

**DAWSON COUNTY BOARD OF COMMISSIONERS  
VOTING SESSION MINUTES – NOVEMBER 16, 2017  
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM  
25 JUSTICE WAY, DAWSONVILLE  
6:00PM**

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**ROLL CALL:** Those present 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.

**OPENING PRESENTATIONS:**

*Recognition of Joe Hirsch for his service to the Avita Board*

*Presentation and consideration for resolution in support of House Resolution 158- Joe Cook, Coosa River Basin Initiative*

Motion passed unanimously to approve the resolution in support of House Resolution 158. Gaines/Nix

**INVOCATION:** Chairman Thurmond

**PLEDGE OF ALLEGIANCE:** Chairman Thurmond

**ANNOUNCEMENTS:**

Chairman Thurmond announced that the next Board of Commissioners Work Session would be held on Tuesday, November 21, 2017 at 4:00 p.m. due to the Thanksgiving Holiday.

**APPROVAL OF MINUTES:**

Motion passed unanimously to approve the minutes of the Voting Session held on November 2, 2017 as presented. Gaines/Fausett

**APPROVAL OF THE AGENDA:**

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

**PUBLIC COMMENT:**

None

**ALCOHOL LICENSES:**

*New Alcohol License (Retail Consumption on Premises of Beer, Wine & Distilled Spirits) - Arellano Restaurant Group, LLC d/b/a Senor Fiesta #3*

Motion passed unanimously to approve the new alcohol license for retail consumption on premises of beer, wine & distilled spirits- Arellano Restaurant Group, LLC d/b/a Senor Fiesta #3. Fausett/Gaines

New Alcohol License (Retail Consumption on Premises of Beer Only) - Southern Pie, LLC d/b/a MOD Pizza

Motion passed unanimously to approve the new alcohol license for retail consumption on premises of beer only- Southern Pie, LLC d/b/a MOD Pizza. Gaines/Nix

**PUBLIC HEARING:**

Dawson County Soil Erosion Ordinance Revision (2<sup>nd</sup> of 2 hearings. 1<sup>st</sup> hearing was held on November 2, 2017)

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to speak either for or against the Dawson County Soil Erosion Ordinance Revision, and hearing none, closed the hearing.

Motion passed unanimously to approve the Dawson County Soil Erosion Ordinance Revision. Fausett/Gaines

**NEW BUSINESS:**

Consideration of FTA/GDOT FY 19 Section 5311 Grant Application

Motion passed unanimously to approve the FTA/GDOT FY 19 Section 5311 Grant Application. Nix/Fausett

Consideration of 2018 Local Maintenance and Improvement Grant (LMIG) Application

Motion passed unanimously to approve the 2018 Local Maintenance and Improvement Grant (LMIG) Application. Fausett/Gaines

Consideration of 2017 Capital Improvement Element (CIE) Update Adoption Resolution

Motion passed unanimously to approve the 2017 Capital Improvement Element (CIE) Update Adoption Resolution. Gaines/Nix

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

APPROVE:

ATTEST:

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Billy Thurmond, Chairman

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Danielle Yarbrough, County Clerk