

DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – MAY 21, 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: Nancy Stites – Dawson County Family Connection

INVOCATION: Chairman Berg

PLEDGE OF ALLEGIANCE: Chairman Berg

ANNOUNCEMENTS:

Chairman Berg asked Michele Hester to make an announcement regarding Rotary Day at Rock Creek Park. Ms. Hester stated that there would be a grand re-opening of Rotary Island on Saturday, May 30th from 11:00 a.m. to 3:00 p.m. and invited everyone to attend.

Chairman Berg recognized Public Information Coordinator Kristi Hudson for going above and beyond recently to assist a citizen with a lost flash drive that had been left in a computer donated at Electronics Recycling Day.

Chairman Berg also announced that there would be a voting session following next week's work session.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on May 7, 2015. Nix/Fausett

APPROVAL OF THE AGENDA:

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

PUBLIC COMMENT:

None

ALCOHOL LICENSE HEARING:

None

ZONING:

None

PUBLIC HEARING:

Soil Erosion and Sedimentation Control Ordinance (1st of 2 hearings. 2nd hearing will be held on June 4, 2015)

Chairman Berg asked if there was anyone present who wished to be heard on the matter of the Soil Erosion and Sedimentation Control Ordinance, and hearing none, closed the hearing.

Stormwater Management Ordinance (1st of 2 hearings. 2nd hearing will be held on June 4, 2015)

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

Ordinance to amend the compensation of the Chairman and Commissioners (1st of 2 hearings. 2nd hearing will be held on June 4, 2015)

Chairman Berg asked if there was anyone present who wished to be heard on the matter of the Ordinance to amend the compensation of the Chairman and Commissioners, and hearing none, closed the hearing.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Approval of the 2015/2016 Health Insurance Renewal Plan

Motion passed unanimously to approve Option 3 as recommended of the 2015/2016 Health Insurance Renewal Plan. Swafford/Fausett

Approval of County Extension Personnel Contract/Memorandum of Understanding

Motion passed unanimously to approve the County Extension Personnel Contract/Memorandum of Understanding. Nix/Fausett

Approval of Bid #251-15 IFB Course Aggregates (Gravel) for FY 2016

Motion passed unanimously to award Bid #251-15 IFB Course Aggregates (Gravel) to the only responsive, responsible bidder, Vulcan Materials Company out of Atlanta, Georgia.
Hamby/Swafford

Approval of Disaster Declaration Documentation

Motion passed unanimously to approve the Disaster Declaration Documentation. Swafford/Nix

Approval to move forward with public hearings on June 18, 2015 and July 2, 2015 regarding the Social Hosting Ordinance

Motion passed unanimously to move forward with public hearings on June 18, 2015 and July 2, 2015 regarding the Social Hosting Ordinance. Hamby/Fausett

Approval of the Tax Levy Resolution

Motion passed unanimously to approve the Tax Levy Resolution. Nix/Swafford

ADJOURNMENT:

PUBLIC COMMENT:

None

APPROVE:

Mike Berg, Chairman

ATTEST:

Danielle Yarbrough, County Clerk