

DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – JUNE 4, 2015
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE
6:00PM

ROLL CALL: Those present were Chairman Berg; Commissioner Fausett, District 1; Commissioner Swafford, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Manager Campbell; County Attorney Homans; County Clerk Yarbrough and interested citizens of Dawson County.

OPENING PRESENTATION: None

INVOCATION: Chairman Berg

PLEDGE OF ALLEGIANCE: Chairman Berg

ANNOUNCEMENTS:

Chairman Berg reminded everyone of the Family Connection Celebrity Waiter fundraiser tomorrow morning from 7:30 a.m. to 9:30 a.m. at Longhorn's.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on May 21, 2015. Swafford/Nix

APPROVAL OF THE AGENDA:

Motion passed unanimously to approve the agenda as written with the addition of an Executive Session at the end of tonight's meeting. Nix/Hamby

PUBLIC COMMENT:

None

ALCOHOL LICENSE HEARING:

None

ZONING:

None

PUBLIC HEARINGS:

Soil Erosion and Sedimentation Control Ordinance (2nd of 2 hearings. 1st hearing was held on May 21, 2015)

Chairman Berg asked if there was anyone present who wished to be heard on the matter of the Soil Erosion and Sedimentation Control Ordinance, and hearing none, closed the hearing.

Motion passed unanimously to approve the Soil Erosion and Sedimentation Control Ordinance. Swafford/Hamby

Stormwater Management Ordinance (2nd of 2 hearings. 1st hearing was held on May 21, 2015)

Chairman Berg asked if there was anyone present who wished to be heard on the matter of the Stormwater Management Ordinance, and hearing none, closed the hearing.

Motion passed unanimously to approve the Stormwater Management Ordinance. Nix/ Fausett

Ordinance to amend the compensation of the Chairman and Commissioners (2nd of 2 hearings. 1st hearing was held on May 21, 2015)

Chairman Berg asked if there was anyone present who wished to be heard on the matter of the Ordinance to amend the compensation of the Chairman and Commissioners, and hearing none, closed the hearing.

Motion passed unanimously to approve the ordinance to amend the compensation of the Chairman and Commissioners. Swafford/Nix

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Approval of the Firm for the Humane Society's FY 2014 Audit and Request for Extension of Audit Deadline

Motion passed unanimously to approve Goldman and Company as the audit firm to complete the Humane Society's FY 2014 audit and extend the audit deadline to August 31, 2015. Nix/Hamby

Approval of the FY 2016 Legacy Link Contract

Motion passed unanimously to approve the FY 2016 Legacy Link Contract. Swafford/Nix

Approval of Bid #253-15 RFP Property and Liability Insurance

Motion passed unanimously to award Bid #253-15 RFP Property and Liability Insurance to the most responsive, responsible bidder, ACCG-IRMA out of Atlanta, Georgia. Nix/Swafford

Approval of the Georgia Department of Transportation Indication of Roundabout Support for the SR 9 and Dawson Forest Road Intersection

Motion passed unanimously to approve the Georgia Department of Transportation Indication of Roundabout Support for the SR 9 and Dawson Forest Road Intersection. Nix/Hamby

Approval of the Georgia Department of Transportation Indication of Roundabout Support for the SR 52 and SR 183 Intersection

Motion passed unanimously to approve the Georgia Department of Transportation Indication of Roundabout Support for the SR 52 and SR 183 Intersection. Nix/Swafford

Approval of the Georgia Department of Transportation Agreement for Roundabout Support for the SR 53 and SR 183 Intersection

Motion passed unanimously to approve the Georgia Department of Transportation Agreement for Roundabout Support for the SR 53 and SR 183 Intersection with the stipulation that Dawson County determine the type of lights and quantity. Swafford/Hamby

Approval of the Georgia Trauma Commission Equipment Grant

Motion passed unanimously to approve application of the Georgia Trauma Commission Equipment Grant. Nix/ Fausett

Approval of the FY 2014 Georgia Trauma Commission Excess Funds

Motion passed unanimously to approve the FY 2014 Georgia Trauma Commission Excess Funds. Swafford/Fausett

Approval of FY 2014 Budget Amendments

Motion passed unanimously to approve the FY 2014 Budget Amendments. Swafford/Hamby

Approval of the Intergovernmental Agreement with the City of Dawsonville for Animal Control Enforcement

Motion passed unanimously to approve to deny the Intergovernmental Agreement with the City of Dawsonville for Animal Control Enforcement and to draft a new agreement. Fausett/Nix

EXECUTIVE SESSION:

Motion passed unanimously to go into Executive Session for the purpose of legal. Nix/Fausett
Motion passed unanimously to come out of Executive Session. Swafford/Hamby

ADJOURNMENT:

PUBLIC COMMENT:

None

APPROVE:

ATTEST:

Mike Berg, Chairman

Danielle Yarbrough, County Clerk