

DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – JUNE 2, 2016
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE
6:00PM

ROLL CALL: Those present were Chairman Berg; Commissioner Fausett, District 1; Commissioner Swafford, District 2; Commissioner Hamby, District 3; County Attorney Homans; County Manager Dowling; County Clerk Yarbrough and interested citizens of Dawson County. Commissioner Nix was not present.

OPENING PRESENTATION: None

INVOCATION: Chairman Berg

PLEDGE OF ALLEGIANCE: Chairman Berg

ANNOUNCEMENTS: None

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on May 19, 2016. Fausett/Swafford

APPROVAL OF THE AGENDA:

Motion passed unanimously to approve the agenda as written. Hamby/Swafford

PUBLIC COMMENT:

None

ALCOHOL LICENSE HEARING:

None

ZONING:

None

PUBLIC HEARING:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Consideration of Request to grant the Dawson County Civitan Club space at Veterans Memorial Park to donate and install inclusive playground equipment

Motion passed unanimously to approve the request to grant the Dawson County Civitan Club space at Veterans Memorial park to donate and install inclusive playground equipment.
Hamby/Fausett

Consideration of Bid #275-16 IFB Dawson Forest Road Rehabilitation

Motion passed unanimously to award Bid #275-16 IFB Dawson Forest Road Rehabilitation to the most responsive, responsible bidder, Blount Construction Company, Inc. from Marietta, Georgia for full-depth reclamation services on Dawson Forest Road for a total expenditure of \$2,367,486.50 from SPLOST VI funds. Swafford/Hamby

Consideration of Bid #276-16 IFB Dawson Forest Road Pipe Rehabilitation

Motion passed unanimously to award Bid #276-16 IFB Dawson Forest Road Pipe Rehabilitation to the most responsive, responsible bidder, IPR Southeast, LLC. from Stone Mountain, Georgia for pipe rehabilitation services on Dawson Forest Road for a total expenditure of \$143,000.00 from SPLOST VI funds. Hamby/Fausett

Consideration of 2016 Local Emergency Operations Plan Update

Motion passed unanimously to approve the 2016 Local Emergency Operations Plan Update as submitted. Hamby/Swafford

Consideration of proposed Memorandum of Agreement between Lanier Technical College and the Dawson County Board of Commissioners

Motion passed unanimously to approve the proposed Memorandum of Agreement between Lanier Technical College and the Dawson County Board of Commissioners. Fausett/Hamby

Consideration of proposed Memorandum of Understanding between Northeast Georgia Medical Center and the Dawson County Board of Commissioners regarding data sharing for the purpose of attempting to improve outcomes for patients who suffer sudden cardiac arrest.

Motion passed unanimously to approve the proposed Memorandum of Understanding between Northeast Georgia Medical Center and the Dawson County Board of Commissioners regarding data sharing for the purpose of attempting to improve outcomes for patients who suffer sudden cardiac arrest. Hamby/Swafford

Consideration of proposed Memorandum of Understanding between the City of Dawsonville and the Dawson County Board of Commissioners for Domestic Water Fire Protection

Motion passed unanimously to approve the Memorandum of Understanding between the City of Dawsonville and the Dawson County Board of Commissioners for Domestic Water Fire Protection Inspection. Hamby/Fausett

Consideration of Approval of Courthouse Canopy Final Revisions

Motion passed unanimously to approve the Courthouse Canopy Final Revisions. Swafford/Hamby

ADJOURNMENT:

PUBLIC COMMENT:

APPROVE:

ATTEST:

Mike Berg, Chairman

Danielle Yarbrough, County Clerk