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

A. ROLL CALL

B. OPENING PRESENTATION

Diane Minick- Upper Etowah River Alliance

- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. ANNOUNCEMENTS

F. APPROVAL OF MINUTES

Minutes of the Voting Session held on March 16, 2017

- G. APPROVAL OF AGENDA
- H. PUBLIC COMMENT

I. ZONING

1. <u>VR 17-01</u> - Hibbymo Properties - Nix Br., LLC has made a request to vary from the Land Use Resolution, Article IV, Section 402.C.5 and Article VI, Section 607.1.A to increase the maximum square footage of the proposed commercial building and decrease the minimum amount of parking required. The properties are located on TMPs 119-034, 119-034-001, 119-052 and zoned CCB (Commercial Community Business)

Appealed Action: Planning Commission Denial of VR 17-01 on February 21, 2017

J. NEW BUSINESS

- 1. Consideration of Request to Dispose of Surplus Assets
- 2. Consideration of Revised Dawson County Take Home & Vehicle Policy
- 3. Consideration of #287-17 Bobcat Compact Excavator IFB Results
- 4. Consideration of the #287 Multi-Jurisdictional Mitigation Plan Update RFP Results
- 5. Consideration of FY2017 Budget Amendment for Salary Study Implementation
- 6. Consideration of LifeLink National Donate Life Month Proclamation
- 7. Consideration of Long-Range Planning Committee Members
 - Gary Pichon- Chairman
 - Ronnie Adkins
 - Teri Tragresser
 - Jane Graves
 - Hugh Stowers
 - Jo Brewer
 - Tim Costley
 - Mandy Power
 - Dick Scharf

- 8. Consideration of Board Appointment:
 - Dawson County Planning Commission
 - o Penny Pinion- Term: April 2017 to December 2018

K. PUBLIC COMMENT

L. ADJOURNMENT