DAWSON COUNTY BOARD OF COMMISSIONERS WORK SESSION MINUTES – THURSDAY, MARCH 7, 2024 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 4:00 PM

Those present were Chairman Billy Thurmond; Commissioner Seth Stowers, District 1; Commissioner Chris Gaines, District 2; Commissioner Alexa Bruce, District 3; Commissioner Emory Dooley, District 4; County Manager Joey Leverette; County Attorney Paul Frickey; County Clerk Kristen Cloud; and interested citizens of Dawson County.

NEW BUSINESS

- 1. Presentation of Traverse Juror Pay- Court Operations Division Director Cyndi Hurst *This item will be placed on the March 21, 2024, Voting Session Agenda.*
- 2. Presentation of Request to Accept a Department of Behavioral Health and Developmental Disabilities Grant- Family Connection Coordinator Rebecca Bliss *This item will be placed on the March 21, 2024, Voting Session Agenda.*
- 3. Presentation of Request to Accept Georgia Department of Human Services Grant-Family Connection Coordinator Rebecca Bliss

 This item will be placed on the March 21, 2024, Voting Session Agenda.
- 4. Presentation of Request to Accept Georgia Family Connection Kinship Cohort Funding-Family Connection Coordinator Rebecca Bliss

 This item will be placed on the March 21, 2024, Voting Session Agenda.
- 5. Presentation of Board Authorization to Enter into Agreement to Purchase Real Estate to Acquire Right of Way, Temporary Easement, and Driveway Easements from Shoal Creek Supply, Inc., Tax Parcel No.: 081-004 (Project Parcel 6) for the Sum of \$20,400 for Dawson County P.I. # 0120048- Right of Way of Proposed State Route 136 at Shoal Creek Road- Public Works Director Robert Drewry This item will be placed on the March 21, 2024, Voting Session Agenda.
- 6. Presentation of Board Authorization to Enter into Agreement to Purchase Real Estate to Acquire Driveway Easements from Connor Thomas McGrew and Donna Louise McGrew, Tax Parcel Nos.: 081-001 and 081-003 (Project Parcels 7 and 8) for Dawson County P.I. # 0120048- Right of Way of Proposed State Route 136 at Shoal Creek Road-Public Works Director Robert Drewry

This item will be placed on the March 21, 2024, Voting Session Agenda.

7. Presentation of Amendment to LMC (McCormick Solutions) / Tax Assessor Agricultural / Rural Property Appraisal Agreement- Chief Appraiser Elaine Garrett / Purchasing Manager Melissa Hawk

This item will be placed on the March 21, 2024, Voting Session Agenda.

- 8. Presentation of RFP #431-23 Dawson County Outdoor LED Lighting Conversion Project- Parks & Recreation Director Matt Payne / Purchasing Manager Melissa Hawk *This item will be placed on the March 21, 2024, Voting Session Agenda.*
- 9. Presentation of Project Management Services Contract Approval for Emergency 9-1-1 / Emergency Operations Center Construction Project- County Manager Joey Leverette / Purchasing Manager Melissa Hawk

This item will be placed on the March 21, 2024, Voting Session Agenda.

- 10. Presentation of a Development Agreement Between the County and Century Communities of Georgia, LLC, Regarding Proposed Modifications to Zoning Change Stipulations Related to the Crosby Square Townhome Development at Lumpkin Campground Road North and State Highway 53- County Attorney

 This item will be placed on the March 21, 2024, Voting Session Agenda.
- 11. Presentation and Draft Update of Fire Code Ordinance- County Attorney

 This item will be placed on the March 21, 2024, Work Session Agenda for additional presentation and discussion.
- 12. County Manager Report *This item was for information only.*
- 13. County Attorney Report

 County Attorney Frickey had no information to report and requested an Executive Session.

<u>APPROVE</u> :	ATTEST:
Billy Thurmond, Chairman	Kristen Cloud, County Clerk