

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

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**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:**

Commissioner Swafford announced that Commissioner Fausett had recently celebrated a birthday.

**APPROVAL OF MINUTES:**

Motion passed unanimously to approve the minutes from the Voting Session held on July 16, 2015 with the following change:

- The vote for Zoning Item ZA 15-02 should have been shown as 3-0 with two abstentions and not 3-2 with two abstentions.

Swafford/Fausett

**APPROVAL OF THE AGENDA:**

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

**PUBLIC COMMENT:**

None

**ALCOHOL LICENSE HEARING:**

None

**ZONING:**

None

**PUBLIC HEARING:**

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

*Approval to apply for the First Responder- EMT-B Grant*

Motion passed unanimously to approve to apply for the First Responder- EMT-B Grant. Nix/Hamby

*Approval of payment of the Debris Removal Contractor (CERES) Invoice using contingencies and fund balance*

Motion passed unanimously to approve payment of the Debris Removal Contractor (CERES) Invoice using contingencies and fund balance. Swafford/Fausett

*Approval of the 2015 Employee Compensation Proposal*

Motion passed unanimously to postpone the approval of the 2015 Employee Compensation Proposal until the next voting session on August 20, 2015. Nix/Fausett

**ADJOURNMENT:**

**PUBLIC COMMENT:**

None

**EXECUTIVE SESSION:**

Motion passed unanimously to go into Executive Session. Swafford/Hamby

Motion passed unanimously to come out of Executive Session. Swafford/Hamby

APPROVE:

ATTEST:

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Mike Berg, Chairman

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Danielle Yarbrough, County Clerk