

**DAWSON COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING MINUTES - DECEMBER 27, 2018
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
1:00 PM**

ROLL CALL: Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; Human Resources Director Yarbrough filling in for County Clerk Cloud; and interested citizens of Dawson County.

APPROVAL OF AGENDA:

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

NEW BUSINESS:

Board of Commissioners consideration and possible approval of a Retirement Agreement between Monroe Lynn Frey and Dawson County;

Motion passed unanimously to approve a Retirement Agreement between Monroe Lynn Frey and Dawson County. Nix/Gaines

Board ratification of a Retention Agreement between Dawson County and Jarrard & Davis, LLP to provide legal services regarding a personnel matter;

Motion passed unanimously to ratify a Retention Agreement between Dawson County and Jarrard & Davis, LLP to provide legal services regarding a personnel matter. Fausett/Gaines

Board ratification of an Interim Agreement between Dawson County and Jarrard & Davis, LLP to serve as interim Dawson County Attorneys for a period of 60 days.

Motion passed unanimously to ratify an Interim Agreement between Dawson County and Jarrard & Davis, LLP to serve as interim Dawson County Attorneys for a period of 60 days. Gaines/Nix

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk