

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – DECEMBER 1, 2022
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
IMMEDIATELY FOLLOWING THE 4:00 PM WORK SESSION**

ROLL CALL: Those present were Chairman Billy Thurmond; Commissioner Sharon Fausett, District 1; Commissioner Chris Gaines, District 2; Commissioner Tim Satterfield, District 3; Commissioner Emory Dooley, District 4; Interim County Manager Vickie Neikirk; County Attorney Angela Davis; County Clerk Kristen Cloud; and interested citizens of Dawson County.

OPENING PRESENTATIONS:

Dawson County Chamber of Commerce and Office of Tourism Development Update- Chamber of Commerce President and CEO Mandy Power

Dawson County Chamber of Commerce President and CEO Mandy Power gave a Chamber of Commerce and Office of Tourism Development Update with a PowerPoint presentation.

Development Authority of Dawson County (DADC) Quarterly Update- DADC Chairman Brian Trapnell

Development Authority of Dawson County (DADC) Chairman Brian Trapnell gave a DADC Quarterly Update with a PowerPoint presentation.

INVOCATION AND PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the Minutes of the Work Session held on November 17, 2022. Gaines/Fausett

Motion passed 4-0 to approve the Minutes of the Voting Session held on November 17, 2022. Fausett/Satterfield

APPROVAL OF AGENDA:

Motion passed 4-0 to approve the agenda with the following change:

- Addition of a New Business section following Public Hearings to include the following six items:
 - Request to Retire Sheriff's Office K9 Robby
 - FY 2023 Department of Human Services / Deanna Specialty Transportation Contract
 - Annual Capital Improvements Element Update Adoption
 - Veterans Memorial Park Pool Maintenance and Repair
 - IFB #411-22 - Rock Creek Park Ballfields Renovation
 - Renewal of Recycling Contract for FY 2023 with Waste Management

Dooley/Gaines

PUBLIC COMMENT:

None

PUBLIC HEARINGS:

Proposed Property Maintenance Ordinance (1st of 1 hearing)

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to be heard on a Proposed Property Maintenance Ordinance and, hearing none, closed the hearing.

Motion passed 4-0 to approve a Proposed Property Maintenance Ordinance. Gaines/Satterfield

Amendments to the Litter Control and Solid Waste Management Ordinance (1st of 1 hearing)

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to be heard on Amendments to the Litter Control and Solid Waste Management Ordinance and, hearing none, closed the hearing.

Motion passed 4-0 to approve Amendments to the Litter Control and Solid Waste Management Ordinance. Fausett/Satterfield

Amendments to the Abatement of Nuisance Property Ordinance (1st of 1 hearing)

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to be heard on Amendments to the Abatement of Nuisance Property Ordinance and, hearing none, closed the hearing.

Motion passed 4-0 to approve Amendments to the Abatement of Nuisance Property Ordinance. Satterfield/Gaines

NEW BUSINESS:

Consideration of Request to Retire Sheriff's Office K9 Robby

Motion passed 4-0 to approve a Request to Retire Sheriff's Office K9 Robby and transfer him to his handler, Zach Smith. Satterfield/Gaines

Consideration of FY 2023 Department of Human Services / Deanna Specialty Transportation Contract

Motion passed 4-0 to approve a FY 2023 Department of Human Services / Deanna Specialty Transportation Contract. Gaines/Satterfield

Consideration of Annual Capital Improvements Element Update Adoption

Motion passed 4-0 to approve an Annual Capital Improvements Element Update Adoption by way of a resolution. Fausett/Dooley

Consideration of Veterans Memorial Park Pool Maintenance and Repair

Motion passed 4-0 to approve Veterans Memorial Park Pool Maintenance and Repair. Work will be performed by American Pool for \$45,573, and funds will come from General Fund's fund balance. Satterfield/Fausett

Consideration of IFB #411-22 - Rock Creek Park Ballfields Renovation

Motion passed 4-0 to approve IFB #411-22 – Rock Creek Park Ballfields Renovation; to accept the offer received and award a contract to HEC Construction Solutions in the amount of \$149,989.50. Funds will come from Special Purpose Local Option Sales Tax VI. Fausett/Dooley

Consideration of Renewal of Recycling Contract for FY 2023 with Waste Management

Motion passed 4-0 to terminate a Recycling Contract with Waste Management and use funds saved for a new recycling process currently being designed. Gaines/Fausett

PUBLIC COMMENT:

None

ADJOURNMENT:

EXECUTIVE SESSION:

Motion passed 4-0 to enter into Executive Session to discuss litigation and personnel. Fausett/Satterfield

Motion passed 4-0 to come out of Executive Session. Gaines/Dooley

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk