

DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – JULY 21, 2016
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE
6:00PM

ROLL CALL: Those present were Chairman Berg; Commissioner Fausett, District 1; Commissioner Swafford, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Attorney Homans; County Manager Dowling; County Clerk Yarbrough and interested citizens of Dawson County.

OPENING PRESENTATION:

Nancy Stites- Dawson County Family Connection

INVOCATION: Chairman Berg

PLEDGE OF ALLEGIANCE: Chairman Berg

ANNOUNCEMENTS:

- Chairman Berg announced that due to lack of business, the work session on July 28 and the voting session on August 4, had been cancelled.
- Chairman Berg also announced that Michele Hester would be retiring soon and thanked her for her years of service to the community.
- Last, Chairman Berg announced that County Manager Randall Dowling had submitted his resignation, and in accordance with Section 13 of his contract, had provided a 60 day notice.

APPROVAL OF MINUTES:

Motion passed 3-0 to approve the minutes from the Voting Session held on July 7, 2016. Nix/Fausett- Commissioner Swafford abstained.

APPROVAL OF THE AGENDA:

Motion passed unanimously to approve the agenda as written. Swafford/Hamby

PUBLIC COMMENT:

None

ALCOHOL LICENSE HEARINGS:

New Alcohol License (Retail Consumption on Premises of Beer, Wine & Distilled Spirits)- Brinker Georgia, Inc. D/B/A Chili's Grill & Bar

Motion passed unanimously to approve the New Alcohol License (Retail Consumption on Premises of Beer, Wine & Distilled Spirits) - Brinker Georgia, Inc. D/B/A Chili's Grill & Bar. Nix/Hamby

Alcohol License Transfer (Retail Package Sale of Beer, Wine & Distilled Spirits) - Dawson Liquor D/B/A War Hill Package

Motion passed unanimously to approve the Alcohol License Transfer (Retail Package Sale of Beer, Wine & Distilled Spirits) – Dawson Liquor D/B/A War Hill Package. Hamby/Nix

ZONING:

None

PUBLIC HEARING:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Consideration of request to add a full-time Appraiser III position

Motion passed unanimously to approve the request to add a full-time Appraiser III position.

Fausett/Hamby

Consideration of Bid #280-16 RFP State Route 53 Overlay District Development & Design Guidelines

Motion passed unanimously to award Bid #280-16 RFP State Route 53 Overlay District Development & Design Guidelines to the most responsive, responsible bidder, B+C Studios from Atlanta, Georgia in the amount of \$46,000. Hamby/Swafford

Consideration of Board Appointment:

1. Dawson County Library Board of Trustees

- a. Mary Tanner- *Replacing Angela Harben* (Term: July 2016 through June 2020)

Motion passed unanimously to approve the board appointment of Mary Tanner to the Dawson County Library Board of Trustees. Nix/Fausett

Consideration of 2016 Millage Rate and Property Tax

Motion passed 3-1 to move forward with three public hearings on the 2016 Millage Rate and Property Tax. Hamby/Nix- Commissioner Swafford voted against the motion.

PUBLIC COMMENT:

Jane Graves

EXECUTIVE SESSION:

Motion passed unanimously to go into Executive Session. Hamby/Nix

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

Motion passed unanimously to appoint Chief Financial Officer Vickie Neikirk as interim County Manager beginning July 22, 2016. Hamby/Nix

ADJOURNMENT:

APPROVE:

ATTEST:

Mike Berg, Chairman

Danielle Yarbrough, County Clerk