# DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION AGENDA - THURSDAY, OCTOBER 5, 2017 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 6:00 PM

- A. ROLL CALL
- **B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE
- D. ANNOUNCEMENTS

#### E. APPROVAL OF MINUTES

Minutes of the Special Called Meeting held on August 17, 2017 Minutes of the Special Called Meeting held on September 19, 2017 Minutes of the Voting Session held on September 21, 2017

- F. APPROVAL OF AGENDA
- G. PUBLIC COMMENT

#### K. PUBLIC HEARINGS

- 1. Soil Erosion Ordinance Revision (2nd of 2 hearings. 1st hearing was held on September 21, 2017)
- 2. Draft Capital Improvements Element (CIE) Annual Update (1st of 1 hearing)

## L. NEW BUSINESS

- 1. Consideration of Special Event Business License Application *Bramberi Farms-Farmers Market*
- 2. Consideration of Special Event Business License Application Mountain Ice, Inc.
- 3. Consideration of Capital Improvements Element (CIE) 2017 Annual Update Resolution
- 4. Consideration of Board Appointments:
  - a. **Avita Board** 
    - i. Jessica Douglas- *Replacing Joe Hirsch* (Term: October 2017 through December 2020)
  - b. **Development Authority of Dawson County** 
    - i. Tara Hardwick- *Replacing Steve Melching* (Term: October 2017 through December 2020)
- Presentation and Consideration of CJCC K-9 Grant Application- Greg Rowan, Chief Deputy

### M. PUBLIC COMMENT

## N. ADJOURNMENT