DAWSON COUNTY BOARD OF COMMISSIONERS WORK SESSION MINUTES – DECEMBER 17, 2020 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 4:00 PM

Those present were Chairman Billy Thurmond; Commissioner Chris Gaines, District 2; Commissioner Tim Satterfield, District 3; County Attorney Paul Frickey; County Clerk Kristen Cloud; and interested citizens of Dawson County. District 1 Commissioner Sharon Fausett, District 4 Commissioner Julie Hughes Nix and County Manager David Headley were not present.

NEW BUSINESS

- 1. Presentation of Request for Funding for Comprehensive Security System Upgrade- Sheriff Jeff Johnson / IT Director Herman Thompson
 - This item, presented by Sheriff's Office Captain Anthony Davis, will be placed on the January 21, 2021, Voting Session Agenda.
- 2. Presentation of Family Connection Fiscal Agent Request- Family Connection Coordinator Nancy Stites
 - This item will be placed on the January 21, 2021, Voting Session Agenda.
- 3. Presentation of Request for Approval of FY 2021 Legacy Link Contract Addendum No. 1-Senior Services Director Dawn Johnson
 - This item will be added to the December 17, 2020, Voting Session Agenda.
- 4. Presentation of Veterans Memorial Park Pavilion Rental Fee- Parks & Recreation Director Matt Payne
 - This item will be placed on the January 21, 2021, Voting Session Agenda.
- 5. Presentation of Proposed Special Purpose Local Option Sales Tax Intergovernmental Agreement- County Attorney Angela Davis
 - This item, presented by Public Works Director David McKee and County Attorney Frickey, will be placed on the January 21, 2021, Voting Session Agenda.
- 6. Presentation of Board Appointments:
 - a. Parks & Recreation
 - i. Tony Keller- reappointment (Term: January 2021 through December 2024)
 - ii. Spencer Wright- reappointment (Term: January 2021 through December 2024)
 - **b.** Development Authority
 - i. Dennis Fedoruk- *replacing Mike Ball* (Term: January 2021 through December 2024)

This item will be added to the December 17, 2020, Voting Session Agenda.

7. County Manager Report

This item, presented by Chief Financial Officer Vickie Neikirk, was for information only.

| 8. County Attorney Report County Attorney Frickey had no information Session following the Voting Session. | n to report and requested an Executive |
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| <u>APPROVE</u> : | ATTEST: |
| Billy Thurmond, Chairman | Kristen Cloud, County Clerk |