DAWSON COUNTY BOARD OF COMMISSIONERS WORK SESSION MINUTES – JANUARY 21, 2021 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 4:00 PM

Those present were Chairman Billy Thurmond; Commissioner Sharon Fausett, District 1; Commissioner Chris Gaines, District 2; Commissioner Tim Satterfield, District 3; Commissioner Emory Dooley, District 4; County Attorney Angela Davis; County Clerk Kristen Cloud; and interested citizens of Dawson County. County Manager David Headley was not present.

UNFINISHED BUSINESS

 Presentation of Review of Dawson County Employee Handbook's Paid Time Off Policy (Section 14.3) (*Tabled from the July 2, 2020, Voting Session*)- Human Resources Director Brad Gould *This item will be placed on the February 4, 2021, Voting Session Agenda.*

NEW BUSINESS

- Presentation of Request to Accept 2021 Criminal Justice Coordinating Council K9 Grant-Sheriff's Office Chief Deputy Greg Rowan *This item, presented by Ray Goodie of the Sheriff's Office, will be added to the January 21,* 2021, Voting Session Agenda.
- Presentation of Center for Tech and Civic Life COVID-19 Response Grant Funding Approval Request- Chief Registrar / Board of Elections and Registration Chair Glenda Ferguson *This item will be added to the January 21, 2021, Voting Session Agenda.*
- 3. Presentation of Request to Accept Georgia Child Passenger Safety Mini-Grant- Emergency Services Director Danny Thompson *This item will be placed on the February 4, 2021, Voting Session Agenda.*
- 4. Presentation of IFB #357-19 Rock Creek Park Berm Construction Change Order / Funding Request- Public Works Director David McKee / Purchasing Manager Melissa Hawk *This item will be placed on the February 4, 2021, Voting Session Agenda.*
- 5. Presentation of Harry Sosebee Road Right-of-Way and Development Agreement Acceptance- Public Works Director David McKee *This item will be placed on the February 4, 2021, Voting Session Agenda.*
- 6. Presentation of Green Infrastructure and Low Impact Development Program- Public Works Director David McKee *This item will be placed on the February 4, 2021, Voting Session Agenda.*
- 7. Presentation of Elected Official Salaries- Human Resources Director Brad Gould *This item will be placed on the February 4, 2021, Voting Session Agenda.*

Page 1 of 2 Minutes 01-21-2021 Work Session

- 8. Presentation of an Intergovernmental Agreement with the City of Dawsonville and the Dawson County Board of Elections and Registration Relating to the 2021 Municipal Elections for the City of Dawsonville- County Attorney Angela Davis *This item will be added to the January 21, 2021, Voting Session Agenda.*
- 9. Presentation of Board Appointments:
 - a. EMS Advisory Council
 - i. Danny Thompson- *reappointment* (Term: January 2021 through December 2022)
 - ii. Robby Lee- reappointment (Term: January 2021 through December 2022)
 - b. Health Board
 - i. Billy Thurmond- *reappointment* (Term: January 2021 through December 2024)
 - c. Planning Commission (District 3 Alternate)

i. Jean Maryanski- *appointment* (Term: January 2021 through December 2021) *This item will be added to the January 21, 2021, Voting Session Agenda.*

- Presentation of 2021 Board of Commissioners Vice Chair Appointment- Chairman Billy Thurmond *This item will be placed on the February 4, 2021, Voting Session Agenda.*
- Discussion of Financing Options for Purchase of Ladder Truck- Chief Financial Officer Vickie Neikirk *This item will be added to the January 21, 2021, Voting Session Agenda.*
- 12. Discussion of Study Concerning Cost of Services by Land Use Type (Residential / Commercial / Agriculture)- Commissioner Chris Gaines *This item will be placed on the February 4, 2021, Voting Session Agenda.*
- 13. Discussion of City Impact Fees- Commissioner Tim Satterfield This item was for information only; Commissioner Satterfield plans to coordinate a time to meet with the city and its representative(s).
- 14. County Manager Report *This item, presented by Chief Financial Officer Vickie Neikirk, was for information only.*
- 15. County Attorney Report County Attorney Davis had no information to report.

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk