

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION AGENDA - TUESDAY, DECEMBER 13, 2016
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
6:00 PM**

A. ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ANNOUNCEMENTS

E. APPROVAL OF MINUTES

Minutes of the Voting Session held on November 17, 2016

F. APPROVAL OF AGENDA

G. PUBLIC COMMENT

H. ALCOHOL LICENSE

New Alcohol License (Retail Consumption on Premises of Beer, Wine & Distilled Spirits) - Hacienda Bar and Grill, LLC

I. ZONINGS

1. ZA 16-04 – Lipscomb, Johnson, Sleister, Dailey & Smith, LLP has made a request to rezone 3.63 acres from RA (Residential Agriculture) to CHB (Commercial Highway Business) for a retail development. The property is located on a portion of TMP 114-033.
2. ZA 16-05 – Lipscomb, Johnson, Sleister, Dailey & Smith, LLP has made a request to rezone 57.16 acres from RA (Residential Agriculture) to RMF (Residential Multi-Family). The property is located at TMP L13-081 and on a portion of TMP 114-033.
3. ZA 16-06 – Lipscomb, Johnson, Sleister, Dailey & Smith, LLP has made a request to rezone 15.83 acres from RA (Residential Agriculture) to RMF (Residential Multi-Family). The property is located at TMP 114-019.
4. ZA 16-10 – Hibbymo Properties - Emma, LLC, has made a request to rezone 5.25 acres from RA (Residential Agriculture) to CCB (Commercial Community Business) for a proposed retail store. The property is located at TMP 030-016.
5. ZA 16-11 – Jerry Fouts has made a request to rezone 7.59 acres from RSR (Residential Sub-Rural) to CHB (Commercial Highway Business) for a proposed boat storage facility. The property is located at TMP L05-039.

J. PUBLIC HEARING

1. Capital Improvement Element Annual Update Transmittal Resolution (*1st of 1 hearing*)

K. NEW BUSINESS

1. Consideration of Juvenile Court's Request for Additional Funding for Increased Attorney Fees
2. Consideration of Request for Additional Funding for Juvenile Court for Hall County Invoice
3. Consideration of Request for Approval of 2017 Family Connection Fiscal Agent
4. Consideration to move forward with public hearings on the Updated Purchasing Policy (*tabled from the November 17, 2016 Voting Session*)
5. Consideration of 2017 Legacy Link Amendment #1
6. Consideration of 2016 Capital Improvement Element (CIE) Update Resolution
7. Consideration of Request for Internal Legal Counsel
8. Consideration of Request to Surplus Sheriff Carlisle's Badge and Firearm
9. Consideration of Board Appointment: (*tabled from the November 17, 2016 Voting Session*)
 - a. **Dawson County Industrial Building Authority Board**
 - i. Mike Ball- *replacing Tom Alexander* (Term: November 2016 through December 2018)

L. PUBLIC COMMENT

M. ADJOURNMENT