

**DAWSON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES – NOVEMBER 10, 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 Headley; Public Works Director David McKee filling in for County Clerk Yarbrough and interested citizens of Dawson County.

PROCLAMATION:

Farm City Week Proclamation- Tammy Wood, Dawson County Farm Bureau

Motion passed unanimously to approve the Farm City Week Proclamation as presented.
Nix/Fausett

PUBLIC HEARING:

Proposed FY2017 Dawson County Budget (*2nd of 2 hearings. 1st hearing was held on October 20, 2016*)

Chairman Berg opened the hearing and asked if there was anyone present who wished to speak on the Proposed FY2017 Dawson County Budget, and hearing none, closed the hearing.

Motion passed 3-1 to approve the Proposed FY2017 Dawson County Budget with the following revisions:

- Removal of the Benefits Specialist position (Reduction of \$52,098.50)
- Rate Change for the HR Specialist (Addition of \$7,044.22)
- Reduce the Public Defender Supplement by half (Reduction of \$6,459)
- Remove the contribution to Good Shepherd (Reduction of \$2,000)
- Rate change for the Fleet Director (Addition of \$11,841.50)
- Remove the allocation to the Development Authority (Reduction of \$150,000)
- Allocation change for Planning Director Salary/Benefits (Addition of \$10,885.88)
- Increase supplies line item for Clerk of Court (Addition of \$3,000)
- Reduce contribution to No One Alone by half (Reduction of \$2,500)
- Remove the per meeting stipend for Development Authority Board (Reduction of \$4,200)
- Remove the per meeting stipend for the Park Board (Reduction of \$3,000)
- Remove the per meeting stipend for the Library Board (Reduction of \$2,000)
- Increase amount for Chief Deputy (Addition of \$10,048.50)

- IT Salary adjustment due to FLSA Requirements and approval of moving 2 IT employees from Part-Time to Full-Time Status (Addition of \$10,486.17)

Hamby/Nix- Commissioner Swafford voted against the motion

NEW BUSINESS:

1. Presentation of Bid #285-16 RFP Sports Officials Services - Parks & Recreation Director Lisa Henson
2. Presentation of FTA FY18 Section 5311 Grant Application - Transit Director Dawn Pruett
3. Presentation of Updated Purchasing Policy - Purchasing Director Davida Simpson
4. Presentation of Board Appointment:
 - a. **Dawson County Industrial Building Authority Board**
 - i. Mike Ball- *replacing Tom Alexander* (Term: November 2016 through December 2018)
5. County Manager Report
6. County Attorney Report

EXECUTIVE SESSION:

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

ADJOURNMENT:

APPROVE:

ATTEST:

Mike Berg, Chairman

Danielle Yarbrough, County Clerk