DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION AGENDA - THURSDAY, DECEMBER 17, 2015 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 6:00 PM

A. ROLL CALL

B. OPENING PRESENTATION

Dawson County High School Football Team Proclamation

- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. ANNOUNCEMENTS

F. APPROVAL OF MINUTES

- 1. Minutes of the Voting Session held on December 3, 2015
- 2. Minutes of the Special Called Meeting held on December 7, 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. ZONINGS

- 1. 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.
- 2. ZA 15-08 Dawson County has made a request to rezone 116.43 acres from CPCD (Commercial Planned Comprehensive District) to C-IR (Commercial Industrial Restricted) and C-HB (Commercial Highway Business). The properties are located at TMPs 105-032, 105-032-001 through 105-032-005, 113-004, 113-004-001 through 113-004-003, 113-004-009 through 113-004-011, 113-010, 113-010-001 through 113-010-003, 113-010-006 through 113-010-008, 113-010-010, 113-010-011, 113-178, 113-181, and 113-183 through 113-184.

K. PUBLIC HEARING

L. UNFINISHED BUSINESS

M. NEW BUSINESS

- 1. Consideration of request for additional funds to cover parent and child representation as required by law and related court reporter costs
- 2. Consideration of Family Connection Fiscal Agent Request
- 3. Consideration of Request for Change Order to Narrowbanding Contract with Motorola to include the E911 Control Station Consoles
- 4. Presentation of Historic Courthouse Restoration Projects: Bid #259-15 RFP Window Replacement and Bid #260-15 RFP Painting & Caulking

To view solicitation documents click the links below

Window Replacement

Painting & Caulking

- 5. Presentation of 2016 GDOT Local Maintenance Improvement Grant (LMIG) Application
- 6. Consideration of Purchasing Card Resolution
- 7. Consideration of FY 2016 Chamber of Commerce Contract
- 8. Presentation of request for additional funds to cover unexpected legal expenses associated with murder trial

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.