DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – FEBRUARY 18, 2016 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 Attorney Homans; County Manager Dowling; County Clerk Yarbrough and interested citizens of Dawson County.

OPENING PRESENTATION:

Recognition of Dawson County Fire Explorers Post 58

INVOCATION: Chairman Berg

PLEDGE OF ALLEGIANCE: Chairman Berg

ANNOUNCEMENTS:

- Chairman Berg announced that the annual Leap for Literacy event will be held on Saturday, February 27, 2106 at War Hill Park.
- Chairman Berg also announced that a fund raiser spaghetti dinner will be hosted by Etowah Masonic Lodge No. 222 on Saturday, February 27, 2016 from 11:00 a.m. to 5:00 p.m. at the Masonic Lodge on Bill Elliott Street. Plates will be \$7.00.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on February 4, 2016. Swafford/Fausett

APPROVAL OF THE AGENDA:

Motion passed unanimously to approve the agenda as presented. Nix/Hamby

PUBLIC COMMENT:

None

ALCOHOL LICENSE HEARING:

None

ZONING:

None

PUBLIC HEARING:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

<u>Consideration to move forward with public hearings on March 3, 2016 and March 17, 2016</u> <u>regarding the Dawson County Speed Limit Ordinance</u>

Motion passed unanimously move forward with public hearings on March 3, 2016 and March 17, 2016 regarding the Dawson County Speed Limit Ordinance. Nix/Swafford

Consideration of Request to Classify Volunteer Firefighters as Employees

Motion passed unanimously to reclassify volunteer firefighters as employees. Hamby/Fausett

Consideration of Employee Voluntary and Supplemental Deductions

Motion made to allow employee voluntary and supplemental deductions. Nix/Hamby

Motion passed unanimously to amend the first motion by allowing Dawson County employees to contribute through payroll deduction to any non-profit organization. Swafford/Hamby

Original motion passed unanimously to allow employee voluntary and supplemental deductions. Nix/Hamby

Board Appointment and Resolution

Motion passed unanimously to approve the appointment of Lisa Carter to the Board of Assessors (*replacing Steve Helvick*) with a term of January 2016 through December 2019. Fausett/Hamby

Consideration of Dawson Village Way South Survey Proposal

Motion passed unanimously to accept the survey but not the dedication of the road and to continue with the public nuisance lawsuit. Swafford/Hamby

PUBLIC COMMENT:	
<u>APPROVE</u> :	<u>ATTEST</u> :
Mike Berg, Chairman	Danielle Yarbrough, County Clerk