DAWSON COUNTY BOARD OF COMMISSIONERS WORK SESSION MINUTES – FEBRUARY 14, 2019 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 4:00 PM

Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Satterfield, District 3; Commissioner Nix, District 4; County Manager Headley; Interim County Attorney Davis; County Clerk Cloud; and interested citizens of Dawson County.

UNFINISHED BUSINESS

Consideration of Rescission of November 1, 2018, Denial of the Alcohol License Application from Blackrock Food Service LLC d/b/a/ Crave Hot Dogs & BBQ and Consideration of Issuance of Alcohol License (Retail Consumption on Premises of Beer and Wine) - Blackrock Food Service LLC d/b/a Crave Hot Dogs & BBQ

Motion passed unanimously to approve the Rescission of November 1, 2018, Denial of the Alcohol License Application from Blackrock Food Service LLC d/b/a/ Crave Hot Dogs & BBQ. Gaines/Satterfield

Motion passed unanimously to approve the Issuance of Alcohol License (Retail Consumption on Premises of Beer and Wine) - Blackrock Food Service LLC d/b/a Crave Hot Dogs & BBQ, with the following stipulations:

- 1. There will be constructed a physical barrier of at least 3 feet in width to separate the public from any dispenser of alcohol.
- 2. Guests are prohibited from self-service of alcohol.
- 3. All requirements for licensed pourers will be strictly followed.
- 4. All requirements related to obtaining permits for construction of the barrier shall be strictly followed.

Gaines/Satterfield

NEW BUSINESS

- Presentation of FY 2019 Public Defender Intergovernmental Agreement Between Dawson and Hall Counties- Public Defender Brad Morris *This item, presented by Evi Turk of the Public Defender's Office, will be placed on the February 21, 2019, Voting Session Agenda.*
- 2. Presentation of FY 2019 State Public Defender Contract- Public Defender Brad Morris This item, presented by Evi Turk of the Public Defender's Office, will be placed on the February 21, 2019, Voting Session Agenda.
- 3. Presentation of 2019 Charity Boot Drives- Emergency Services Director Danny Thompson *This item will be placed on the February 21, 2019, Voting Session Agenda.*
- Presentation of Special Event Business License Application *Motorcycle Event* Planning & Development Director Jameson Kinley *This item will be placed on the February 21, 2019, Voting Session Agenda.*

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- 5. Presentation of Request to Accept Geographic Information System Summer Intern Grant-Planning & Development Director Jameson Kinley *This item will be placed on the February 21, 2019, Voting Session Agenda.*
- Presentation of Staff Response to Citizen's Reported Concerns- Public Works Director David McKee *This item was for information only.*
- 7. Presentation of New Proposed Recycling Agreement with Advanced Disposal- Public Works Director David McKee *This item will be placed on the February 21, 2019, Voting Session Agenda.*
- 8. Presentation of Request for Additional Funds for Highway 53 / Lumpkin Campground Road Intersection Improvement Project- Public Works Director David McKee *This item will be placed on the February 21, 2019, Voting Session Agenda.*
- Presentation of a Resolution Approving Legal Services Agreement to Retain Blasingame, Burch, Garrard & Ashley, P.C. as Special Legal Counsel in Opioid Litigation- Interim County Attorney *This item will be placed on the February 21, 2019, Voting Session Agenda.*
- 10. Discussion of Parks & Recreation Programs- Parks & Recreation Director Matt Payne *This item was for information only.*
- 11. Discussion of Impact Fees on Commercial Businesses- Chairman Thurmond Chairman Thurmond asked Dawson County Chamber of Commerce President Christie Moore to address the Board of Commissioners. Moore asked the board to consider reducing the percentage of maximum allowed impact fees in the roads and public safety categories from 100 percent to 25 percent, as those are the only two categories that apply to commercial entities. This item will be placed on the February 21, 2019, Voting Session Agenda.
- 12. County Manager Report *This item was for information only.*
- 13. County Attorney Report *This item was for information only.*

EXECUTIVE SESSION

Motion passed unanimously to enter into Executive Session to discuss personnel and litigation. Gaines/Satterfield

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

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk