

**DAWSON COUNTY BOARD OF COMMISSIONERS  
VOTING SESSION MINUTES – DECEMBER 21, 2017  
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM  
25 JUSTICE WAY, DAWSONVILLE  
6:00PM**

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

**INVOCATION:** Chairman Thurmond

**PLEDGE OF ALLEGIANCE:** Chairman Thurmond

**ANNOUNCEMENTS:**

Chairman Thurmond announced that the Government Center would be closed Friday, December 22, 2017 and Monday, December 25, 2017 for the Christmas holidays.

Chairman Thurmond also announced that the next Board of Commissioners meeting would be a Work Session scheduled for January 11, 2018.

**APPROVAL OF MINUTES:**

Motion passed unanimously to approve the minutes of the Special Called Meeting held on December 6, 2017 as presented. Nix/Hamby

Motion passed 3-1 to approve the minutes of the Voting Session held on December 7, 2017 as presented. Nix/Fausett- Commissioner Gaines abstained.

**APPROVAL OF THE AGENDA:**

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

**PUBLIC COMMENT:**

None

**ZONING:**

*ZA 17-06-* Cates Family, LLLP has made a request to rezone 2.402 acres from C-OI (Commercial Office Institutional) to C-HB (Commercial Highway Business) for a proposed classic car sales and warehousing business. The property is located on TMP 113-044-006. *Application withdrawn by applicant.*

Motion passed unanimously to accept the withdrawal of application ZA 17-06. Hamby/Gaines

**PUBLIC HEARING:**

Request to abandon the portion of Powell Rd. between Amicalola Church Rd. and Colly Lane (*1<sup>st</sup> of 2 hearings. 2<sup>nd</sup> hearing will be held on January 18, 2018*)

County Attorney Frey opened the hearing by asking if there was anyone present who wished to speak either for or against the request to abandon the portion of Powell Road between Amicalola Church Road and Colly Lane.

The following spoke in favor of abandoning the road:

- Jeff Runner- *Swan Center Drive, Dawsonville*
- Carolyn Cantrell- *Cantrell Road, Dawsonville*

The following spoke against abandoning the road:

- Tom Powell- *Chickadee Road, Dawsonville*
- Dan Edwards- *Colly Lane, Dawsonville*
- Monica Powell- *Dawsonville*
- James Edwards- *Colly Lane, Dawsonville*
- Melba Edwards- *Colly Lane, Dawsonville*

County Attorney Frey asked if there was anyone else who wished to speak either for or against the request to abandon the portion of Powell Rd. between Amicalola Church Rd. and Colly Lane, and hearing none, closed the hearing.

**NEW BUSINESS:**

*Consideration of Big Canoe Water and Sewer Authority Enabling Legislation*

Motion passed unanimously to approve the Big Canoe Water and Sewer Authority Enabling Legislation. Fausett/Hamby

*Consideration of Impact Fee Methodology Report Final Draft*

Motion passed unanimously to table consideration of the Impact Fee Methodology Report Final Draft until the January 11, 2018 Work Session. Gaines/Hamby

*Consideration of Non-Profit Food Service Permits for Temporary Events*

Motion passed unanimously to approve the Non-Profit Food Service Permits for Temporary Events. Fausett/Nix

*Notice of Fire Engine Approved Funding and Request for Use of Another Vendor*

Presented at the December 14, 2017 Work Session for informational purposes only.

*Consideration of Firefighter Cancer and Disability Insurance Options*

Motion passed unanimously to approve ACCG as the provider for Firefighter Cancer and Disability Coverage effective January 1, 2018. Gaines/Fausett

*Consideration of #299-17 IFB- Construction Services for Veterans Memorial Park Pool House*

Motion passed unanimously to award #299-17 IFB- Construction Services for Veterans Memorial Park Pool House to Keystone Commercial, the lowest qualified, responsive and responsible bidder as submitted. Hamby/Fausett

Consideration of #305-17 IFB- Stand-by Road Striping Services

Motion passed unanimously to award #305-17 IFB- Stand-by Road Striping Services to Parker Traffic Markings for one (1) year and two (2) possible renewal option years. Nix/Gaines

Consideration of #296-17 RFP- Banking Services Award Recommendation

Motion passed unanimously to accept the proposal submitted and award a professional services contract for banking services to United Community Bank for one (1) year with four (4) possible renewal option years. Fausett/Hamby

Consideration of Board Appointment

Motion passed unanimously to approve the following board appointment:

**a. Dawson County Board of Assessors**

i. Sam Gutherie- *reappointment* (Term: January 2018 through December 2020)  
Gaines/Fausett

Presentation and Consideration of Violence Against Women Act (VAWA) Grant Application

Motion passed unanimously to approve the Violence Against Women Act (VAWA) Grant Application. Nix/Gaines

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

APPROVE:

ATTEST:

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Billy Thurmond, Chairman

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Danielle Yarbrough, County Clerk