissioners Sherrill, Shaw and Grindle. The motion carried.*

ISSUE LICENSE/RENEWALS
2015 Issue Alcoholic Beverage License Renewals
2015-01 Michele Kraft Deblois/Forrest Hills Gifts & Treasures
2015-02 Craig Kritzer/Frogtown Cellars, LLLP
2015-03 James D. Shoffeitt/S & S Corner Store
2015-04 Joseph Marshall/Cool Breeze of Dahlonega (Oar House)
2015-05 Salman H. Ali/Quick Mart 3
2015-06 Charles C. Crane/C. L. Crane Grocery (Crane's Store)
2015-07 Angelica Lakhani/Cavendar's Corner #2
2015-08 Pauline Clegg/The Mountain of Youth
2015-09 George Douglas Paul/Chestatee Valley Vintners, LLC
2015-10 Frederick Keith Ward/Petrofast Food Store #17
2015-11 Salman Ali/Quick Mart #7
2015-12 E. Karl Boegner/Wolf Mountain Vineyards
2015-13 Matthew Cole Garner/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 Earl Hunt/Turners Corner General Store
2015-18 Jesse Castleberry/Cavender Creek Vineyards & Winery
2015-19 Mansukhlal Bhanderi/Clay Creek Falls Grocery
2015-20 Steven L. Amoruso/Turner's Corner Café
2015-21 Robert Warner/White Oaks L.L.C. d/b/a White Oaks Bistro
2015-22 Sunil Choudary Shavele/Ben Higgins Citgo
2015-23 Mohmadiftekhar Munshi/Longbranch Quik Mart
2015-24 Becky L. Fuller/The Corner Store #2
2015-25 Kenneth C. Westbrook/Roosters Café
2015-26 Ranjan Patel/Cutie Gas & Grocery

Commissioner Sherrill stated his concern that drug paraphernalia is being sold at locations having an alcoholic beverage license.

***Motion**: Commissioner Shaw made a motion to approve all alcoholic beverage renewals by acclamation. This motion was seconded by Clarence Grindle and approved by Doug Sherrill, Steve Shaw and Clarence Grindle. Motion carried.*

ISSUE ALCOHOLIC BEVERAGE LICENSE
Sonika Ahluwalia – Open Count, LLC, 4150 Highway 19 North, Dahlonega, GA 30533
This is to approve the issuance of an alcoholic beverage license to Sonika Ahluwalia for Open Count, LLC, located at 4150 Highway 19 North, Dahlonega, GA 30533.

***Motion**: Commissioner Sherrill moved to approve this alcoholic beverage license contingent upon the licensee obtaining a Certificate of Occupancy & Business License. The motion was seconded by Steve Shaw and approved by Commissioners Sherrill, Shaw and Grindle. The motion carried.*

ISSUE 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
This is to approve the continued sales and transfer of an alcoholic beverage license from the deceased Salim Panjwani for SMS Express, LLC d/b/a Cavenders Corner #1 to Salma Panjwani through March 17, 2015. This transfer will occur upon successful completion of all required documents for an Alcoholic Beverage License by Salma Panjwani.

***Motion**: Commissioner Sherrill made a motion to permit the continuation of sales of alcoholic beverages under the Salim Panjwani license with a new license application for that location to be submitted for approval to the Board of Commissioners no later than the March 17, 2015 Regular Meeting. This motion was seconded by Steve Shaw and approved by Doug Sherrill, Steve Shaw and Clarence Grindle. Motion carried.*

COMMENTS
COUNTY MANAGER
The County Manager announced that the County Employee Christmas Luncheon will be held at Park & Rec on Friday, December 19, 2014. He thanked Commissioner Stowers and Grindle and commended both for all they have done while in office.

COUNTY ATTORNEY
The County Attorney had no comments at this time.

CHAIRMAN
The Chairman had no comments.

COMMISSIONERS

- Commissioner Stowers will plan the Kate Woody Road Dedication Ceremony possibly for the week following Christmas.
- Commissioner Sherrill wished Commissioner Stowers and Commissioner Grindle the best in their future endeavors.
- Commissioner Grindle thanked the citizens and staff for allowing him to serve them.
- Commissioner Shaw thanked the departing Commissioners for their dedicated service.

PUBLIC COMMENTS
Citizen Gerald Lewy thanked Commissioner Stowers and Commissioner Grindle for their loyal and dedicated service through the years.

Joshua Saint, a citizen, then stated his opinion that there is a density issue concerning Shipping Containers and the land use code, which he said is separate from the cosmetic issue which is commonly discussed.

Bill Hardman Jr. expressed his appreciation to the Commissioners for supporting the concept of placing a bronze plaque on the Public Square in remembrance of his father.

ADJOURN
Motion: *Commissioner Shaw moved to adjourn the meeting. The motion was seconded by Clarence Grindle and approved by Commissioners Sherrill, Shaw and Grindle. The motion carried and the meeting was adjourned at 7:20 p.m.*

03 Feb 2015
Date

Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C. Walker
Clerk, Lumpkin County