# DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION AGENDA - THURSDAY, MARCH 17, 2016 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 6:00 PM

- A. ROLL CALL
- **B. OPENING PRESENTATION**
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. ANNOUNCEMENTS
- F. APPROVAL OF MINUTES

Minutes of the Voting Session held on March 8, 2016

- G. APPROVAL OF AGENDA
- H. PUBLIC COMMENT (3 minute limit/person 15 minutes maximum)

\*Anyone wishing to speak at the Voting Session on any of the items below must notify the County Clerk five (5) days in advance of the scheduled meeting.

- I. ALCOHOL LICENSE
- J. ZONING

### K. PUBLIC HEARING

1. Ordinance updating the roadways approved for the use of speed detection devices (2nd of 2 hearings. 1st hearing was held on March 8, 2016))

#### L. UNFINISHED BUSINESS

#### M. NEW BUSINESS

- 1. Consideration of FY2017 CJCC Grant Application for Dawson County Treatment Court
- 2. Consideration of FY2017 CJCC Grant Application for Dawson County HELP Program
- 3. Consideration of State Route 400 Traffic Signals Request
- 4. Consideration of Bid #266-16 IFB Patrol Vehicles for Dawson County Sheriff's Office To view the solicitation documents click <a href="here.">here.</a>
- 5. Consideration of FY16 FTA 5311 Capital Assistance
- 6. Consideration of 2016 Dawson County Emergency Services Charitable Boot Drive Dates
- 7. Consideration of 2016 GEMA Homeland Security Grant Application
- 8. Consideration of GEMA Statewide Mutual Aid and Assistance Agreement Renewal
- 9. Consideration of the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Application
- 10. Consideration of Etowah Water & Sewer Authority (EWSA) Fire Hydrant IGA (*This item will be re-presented at the March 24, 2016 Work Session*)

## 11. Consideration of Board Appointments:

# a. Development Authority of Dawson County

- i. Charlie Auvermann (Term: January 2016 through December 2019)
- ii. Brian Sticker- *Replacing Clint Bearden* (Term: January 2016 through December 2019)

# b. Industrial Building Authority

i. Brian Sticker- *Replacing Dan Tenant* (Term: January 2016 through December 2019)

## N. ADJOURNMENT

## O. PUBLIC COMMENT

\*Anyone wishing to speak on a non-agenda item must notify the County Clerk within ten (10) minutes of the start of the Voting Session.