

**DAWSON COUNTY BOARD OF COMMISSIONERS  
WORK SESSION AGENDA - THURSDAY, DECEMBER 14, 2017  
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM  
4:00 PM**

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**NEW BUSINESS**

1. Presentation of Big Canoe Water and Sewer Authority Enabling Legislation- Phil Anderson, President- Big Canoe POA
2. Presentation of Impact Fee Methodology Report Final Draft- Bill Ross, Ross & Associates
3. Presentation of Non-Profit Food Service Permits for Temporary Events- Bill Ringle, Dawson County Environmental Health
4. Presentation of Cancellation Notice of Fire Engine Approved Funding and Request for Use of Another Vendor- Lanier Swafford, Emergency Services Director
5. Presentation of Firefighter Cancer and Disability Insurance Options- Lanier Swafford, Emergency Services Director
6. Presentation of #299-17 IFB- Construction Services for Veterans Memorial Park Pool House- Lisa Henson, Parks and Recreation Director
7. Presentation of #305-17 IFB- Stand-by Road Striping Services- David McKee, Public Works Director
8. Presentation of #296-17 RFP- Banking Services Award Recommendation- Vickie Neikirk, Chief Financial Officer
9. Board Appointment:
  - a. **Dawson County Board of Assessors**
    - i. Sam Gutherie- reappointment (Term: January 2018 through December 2020)
10. County Manager Report
11. County Attorney Report