

**DAWSON COUNTY BOARD OF COMMISSIONERS  
VOTING SESSION MINUTES – NOVEMBER 17, 2016  
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM  
25 JUSTICE WAY, DAWSONVILLE  
6:00PM**

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**ROLL CALL:** Those present were Chairman Berg; Commissioner Fausett, District 1; Commissioner Swafford, District 2; Commissioner Nix, District 4; County Attorney Homans; County Manager Headley; Public Works Director McKee filling in for County Clerk Yarbrough and interested citizens of Dawson County. Commissioner Hamby was not present.

**OPENING PRESENTATION:**  
Citizens' Government Academy Graduation

**INVOCATION:** Chairman Berg

**PLEDGE OF ALLEGIANCE:** Chairman Berg

**ANNOUNCEMENTS:**  
Chairman Berg announced that there would be no commission meetings on November 22, 2016 and December 1, 2016, due to lack of business. The next meeting will be held on December 8, 2016.

Chairman Berg also announced that the recent Tire Recycling Day was a success with 849 tires being dropped off using only a local billboard for advertising. This was above the 745 that were collected at the May recycling event.

**APPROVAL OF MINUTES:**  
Motion passed 3-0 to approve the minutes from the Voting Session held on November 3, 2016. Fausett/Nix- Commissioner Swafford abstained. Chairman Berg voted to ensure three affirmative votes.

Motion passed unanimously to approve the minutes from the Work Session held on November 10, 2016. Nix/Swafford

**APPROVAL OF THE AGENDA:**  
Motion passed unanimously to approve the agenda as written. Nix/Fausett

**NEW BUSINESS:**  
*Consideration of Bid #285-16 RFP Sports Officials Services*  
Motion passed unanimously to award #285-16 RFP Sports Officials Services for Dawson County Parks & Recreation to the most responsive, responsible bidder Amicalola Officials Association, Inc., from Dawsonville, Georgia. Nix/Fausett

*Consideration of FTA FY18 Section 5311 Grant Application*  
Motion passed unanimously to approve the FTA FY18 Section 5311 Grant Application. Swafford/Fausett

Consideration of Updated Purchasing Policy (to be re-presented at a future work session)

Motion passed unanimously to table consideration of the Updated Purchasing Policy to the December 8, 2016 Work Session. Swafford/Nix

Consideration of Board Appointment:

**a. Dawson County Industrial Building Authority Board**

- i. Mike Ball- *replacing Tom Alexander* (Term: November 2016 through December 2018)

Motion passed unanimously to table the appointment for four weeks. Nix/Fausett

**ADJOURNMENT:**

APPROVE:

ATTEST:

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Mike Berg, Chairman

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Danielle Yarbrough, County Clerk