# DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – MARCH 4, 2021 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 IMMEDIATELY FOLLOWING THE 4:00 PM WORK SESSION

**ROLL CALL:** Those present were Chairman Billy Thurmond; Commissioner Sharon Fausett, District 1; Commissioner Chris Gaines, District 2; Commissioner Tim Satterfield, District 3; Commissioner Emory Dooley, District 4; County Manager David Headley; County Attorney Angela Davis; County Clerk Kristen Cloud; and interested citizens of Dawson County.

#### **OPENING PRESENTATION:**

Recognition of Retirement of Family Connection's Nancy Stites

The Board of Commissioners, county staff, and Family Connection employees and board members recognized Nancy Stites for her years of service to Family Connection and the county.

**INVOCATION:** Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

# **ANNOUNCEMENTS:**

None

#### **APPROVAL OF MINUTES:**

Motion passed 4-0 to approve the Minutes of the Work Session held on February 18, 2021. Gaines/Dooley

Motion passed 4-0 to approve the Minutes of the Voting Session held on February 18, 2021. Satterfield/Fausett

# APPROVAL OF AGENDA:

Motion passed 4-0 to approve the agenda with the following change:

- Addition of No. 3 under New Business:
  - Naming the Main Room of the Pauline Stephens Ivey Senior Center for Betty Anne Looper Bagley

Fausett/Satterfield

#### **PUBLIC COMMENT:**

None

#### **NEW BUSINESS:**

<u>Consideration of Georgia Forestry Commission Cooperative Purchasing Agreement and Memorandum of Understanding</u>

Motion passed 4-0 to approve the Georgia Forestry Commission Cooperative Purchasing Agreement and Memorandum of Understanding. Satterfield/Gaines

Consideration of Staggered Terms and Appointment of Members to the Industrial Building Authority of Dawson County

Motion passed 4-0 to approve the Staggered Terms and Appointment of Members to the Industrial Building Authority of Dawson County as follows:

- Gary Coates: extend term to December 31, 2021
- Brian Trapnell: extend term to December 31, 2021
- Jere Allen: Appointment Term (replacing Mike Ball) March 2021 through December 2025
- Calvin Byrd: Appointment Term March 2021 through December 2025

Dooley/Fausett

Consideration to Name the Main Room of the Pauline Stephens Ivey Senior Center for Betty Anne Looper Bagley

Motion passed 4-0 to Name the Main Room of the Pauline Stephens Ivey Senior Center for Betty Anne Looper Bagley. Fausett/Gaines

# **PUBLIC COMMENT:**

None

# **ADJOURNMENT:**

# **EXECUTIVE SESSION:**

Motion passed 4-0 to enter into Executive Session to discuss litigation. Satterfield/Dooley

Motion passed 4-0 to come out of Executive Session. Satterfield/Gaines

| <u>APPROVE</u> :         | ATTEST:                     |
|--------------------------|-----------------------------|
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|                          |                             |
| Billy Thurmond, Chairman | Kristen Cloud, County Clerk |