# DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – JUNE 3, 2021 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 Emory Dooley, District 4; County Manager David Headley; County Attorney Angela Davis; County Clerk Kristen Cloud; and interested citizens of Dawson County.

### **OPENING PRESENTATION:**

<u>Proclamation Recognizing Retirement of Deputy Sheriff Mike Johnston- Chairman Billy Thurmond and Sheriff Jeff Johnson</u>

Chairman Thurmond read aloud a Proclamation Recognizing the Retirement of Deputy Sheriff Mike Johnston, who received a shadow box.

Motion passed 4-0 to approve a Proclamation Recognizing Retirement of Deputy Sheriff Mike Johnston. Satterfield/Fausett

**INVOCATION:** Chairman Thurmond

**PLEDGE OF ALLEGIANCE:** Chairman Thurmond

## **ANNOUNCEMENTS:**

None

# **APPROVAL OF MINUTES:**

Motion passed 4-0 to approve the Minutes of the Work Session held on May 20, 2021. Dooley/Fausett

Motion passed 4-0 to approve the Minutes of the Voting Session held on May 20, 2021. Gaines/Satterfield

### **APPROVAL OF AGENDA:**

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

- Addition of letter "b." under No. 4 under New Business: Georgia Mountains Regional Commission reappointment- Betsy McGriff (Term: July 2021 through June 2022)
- Addition of Nos. 7, 8, 9 and 10 under New Business:
  - Intergovernmental Agreement Between Dawson County, Sheriff, and the City of Dawsonville Concerning Two City-Funded Sheriff's Deputy Positions
  - o Healthcare Technology Engagement Tools and Review of Telehealth Options
  - Acceptance of FY 2022 Council of Accountability Court Judges / Criminal Justice Coordinating Council Enhancement Grant for Dawson County Treatment
  - Acceptance of FY 2022 Council of Accountability Court Judges / Criminal Justice Coordinating Council Enhancement Grant for Dawson County Family Treatment Court

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### **PUBLIC COMMENT:**

None

### **PUBLIC HEARINGS:**

*Ambulance Billing Ordinance and Policy Change (1st of 1 hearing)* 

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to be heard on an Ambulance Billing Ordinance and Policy Change and, hearing none, closed the hearing.

Motion passed 4-0 to approve an Ambulance Billing Ordinance and Policy Change. Fausett/Dooley

Possible Extension of Existing Moratorium on the Acceptance of Applications to Rezone Property to the Residential Suburban 2 (RS2), Residential Suburban 3 (RS3), Residential Multi-Family (RMF), Commercial Planned Community Development (CPCD) and Mixed-Use Village (MUV) Zoning Classifications (1st of 1 hearing)

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to be heard on a Possible Extension of an Existing Moratorium on the Acceptance of Applications to Rezone Property to RS2, RS3, RMF, CPCD and MUV Zoning Classifications.

The following spoke on a Possible Extension of an Existing Moratorium on the Acceptance of Applications to Rezone Property to RS2, RS3, RMF, CPCD and MUV Zoning Classifications:

• Beth Martin- Dawsonville, Georgia, said she hopes the moratorium can continue "because, if you don't get the information you need and then you start making decisions halfway here and halfway there, it's just going to end up a big mess." Martin added, "Once you guys get the information and understand where we can go and do the best for the residents and citizens then there'll be a plan to go in the right direction…"

Chairman Thurmond asked if there was anyone else present who wished to speak on a Possible Extension of an Existing Moratorium on the Acceptance of Applications to Rezone Property to RS2, RS3, RMF, CPCD and MUV Zoning Classifications and, hearing none, closed the hearing.

Motion passed 3-1 to approve to extend for 45 days (until July 18, 2021) an Existing Moratorium on the Acceptance of Applications to Rezone Property to the Residential Suburban 2 (RS2), Residential Suburban 3 (RS3), Residential Multi-Family (RMF), Commercial Planned Community Development (CPCD) and Mixed-Use Village (MUV) Zoning Classifications. Gaines/Dooley-Commissioner Satterfield opposed the motion

# **NEW BUSINESS:**

Consideration of FY 2022 Legacy Link Contract for Nutrition Program Services

Motion passed 4-0 to approve the FY 2022 Legacy Link Contract for Nutrition Program Services. Fausett/Dooley

Consideration of Request for Funding of Fire Hydrants

Page 2 of 4 Minutes 06-03-2021 Voting Session Motion passed 4-0 to approve a Request for Funding of Fire Hydrants; \$25,760 will come from the general fund's fund balance. Satterfield/Gaines

<u>Consideration to Move Forward with a Public Hearing for a Comprehensive Plan Update</u>

Motion passed 4-0 to approve to Move Forward with a Public Hearing for a Comprehensive Plan Update. Dooley/Gaines

# Consideration of Board Appointments:

### • Joint Development Authority

- o <u>Mandy Power- replacing Christie Moore (Term: June 2021 through December 2022)</u>
- o <u>Brian Trapnell- reappointment (Term: June 2021 through December 2024)</u>
  Motion passed 4-0 to approve the appointment of Mandy Power to the Joint Development

Motion passed 4-0 to approve the appointment of Mandy Power to the Joint Development Authority with a term of June 2021 through December 2022. Fausett/Dooley

Motion passed 4-0 to approve the reappointment of Brian Trapnell to the Joint Development Authority for a term of June 2021 through December 2024. Gaines/Dooley

# • Georgia Mountains Regional Commission

o <u>Betsy McGriff- reappointment (Term: July 2021 through June 2022)</u>

Motion passed 4-0 to approve the reappointment of Betsy McGriff to the Georgia Mountains Regional Commission for a term of July 2021 through June 2022. Dooley/Fausett

Consideration of Intergovernmental Agreement for Shared Parking at County Facilities in Dawsonville

Motion passed 4-0 to approve an Intergovernmental Agreement Between Dawson County and the City of Dawsonville for Shared Parking at County Facilities in Dawsonville. Gaines/Satterfield

<u>Consideration of Special Purpose Local Option Sales Tax Intergovernmental Agreement</u>

Motion passed 4-0 to approve a Special Purpose Local Option Sales Tax Intergovernmental Agreement Between Dawson County and the City of Dawsonville. Fausett/Dooley

Consideration of an Intergovernmental Agreement Between Dawson County, Sheriff, and the City of Dawsonville Concerning Two City-Funded Sheriff's Deputy Positions

Motion passed 4-0 to approve an Intergovernmental Agreement Between Dawson County, Sheriff, and the City of Dawsonville Concerning Two City-Funded Sheriff's Deputy Positions. Satterfield/Gaines

Consideration of Healthcare Technology Engagement Tools and Review of Telehealth Options

Motion passed 4-0 to approve to proceed with the Rightway healthcare technology engagement tool and allow staff to engage Cigna to negotiate down a \$750 monthly file feed. Gaines/Dooley

<u>Consideration of Acceptance of FY 2022 Council of Accountability Court Judges / Criminal</u> Justice Coordinating Council Enhancement Grant for Dawson County Treatment Court Motion passed 4-0 to approve the Acceptance of a FY 2022 Council of Accountability Court Judges / Criminal Justice Coordinating Council Enhancement Grant for Dawson County Treatment Court. Fausett/Satterfield

Consideration of Acceptance of FY 2022 Council of Accountability Court Judges / Criminal Justice Coordinating Council Enhancement Grant for Dawson County Family Treatment Court Motion passed 4-0 to approve the Acceptance of a FY 2022 Council of Accountability Court Judges / Criminal Justice Coordinating Council Enhancement Grant for Dawson County Family Treatment Court. Dooley/Gaines

PUBLIC COMMENT:	
None	
ADJOURNMENT:	
<u>APPROVE</u> :	<u>ATTEST</u> :
Billy Thurmond, Chairman	Kristen Cloud, County Clerk