DAWSON COUNTY BOARD OF COMMISSIONERS WORK SESSION MINUTES – NOVEMBER 20, 2018 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 4:00PM

Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Manager Headley; County Attorney Frey; County Clerk Cloud; and interested citizens of Dawson County. Commissioner Gaines was not present.

NEW BUSINESS

- 1. Presentation of Request for Sheriff's Office K9 Grant Extension- Chief Deputy Greg Rowan *This item will be placed on the December 6, 2018, Voting Session Agenda.*
- Presentation of Request to Apply for 2019 Grant Funding for North Georgia K9 Task Force-Chief Deputy Greg Rowan Chief Deputy Rowan requested the board ratify this item. This item will be placed on the December 6, 2018, Voting Session Agenda for ratification.
- 3. Presentation to Accept Georgia Emergency Management Agency K9 Grant Funds-Emergency Services Director Danny Thompson *This item will be placed on the December 6, 2018, Voting Session Agenda.*
- 4. Presentation of Emergency Management Agency Director Appointment- Emergency Services Director Danny Thompson *This item will be placed on the December 6, 2018, Voting Session Agenda.*
- Presentation of IFB #328-18 Heavy Equipment Maintenance & Repairs (Rebid)- Fleet Maintenance Director Shannon Harben *This item will be placed on the December 6, 2018, Voting Session Agenda.*
- Presentation of FY 2019 Legacy Link Addendum No. 1- Additional Funds for Respite Care-Senior Services Director Dawn Pruett *This item will be placed on the December 6, 2018, Voting Session Agenda.*
- 7. Presentation of FY 2020 Georgia Department of Transportation / Federal Transit Administration Section 5311 Transit Contract- Senior Services Director Dawn Pruett Senior Services Director Pruett requested the board ratify this item. This item will be placed on the December 6, 2018, Voting Session Agenda for ratification.
- 8. Presentation of Board Appointment:
 a. Development Authority

 Gary Coates or Seanie Zappendorf- *replacing Sherry Weeks* (Term: December 2018 through December 2022)

 This item will be placed on the December 6, 2018, Voting Session Agenda.
- 9. County Manager Report *This item was for information only.*

Page 1 of 2 Minutes 11-20-18 10. County Attorney Report *This item was for information only.*

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk