

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – NOVEMBER 2, 2017
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE
6:00PM**

ROLL CALL: Those present were Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Manager Headley; County Attorney Frey; Public Works Director McKee filling in for County Clerk Yarbrough and interested citizens of Dawson County. Chairman Thurmond was not present.

OPENING PRESENTATION:

Presentation of Citizen Valor Award to Travis Chastain by Dawson County Emergency Services

INVOCATION: Vice-Chair Julie Nix

PLEDGE OF ALLEGIANCE: Vice- Chair Julie Nix

ANNOUNCEMENTS:

Commissioner Gaines reminded everyone of the annual United Way BBQ on Saturday, November 2, 2017 at 2:00 p.m. at the home of Jim Watson, 303 Stillwater Lane.

Vice-Chair Nix thanked the senior center volunteers who were recently recognized at an event.

Vice-Chair Nix also announced that County Clerk Yarbrough would be returning on Monday, November 6, 2017.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes of the Voting Session held on October 19, 2017 as presented. Gaines/Fausett

APPROVAL OF THE AGENDA:

Motion passed unanimously to approve the agenda as presented. Fausett/Gaines

PUBLIC COMMENT:

None

PUBLIC HEARINGS:

Dawson County Soil Erosion Ordinance Revision (1st of 2 hearings. 2nd hearing will be held on November 16, 2017)

Vice-Chair Nix opened the hearing by asking if there was anyone present who wished to speak either for or against the Dawson County Soil Erosion Ordinance Revision, and hearing none, closed the hearing.

Dawson County Emergency Services Prevention Fee Schedule Update (1st of 1 hearing)

Vice-Chair Nix opened the hearing by asking if there was anyone present who wished to speak either for or against the Dawson County Emergency Services Prevention Fee Schedule Update, and hearing none, closed the hearing.

Motion passed unanimously to approve the Dawson County Emergency Services Prevention Fee Schedule Update as presented. Gaines/Hamby

NEW BUSINESS:

Consideration of 2017-2018 Georgia Emergency Management Agency (GEMA) K-9 Grant Application

Motion passed unanimously to approve the 2017-2018 Georgia Emergency Management Agency (GEMA) K-9 Grant. Fausett/Hamby

Consideration of SPLOST VI Apparatus Replacement Proposal

Motion passed unanimously to approve the lease transaction of the SPLOST VI Apparatus Replacement Proposal based upon the schedule presented. Gaines/Hamby

Consideration of Second Surplus Asset Disposal List

Motion passed unanimously to approve the second Surplus Asset Disposal List and to advertise not only on GovDeals but also locally. Gaines/Fausett

Consideration of IFB #300-17 Tires for Dawson County Equipment/Vehicles

Motion passed unanimously to accept responses received for IFB #300-17 Tires for Dawson County Equipment and Vehicles and award a contract to each lowest, responsible bidder as submitted. Hamby/Gaines

Consideration of IFB #298-17 On-Call Electrical Services

Motion passed unanimously to accept responses received for IFB #298-17 On-Call Electrical Services and award a contract to Indent Electric as submitted. Fausett/Gaines

Consideration of IFB #297-17 On-Call Plumbing Services

Motion passed unanimously to accept the bid received from Townley Construction Company, Inc., based in Dawsonville, GA, for IFB #297-17 On-Call Plumbing Services and award a contract for as needed on-call plumbing services as submitted effective January 1, 2018 through December 31, 2018. Fausett/Hamby

Consideration of FY18 Legacy Link Addendum #1

Motion passed unanimously to approve FY18 Legacy Link Addendum #1. Fausett/Gaines

Consideration of County-Wide Phone Replacement System

Motion passed unanimously to approve the County-Wide Phone Replacement System as presented. Hamby/Gaines

Consideration of 2018 Payroll and Holiday Calendar

Motion passed unanimously to approve the 2018 Payroll and Holiday Calendar as presented. Gaines/Fausett

Consideration of 2018 Board of Commissioners Meeting Schedule

Motion passed unanimously to approve the 2018 Board of Commissioners Meeting Schedule.
Fausett/Hamby

Presentation and Consideration of Special Event Alcohol Permit Application- Chamber of Commerce Business After Hours- November 14, 2017

Motion passed unanimously to approve the Special Event Alcohol Permit Application for the Chamber of Commerce Business After Hours on November 14, 2017. Gaines/Hamby

Consideration of County Manager Contract Renewal

Motion passed unanimously to approve the County Manager Contract Renewal for one year.
Gaines/Fausett

PUBLIC COMMENT:

None

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Danielle Yarbrough, County Clerk