DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION AGENDA - THURSDAY, APRIL 5, 2018 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 6:00 PM

A. ROLL CALL

B. OPENING PRESENTATIONS

- 1. LifeLink National Donate Life Month Proclamation
- 2. Development Authority of Dawson County (DADC) Update- Brian Trapnell, DADC Chairman

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. ANNOUNCEMENTS

F. APPROVAL OF MINUTES

Minutes of the Voting Session held on March 15, 2018 Minutes of the Work Session held on March 22, 2018

G. APPROVAL OF AGENDA

H. PUBLIC COMMENT

I. ZONING

1. <u>ZA 17-09</u>- Richmond Honan Development & Acquisitions, LLC has made a request to amend an existing 52.42 acres zoned CPCD (Commercial Planned Comprehensive Development) to allow for a mixed-use senior living campus-style development. The properties are located on TMPs 107-319, 107-319-002, 107-319-004 and 107-319-005.

J. PUBLIC HEARING

1. Resolution Transmitting a Draft Capital Improvements Element (CIE) (1st of 1 hearing)

K. CONSENT AGENDA

- 1. Consideration of Blaw-Knox Tracked Paver Purchase- Public Works Director David McKee / Purchasing Manager Melissa Hawk
- 2. County Attorney Compensation- Chairman Thurmond

L. UNFINISHED BUSINESS

1. Consideration of Text Amendments to the Development and Design Guidelines Georgia 400 Corridor (tabled from the March 15, 2018, Voting Session)

M. NEW BUSINESS

- 1. Consideration of Amendments to 2017 Capital Improvements Element (CIE)
- 2. Consideration of Application for Parade & Assembly Sheriff's Office Ride for Relay
- 3. Consideration of Request for Additional School Resource Officers

- 4. Consideration of Request to Upgrade Part-Time Magistrate Court Clerk Position to Full-Time Position
- 5. Consideration of Salary Increase Request for Magistrate Court Clerks Earning Georgia Information Crime Center Certification
- 6. Consideration of IFB #308-18- Emergency Medical Supplies for Emergency Services
- 7. Ratification of FY 2018 Homeland Security Grant Program Application for Emergency Services' K9 Search & Rescue Team
- 8. Consideration of Request to Write Off Old Debt for Ambulance Billing
- 9. Consideration of Board Appointments:

a. Tax Assessors Board

i. Jo Ann Overstreet Hause- *replacing Kendy Bennett* (Term: April 2018 through December 2022)

b. Tree Preservation Committee

- i. George Lyons- reappointment (Term: April 2018-December 2021)
- ii. Bob Speight- reappointment (Term: April 2018-December 2021
- iii. Judy Baer- *appointment to chair* (Currently Serving: January 2011 December 2018)
- 10. Consideration of Annexations #C8-00085 through #C8-00089 and #C8-00099 through #C8-00103

N. PUBLIC COMMENT

O. ADJOURNMENT