

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – MAY 21, 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 Angela Davis; County Clerk Kristen Cloud; and interested citizens of Dawson County.

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 7, 2020. Nix/Satterfield

Motion passed 4-0 to approve the Minutes of the Voting Session held on May 7, 2020. Fausett/Gaines

APPROVAL OF AGENDA:

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

- Addition of Nos. 5 and 6 under New Business:
 - Consideration of Special Event Business License Application - *Mountain Madness at Fausett Farms*
 - Consideration of the 2020-2021 Dawson County Proposed Healthcare Package

Gaines/Nix

PUBLIC COMMENT:

None

NEW BUSINESS:

Consideration of Rotary Peace Pole

Motion passed 4-0 to table the Rotary Peace Pole item until the June 4, 2020, Board of Commissioners Voting Session. Gaines/Nix

Consideration of Request to Accept Georgia Trauma Commission EMS Trauma Related Equipment Grant

Motion passed 4-0 to approve the Request to Accept the Georgia Trauma Commission EMS Trauma Related Equipment Grant. Satterfield/Gaines

Consideration of IFB #364-20 - Dawson County Paving Project for Three Collector Roads

Motion passed 4-0 to approve IFB #364-20 - Dawson County Paving Project for Three Collector Roads; to accept the bids submitted and to award a contract to Blount Construction Company Inc. not to exceed the amount of \$4,051,052.75 and to utilize Special Purpose Local Option Sales Tax VI funds for this project. Nix/Fausett

Consideration of IFB #365-20 - Culvert Renovations Project for Dawson County

Motion passed 3-1 to approve IFB #365-20 - Culvert Renovations Project for Dawson County; to accept the bids submitted and to award a contract to Townley Construction Company LLC not to exceed the amount of \$453,000 and to utilize Special Purpose Local Option Sales Tax VI funds for this project. Satterfield/Gaines- Commissioner Fausett abstained

Consideration of Special Event Business License Application - Mountain Madness at Fausett Farms

Motion passed 4-0 to approve the Special Event Business License Application - Mountain Madness at Fausett Farms. Nix/Satterfield

Consideration of the 2020-2021 Dawson County Proposed Healthcare Package

Motion passed 4-0 to approve to proceed with the 2020-2021 Dawson County Proposed Healthcare Package as presented, in which Dawson County funds the POS plan at the same percentage as current year and allows employees who wish to keep the HMO plan to pay the difference, at a maximum additional county contribution of \$27,042; and to further discuss the comprehensive wellness plan portion and spouse/family portion of the health plan at the June 18, 2020, Board of Commissioners Work Session. Gaines/Satterfield

PUBLIC COMMENT:

None

ADJOURNMENT:

EXECUTIVE SESSION:

Motion passed 4-0 to enter into Executive Session to discuss litigation. Satterfield/Gaines

Motion passed 4-0 to come out of Executive Session. Fausett/Gaines

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk