

**DAWSON COUNTY BOARD OF COMMISSIONERS**  
**VOTING SESSION MINUTES – MAY 19, 2016**  
**DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM**  
**25 JUSTICE WAY, DAWSONVILLE**  
**6:00PM**

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**ROLL CALL:** Those present were Chairman Berg; Commissioner Fausett, District 1; Commissioner Swafford, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Attorney Homans; County Manager Dowling; County Clerk Yarbrough and interested citizens of Dawson County.

**OPENING PRESENTATION:** None

**INVOCATION:** Chairman Berg

**PLEDGE OF ALLEGIANCE:** Chairman Berg

**ANNOUNCEMENTS:**

Commissioner Hamby asked for prayers for those recuperating in hospitals.

**APPROVAL OF MINUTES:**

Motion passed unanimously to approve the minutes from the Voting Session held on May 5, 2016. Swafford/Hamby

**APPROVAL OF THE AGENDA:**

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

**PUBLIC COMMENT:**

Peter Strott, Esq. representing Wrecking Corp of America, LLC  
Donald Barillari representing Wrecking Corp of America, LLC

**ALCOHOL LICENSE HEARING:**

None

**ZONING:**

None

**PUBLIC HEARING:**

*Proposed 2016 Land Use District Map (2<sup>nd</sup> of 2 hearings. First hearing was held on May 17, 2016 before the Planning Commission)*

Chairman Berg opened the hearing and asked if there was anyone present who wished to be heard on the Proposed 2016 Land Use District Map and hearing none, closed the hearing.

Motion passed unanimously to approve the Proposed 2016 Land Use District Map as presented. Swafford/Hamby

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

*Consideration of Request to amend the ACCG 457 (b) Compensation Plan for Dawson County Employees*

Motion passed unanimously to approve the request to amend the ACCG 457 (b) Compensation Plan for Dawson County Employees. Nix/Hamby

*Consideration of 2016/2017 Health Insurance Renewal*

Motion passed unanimously to approve Option #2 of the 2016/2017 Health Insurance Renewal Proposal and to budget for maximum claims. Swafford/Fausett

*Consideration of Dawson County Transit Drug and Alcohol Testing Policy*

Motion passed unanimously to approve the Dawson County Transit Drug and Alcohol Testing Policy. Nix/Fausett

*Consideration of Bid #274-16 RFP Intermediate Jail Demolition*

Motion passed unanimously to award Bid #274-16 RFP Intermediate Jail Demolition to the most responsive, responsible bidder, Townley Construction, Inc. from Dawsonville, Georgia for a total expenditure of \$72,350.00 from SPLOST V funds, approve the contract as submitted, approve the use of the Local Small Business Initiative Ordinance, and allow the contractor to submit applicable documentation. Swafford/Hamby

**ADJOURNMENT:**

**PUBLIC COMMENT:**

APPROVE:

ATTEST:

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Mike Berg, Chairman

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Danielle Yarbrough, County Clerk