

DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – MAY 4, 2017
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE
6:00PM

ROLL CALL: Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Attorney Frey; County Manager Headley; County Clerk Yarbrough and interested citizens of Dawson County.

OPENING PRESENTATIONS:

Isabelle's Book Club- Denise Ray

Presentation of Joe Lane Cox Excellence in EMS Award to Chairman Thurmond

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on April 20, 2017 as presented. Gaines/Hamby

Motion passed 3-0 to approve the minutes from the Special Called Meeting held on April 27, 2017 as presented. Hamby/Fausett- Commissioner Gaines abstained

APPROVAL OF THE AGENDA:

Motion passed unanimously to approve the agenda as presented. Nix/Fausett

PUBLIC COMMENT:

None

NEW BUSINESS:

Consideration to move forward with two public hearings on May 18, 2017 and June 1, 2017 for the Updated Dawson County Environmental Health Fee Schedule

Motion passed unanimously to move forward with two public hearing on May 18, 2017 and June 1, 2017 for the Updated Dawson County Environmental Fee Schedule. Fausett/Hamby

Consideration of 2017 Ford Vehicles Bid #289-17

Motion passed unanimously to award a purchase order for Bid #289-17 2017 Ford Vehicles to Allan Vigil Ford Lincoln for a total of \$50,188.00. Nix/Gaines

Consideration of 2017 Dodge Vehicles Bid #290-17

Motion passed unanimously to award a purchase order for Bid #290-17 Dodge Vehicles to IKO Business Group, Inc. for a total of \$192,610.00. Hamby/Gaines

Consideration of #292-17 Rehabilitation Project for Four Dawson County Roads

Motion passed unanimously to accept the bid received from C.W. Matthews for the Rehabilitation Project of Three Dawson County Roads – Tanner Road, Kelly Bridge Road, and Steve Tate Highway and award a contract for the scope of work specified in the IFB for a total of \$4,663,404.16, and to *not* move forward at this time with the alternate of Thompson Road. Nix/Fausett

Consideration of SPLOST V Final Projects Request

Motion passed unanimously to approve Option 1 of the SPLOST V Final Proposed Projects which would include the Dawson Forest Wing Wall and Parking Lot Rehabilitation at Veterans Memorial Park. Hamby/Gaines

Consideration of Special Use Business License Application- La Hacienda- Cinco de Mayo Celebration

Motion passed unanimously to approve the Special Use Business License Application- La Hacienda- Cinco de Mayo Celebration. Hamby/Gaines

Consideration of Special Use Business License Application- Chamber of Commerce Farmers Market

This item was approved at the Special Called Meeting held on April 27, 2017.

Consideration of Board Appointment:

- *Board of Assessors*
 - *James (Jim Perdue)- Replacing Mike Wenson (Term: May 2017 through December 2018)*

Motion passed unanimously to approve the appointment of Jim Perdue to the Dawson County Board of Assessors with a term of May 2017 through December 2018. Nix/Fausett

PUBLIC COMMENT:

Hugh Stowers, *Dawsonville, GA*

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Danielle Yarbrough, County Clerk