DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – OCTOBER 19, 2017 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE 6:00PM

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; Public Works Director McKee filling in for County Clerk Yarbrough and interested citizens of Dawson County.

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed 3-1 to approve the minutes of the Voting Session held on October 5, 2017 as presented. Fausett/Gaines- Commissioner Hamby abstained.

APPROVAL OF THE AGENDA:

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

PUBLIC COMMENT:

None

NEW BUSINESS:

Consideration of Clinical Contract with North Georgia Technical College

Motion passed unanimously to approve the Clinical Contract with North Georgia Technical College. Fausett/Nix

<u>Consideration of 2017-2018 Emergency Management Performance Grant (EMPG) Application</u> Motion passed unanimously to approve the 2017-2018 Emergency Management Performance Grant (EMPG) Application. Hamby/Gaines

<u>Consideration to move forward with public hearing on November 2, 2017 for the Dawson</u> <u>County Emergency Services Prevention Fee Schedule</u>

Motion passed unanimously to move forward with a public hearing on November 2, 2017 for the Dawson County Emergency Services Prevention Fee Schedule. Hamby/Fausett

<u>Consideration of Phase Two SPLOST VI Road Improvement Project Budget Update</u>

Motion passed unanimously to approve the Phase Two SPLOST VI Road Improvement Project Update. Nix/Gaines

PUBLIC COMMENT:

None

ADJOURNMENT:	
APPROVE:	<u>ATTEST</u> :
Billy Thurmond, Chairman	Danielle Yarbrough, County Clerk