

DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – MARCH 8, 2016
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE
6:00PM

ROLL CALL: Those present were Chairman Berg; Commissioner Fausett, District 1; Commissioner Swafford, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Attorney Homans; County Manager Dowling; County Clerk Yarbrough and interested citizens of Dawson County.

OPENING PRESENTATION:

None

INVOCATION: Chairman Berg

PLEDGE OF ALLEGIANCE: Chairman Berg

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on February 18, 2016. Nix/Fausett

APPROVAL OF THE AGENDA:

Agenda amended to add the following item:

Item #8 – Consideration of Annexation Number 16-001

PUBLIC COMMENT:

None

ALCOHOL LICENSE HEARING:

None

ZONING:

None

PUBLIC HEARING:

Ordinance updating the roadways approved for the use of speed detection devices (1st of 2 hearings)

Chairman Berg opened the hearing and asked if there was anyone present who wished to be heard on the matter of the ordinance updating the roadways approved for the use of speed detection devices, and hearing none, closed the hearing. The next hearing will be held on March 17, 2016.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Consideration of Bid #264-16 IFB Self-Contained Breathing Apparatuses (SCBAs) for Dawson County Emergency Services

Motion passed unanimously to award Bid #264-16 IFB Self-Contained Breathing Apparatuses to the most responsive, responsible bidder Municipal Emergency Services, Inc. in the amount of \$73,913.24. Swafford/Hamby

Consideration of Bid #263-16 RFP Chest Compression Devices for Dawson County Emergency Services

Motion passed unanimously to award Bid #263-16 RFP Chest Compression Devices to the most responsive, responsible bidder PhysioControl, Inc. in the amount of \$51,603.06. Fausett/Hamby

Consideration of Bid #262-16 IFB Turn-Out Gear for Dawson County Emergency Services

Motion passed unanimously to award Bid #262-16 IFB Turn-Out Gear for Dawson County Emergency Services to the most responsive, responsible bidders:

- Georgia Fire & Rescue in the amount of \$43,737.60
- Ten-8 in the amount of \$15,690.00
- NAFECO in the amount of \$660.00

Nix/Hamby

Consideration of 2015 Board of Commissioners Expenses

Motion passed unanimously to approve the 2015 Board of Commissioners Expenses. Swafford/Nix

Consideration of 2016 Georgia Transit Association Letter of Support

Motion passed unanimously to approve the 2016 Georgia Transit Association Letter of Support. Nix/Fausett

Consideration of ACCG 2016 Summer Internship Grant

Motion passed unanimously to approve the ACCG 2016 Summer Internship Grant. Swafford/Fausett

Consideration of Memorandum of Understanding with WLW Investments, LLC regarding Road Improvements/True Value

Motion passed 3-1 to deny the Memorandum of Understanding with WLW Investments, LLC regarding Road Improvements/TrueValue. Hamby/Fausett- Commissioner Swafford voted against the motion

Consideration of Annexation Number 16-001

Motion passed unanimously to object to Annexation Number 16-001 based upon the current Land Use Plan. Swafford/Fausett

ADJOURNMENT:

PUBLIC COMMENT:

APPROVE:

ATTEST:

Mike Berg, Chairman

Danielle Yarbrough, County Clerk