

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION AGENDA - THURSDAY, FEBRUARY 16, 2017
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
6:00 PM**

A. ROLL CALL

B. OPENING PRESENTATION

Gordon Pirkle Proclamation

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. ANNOUNCEMENTS

F. APPROVAL OF MINUTES

Minutes of the Special Called Meeting held on February 2, 2017

Minutes of the Voting Session held on February 2, 2017

G. APPROVAL OF AGENDA

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

I. ZONING

1. ZA 16-13 – Barbara Peterson has made a request to rezone 5.95 acres from RSR (Residential Sub-Rural) to RA (Residential Agricultural). The property is located on TMP 033-021

2. ZA 16-14 – Hardip Singh has made a request to rezone 1 acre from RSRMM (Residential Sub-Rural Manufactured/Moved) to CCB (Commercial Community Business) for a convenience store. The property is located on TMP 076-061

3. ZA 16-15 – Hetrip Unit, LLC has made a request to rezone 1.58 acres from CCB (Commercial Community Business) to CHB (Commercial Highway Business) for a package store. The property is located on TMP 119-032.

J. PUBLIC HEARING

1. 2017 Transfer Station Fee Assessment (*1st of 2 hearings. 2nd hearing will be held on March 2, 2017*)

K. NEW BUSINESS

1. Consideration of 2017 Emergency Services Boot Drive Dates

2. Consideration of 2017 Georgia Trauma Commission EMS Trauma Equipment Grant Application

3. Consideration of 2017 SPLOST VI Update

4. Consideration of Board Appointments:

a. **Development Authority of Dawson County**

i. Mike Ball- (Term: February 2017 through December 2020)

- ii. Brian Trapnell- replacing Dan Tennant (Term: February 2017 through December 2020)
 - iii. Steven Melching- replacing Tom Alexander (Term: February 2017 through December 2020)
 - iv. C. Anthony Passarello- replacing Peter Hill (Term: February 2017 through December 2020)
 - v. Calvin Byrd- replacing Charlie Tarver (Term: February 2017 through December 2020)
- 5. Consideration of Paladin Wireless Proposal
 - 6. Consideration of 2016 Dawson County Salary Study
 - 7. Consideration of Dawson County 2016 Capital Improvement Element Adoption Resolution
 - 8. Consideration of SPLOST V Addendum

L. ADJOURNMENT

M. PUBLIC COMMENT