

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

A. ROLL CALL

B. OPENING PRESENTATION

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. ANNOUNCEMENTS

F. APPROVAL OF MINUTES

Minutes of the Voting Session held on April 7, 2016

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 16-01- Casey and Constance Tatum have made a request to rezone 5 acres from RSRMM (Residential Sub-Rural Manufactured/Moved) to RA (Residential Agriculture). The property is located at TMP 076-051.

K. PUBLIC HEARINGS

1. Electronic Cigarette Ordinance (*1st of 2 hearings. Next hearing will be held on May 5, 2016*)
2. Vacant and Burned Structures Ordinance (*1st of 2 hearings. Next hearing will be held on May 5, 2016*)

L. UNFINISHED BUSINESS

M. NEW BUSINESS

1. Consideration of Courthouse Canopy Options
2. Consideration of 2016 Arbor Day Proclamation
3. Re-Consideration of Bid #265-16 RFP IT Servers- Revised (*Tabled from the April 7, 2016 Voting Session*)

To view the solicitation documents click [here](#).

4. Consideration of request for additional funds for the District Attorney to cover legal expenses associated with murder trial
5. Consideration to move forward with public hearings on May 17, 2016 and May 19, 2016 regarding adoption of the 2016 Land Use District Map
6. Consideration of 2016 Vehicle & Equipment Surplus List
7. Consideration of Geographic Name Recommendation (Logan Creek)
8. Consideration of Etowah Water and Sewer agreement to allow residents of Dawson County to grow crops on property owned by their entity
9. Consideration of Budget Amendment for the Clerk of Court's Office to cover legal settlement
10. Board Appointment:
 - a. **Joint Development Authority Board of Dawson County**
 - i. Charlie Auvermann (Term: January 2016 through December 2019)

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.