DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – MARCH 16, 2017 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE

6:00PM

ROLL CALL: Those present were Chairman Thurmond; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Attorney Frey; County Manager Headley; County Clerk Yarbrough and interested citizens of Dawson County. Commissioners Fausett and Gaines were not present.

OPENING PRESENTATION:

Sandy Lipkowitz- Letter of Support for READ Dawson

Motion passed unanimously to approve the Letter of Support for READ Dawson. Hamby/Nix

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on March 2, 2017 as presented. Nix/Hamby

APPROVAL OF THE AGENDA:

Motion passed unanimously to approve the agenda as presented. Nix/Hamby

PUBLIC COMMENT:

None

NEW BUSINESS:

<u>Consideration of Treatment Services' Grant Application to the Criminal Justice Coordinating</u> <u>Council for FY2018 Enhancement Funding for Dawson County Treatment Court</u>

Motion passed unanimously to approve Treatment Services' Grant Application to the Criminal Justice Coordinating Council for FY2018 Enhancement Funding for Dawson County Treatment Court. Hamby/Nix

Consideration of Georgia 400 Access Control Letter of Support

Motion passed unanimously to approve the Georgia 400 Access Control Letter of Support. Hamby/Nix

<u>Consideration of letter to allow Board of Commissioners Chairman to request LMIG-EEE funds</u> <u>for road repairs</u>

Motion passed unanimously to allow the Board of Commissioners Chairman to request LMIG-EEE funds for road repairs. Nix/Hamby

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Consideration of request to utilize Cooperative Agreement for Equipment Purchase

Motion passed unanimously to approve the request to utilize a cooperative agreement for equipment purchase. Nix/Hamby

Consideration of Intergovernmental Agreement with City of Dawsonville for 2017 Election(s)

Motion passed unanimously to approve the intergovernmental agreement with the City of Dawsonville for 2017 election(s). Hamby/Nix

<u>Consideration of Intergovernmental Agreement with Etowah Water and Sewer Authority regarding Taffer Road Gravity Sewer Line</u>

Motion passed unanimously to approve the intergovernmental agreement with Etowah Water and Sewer Authority regarding Taffer Road Gravity Sewer Line. Hamby/Nix

Consideration of resolution opposing City of Dawsonville's acquisition of airport

Motion passed unanimously to approve the resolution opposing the City of Dawsonville's acquisition of airport, with copies of the resolution sent to state senators, state representatives, the Governor, US Senators, and US congressman. Hamby/Nix

Consideration of resolution concerning City of Dawsonville's consideration of noise and light limitations on operations of Atlanta Motor Sports Park

Motion passed unanimously to approve the resolution concerning the City of Dawsonville's consideration of noise and light limitations on operations of Atlanta Motor Sports Park. Nix/Hamby

PUBLIC COMMENT:

Jonathan Wolfe, Dawsonville Hugh Stowers, Dawsonville

ADJOURNMENT:

APPROVE:	ATTEST:
Billy Thurmond, Chairman	Danielle Yarbrough, County Clerk