

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – THURSDAY, SEPTEMBER 5, 2024
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 Seth Stowers, District 1; Commissioner Chris Gaines, District 2; Commissioner Alexa Bruce, District 3; Commissioner Emory Dooley, District 4; County Manager Joey Leverette; County Attorney Angela Davis; County Clerk Kristen Cloud; and interested citizens of Dawson County.

OPENING PRESENTATION:

Ovarian Cancer Awareness Month Proclamation

Chairman Thurmond read aloud an Ovarian Cancer Awareness Month Proclamation.

Motion passed 4-0 to approve an Ovarian Cancer Awareness Month Proclamation. Dooley/Bruce

INVOCATION AND PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the Minutes of the Work Session held on August 15, 2024. Stowers/Gaines

Motion passed 4-0 to approve the Minutes of the Voting Session held on August 15, 2024. Dooley/Stowers

APPROVAL OF AGENDA:

Motion passed 4-0 to approve the agenda as presented. Gaines/Stowers

PUBLIC COMMENT:

None

NEW BUSINESS:

Consideration of RFP #439-24 - Construction Services - Emergency 9-1-1 / Emergency Operations Center Award Request

Motion passed 4-0 to approve RFP #439-24 - Construction Services - Emergency 9-1-1 / Emergency Operations Center Award Request; to accept the proposals received and award a contract to Amacher Bros. Construction Co. in the amount of \$4,904,940 with a 10 percent county-controlled contingency (\$490,494). Funds will come from Special Purpose Local Option Sales Tax VII funds. Stowers/Bruce

Consideration of Request for Funding for 12 New Fire Hydrants on Chestatee Point, North Chestatee Point, Overlook Drive, Lake Terrace Drive and View Point Drive

Motion passed 4-0 to approve a Request for Funding for 12 New Fire Hydrants on Chestatee Point, North Chestatee Point, Overlook Drive, Lake Terrace Drive and View Point Drive; \$81,980 will come from impact fees. Bruce/Gaines

Consideration of Environmental Protection Division Local Government Scrap Tire Abatement Reimbursement Grant Award Amendment for Tire Amnesty

Motion passed 4-0 to approve an Environmental Protection Division Local Government Scrap Tire Abatement Reimbursement Grant Award Amendment for Tire Amnesty - additional funds in the amount of \$3,680 for a total reimbursement award of \$5,840. Gaines/Stowers

Consideration of RFP #440-24 - Engineering Services - Lumpkin Campground Intersections Improvement Projects Results

Motion passed 4-0 to approve RFP #440-24 - Engineering Services - Lumpkin Campground Intersections Improvement Projects Results; to accept the proposals received and award a contract to KCI Technologies in the amount not to exceed \$197,000, utilizing impact fees. Dooley/Bruce

PUBLIC COMMENT:

None

ADJOURNMENT:

EXECUTIVE SESSION:

Motion passed 4-0 to enter into Executive Session to discuss real estate. Stowers/Gaines

Motion passed 4-0 to come out of Executive Session. Stowers/Dooley

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk