

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION AGENDA - THURSDAY, SEPTEMBER 7, 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 August 17, 2017

Minutes of the Special Called Meeting held on August 24, 2017

F. APPROVAL OF AGENDA

G. PUBLIC COMMENT

H. PUBLIC HEARING

1. Proposed FY 2018 Budget (*3rd of 3 hearings. First hearing was held on August 17, 2017, and second hearing was held on August 24, 2017.*)

I. NEW BUSINESS

1. Consideration of Etowah Water and Sewer Authority Fire Hydrant Pricing Option Effective July 2017
2. Presentation of Special Event Permit Application- *Bootlegger Triathlon/Five Star NTP*
3. Consideration of Special Event Alcohol Permit Application - *Chamber of Commerce Business After Hours - September 21, 2017*
4. Consideration to move forward with public hearings on the Soil Erosion Ordinance Revision
5. Consideration of Request for Dawson County Senior Services Quilt Raffle
6. Consideration of FY18 Deanna Specialty Transportation, Inc. Contract
7. Consideration of Quitclaim Deed Re: Lots 38 and 41, Charles Martin Subdivision
8. Consideration of Board Appointments:
 - a. **Dawson County Industrial Building Authority**
 - i. Gary Coates- *Replacing Peter Hill* (Term: September 2017 through August 2021)
 - b. **Commissioners' Compensation Committee** (*Item presented at work session for informational purposes only*)
 - i. Bill Johnson
 - ii. Tara Hardwick
 - iii. Tony Passarello

J. PUBLIC COMMENT

K. ADJOURNMENT