DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – APRIL 14, 2015 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; Commissioner Nix, District 4; County Manager Campbell; County Attorney Homans; County Clerk Yarbrough and interested citizens of Dawson County.

OPENING PRESENTATION:

Service Appreciation Award for Dave Hinderliter presented by Chairman Berg

INVOCATION: Chairman Berg

PLEDGE OF ALLEGIANCE: Chairman Berg

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed 3-1 to approve the minutes from the Voting Session held on April 2, 2015. Nix/Swafford- Commissioner Hamby abstained

APPROVAL OF THE AGENDA:

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

PUBLIC COMMENT:

None

ALCOHOL LICENSE HEARING:

None

ZONING:

None

PUBLIC HEARING:

Illicit Discharge and Illegal Connection Ordinance (2nd of 2 hearings. First hearing was held on April 2, 2015)

Chairman Berg asked if there was anyone present who wished to be heard on the matter of the Illicit Discharge and Illegal Connection Ordinance, and hearing none, closed the hearing.

Motion passed unanimously to approve the Illicit Discharge and Illegal Connection Ordinance. Nix/Hamby

Ordinance to amend the rules and regulations applicable to employees of the Dawson County Board of Commissioners known as the Dawson County Board of Commissioners Employee Handbook (1st of 2 hearings. Next hearing will be held on May 7, 2015)

Chairman Berg asked if there was anyone present who wished to be heard on the matter of the ordinance to amend the rules and regulations applicable to employees of the Dawson County Board of Commissioners known as the Dawson County Board of Commissioners Employee Handbook, and hearing none, closed the hearing.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

<u>Approval of the Georgia Forestry Commission Cooperative Lease Agreement and Memorandum of Understanding</u>

Motion passed unanimously to approve the Georgia Forestry Commission Cooperative Lease Agreement and Memorandum of Understanding in its final version. Swafford/Nix

ADJOURNMENT:	
PUBLIC COMMENT: None	
APPROVE:	<u>ATTEST</u> :
Mike Berg, Chairman	Danielle Yarbrough, County Clerk