

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION AGENDA - THURSDAY, JANUARY 21, 2016
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
6:00 PM**

A. ROLL CALL

B. OPENING PRESENTATIONS

1. Bill Saling - Georgia Mountains Hospice Day Proclamation
2. Bill Saling - Mardis Gras in the Mountains Proclamation
3. Frank M. Riley, Jr. - Chestatee/Chattahoochee RC & D Council

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. ANNOUNCEMENTS

F. APPROVAL OF MINUTES

Minutes of the Voting Session held on December 17, 2015

G. APPROVAL OF AGENDA

H. PUBLIC COMMENT (3 minute limit/person 15 minutes maximum)

*Anyone wishing to speak at the Voting Session on any of the items below must notify the County Clerk five (5) days in advance of the scheduled meeting.

I. ALCOHOL LICENSE

J. ZONING

1. ZA 15-03 - Delinda Umberger on behalf of Aqua Design Pools and Spas has made a request to rezone 1.998 acres from R-A (Residential Agricultural) to C-HB (Commercial Highway Business). The property is located at TMP 098-009.
2. ZA 15-07 - Karen Reece has made a request to rezone 6.8 acres from RSRMM (Residential Sub-Rural Manufactured/Moved) to C-HB (Commercial Highway Business). Karen Reece has also made a request to vary from the Land Use Resolution, Article IV, Section 121-99.1 for a front setback reduction. The property is located at TMP 113-012. *(Tabled from the December 17, 2015 Voting Session)*

K. PUBLIC HEARING

L. UNFINISHED BUSINESS

M. NEW BUSINESS

1. Consideration of Animal Care and Control Agreement

2. Consideration of CIE Annual Update Adoption
3. Consideration of 2016 Qualifying Fees for Elected Officials
4. Consideration of Draft Memorandum of Understanding between Dawson and Forsyth County Governments regarding temporary placement of Forsyth County Firefighting Personnel and Equipment in Dawson County
5. Consideration of County Attorney Reappointment
6. Consideration of County Clerk Reappointment
7. Consideration of Appointment of Commissioner Swafford for Vice-Chairman of the Board of Commissioners
8. Board Appointments:
 - a. **Board of Assessors**
 - i. Mike Wenson (Term: January 2016 through December 2018)
 - b. **Dawson County Health Board**
 - i. Kay D. Parrish- *replacing Penny Putnam* (Term: January 2016 through December 2017)
 - c. **EMS Advisory Council Board**
 - i. Ricky Rexroat (Term: January 2016 through December 2017)
 - ii. Lanier Swafford (Term: January 2016 through December 2017)
 - d. **Parks and Recreation Board**
 - i. Spencer Wright (Term: January 2016 through December 2020)
9. Consideration of Use of Office Space within County Building-Adult Learning Center Agreement

N. ADJOURNMENT

O. PUBLIC COMMENT

*Anyone wishing to speak on a non-agenda item must notify the County Clerk within ten (10) minutes of the start of the Voting Session.

Hugh Stowers, Jr.