

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – SEPTEMBER 15, 2016
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 Nix, District 4; County Attorney Homans; Interim County Manager William D. Tanner; County Clerk Yarbrough and interested citizens of Dawson County. Commissioner Hamby was not present.

OPENING PRESENTATION:

Clean Water Month Proclamation- Doris Cook- Etowah Water and Sewer Authority

Motion passed unanimously to approve the Clean Water Month Proclamation. Nix/Fausett

INVOCATION: Chairman Berg

PLEDGE OF ALLEGIANCE: Chairman Berg

ANNOUNCEMENTS:

Chairman Berg announced that there would be no commission meetings on September 22, 2016 and October 6, 2016, due to lack of business, and also September 29, 2016 because it is a fifth Thursday. The next meeting will be held on October 13, 2016.

APPROVAL OF MINUTES:

Motion passed 3-0 to approve the minutes from the Voting Session held on September 1, 2016. Nix/Fausett- Commissioner Swafford abstained. Chairman Berg voted to make the approval 3-0.

APPROVAL OF THE AGENDA:

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

NEW BUSINESS:

Consideration of proposed amendment to the 2006 Ambulance Billing Ordinance

Motion passed unanimously to move forward with public hearings on the proposed amendment to the 2006 Ambulance Billing Ordinance. Swafford/Fausett

Consideration of update to the clinical contract with Chestatee Regional Hospital

Motion passed unanimously to approve the update to the clinical contract with Chestatee Regional Hospital with the following amendments:

- \$2,000,000 in professional liability insurance required lowered to \$1,000,000
- Paragraph requiring the county to indemnify completely be amended

Fausett/Nix

Consideration of contract with North Georgia Network (NGN) for back-up internet services at the Dawson County Government Center

Motion passed unanimously to approve the contract with North Georgia Network (NGN) for back-up services at the Dawson County Government Center. Nix/Swofford

Consideration of Bid #281-16 IFB Soccer Field Lights for Parks and Recreation

Motion passed unanimously to award #281-16 IFB Soccer Field Lights for Parks and Recreation to the most responsive, responsible bidder, Cain Electric from Gainesville, GA, in the amount of \$360,700 for the LED outdoor lighting option plus a 10% contingency of \$36,070 to be paid from SPLOST VI. Nix/Fausett

Consideration of request from Kare for Kids for parking lot use

Motion passed unanimously to approve the request from Kare for Kids for parking lot use. Nix/Fausett

Consideration of request to accept Fredrick's Cove Road into the Dawson County Road Maintenance Program

Motion made to approve the request to accept Fredrick's Cove Road into the Dawson County Road Maintenance Program. Nix/Fausett

Motion made and passed unanimously to amend the first motion to include that nothing currently in the right-of-way be maintained or replaced if it should fail in the future. Swafford/Fausett

Main motion passed unanimously to include the amendment that nothing in the right-of-way including retaining walls would be included in the maintenance program. Nix/Fausett

Consideration of the Windstream Contract Addendum for Internet Services for Dawson County Government Facilities

Motion passed unanimously to approve the Windstream Contract Addendum for Internet Services for Dawson County Government Facilities. Swafford/Fausett

Presentation of Proposed FY 2017-2019 Budget

Public Hearings to be held on October 20, 2016 and November 10, 2016

Consideration of County Manager Appointment

Motion passed unanimously to approve David Headley as County Manager for Dawson County. Nix/Fausett

ADJOURNMENT:

APPROVE:

ATTEST:

Mike Berg, Chairman

Danielle Yarbrough, County Clerk