

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – APRIL 7, 2022
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
IMMEDIATELY FOLLOWING THE 4:00 PM WORK SESSION**

ROLL CALL: Those present were Chairman Billy Thurmond (via teleconference); Commissioner Sharon Fausett, District 1; Commissioner Chris Gaines, District 2 (via teleconference); Commissioner Tim Satterfield, District 3; Commissioner Emory Dooley, District 4; County Manager David Headley; County Attorney Jeffrey Strickland; County Clerk Kristen Cloud; and interested citizens of Dawson County.

INVOCATION: Vice Chairman Dooley

PLEDGE OF ALLEGIANCE: Vice Chairman Dooley

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the Minutes of the Work Session held on March 17, 2022. Satterfield/Gaines

Motion passed 4-0 to approve the Minutes of the Voting Session held on March 17, 2022. Fausett/Satterfield

APPROVAL OF AGENDA:

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

- Addition of No. 6 under New Business:
 - Office 365 E-Mail

Fausett/Satterfield

PUBLIC COMMENT:

None

NEW BUSINESS:

Consideration of Repurposing Space in the Dawson County Library

Motion passed 4-0 to approve to allow the Dawson County Library to apply for a grant concerning Repurposing Space in the Dawson County Library and to issue a commitment letter from the county for 10 percent of the grant to assist in the proposed project's funding. Satterfield/Fausett

Consideration of Request for Additional Staff for MS4 Stormwater Program

Motion passed 4-0 to table a Request for Additional Staff for the MS4 Stormwater Program in order for staff to develop an alternative plan to potentially contract out MS4 Stormwater work. Gaines/Fausett

Consideration of IFB #400-22 - Single Bathroom for Rock Creek Park-Splash Pad Pavilion

Motion passed 4-0 to deny IFB #400-22 – Single Bathroom for Rock Creek Park-Splash Pad Pavilion and have staff look at other options and/or opportunities in order to facilitate adding a bathroom at the Rock Creek Park-Splash Pad Pavilion. Gaines/Satterfield

Consideration of Annexation-C2200143

This item was for information only; no action necessary.

Consideration of a Cybersecurity Agreement

Motion passed 4-0 to approve a Cybersecurity Agreement with Critical Path Security for \$4,990 per month and a one-time setup cost of \$3,330; funds will come from the General Fund's fund balance. Satterfield/Fausett

Consideration of Office 365 E-Mail

Motion passed 4-0 to approve Office 365 E-Mail for \$44,750 annually; funds will come from the General Fund's fund balance. Gaines/Satterfield

PUBLIC COMMENT:

None

ADJOURNMENT:

EXECUTIVE SESSION:

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

Motion passed 3-0 to come out of Executive Session. Fausett/Satterfield

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk