DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – FEBRUARY 20, 2020 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 6:00 PM

ROLL CALL: 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 Jeffrey Strickland; County Clerk Kristen Cloud; and interested citizens of Dawson County.

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

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

Commissioner Satterfield recognized the numerous local, regional and state personnel and agencies that assisted in the search and recovery of a missing hiker at Amicalola Falls earlier in the week. He asked for continued thoughts and prayers for the hiker's family as well as the first responders and volunteers who assisted in the search efforts.

Chairman Thurmond echoed Commissioner Satterfield's announcement, noting that Dawson County and its Emergency Services department always have shared a positive relationship with its fellow emergency responders from around the state.

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the Minutes of the Work Session held on February 6, 2020. Nix/Fausett

Motion passed 4-0 to approve the Minutes of the Voting Session held on February 6, 2020. Satterfield/Gaines

APPROVAL OF AGENDA:

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

- Additions of No. 8 and 9 under New Business:
 - Resolution to Amend Association County Commissioners of Georgia Defined Benefit Plan for Dawson County Employees
 - Association County Commissioners of Georgia Defined Benefit Plan for Dawson County Employees – Adoption Agreement Amendment No. 1

Gaines/Satterfield

PUBLIC COMMENT:

None

NEW BUSINESS:

Consideration of Special Event Business License Application - Hippie Fest

Motion passed 4-0 to approve the Special Event Business License Application - Hippie Fest. Satterfield/Fausett

<u>Consideration to Move Forward with Public Hearings for Abatement of Nuisance Property</u> <u>Ordinance</u>

Motion passed 4-0 to approve to Move Forward with a Public Hearing for the Abatement of Nuisance Property Ordinance, to be held at the Board of Commissioners' Voting Session on March 5, 2020. Fausett/Gaines

Consideration of Automatic Aid Agreement with Pickens County

Motion passed 4-0 to approve the Automatic Aid Agreement with Pickens County. Nix/Satterfield

Consideration of 2020 Charity Boot Drives

Motion passed 4-0 to approve the 2020 Charity Boot Drives. Satterfield/Gaines

Consideration of Request to Accept Georgia Child Passenger Safety Mini-Grant

Motion passed 4-0 to approve the Request to Accept the Georgia Child Passenger Safety Mini-Grant. Fausett/Nix

Consideration of Request to Accept Emergency Management Performance Grant

Motion passed 4-0 to approve the Request to Accept the Emergency Management Performance Grant. Satterfield/Fausett

<u>Consideration of Resolution to Declare Support for Second Amendment Rights in Dawson</u> <u>County</u>

Commissioner Gaines read aloud a Resolution to Declare Support for Second Amendment Rights in Dawson County.

Motion passed 4-0 to approve the Resolution to Declare Support for Second Amendment Rights in Dawson County. Gaines/Satterfield

<u>Consideration of Resolution to Amend Association County Commissioners of Georgia Defined Benefit Plan for Dawson County Employees</u>

Chairman Thurmond read aloud a Resolution to Amend the Association County Commissioners of Georgia Defined Benefit Plan for Dawson County Employees.

Motion passed 3-2 to approve the Resolution to Amend the Association County Commissioners of Georgia Defined Benefit Plan for Dawson County Employees. Satterfield/Gaines-Commissioners Fausett and Nix opposed the motion and Chairman Thurmond voted in order for the motion to pass

<u>Consideration of Association County Commissioners of Georgia Defined Benefit Plan for Dawson County Employees – Adoption Agreement Amendment No. 1</u>

Chairman Thurmond read aloud a resolution concerning the Association County Commissioners of Georgia Defined Benefit Plan for Dawson County Employees – Adoption Agreement Amendment No. 1.

Motion passed 3-2 to approve, by way of a resolution, the Association County Commissioners of Georgia Defined Benefit Plan for Dawson County Employees – Adoption Agreement Amendment No. 1. Gaines/Satterfield- Commissioners Fausett and Nix opposed the motion and Chairman Thurmond voted in order for the motion to pass

PUBLIC COMMENT: None	
ADJOURNMENT:	
<u>APPROVE</u> :	<u>ATTEST</u> :
Billy Thurmond, Chairman	Kristen Cloud, County Clerk