

**DAWSON COUNTY BOARD OF COMMISSIONERS  
VOTING SESSION AGENDA – THURSDAY, SEPTEMBER 2, 2021  
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM  
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534  
6:00 PM**

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**A. ROLL CALL**

**B. OPENING PRESENTATION**

Lifesaving Award Presentation- Emergency Services Director Danny Thompson

**C. INVOCATION**

**D. PLEDGE OF ALLEGIANCE**

**E. ANNOUNCEMENTS**

**F. APPROVAL OF MINUTES**

1. Minutes of the Work Session held on August 19, 2021
2. Minutes of the Voting Session held on August 19, 2021

**G. APPROVAL OF AGENDA**

**H. PUBLIC COMMENT**

**I. ALCOHOL LICENSE**

1. New Alcohol License (*Retail Consumption of Beer, Wine and Distilled Spirits*) - Ale House Holdings d/b/a Miller's Ale House

**J. NEW BUSINESS**

1. Consideration of Request to Expand Department of Family & Children Services (DFCS) Board by Two New Board Member Positions- DFCS Board Chair Tina Brady
  - a. Candidates for Appointment to Two New Board Member Positions (Terms: September 2021 through June 2026):
    - i. Sheila Glanzer
    - ii. Amy Jusak
    - iii. Jeff Perry
2. Consideration of Board Appointment:
  - a. **Department of Family & Children Services**
    - i. Niki Mincey- *replacing Joan Gilleland* (Term: September 2021 through June 2026)
3. Consideration of RFI #379-21 - Radio System Upgrade Consultant
4. Consideration of RFP #386-21 - Design Build Services for Two Artificial In-Filled Turf Surfaces
5. Consideration to Move Forward to a Public Hearing for an Ordinance Amending Chapter 30 of the Code of Dawson County to Establish a Mechanism Whereby County Residents May Petition the Board of Commissioners for the Creation of Special Tax Districts to Fund Capital Improvement Projects

6. Consideration of Settlement Agreement Between Dawson County and Victory Media Group, LLC and Action Outdoor Advertising II, LLC
7. Ratification of Request for Letter of Support for Georgia Racing Hall of Fame's COVID-19 Negative Economic Impact Relief Grant Application

**K. PUBLIC COMMENT**

**L. ADJOURNMENT**

*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.*