

**DAWSON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES - JANUARY 24, 2019
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
4:00 PM**

Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Satterfield, District 3; Commissioner Nix, District 4; Interim County Attorney Davis; County Clerk Cloud; and interested citizens of Dawson County. County Manager Headley was not present.

UNFINISHED BUSINESS

Presentation of LED Lighting Project Proposal for Library (tabled from the November 1, 2018, Voting Session)- Dawson County Public Library's Michael Middleton and Vicki Adkison

Motion passed unanimously to approve the LED Lighting Project Proposal for the Library and for Energy Harness Corporation of Cape Coral, Florida, to complete the project for a total cost of \$24,826.75, half of which will be funded through the Chestatee Regional Library System / State of Georgia and half, \$12,413.37, which will be funded by Dawson County. Nix/Fausett

Consideration of the Comprehensive Plan (tabled from the January 17, 2019, Voting Session)

Motion passed unanimously to approve the Comprehensive Plan, to include the presented future land use map, with the following stipulations:

1. Within 30 days, Planning & Development Director Jameson Kinley and Long Range Planning Committee Chair Terri Tragesser will meet and develop a plan collectively for their respective organizations to simultaneously work on the State Route 53 overlay and the adjustments needed for the future land use map.
2. Within three months, the Planning & Development department and the Long Range Planning Committee will present progress reports on their work to the Dawson County Board of Commissioners.
3. The Board of Commissioners will research the best way to review and adjust zoning ordinances to ensure that the county is in compliance with the Comprehensive Plan.

Gaines/Fausett

NEW BUSINESS

1. Presentation of Capital Improvements Element Annual Update- Planning & Development Director Jameson Kinley
This item will move forward to a public hearing on February 7, 2019.
2. Presentation of FY 2019 Legacy Link Nutrition Program Services Addendum No. 2- Senior Services Director Dawn Pruett
This item will be placed on the February 7, 2019, Voting Session Agenda.
3. Presentation of Community Development Block Grant Language Access Plan Update- Purchasing Manager Melissa Hawk
This item will be placed on the February 7, 2019, Voting Session Agenda.

4. Presentation of Professional Exemption Request for Interim County Attorney / Legal Services- Purchasing Manager Melissa Hawk
This item will be placed on the February 7, 2019, Voting Session Agenda.
5. Presentation of Board Appointments:
 - a. **Joint Development Authority**
 - i. Christie Haynes Moore- *reappointment* (Term: February 2019 through December 2022)
 - ii. John Drew- *reappointment* (Term: February 2019 through December 2022)
 - iii. Betsy McGriff- *replacing Dan Tennant* (Term: February 2019 through December 2022)
This item will be placed on the February 7, 2019, Voting Session Agenda.
6. Discussion of Grant Application Procedures- Commissioner Satterfield
This item will be placed on the February 7, 2019, Voting Session Agenda.
7. Discussion of County Attorney / Legal Services - RFP Versus New In-House Hire- Chairman Thurmond
This item was for information only.
8. County Manager Report
There was no County Manager Report.
9. County Attorney Report
This item was for information only.

EXECUTIVE SESSION

Motion passed unanimously to enter into Executive Session to discuss personnel, litigation and real estate. Gaines/Satterfield

Motion passed unanimously to come out of Executive Session. Fausett/Nix

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk