

**DAWSON COUNTY BOARD OF COMMISSIONERS**  
**VOTING SESSION MINUTES – APRIL 19, 2018**  
**DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM**  
**25 JUSTICE WAY, DAWSONVILLE**  
**6:00PM**

---

**ROLL CALL:** Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Nix, District 4; County Manager Headley; County Attorney Frey; County Clerk Cloud; and interested citizens of Dawson County. Commissioner Hamby was not present.

**INVOCATION:** Chairman Thurmond

**PLEDGE OF ALLEGIANCE:** Chairman Thurmond

**ANNOUNCEMENTS:**

Chairman Thurmond announced that the next Board of Commissioners meeting, a work session, would be held at 4 p.m. Tuesday, April 24.

**APPROVAL OF MINUTES:**

Motion passed unanimously to approve the minutes from the Voting Session held on April 5, 2018. Nix/Fausett

**APPROVAL OF AGENDA:**

Motion passed unanimously to approve the agenda with the following change:

- Addition of Executive Session for the purpose of Real Estate

Gaines/Fausett

**PUBLIC COMMENT:**

None

**NEW BUSINESS:**

Consideration to move forward with a Public Hearing on May 3, 2018, regarding the Revised Alcohol Ordinance

Motion passed unanimously to approve moving forward with a Public Hearing on May 3, 2018, regarding the Revised Alcohol Ordinance. Nix/Gaines

Consideration of 2018 Arbor Day Proclamation

Motion passed unanimously to approve the 2018 Arbor Day Proclamation as presented. Fausett/Gaines

Consideration of Request for New Computers and Additional Scanners for Tax Commissioner's Office

Motion passed unanimously to approve the purchase of eleven computers and four scanners for the Tax Commissioner's Office in the amount of \$15,425, money of which will come from Special Purpose Local Option Sales Tax (SPLOST) VI. Nix/Fausett

Consideration of Donation of Architectural and Engineering Services for Veterans Memorial Park Gym Renovations

Motion passed unanimously to approve the Donation of Architectural and Engineering Services for Veterans Memorial Park Gym Renovations from Robertson Loia Roof, a donation valued at approximately \$15,000. Nix/Gaines

Consideration of Application for Parade & Assembly - National Day of Prayer

Motion passed unanimously to approve the Application for Parade & Assembly - National Day of Prayer. Gaines/Fausett

Consideration of Special Event Business License Application - Amicalola Regional Farmers Market

Motion passed unanimously to approve the Special Event Business License Application - Amicalola Regional Farmers Market. Fausett/Gaines

Consideration of Special Event Business License Application - Hacienda Cinco de Mayo Event

Motion passed unanimously to approve the Special Event Business License Application - Hacienda Cinco de Mayo Event. Gaines/Nix

Consideration of Special Event Business License Application - Motorcycle Endurance Event

Motion passed unanimously to approve the Special Event Business License Application - Motorcycle Endurance Event. Fausett/Gaines

Consideration of South 400 Center Lane Road Acceptance

Motion passed unanimously to approve the acceptance of South 400 Center Lane Road. Nix/Gaines

Consideration to move forward with a Public Hearing on May 3, 2018, regarding the Partial Abandonment of Will Hall Road

Motion passed unanimously to approve moving forward with a Public Hearing regarding the Partial Abandonment of Will Hall Road at the earliest possible date following the item being properly advertised. Gaines/Fausett

Consideration of Board Appointments:

- Industrial Building Authority
  - Calvin Byrd- replacing Brian Sticker (Term: April 2018 through December 2019)
  - Brian Trapnell- replacing Randy Harris (Term: April 2018 through June 2018)
- Library Board
  - Tom Harter- term amendment (Term: July 2018 through June 2022)

Motion passed unanimously to appoint Calvin Byrd to the Industrial Building Authority of Dawson County with a term of April 2018 through December 2019 and Brian Trapnell to the Industrial Building Authority of Dawson County with a term of April 2018 through June 2018. Nix/Fausett

Motion passed unanimously to amend Tom Harter's term on the Dawson County Library Board to July 2018 through June 2022. Fausett/Nix

**PUBLIC COMMENT:**

None

**EXECUTIVE SESSION:**

Motion passed unanimously to go into Executive Session for the purpose of Real Estate. Gaines/Nix

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

**ADJOURNMENT:**

APPROVE:

ATTEST:

\_\_\_\_\_  
Billy Thurmond, Chairman

\_\_\_\_\_  
Kristen Cloud, County Clerk