# DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – NOVEMBER 7, 2019 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 6:00 PM

**ROLL CALL:** Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Satterfield, District 3; Commissioner Nix, District 4; County Manager Headley; Interim County Attorney Davis; County Clerk Cloud; and interested citizens of Dawson County.

#### **OPENING PRESENTATION:**

Introducing New Dawson County Website- Public Relations Specialist Laura Fulcher

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

**INVOCATION:** Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

### **ANNOUNCEMENTS:**

Chairman Thurmond announced that Dawson County government offices would be closed November 11, 2019, in observance of Veterans Day.

#### **APPROVAL OF MINUTES:**

Motion passed 4-0 to approve the Minutes of the Work Session held on October 17, 2019. Nix/Satterfield

Motion passed 4-0 to approve the Minutes of the Voting Session held on October 17, 2019. Fausett/Gaines

#### **APPROVAL OF AGENDA:**

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

- Addition of Nos. 6, 7, 8 and 9 under New Business:
  - o Request to Accept Victim of Crime Act Grant Award
  - o Move Forward with Public Hearings Concerning Land Use Resolution Update
  - o Adoption of a Moratorium on Acceptance of Applications for Rezoning
  - o Request for Capital Improvements Element Adoption

Nix/Fausett

#### **PUBLIC COMMENT:**

None

## **PUBLIC HEARING:**

Special Event Business License Ordinance Revision (1st of 1 hearing)

Page 1 of 3 Minutes 11-07-19 Voting Session Chairman Thurmond opened the hearing by asking if there was anyone present who wished to be heard on the Special Event Business License Ordinance Revision and, hearing none, closed the hearing.

Motion passed 4-0 to approve the Special Event Business License Ordinance Revision. Nix/Satterfield

## **NEW BUSINESS:**

<u>Consideration of Request for Approval of FY 2020 State Public Defender Contract</u>

Motion passed 4-0 to approve the Request for Approval of a FY 2020 State Public Defender Contract. Fausett/Gaines

<u>Consideration of Memorandum of Understanding with Georgia Forestry Commission</u> <u>Concerning Cooperative Purchasing and Supplies</u>

Motion passed 4-0 to approve a Memorandum of Understanding with the Georgia Forestry Commission Concerning Cooperative Purchasing and Supplies. Gaines/Satterfield

<u>Consideration of Renewal of Automatic Aid Agreement with Cherokee County Fire Department</u>
Motion passed 4-0 to approve the Renewal of an Automatic Aid Agreement with Cherokee
County Fire Department. Fausett/Nix

<u>Consideration of Legal Services for Dawson County Constitutional Officers / Elected Officials / County Employees</u>

Motion passed 4-0 to approve Legal Services for Dawson County Constitutional Officers / Elected Officials / County Employees; to release a Request for Proposal to procure legal services to ensure that a contract to begin by January 1, 2020, or as soon as possible, is executed. Gaines/Fausett

## **Consideration of Board Appointment:**

- Planning Commission (Alternate, District 4)
- o <u>Austin Harmon- appointment (November 2019 through December 2020)</u>

  Motion passed 4-0 to approve the appointment of Austin Harmon to the Planning Commission as an alternate for District 4 for a term of November 2019 through December 2020. Nix/Satterfield

Consideration of Request to Accept Victim of Crime Act Grant Award

Motion passed 4-0 to approve the Request to Accept the Victim of Crime Act Grant Award. Fausett/Satterfield

Consideration to Move Forward with Public Hearings Concerning Land Use Resolution Update
Motion passed 4-0 to approve to Move Forward with Public Hearings Concerning a Land Use
Resolution Update. The first public hearing will be held before the Planning Commission on
December 17, 2019, and the second public hearing will be held before the Board of
Commissioners on December 19, 2019. Nix/Gaines

<u>Consideration of Adoption of a Moratorium on Acceptance of Applications for Rezoning</u>

Motion passed 4-0 to approve the Adoption of a Moratorium on Acceptance of Applications for Rezoning; to be implemented immediately and to terminate no later than February 7, 2020.

Gaines/Fausett

<u>Consideration of Request for Capital Improvements Element Adoption</u> Motion passed 4-0 to approve the Request for Capital Improvements Element Adoption.  Satterfield/Gaines	
PUBLIC COMMENT: None	
ADJOURNMENT:	
APPROVE:	ATTEST:
Billy Thurmond, Chairman	Kristen Cloud, County Clerk