DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – AUGUST 1, 2019 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 6:00 PM

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

Motion passed 4-0 to come out of Executive Session. Fausett/Nix

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

Commissioner Gaines mentioned the new traffic laws regarding school buses since Dawson County schools start the 2019-2020 school year on August 2, 2019.

Commissioner Satterfield announced that there would be a competition between the Dawson County Sheriff's Office and the Emergency Services department at Atlanta Motorsports Park in Dawsonville on August 3, 2019, to build beds for children in need.

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the Minutes of the Work Session held on July 18, 2019. Satterfield/Gaines

Motion passed 4-0 to approve the Minutes of the Voting Session held on July 18, 2019. Nix/Fausett

APPROVAL OF AGENDA:

Motion passed 4-0 to approve the agenda as presented. Fausett/Gaines

PUBLIC COMMENT:

None

NEW BUSINESS:

<u>Consideration of Highway 53 Corridor Overlay from the Long Range Planning Committee</u>

Motion passed 4-0 to approve to release a Request for Proposal for engineering services for the Highway 53 Corridor Overlay plan for concept received from the Long Range Planning Committee as well as an option to include Highway 400 Corridor updates. Gaines/Nix

<u>Consideration to Move Forward with Public Hearings for Fee Schedule Update</u> Motion passed 4-0 to approve to Move Forward with Public Hearings for a Fee Schedule Update. Fausett/Satterfield

Consideration of Board Appointment:

- Library Board
 - o <u>David Jordan- replacing Wendi Bock (Term: August 2019 through June 2020)</u>

Motion passed 4-0 to approve the appointment of David Jordan to the Library Board for a term of August 2019 through June 2020. Nix/Fausett

PUBLIC COMMENT: None	
ADJOURNMENT:	
<u>APPROVE</u> :	ATTEST:
Billy Thurmond, Chairman	Kristen Cloud, County Clerk