

**DAWSON COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA - THURSDAY, AUGUST 23, 2018
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
4:00 PM**

NEW BUSINESS

1. Presentation of Proposed Agreement with Board of Education Regarding Special Event Officers- Sheriff Jeff Johnson
This item will be placed on the September 6, 2018, Voting Session Agenda for ratification.
2. Presentation of Request for Additional Position- Nicki Vaughan, Chief Assistant Public Defender-Administration
This item, presented by Evi Turk and Rob McNeill of the Public Defender's Office, will be placed on the September 6, 2018, Voting Session Agenda.
3. Presentation of Application for Parade & Assembly - Bootlegger Triathlon - Public Works Director David McKee
This item will be placed on the September 6, 2018, Voting Session Agenda.
4. Presentation of RFP #319-18 - Water Tank for the Wildcat Community- Emergency Services Director Danny Thompson
This item will be placed on the September 6, 2018, Voting Session Agenda pending more information being provided.
5. Presentation of Dawson County Transit Drug and Alcohol Testing Policy- Senior Services Director Dawn Pruett
This item will be placed on the September 6, 2018, Voting Session Agenda.
6. Presentation of FY 2019 Georgia Department of Transportation / Federal Transit Administration Section 5311 Transit Contract- Senior Services Director Dawn Pruett
This item will be placed on the September 6, 2018, Voting Session Agenda.
7. Presentation of Recommendations for Security and Monitoring of County Computers Based on Risk Assessment- IT Director James Tolbert
This item will be placed on the September 6, 2018, Voting Session Agenda.
8. Presentation of 2019 Holiday and Payroll Calendar- Human Resources Director Danielle Yarbrough
This item will be placed on the September 6, 2018, Voting Session Agenda.
9. Presentation of Rabies Control - Board of Health Rules and County Ordinance- County Attorney Lynn Frey
This item will be placed on the September 13, 2018, Work Session Agenda.

10. Presentation and Consideration of Resolutions as to E-911 Fees- County Attorney Lynn Frey
Motion passed 3-0 to approve the two Resolutions as to E-911 Fees. Nix/Hamby-Chairman Thurmond voted due to Commissioner Fausett and Commissioner Gaines' absence.

11. Presentation and Consideration of Termination of Georgia Mass Appraisal Solutions & Services Contract- County Attorney Lynn Frey
Motion passed 3-0 to approve the Termination of Georgia Mass Appraisal Solutions & Services (GMASS) Contract under the termination for convenience provisions of the contract, canceling the contract as a matter of right and not for cause, and to give GMASS written notice of cancelation. Nix/Hamby- Chairman Thurmond voted due to Commissioner Fausett and Commissioner Gaines' absence.

12. County Manager Report
This item was for information only.

13. County Attorney Report
This item was for information only.

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk