DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – THURSDAY, APRIL 20, 2023 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 IMMEDIATELY FOLLOWING THE 4:00 PM WORK SESSION

<u>ROLL CALL</u>: Those present were Chairman Billy Thurmond; Commissioner Seth Stowers, District 1; Commissioner Chris Gaines; District 2; Commissioner Alexa Bruce, District 3 Commissioner; Commissioner Emory Dooley, District 4; Interim County Manager Vickie Neikirk; County Attorney Angela Davis; County Clerk Kristen Cloud; and interested citizens of Dawson County.

OPENING PRESENTATION:

<u>Development Authority of Dawson County (DADC) Quarterly Update- DADC Chairman Brian</u> <u>Trapnell</u>

Dawson County Economic Development Director Kevin Herrit presented the Development Authority of Dawson County Quarterly Update.

INVOCATION AND PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the Minutes of the Planning Workshop & Retreat held on March 29, 2023. Dooley/Gaines

Motion passed 4-0 to approve the Minutes of the Special Called Meeting held on April 4, 2023. Gaines/Stowers

Motion passed 3-0 to approve the Minutes of the Work Session held on April 6, 2023. Stowers/Dooley- Commissioner Bruce abstained

Motion passed 3-0 to approve the Minutes of the Voting Session held on April 6, 2023. Gaines/Stowers- Commissioner Bruce abstained

Motion passed 4-0 to approve the Minutes of the Special Called Meeting held on April 19, 2023. Bruce/Dooley

APPROVAL OF AGENDA:

Motion passed 4-0 to approve the agenda as presented. Gaines/Bruce

PUBLIC COMMENT:

None

ALCOHOL LICENSE:

<u>Alcohol License Transfer (Retail Package Sale of Beer, Wine and Distilled Spirits) – 400 Package</u> <u>LLC</u>

Motion passed 4-0 to approve an Alcohol License Transfer (Retail Package Sale of Beer, Wine and Distilled Spirits) – 400 Package LLC. Dooley/Bruce

NEW BUSINESS:

Consideration of Request for Additional Full-Time Human Resources Specialist Motion passed 4-0 to deny the Request for an Additional Full-Time Human Resources Specialist. Gaines/Bruce

Consideration of Board Appointment:

- <u>EMS Advisory Council</u>
 - o <u>Bridget Rigby- replacing Don Patterson (Term: Through June 2024)</u>

Motion passed 4-0 to approve the appointment of Bridget Rigby to the EMS Advisory Council for a term to run through June 2024. Gaines/Stowers

PUBLIC COMMENT:

None

ADJOURNMENT:

EXECUTIVE SESSION:

Motion passed 4-0 to enter into Executive Session to discuss personnel. Stowers/Bruce

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

<u>APPROVE</u>:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk