DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – MAY 20, 2021 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 IMMEDIATELY FOLLOWING THE 4:00 PM WORK SESSION

<u>ROLL CALL</u>: 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 Attorney Patrick Dodson; County Clerk Kristen Cloud; and interested citizens of Dawson County.

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the Minutes of the Work Session held on May 6, 2021. Satterfield/Dooley

Motion passed 4-0 to approve the Minutes of the Voting Session held on May 6, 2021. Fausett/Gaines

Motion passed 4-0 to approve the Minutes of the Special Called Meeting held on May 11, 2021. Fausett/Satterfield

APPROVAL OF AGENDA:

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

- Move No. 4 under New Business Consideration of 2021-2022 Dawson County Proposed Healthcare Package to become the first item under New Business; and
- Addition of Nos. 6, 7, 8 and 9 under New Business:
 - Department Restructure Due to New Elections System and Senate Bill 202 Omnibus Elections Bill
 - Request for Fire Safety Fundraiser
 - Fire Station 2 Sanitary Sewer Easement Request for Emergency Repair
 - Application for Parade & Assembly Dawson County News' Flavors of North Georgia

Gaines/Fausett

PUBLIC COMMENT:

None

ZONING:

ZA 21-09 - Tim Hamby requests to rezone TMP 106-051, 106-051-015 and 106-051-014 from RA (Residential Agriculture) and VCR (Vacation Cottage Restrictive) to RSR (Residential Sub-Rural) for the purpose of combining and subdividing the parcels per RSR standards.

Chairman Thurmond announced that if anyone contributed more than \$250 to the commissioners or chairman in the past two years and wished to speak they would have to fill out a disclosure form, which would be made available to them. Under normal program, 10 minutes is given to those who wish to speak in favor of or opposition to with some redirect, time permitting.

Planning & Development Director Jameson Kinley said the applicant seeks to rezone the property located off of Dawson Forest Road at Paddock Place in order to combine three parcels to then subdivide into newly created parcels. "Currently, they are 8.97 acres and he wants to subdivide it into four tracts, three of which will be 1 acre and the fourth will be 5.97 acres in total," said Kinley, who added that the county's future land use map and comprehensive plan currently designates the area as Commercial Office Institutional. "...As you know we intended on this to be a commercial corridor, but it really did not develop like that," said Kinley. "It really is a residential corridor in which RSR is the appropriate zoning classification." Kinley said the Planning Commission recommended approval of the application.

Applicant Tim Hamby said he has sold the larger parcel. "There is a house on it. That's family land that I grew up on and that's kind of the last of it," he said. "My dad is elderly now, and he's been through some struggles … He's lived in the house, so we're moving him closer to me so I can just be closer to him for the rest of time."

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to speak either for or against the application and, hearing none, closed the hearing.

Motion passed 4-0 to approve ZA 21-09. Dooley/Satterfield

NEW BUSINESS:

Consideration of 2021-2022 Dawson County Proposed Healthcare Package

Motion was made by Commissioner Fausett and seconded by Commissioner Dooley to approve the 2021-2022 Dawson County Proposed Healthcare Package and to move forward with a plan from Cigna.

Motion was made by Commissioner Fausett and seconded by Commissioner Dooley to amend the original motion to discuss healthcare technology engagement tools, like Rightway, and review telehealth options at the June 3, 2021, Board of Commissioners meeting.

The amended motion to discuss healthcare technology engagement tools, like Rightway, and review telehealth options at the June 3, 2021, Board of Commissioners meeting passed 4-0. Fausett/Dooley

The original motion to approve the 2021-2022 Dawson County Proposed Healthcare Package and to move forward with a plan from Cigna passed 4-0. Fausett/Dooley

<u>Consideration of Application for Parade and Assembly - Five Star NTP North Georgia Triathlon</u> Motion passed 4-0 to approve an Application for Parade and Assembly - Five Star NTP North Georgia Triathlon, pending Georgia Department of Transportation approval. Gaines/Satterfield

<u>Consideration of Application for Parade and Assembly - Five Star NTP Bootlegger Triathlon</u> Motion passed 4-0 to approve an Application for Parade and Assembly - Five Star NTP Bootlegger Triathlon, pending Georgia Department of Transportation approval. Satterfield/Fausett

Consideration of Acceptance of Platted Private Roads to Public Roads in Sosebee Creek and Sosebee Pointe Residential Planned Communities

Motion passed 4-0 to deny the Acceptance of Platted Private Roads to Public Roads in Sosebee Creek and Sosebee Pointe Residential Planned Communities. Fausett/Gaines

Motion passed 4-0 to approve by way of a resolution a 30-day emergency moratorium (until June 19, 2021) on acceptance for approval of final subdivision plats that create new roads. Gaines/Dooley

<u>Consideration of Settlement Agreement Between Dawson County and the City of Dawsonville</u> <u>Concerning Special Purpose Local Option Sales Tax</u>

Motion passed 4-0 to approve a Settlement Agreement Between Dawson County and the City of Dawsonville Concerning Special Purpose Local Option Sales Tax. Fausett/Dooley

Consideration of Department Restructure Due to New Elections System and Senate Bill 202 Omnibus Elections Bill

Motion passed 4-0 to approve a Department Restructure Due to a New Elections System and Senate Bill 202 Omnibus Elections Bill. Satterfield/Fausett

<u>Consideration of Request for Fire Safety Fundraiser</u> Motion passed 4-0 to approve a Request for a Fire Safety Fundraiser. Gaines/Satterfield

Consideration of Fire Station 2 Sanitary Sewer Easement Request for Emergency Repair

Motion passed 4-0 to approve a Fire station 2 Sanitary Sewer Easement Request for Emergency Repair. Dooley/Fausett

Consideration of Application for Parade & Assembly – Dawson County News' Flavors of North Georgia

Motion passed 4-0 to approve an Application for Parade & Assembly – *Dawson County News*' Flavors of North Georgia. Satterfield/Gaines

PUBLIC COMMENT:

None

ADJOURNMENT:

EXECUTIVE SESSION:

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

Page 3 of 4 Minutes 05-20-2021 Voting Session Motion passed 4-0 to come out of Executive Session. Satterfield/Dooley

<u>APPROVE</u>:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk