

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION AGENDA - THURSDAY, JUNE 21, 2018
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
6:00 PM**

A. ROLL CALL

B. OPENING PRESENTATION

Development Authority of Dawson County (DADC) Update- Brian Trapnell, DADC
Chairman

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. ANNOUNCEMENTS

F. APPROVAL OF MINUTES

Minutes of the Voting Session held on May 17, 2018

G. APPROVAL OF AGENDA

H. PUBLIC COMMENT

I. ZONING

1. ZA 18-02- Brian Ferris on behalf of Chestatee Development Corporation has made a request to amend the Chestatee Development Master Plan. The subject property is zoned RPC (Residential Planned Community) and the request is to reconfigure Unit 11, aka "Linkside," of Chestatee Development to allow for a change in lot layout, density and design. The properties are located on TMP 118-008-106 through 118-008-120, 118-008-122 through 118-008-137, 118-008-139, and 118-008-141 through 118-008-151.

J. NEW BUSINESS

1. Consideration of FY 2017 Financial Audit Results
2. Ratification of Georgia Trauma Commission Grant Application
3. Consideration of Disposal of Detention Center Climate Control Units
4. GovDeals Surplus Sale 2018 Update- *Presented at the June 14, 2018, Work Session for informational purposes only*
5. Consideration of RFP #310-18 - Design-Build Services for Fleet/Public Works Complex Award Recommendation
6. Consideration of Special Event Business License Application - *Carol Stream Amusements Inc. Carnival*
7. Consideration of Site Plan of Megel Used Car Lot as Required by Zoning Stipulation
8. Consideration of Proposed 2018 Land Use District Map
9. Consideration of Board Appointment:
 - a. **Department of Family and Children Services**
 - i. Joey Bearden- *reappointment* (Term: July 2018 through June 2023)
10. Consideration to Reschedule July 5, 2018, Voting Session

K. PUBLIC COMMENT

L. ADJOURNMENT