

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION AGENDA – THURSDAY, JUNE 6, 2024
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
TO IMMEDIATELY FOLLOW THE 4:00 PM WORK SESSION**

A. ROLL CALL

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

D. APPROVAL OF MINUTES

1. Minutes of the Work Session held on May 16, 2024
2. Minutes of the Voting Session held on May 16, 2024

E. APPROVAL OF AGENDA

F. PUBLIC COMMENT

G. NEW BUSINESS

1. Consideration of Request to Determine Funds for Library Renovations, Procurement Waiver and Additional Operating Budget
2. Consideration of IFB #437-24 - Various Road / Park Projects for Dawson County Award Request
3. Consideration of Request to Extend Sign-on Bonus and Referral Incentive Programs for Emergency Services
4. Consideration of a Resolution to Amend Alcohol Fee Schedule
5. Consideration of Board Appointments:
 - a. EMS Advisory Council**
 - i. Johnny Irvin- *reappointment* (Term: July 2024 through June 2027)
 - b. Library Board**
 - i. Fred Meyer- *reappointment* (Term: July 2024 through June 2028)
 - ii. Karmen Pharris- *reappointment* (Term: July 2024 through June 2028)
 - iii. Whitney Myers- *replacing Alexandria Williams* (Term: Through June 2025)
 - iv. Jason Sheer- *replacing Tom Harter* (Term: Through June 2026)
6. Ratification of Emergency Purchase for Safety Improvements at the Transfer Station

H. PUBLIC COMMENT

I. ADJOURNMENT

**An Executive Session may follow the Voting Session meeting.*

Those with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting, should contact the ADA Coordinator at 706-344-3666, extension 44514. The county will make reasonable accommodations for those persons.