### DAWSON COUNTY BOARD OF COMMISSIONERS AND DEVELOPMENT AUTHORITY OF DAWSON COUNTY JOINT MEETING MINUTES – JUNE 21, 2017 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE 3:00 PM

**<u>ROLL CALL</u>**: Those present for the Board of Commissioners were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Manager Headley; County Attorney Frey; County Clerk Yarbrough and interested citizens of Dawson County.

Those present for the Development Authority of Dawson County were Sherry Weeks, Mike Ball, Brian Sticker, Tony Passarello, Brian Trapnell, and Steven Melching.

## **APPROVAL OF AGENDA:**

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

### **NEW BUSINESS:**

DADC Member Tony Passarello will be the liaison to the BOC on behalf of the DADC Commissioner Chris Gaines will be the liaison to the DADC on behalf of the BOC

Items of Discussion:

- BOC Concerns (The need to attract technology, attract and build a better workforce, tax incentives, changing of DADC bylaws, and a plan for the DADC to become self-funded.
- Re-establish communication between the two boards
- Task a group to address the issues brought up by the BOC Chairman
- The need for DADC to become more active in recruiting new businesses
- Form a committee to draft a 5-10 Development Plan
- Is the DADC communicating with the Planning Commission and Planning and Development?

#### APPROVE:

# ATTEST:

Billy Thurmond, Chairman

Danielle Yarbrough, County Clerk