

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION AGENDA - THURSDAY, NOVEMBER 5, 2015
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 October 15, 2015

Minutes of the Special Called Meeting held on October 26, 2015

G. APPROVAL OF AGENDA

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

I. ALCOHOL LICENSE

J. ZONING

K. PUBLIC HEARING

L. UNFINISHED BUSINESS

1. Approval of Proposed FY 2016-2018 Budget (*Postponed from the October 15, 2015 Voting Session*)

[Click HERE for Proposed FY 2016-2018 Budget](#)

M. NEW BUSINESS

1. Approval of FY 2016 K9 Grant Application
2. Approval of 2016 Dawson County Payroll and Holiday Calendar
3. Approval of 2016 Board of Commissioners Meeting Calendar
4. Approval of Bid #256-15 RFP HVAC Maintenance & Repair
To view the solicitation documents click [here.](#)
5. Approval of Bid #258-15 IFB Emergency Services Uniforms - Emergency Services
Director Billy Thurmond
To view the solicitation documents click [here.](#)

6. Board Appointment:
 - Wendi Bock - Dawson County Library Board - *replacing Nancy Disharoon*
(Term: October 2015 to June 2016)
7. Approval to reconsider 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.
8. Approval of resolution to amend the terms of the County Board of Assessors
9. Approval of Development Fee Agreement
10. Ratification of approval for emergency purchase of fire truck to replace fire truck damaged in collision
11. Resolution approving agreement with DOT – Lighting SR 53 @ SR 183 project

N. ADJOURNMENT

O. PUBLIC COMMENT