DAWSON COUNTY BOARD OF COMMISSIONERS WORK SESSION MINUTES – MARCH 19, 2020 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 Julie Hughes Nix, District 4; County Manager David Headley; County Attorney Christopher Hamilton; County Clerk Kristen Cloud; and interested citizens of Dawson County.

NEW BUSINESS

1. Discussion of Russell Creek Reservoir- Etowah Water & Sewer Authority General Manager Brooke Anderson

This item was for information only, as Etowah Water & Sewer Authority General Manager Brooke Anderson provided an update on the Russell Creek Reservoir project via a video and presentation.

- 2. Presentation of Secure the Vote Help America Vote Act Grant Program- Chief Registrar / Board of Elections & Registration Chair Glenda Ferguson

 This item will be added to the March 19, 2020, Voting Session Agenda.
- 3. Presentation of Mutual Aid Agreement with United States Army Garrison, Fort Benning-Emergency Services Director Danny Thompson

 This item will be placed on the April 2, 2020, Voting Session Agenda.
- 4. Presentation of Request of Write Off of Transfer Station Bad Debt- Chief Financial Officer Vickie Neikirk

 This item will be placed on the April 2, 2020, Voting Session Agenda.
- 5. Presentation of Special Event Business License Application Mountain Madness at Fausett Farms Planning & Development Director Jameson Kinley

 This item will be placed on an upcoming Work Session Agenda. Chairman Thurmond announced that the April 2020 event is postponed.
- 6. Presentation of Parade & Assembly Ordinance Update- Planning & Development Director Jameson Kinley

 This item will be placed on an upcoming Voting Session Agenda for consideration to move forward with a public hearing.
- 7. Discussion of Impact Fees- Planning & Development Director Jameson Kinley This item will be placed on the April 2, 2020, Work Session Agenda for additional discussion.

- 8. Presentation of Board Appointment:
 - a. Department of Family & Children Services

i. Jennifer Wright- replacing Edwin Looper (Term: April 2020 through March 2025) This item will be placed on the April 2, 2020, Voting Session Agenda.

- 9. Discussion of Emergency Action Related to Coronavirus (COVID-19)- Chairman Thurmond *This item will be added to the March 19, 2020, Voting Session Agenda.*
- 10. County Manager Report *This item was for information only.*
- 11. County Attorney Report

 County Attorney Hamilton had no information to report.

APPROVE:	ATTEST:
Billy Thurmond, Chairman	Kristen Cloud, County Clerk