DAWSON COUNTY BOARD OF COMMISSIONERS WORK SESSION MINUTES – DECEMBER 5, 2019 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 4:00 PM

Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Satterfield, District 3; Commissioner Nix, District 4; County Manager Headley; Interim County Attorneys Davis and Hamilton; County Clerk Cloud; and interested citizens of Dawson County.

UNFINISHED BUSINESS

1. Presentation of Revised Dawson County Employee Handbook (Originally presented at the October 3, 2019, Work Session and Again at the November 21, 2019, Work Session Following Legal Review)- Interim County Attorney

This item, presented by Interim County Attorney Angela Davis, Chief Financial Officer

This item, presented by Interim County Attorney Angela Davis, Chief Financial Officer Vickie Neikirk and Human Resources Director Brad Gould, will be placed on the December 19, 2019, Voting Session Agenda.

*Interim County Attorney Davis excused herself from the meeting, and Interim County Attorney Christopher Hamilton stepped in.

NEW BUSINESS

- 1. Presentation of Sell of Approximately 300 Acres on Dawson Forest Road- Etowah Water & Sewer Authority General Manager Brooke Anderson

 This item will be placed on the December 19, 2019, Voting Session Agenda.
- 2. Presentation of FY 2020 Public Defender Intergovernmental Agreement Between Dawson and Hall Counties- Public Defender Brad Morris

 This item will be placed on the December 19, 2019, Voting Session Agenda.
- 3. Presentation of Family Connection Fiscal Agent Request- Family Connection Coordinator Nancy Stites

This item will be placed on the December 19, 2019, Voting Session Agenda.

- 4. Presentation of Zencity Technology Platform Proposal- Public Relations Specialist Laura Fulcher / Planning & Development Director Jameson Kinley *This item will be placed on the December 19, 2019, Voting Session Agenda.*
- 5. Presentation of Board Appointment:
 - a. Board of Tax Assessors
 - i. Tom Camp or Tim Goodyear- *appointment* (Term: January 2020 through December 2024)

This item will be placed on the December 19, 2019, Voting Session Agenda.

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6.	Thurmond This item will be placed on the December 19, 201	11
7.	County Manager Report This item was for information only.	
8.	8. County Attorney Report Interim County Attorney Hamilton had no information to report.	
APPROVE:		<u>ATTEST</u> :
Bil	lly Thurmond, Chairman	Kristen Cloud, County Clerk