DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – JUNE 6, 2019 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 6:00 PM

<u>ROLL CALL</u>: Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Nix, District 4; County Manager Headley; Interim County Attorney Davis; County Clerk Cloud; and interested citizens of Dawson County. District 3 Commissioner Satterfield was not present.

Motion passed 3-0 to come out Executive Session. Fausett/Gaines

OPENING PRESENTATION:

Tourism Update- Chamber of Commerce President Christie Moore

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

Chairman Thurmond announced that Family Connection's annual Celebrity Waiter Breakfast fundraiser would be held from 7:30-9:30 a.m. June 7, 2019, at LongHorn Steakhouse.

APPROVAL OF MINUTES:

Motion passed 3-0 to approve the Minutes of the Work Session held on May 16, 2019. Gaines/Nix

Motion passed 3-0 to approve the Minutes of the Voting Session held on May 16, 2019. Nix/Fausett

Motion passed 3-0 to approve the Minutes of Special Called Meeting held on May 30, 2019. Fausett/Gaines

APPROVAL OF AGENDA:

Motion passed 3-0 to approve the agenda as presented. Nix/Gaines

PUBLIC COMMENT:

None

NEW BUSINESS:

Consideration of Special Event Business License Application - Kathy Roos TNT Fireworks (Ingles Parking Lot)

Motion passed 3-0 to approve the Special Event Business License Application - Kathy Roos TNT Fireworks (Ingles Parking Lot). Fausett/Gaines

Consideration of Special Event Business License Application - Kathy Roos TNT Fireworks (Walmart Parking Lot)

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Motion passed 3-0 to approve the Special Event Business License Application - Kathy Roos TNT Fireworks (Walmart Parking Lot). Gaines/Fausett

Consideration of Resolution Authorizing the Disposition of Certain County Property by Sealed *Bid in Accordance with O.C.G.A § 36-9-3(a)*

Motion passed 3-0 to approve the Resolution Authorizing the Disposition of Certain County Property - Designated as Tax Parcel 092-001-001 - by Sealed Bid in Accordance with O.C.G.A § 36-9-3(a). Nix/Gaines

PUBLIC COMMENT:

None

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk