

**DAWSON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES – NOVEMBER 7, 2019
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
4:00 PM**

Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Satterfield, District 3; Commissioner Nix, District 4; County Manager Headley; Interim County Attorney Davis; County Clerk Cloud; and interested citizens of Dawson County.

NEW BUSINESS

1. Presentation of Request to Accept Victim of Crime Act Grant Award- District Attorney Lee Darragh
This item will be added to the November 7, 2019, Voting Session Agenda.
2. Presentation of Special Event Business License Application - *Kathy Roos TNT Fireworks* - Planning & Development Director Jameson Kinley
This item will be placed on the November 21, 2019, Voting Session Agenda.
3. Presentation of Land Use Resolution Update- Planning & Development Director Jameson Kinley and Paige Hatley of Bill Ross & Associates
This item will be added to the November 7, 2019, Voting Session Agenda for consideration to move forward with public hearings. In tandem with this item, Adoption of a Moratorium on Acceptance of Applications for Rezoning will be added to the November 7, 2019, Voting Session Agenda.
4. Presentation of RFP #354-19 - Request for Proposals for Consulting Services for 53 Overlay District and 400 Corridor District Update- Planning & Development Director Jameson Kinley and Purchasing Manager Melissa Hawk
This item will be placed on the November 21, 2019, Voting Session Agenda.
5. Presentation of Request for Capital Improvements Element Adoption- Planning & Development Director Jameson Kinley
This item will be added to the November 7, 2019, Voting Session Agenda.
6. Presentation of 2020 Local Maintenance & Improvement Grant Application and Approval Request- Public Works Director David McKee
This item will be placed on the November 21, 2019, Voting Session Agenda.
7. Presentation of Request for Additional Funding for Increased Attorney Fees in Juvenile Court- Chief Financial Officer Vickie Neikirk
This item will be placed on the November 21, 2019, Voting Session Agenda.

8. Presentation of FY 2019 Third Quarter Financial Report- Chief Financial Officer Vickie Neikirk
This item was for information only.

9. Presentation of Board Appointments:

a. Development Authority

i. Jere Allen- *replacing Joel Hanner* (January 2020 through December 2023)

b. Planning Commission (Alternate, District 3)

i. Tony Passarello- *appointment* (January 2020 through December 2021)

This item will be placed on the November 21, 2019, Voting Session Agenda.

10. County Manager Report

This item was for information only.

11. County Attorney Report

This item was for information only.

EXECUTIVE SESSION

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

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk