

**DAWSON COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA - THURSDAY, JULY 6, 2017
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 June 15, 2017

Minutes from the joint meeting between the Board of Commissioners and the Development Authority of Dawson County held on June 21, 2017

F. APPROVAL OF AGENDA

G. PUBLIC COMMENT

H. NEW BUSINESS

1. Consideration of 2016 Audit
2. Consideration of Request for 2017 Magistrate Court Interpreter Budget Increase
3. Consideration of Request for Election Equipment Purchase
4. Consideration of Transportation Enhancement Trail Grant Project Feasibility
5. Consideration of #295-17 LED Message Board for Veterans Memorial Park/Senior Services Bid
6. Ratification of 2017 ACCG Health Promotion and Wellness Grant
7. Consideration of Request to Segregate Code Compliancy and Enforcement Department
8. Consideration of Board Appointments:
 - a. Dawson County Library**
 - i. Allen Ferg- *Replacing Leslie Kupkowski* (Term: July 2017 - June 2021)
 - ii. Peter Thomas- *Replacing Judy Cahill* (Term: July 2017 - June 2021)
 - b. Industrial Building Authority**
 - i. Randy Harris- *Replacing Charlie Tarver* (Term: July 2017 - June 2018)
9. Consideration of Etowah Water and Sewer Authority (EWSA) Note Renewal
10. Consideration of Commissioners' Compensation Committee

I. PUBLIC COMMENT

J. EXECUTIVE SESSION

K. ADJOURNMENT