DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – FEBRUARY 3, 2022 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 Attorneys Jeffrey Strickland and Dennis Bost; County Clerk Kristen Cloud; and interested citizens of Dawson County.

OPENING PRESENTATION:

<u>Proclamation Recognizing the Lunar New Year- Chairman Billy Thurmond</u> Chairman Thurmond read aloud a Proclamation Recognizing the Lunar New Year.

Motion passed 4-0 to approve a Proclamation Recognizing the Lunar New Year. Gaines/Satterfield

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 January 20, 2022. Dooley/Fausett

Motion passed 4-0 to approve the Minutes of the Voting Session held on January 20, 2022. Satterfield/Gaines

APPROVAL OF AGENDA:

Motion passed 4-0 to approve the agenda as presented. Dooley/Fausett

PUBLIC COMMENT:

None

PUBLIC HEARING:

Zoning Fee Schedule Update (1st of 1 hearing)

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to be heard on a Zoning Fee Schedule Update and, hearing none, closed the hearing.

Motion passed 4-0 to approve an ordinance to provide for the adoption and amendment of a fee schedule for applications and permits related to land use and development activities by resolution of the Board of Commissioners. Fausett/Gaines

Page 1 of 2 Minutes 02-03-2022 Voting Session Motion passed 4-0 to approve a resolution to adopt a fee schedule for applications and permits related to land use and development activities in Dawson County. Satterfield/Gaines

UNFINISHED BUSINESS:

<u>SU 21-07 - Greg Spence on behalf of Verizon Wireless requests a special use of TMP 049-001</u> for the purpose of placing a telecommunications tower (Highway 52 East). (Tabled from the <u>December 16, 2021, Voting Session, at which time a public hearing was held</u>) Motion passed 4-0 to table SU 21-07 until the March 3, 2022, Voting Session. Dooley/Gaines

NEW BUSINESS:

Consideration of FY 2022 COVID Relief Funding Request Motion passed 4-0 to approve a FY 2022 COVID Relief Funding Request. Satterfield/Fausett

Consideration of Request for Funding for Fire Hydrants

Motion passed 4-0 to approve a Request for Funding for Fire Hydrants; \$81,430 will come from the General Fund's fund balance. Dooley/Fausett

<u>Ratification to Create an Emergency Contract for Disaster Debris Disposal and Removal for</u> <u>Two Weeks</u>

Motion passed 4-0 to ratify the Creation of an Emergency Contract for Disaster Debris Disposal and Removal for Two Weeks. Fausett/Dooley

PUBLIC COMMENT:

None

ADJOURNMENT:

EXECUTIVE SESSION:

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

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

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk