

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – NOVEMBER 3, 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 Hamby, District 3; Commissioner Nix, District 4; County Attorney Homans; County Manager Headley; Public Works Director David McKee filling in for County Clerk Yarbrough and interested citizens of Dawson County. Commissioner Swafford was not present.

OPENING PRESENTATION:

Charlie Auvermann- Development Authority of Dawson County

INVOCATION: Chairman Berg

PLEDGE OF ALLEGIANCE: Chairman Berg

ANNOUNCEMENTS:

Chairman Berg announced that “Trunk or Treat” was a great success on Monday, October 31st at Rock Creek Park.

Chairman Berg recognized and thanked a Cub Scout for attending the meeting in order to earn a badge.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on October 20, 2016. Nix/Hamby

APPROVAL OF THE AGENDA:

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

NEW BUSINESS:

Consideration of Ambulance Billing Ordinance Revision (Two Public Hearings were held on October 13, 2016 and October 27, 2016)

Motion passed unanimously to approve the Ambulance Billing Ordinance Revision. Fausett/Nix

Consideration of Amendment to the 2016-2017 Emergency Management Performance Grant (EMPG)

Motion passed unanimously to approve the amendment to the 2016-2017 Emergency Management Performance Grant. Hamby/Nix

Consideration of Contract Renewal for Shoal Creek Road Parcel to Grow Crops

Motion passed unanimously to approve the contract renewal for Shoal Creek Road Parcel to Grow Crops. Fausett/Hamby

Consideration of Request to Cancel Bid #284-16 IFB Awning and Covered Walkway at the Dawson County Government Center

Motion passed unanimously to approve the request to cancel Bid #284-16 IFB Awning and Covered Walkway at the Dawson County Government Center. Nix/Hamby

Consideration of 2017 Local Maintenance and Improvement Grant (LMIG) Application

Motion passed unanimously to approve the 2017 Local Maintenance and Improvement Grant (LMIG) Application. Nix/Hamby

Consideration of Board Appointment:

Motion passed unanimously to approve the following board appointment:

a. Dawson County Parks & Recreation Board

- i. Chris Conowal- (Term: November 2016 through December 2021)

Fausett/Hamby

EXECUTIVE SESSION:

Motion passed unanimously to go into Executive Session. Hamby/Fausett

Motion passed unanimously to come out of Executive Session. Nix/Fausett

ADJOURNMENT:

APPROVE:

ATTEST:

Mike Berg, Chairman

Danielle Yarbrough, County Clerk