

**DAWSON COUNTY BOARD OF COMMISSIONERS**  
**VOTING SESSION MINUTES – MAY 7, 2015**  
**DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM**  
**25 JUSTICE WAY, DAWSONVILLE**  
**6:00PM**

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

**OPENING PRESENTATION:**

None

**INVOCATION:** Chairman Berg

**PLEDGE OF ALLEGIANCE:** Chairman Berg

**ANNOUNCEMENTS:**

Chairman Berg announced Commissioner Hamby's upcoming birthday on Sunday, May 10<sup>th</sup>.

**APPROVAL OF MINUTES:**

Motion passed unanimously to approve the minutes from the Voting Session held on April 14, 2015. Nix/Fausett

**APPROVAL OF THE AGENDA:**

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

**PUBLIC COMMENT:**

None

**ALCOHOL LICENSE HEARING:**

None

**ZONING:**

None

**PUBLIC HEARING:**

*Ordinance to amend the rules and regulations applicable to employees of the Dawson County Board of Commissioners known as the Dawson County Board of Commissioners Employee Handbook (2<sup>nd</sup> of 2 hearings. First hearing was held on April 14, 2015)*

Chairman Berg asked if there was anyone present who wished to be heard on the matter of the Ordinance to amend the rules and regulations applicable to employees of the Dawson County Board of Commissioners known as the Dawson County Board of Commissioners Employee Handbook, and hearing none, closed the hearing.

Chairman Berg asked the Board if they wanted to address each suggested item of change as a whole or individually.

Commissioner Hamby motioned to approve the Employee Handbook as it was originally submitted.

Motion died for lack of a second.

- Smoking cessation by employees while on government property- No motion made
- Texting and cell phone usage while operating a county vehicle- No motion made
- Additional compensation for employees having to work during inclement weather

Commissioner Swafford motioned to allow additional compensation for employees who have to work during inclement weather.

Motion died for lack of a second.

Motion passed 3-1 to approve the Employee Handbook as originally submitted. Hamby/Nix-Commissioner Swafford voted against the motion.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

Approval of the Revision of Application for Parade and Assembly – 4-H Rabies Clinic (Date Change)

Motion passed unanimously to approve the Revision of Application for Parade and Assembly – 4-H Rabies Clinic. Swafford/Nix

Approval of Applications for Parade and Assembly – Cinco-De-Run-O, GA Super Sprint Triathlon, Bootlegger Marathon & Bootlegger Triathlon

Motion passed unanimously to approve Applications for Parade and Assembly – Cinco-De-Run-O, GA Super Sprint Triathlon, Bootlegger Marathon & Bootlegger Triathlon. Nix/Hamby

Approval of the 2015 Bullet Proof Vest (BVP) Grant

Motion passed unanimously to approve the 2015 Bullet Proof Vest (BVP) Grant. Swafford/Hamby

Approval of Bid #249-15 RFP Inmate Telephone Systems for Dawson County Sheriff's Office

Motion passed unanimously to award Bid #249-15 RFP Inmate Telephone Systems for Dawson County Sheriff's Office to the most responsible, responsive bidder Inmate Calling Solutions (ICS) out of San Antonio, Texas and to approve the contract with Option A as submitted beginning May 8, 2015. Swafford/Nix

Approval to move forward with public hearings on May 21, 2015 and June 4, 2015 for the Dawson County Soil Erosion and Sedimentation Control Ordinance Update

Motion passed unanimously to move forward with public hearings on May 21, 2015 and June 4, 2015 for the Dawson County Soil Erosion and Sedimentation Control Ordinance Update. Swafford/Nix

Approval to move forward with public hearings on May 21, 2015 and June 4, 2015 for the Dawson County Stormwater Management Ordinance

Motion passed unanimously to move forward with public hearings on May 21, 2015 and June 4, 2015 for the Dawson County Stormwater Management Ordinance. Nix/Fausett

Approval of the Memorandum of Agreement (MOA) with the Atlanta Regional Commission (ARC)

Motion passed unanimously to approve the Memorandum of Agreement (MOA) with the Atlanta Regional Commission (ARC). Swafford/Nix

Approval of Trauma Course Funding for Emergency Services Personnel

Motion passed unanimously to approve the Trauma Course Funding for Emergency Services Personnel. Swafford/Hamby

Approval to move forward with public hearings on May 21, 2015 and June 4, 2015 for the Ordinance to Amend the Compensation of the Chairman and Commissioners

Motion passed unanimously to approve to move forward with public hearings on May 21, 2015 and June 4, 2015 for the Ordinance to Amend the Compensation of the Chairman and Commissioners. Nix/Swafford

**ADJOURNMENT:**

**PUBLIC COMMENT:**

None

**APPROVE:**

**ATTEST:**

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Mike Berg, Chairman

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Danielle Yarbrough, County Clerk