

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – SEPTEMBER 7, 2017
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE
6:00PM**

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

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on August 17, 2017 as presented. Fausett/Gaines

Minutes of the Special Called Meeting held on August 24, 2017 will be moved to the Voting Session on September 21, 2017 due to lack of an eligible quorum.

APPROVAL OF THE AGENDA:

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

PUBLIC COMMENT:

None

PUBLIC HEARING:

Proposed FY 2018 Budget (3rd of 3 hearings. First hearing was held on August 17, 2017, and second hearing was held on August 24, 2017)

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to speak on the Proposed FY 2018 Budget.

The following spoke on behalf of the Sheriff's Office:

- Joey Homans, Dawsonville
- Sheriff Jeff Johnson, Dawsonville
- Marlie Gardner, Dawsonville

Chairman Thurmond asked if there was anyone else present who wished to speak on the FY 2018 Proposed Budget, and hearing none, closed the hearing.

NEW BUSINESS:

Consideration of Etowah Water and Sewer Authority Fire Hydrant Pricing Option Effective July 2017

Motion passed unanimously to install the first seven (7) hydrants and then fund the remaining number at a future date. Gaines/Nix

Consideration of Special Event Permit Application- Bootlegger Triathlon/Five Star NTP

Motion passed unanimously to approve the Special Event Permit Application- Bootlegger Triathlon/Five Star NTP. Fausett/Gaines

Consideration of Special Event Alcohol Permit Application- Chamber of Commerce Business After Hours- September 21, 2017

Motion passed unanimously to approve the Special Event Alcohol Permit Application- Chamber of Commerce Business After Hours- September 21, 2017. Nix/Fausett

Consideration to move forward with public hearings on the Soil Erosion Ordinance

Motion passed unanimously to move forward with public hearings on the Soil Erosion Ordinance. Fausett/Gaines

Consideration of Request for Dawson County Senior Services Quilt Raffle

Motion passed unanimously to approve the request for Dawson County Senior Services Quilt Raffle. Fausett/Nix

Consideration of FY18 Deanna Specialty Transportation, Inc. Contract

Motion passed unanimously to approve the FY18 Deanna Specialty Transportation, Inc. Contract. Gaines/Fausett

Consideration of Quitclaim Deed Re: Lots 38 and 41, Charles Martin Subdivision

Motion passed unanimously to approve the Quitclaim Deed Re: Lots 38 and 41, Charles Martin Subdivision. Nix/Gaines

Consideration of Board Appointments:

Dawson County Industrial Building Authority

- a. Gary Coates- *Replacing Peter Hill* (Term: September 2017 through August 2021)

Motion passed unanimously to approve the appointment of Gary Coates to the Dawson County Industrial Building Authority with a term of September 2017 through August 2021). Fausett/Nix

Commissioners' Compensation Committee (*Item presented at work session for informational purposes only*)

- b. Bill Johnson
- c. Tara Hardwick
- d. Tony Passarrello

PUBLIC COMMENT:

None

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Danielle Yarbrough, County Clerk