

**DAWSON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES – AUGUST 19, 2021
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
4:00 PM**

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; County Manager David Headley; County Attorneys Angela Davis and Aaron Meyer; County Clerk Kristen Cloud; and interested citizens of Dawson County.

NEW BUSINESS

1. Discussion of Request to Expand Department of Family & Children Services (DFCS) Board by Two New Board Member Positions- DFCS Board Chair Tina Brady
 - a. Candidates for Appointment to Two New Board Member Positions (Terms: September 2021 through June 2026):
 - i. Sheila Glanzer
 - ii. Amy Jusak
 - iii. Jeff Perry

This item will be placed on the September 2, 2021, Voting Session Agenda.

2. Presentation of Board Appointment:
 - a. **Department of Family & Children Services**
 - i. Niki Mincey- replacing Joan Gilleland (Term: September 2021 through June 2026)

This item will be placed on the September 2, 2021, Voting Session Agenda.

3. Presentation of RFI #379-21 - Radio System Upgrade Consultant- Purchasing Manager Melissa Hawk / Sheriff's Office Chief Deputy Greg Rowan

This item will be placed on the September 2, 2021, Voting Session Agenda.

4. Presentation of RFP #386-21 - Design Build Services for Two Artificial In-Filled Turf Surfaces- Parks & Recreation Director Matt Payne / Purchasing Manager Melissa Hawk
- This item will be placed on the September 2, 2021, Voting Session Agenda.*

5. Presentation of Update to Subdivision Regulations- Planning & Development Director Jameson Kinley

This item will be placed on the September 2, 2021, Work Session Agenda for presentation.

6. Presentation of an Ordinance Amending Chapter 30 of the Code of Dawson County to Establish a Mechanism Whereby County Residents May Petition the Board of Commissioners for the Creation of Special Tax Districts to Fund Capital Improvement Projects- County Attorney Angela Davis

This item, presented by County Attorney Meyer, will be placed on the September 2, 2021, Voting Session Agenda for consideration to move forward with a public hearing.

7. Discussion of Uses of American Rescue Plan Funding- County Manager David Headley
This item will be added to the August 19, 2021, Voting Session Agenda.

8. County Manager Report
This item was for information only.

9. County Attorney Report
County Attorney Davis had no information to report and requested an Executive Session.

Motion passed 4-0 to enter into Executive Session to discuss personnel, litigation and real estate.
Gaines/Satterfield

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk