

**DAWSON COUNTY BOARD OF COMMISSIONERS  
VOTING SESSION MINUTES – JULY 2, 2020  
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM  
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534  
IMMEDIATELY FOLLOWING THE 4:00 PM WORK SESSION**

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**ROLL CALL:** Those present were Chairman Billy Thurmond; Commissioner Sharon Fausett, District 1; Commissioner Chris Gaines, District 2 (via teleconference); Commissioner Tim Satterfield, District 3; Commissioner Julie Hughes Nix, District 4; County Manager David Headley; County Attorney Angela Davis; County Clerk Kristen Cloud; and interested citizens of Dawson County.

**OPENING PRESENTATION:**

Development Authority of Dawson County (DADC) Update- DADC Chairman Tony Passarello

**INVOCATION:** Chairman Thurmond

**PLEDGE OF ALLEGIANCE:** Chairman Thurmond

**ANNOUNCEMENTS:**

Chairman Thurmond announced that county offices would be closed July 3, 2020, in observance of the Fourth of July holiday.

**APPROVAL OF MINUTES:**

Motion passed 4-0 to approve the Minutes of the Work Session held on June 18, 2020. Nix/Satterfield

Motion passed 4-0 to approve the Minutes of the Voting Session held on June 18, 2020. Fausett/Gaines

Motion passed 4-0 to approve the Minutes of the Special Called Joint Meeting held on June 26, 2020. Nix/Satterfield

**APPROVAL OF AGENDA:**

Motion passed 4-0 to approve the agenda with the following change:

- Addition of Nos. 6 and 7 under New Business:
  - No. 6: Move Forward with Public Hearings for the Creation of Residential Agriculture-1.5 Corrective Zoning District
  - No. 7: Legacy Link FY 2021 Nutrition Program Services Contract

Satterfield/Fausett

**PUBLIC COMMENT:**

None

**NEW BUSINESS:**

Consideration of Comprehensive Wellness Plan Portion and Spouse / Family Portion of the 2020-2021 Dawson County Healthcare Package

Motion passed 4-0 to approve the internal Dawson County Health Rewards program for a total cost of \$46,600; to allow the Human Resources department to retain \$8,000 of the \$20,000 the county receives from Anthem for the health-related programs the department conducts and to dedicate the remaining \$12,000 of the \$20,000 to the Dawson County Health Rewards program; and to fund the remaining \$34,600 of the total cost of the program with prior Association County Commissioners of Georgia rebate funds. The Spouse / Family Portion of the Dawson County Healthcare Package will be addressed as necessary in 2021 prior to and / or during the 2021-2022 Dawson County Healthcare Package presentation. Nix/Satterfield

Consideration of Review of 2019 Salary Study Implementation to 105 Percent of Market

Motion passed 4-0 to table Review of the 2019 Salary Study Implementation to 105 Percent of Market until January 2021. Fausett/Nix

Consideration of Review of Dawson County Employee Handbook's Paid Time Off Policy (Section 14.3)

Motion passed 4-0 to table Review of the Dawson County Employee Handbook's Paid Time Off Policy (Section 14.3) until January 2021. Nix/Gaines

Consideration to Move Forward with a Public Hearing for Alcohol Ordinance Update

Motion passed 4-0 to approve to Move Forward with a Public Hearing for Alcohol Ordinance Update. Nix/Satterfield

Consideration to Move Forward with a Public Hearing for Business License Ordinance Update

Motion passed 4-0 to approve to Not Move Forward with a Public Hearing for Business License Ordinance Update at this time. Fausett/Nix

Consideration to Move Forward with Public Hearings for the Creation of Residential Agriculture-1.5 Corrective Zoning District

Motion passed 4-0 to approve to Move Forward with Public Hearings for the Creation of Residential Agriculture-1.5 Corrective Zoning District. Nix/Satterfield

Consideration of Legacy Link FY 2021 Nutrition Program Services Contract

Motion passed 4-0 to approve the Legacy Link FY 2021 Nutrition Program Services Contract. Satterfield/Fausett

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

**EXECUTIVE SESSION:**

Motion passed 4-0 to enter into Executive Session to discuss litigation. Satterfield/Gaines

Commissioners Fausett and Nix voluntarily requested to be excused from Executive Session.

Motion passed 3-0 to come out of Executive Session. Satterfield/Gaines

APPROVE:

ATTEST:

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Billy Thurmond, Chairman

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Kristen Cloud, County Clerk