DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – SEPTEMBER 3, 2020 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 IMMEDIATELY FOLLOWING THE 4:00 PM WORK SESSION

ROLL CALL: Those present were Chairman Billy Thurmond; Commissioner Sharon Fausett, District 1; Commissioner Chris Gaines, District 2; Commissioner Tim Satterfield, District 3; Commissioner Julie Hughes Nix, District 4; County Manager David Headley; County Attorney Jeffrey Strickland; County Clerk Kristen Cloud; and interested citizens of Dawson County.

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

Chairman Thurmond and Commissioner Fausett announced that county offices would be closed September 7, 2020, in observance of the Labor Day holiday.

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the Minutes of the Work Session held on August 20, 2020. Nix/Gaines

Motion passed 4-0 to approve the Minutes of the Voting Session held on August 20, 2020. Fausett/Satterfield

Motion passed 4-0 to approve the Minutes of Special Called Meeting held on August 20, 2020. Nix/Satterfield

APPROVAL OF AGENDA:

Motion passed 4-0 to approve the agenda with the following change:

- Additions of Nos. 3 through 5 under New Business:
 - Resolution Approving the Issuance of Revenue Bonds by the Development

 Authority of Dawson County for the Peaks of Dawsonville Development
 - <u>Request for Emergency Temporary Elections Employee and Additional 2020</u> <u>Budget Funds</u>
 - o Application for Parade and Assembly Bootlegger Triathlon

Gaines/Fausett

PUBLIC COMMENT:

None

Chairman Thurmond announced county email has been down since September 2, 2020, and employees have been unable to receive emails, including any submitted comments. He apologized for any inconvenience and said submitted comments, once received, would be read at a later date so that "expressions are heard" during a commission meeting. (When county email

was restored, it was determined that no comments were submitted by email for the September 3, 2020, Board of Commissioners meeting.)

PUBLIC HEARINGS:

9-1-1 Ordinance Update (1st of 1 hearing)

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to be heard on the 9-1-1 Ordinance Update and, hearing none, closed the hearing.

Motion passed 4-0 to approve the 9-1-1 Ordinance Update. Gaines/Satterfield

Annual Capital Improvements Element Update (1st of 1 hearing)

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to be heard on the Annual Capital Improvements Element Update and, hearing none, closed the hearing.

Motion passed 4-0 to approve the Annual Capital Improvements Element Update. Fausett/Gaines

NEW BUSINESS:

Consideration of Continuation Application for Victims of Crime Act Grant for FY 2021

Motion passed 4-0 to approve the Continuation Application for Victims of Crime Act Grant for FY 2021. Fausett/Nix

Consideration of Annexation #C210043

Motion passed 4-0 to approve for the county attorney to send a letter of objection to the City of Dawsonville regarding Annexation #C210043. Fausett/Satterfield

<u>Consideration of Resolution Approving the Issuance of Revenue Bonds by the Development</u> <u>Authority of Dawson County for the Peaks of Dawsonville Development</u>

Motion passed 4-0 to approve the Resolution Approving the Issuance of Revenue Bonds by the Development Authority of Dawson County for the Peaks of Dawsonville Development. Nix/Satterfield

<u>Consideration of Request for Emergency Temporary Elections Employee and Additional 2020</u> <u>Budget Funds</u>

Motion passed 4-0 to approve the Request for an Emergency Temporary Elections Employee and Additional 2020 Budget Funds; \$40,803 will come from the General Fund Contingency line item. Fausett/Gaines

Consideration of Application for Parade and Assembly - Bootlegger Triathlon

Motion passed 4-0 to approve the Application for Parade and Assembly - Bootlegger Triathlon. Satterfield/Nix

PUBLIC COMMENT:

None

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a later date so that expressions are heard during a commission meeting. (When county email was restored, it was determined that no comments were submitted by email for the September 3, 2020, Board of Commissioners meeting.)

ADJOURNMENT:

EXECUTIVE SESSION:	agion to discuss litigation Coince/Fougatt
Motion passed 4-0 to enter into Executive Se	ssion to discuss inigation. Games/Fausett
Motion passed 4-0 to come out of Executive	Session. Nix/Fausett
APPROVE:	ATTEST:
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Billy Thurmond, Chairman	Kristen Cloud, County Clerk