DAWSON COUNTY BOARD OF COMMISSIONERS WORK SESSION MINUTES – DECEMBER 2, 2021 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 4:00 PM

Those present were Chairman Billy Thurmond; Commissioner Sharon Fausett, District 1; Commissioner Chris Gaines, District 2; Commissioner Tim Satterfield, District 3; Commissioner Emory Dooley, District 4; County Attorney Angela Davis; County Clerk Kristen Cloud; and interested citizens of Dawson County. County Manager David Headley was not present.

UNFINISHED BUSINESS

 Presentation of an Ordinance Amending Chapter 30 of the Code of Dawson County to Establish a Mechanism Whereby County Residents May Petition the Board of Commissioners for the Creation of Special Tax Districts to Fund Capital Improvement Projects (Moved from the September 16, 2021, Work Session) This item, presented by County Attorney Angela Davis, will be placed on the December 16, 2021, Voting Session Agenda for consideration to move forward to a public hearing.

NEW BUSINESS

- 1. Presentation of New Agreement with Professional Probation Services Inc.- Court Administrator Jason Stephenson *This item, presented by Deputy Court Administrator Katie Mincey, will be placed on the December 16, 2021, Voting Session Agenda.*
- 2. Presentation of Compensation of Court Bailiffs- Court Administrator Jason Stephenson This item, presented by Deputy Court Administrator Katie Mincey, will be placed on the December 16, 2021, Voting Session Agenda.
- 3. Presentation of Request for Approval of FY 2022 State Public Defender Contract- Public Defender Brad Morris / Assistant Public Defender Sarah Willis *This item will be placed on the December 16, 2021, Voting Session Agenda.*
- 4. Presentation of Request for Approval of FY 2022 Public Defender Intergovernmental Agreement Between Dawson and Hall Counties- Public Defender Brad Morris / Assistant Public Defender Sarah Willis *This item will be placed on the December 16, 2021, Voting Session Agenda.*
- 5. Presentation of Request to Apply for Grant for Generator at Rock Creek Park-Emergency Services Director Danny Thompson *This item will be placed on the December 16, 2021, Voting Session Agenda.*
- Presentation of FY 2022 Legacy Link Addendum No. 1- Senior Services Director Dawn Johnson *This item will be added to the December 2, 2021, Voting Session Agenda.*

Page 1 of 2 Minutes 12-02-2021 Work Session

- 7. Presentation of Board Appointments:
 - a. Joint Development Authority
 - i. Carroll Turner- *replacing Betsy McGriff* (Term: January 2022 through December 2022)
 - b. Parks & Recreation
 - i. Christopher Conowal- *reappointment* (Term: January 2022 through December 2025)
 - c. Tax Assessors
 - i. Andrea McKenzie- *reappointment* (Term: January 2022 through December 2026)

This item will be placed on the December 16, 2021, Voting Session Agenda. In addition to the Joint Development Authority, Carroll Turner will be considered for the Development Authority of Dawson County, replacing Calvin Byrd for a term of January 2022 through December 2022.

- 8. Presentation of Local Redistricting Plan and Resolution to Endorse Plan- County Attorney Angela Davis *This item will be added to the December 2, 2021, Voting Session Agenda.*
- Presentation of 2022 Board of Commissioners Vice Chair Appointment- Chairman Billy Thurmond *This item will be placed on the December 16, 2021, Voting Session Agenda.*
- 10. County Manager Report This item, presented by Chief Financial Officer Vickie Neikirk, was for information only. Information Technology Director Herman Thompson also provided an update on recent county email issues.
- 11. County Attorney Report County Attorney Davis had no information to report.

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk