

**DAWSON COUNTY BOARD OF COMMISSIONERS**  
**VOTING SESSION MINUTES – MARCH 1, 2018**  
**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 Attorney Frey; County Clerk Cloud; and interested citizens of Dawson County. County Manager Headley was not present.

**INVOCATION:** Chairman Thurmond

**PLEDGE OF ALLEGIANCE:** Chairman Thurmond

**ANNOUNCEMENTS:**

Commissioner Hamby asked for prayers for his friend, a Vietnam veteran, who is battling cancer – mentioning that the friend has never complained about or placed blame concerning his condition.

**APPROVAL OF MINUTES:**

Motion passed unanimously to approve the minutes from the Voting Session held on February 15, 2018. Nix/Gaines

**APPROVAL OF THE AGENDA:**

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

**PUBLIC COMMENT:**

None

**ALCOHOL LICENSES:**

*New Alcohol License (Retail Consumption on Premises of Beer and Wine) - Little Peking by Ong, LLC d/b/a Little Peking*

Motion passed unanimously to approve the New Alcohol License (Retail Consumption on Premises of Beer and Wine) - Little Peking by Ong, LLC d/b/a Little Peking. Hamby/Gaines

*New Alcohol License (Retail Consumption on Premises of Beer) - MAA SW Dawsonville, LLC d/b/a Spice Wing*

Motion passed unanimously to approve the New Alcohol License (Retail Consumption on Premises of Beer) - MAA SW Dawsonville, LLC d/b/a Spice Wing. Fausett/Nix

**NEW BUSINESS:**

*Consideration of Dawson County Humane Society Land Purchase Request*

Motion passed unanimously to approve the Dawson County Humane Society Land Purchase Request. Gaines/Hamby

Consideration of the Commissioners' Compensation Committee Report

Motion passed unanimously to forgo the salary increase recommended in the Commissioners' Compensation Committee Report. Gaines/Hamby

Consideration of Intergovernmental Agreement with the City of Johns Creek for Apparatus Storage

Motion passed unanimously to approve the Intergovernmental Agreement with the City of Johns Creek for Apparatus Storage. Hamby/Gaines

Consideration of Chesney Fallen Firefighters Memorial Grant Program Application

Motion passed unanimously to approve the Chesney Fallen Firefighters Memorial Grant Program Application. Nix/Fausett

Consideration of 2018 Charity Boot Drive Dates

Motion passed unanimously to approve the 2018 Charity Boot Drive Dates. Gaines/Hamby

Consideration of 2017 Board of Commissioners' Expenses

Motion passed unanimously to approve the 2017 Board of Commissioners' Expenses. Fausett/Nix

Consideration of the Disposal Services Agreement with Advanced Disposal/Eagle Point Landfill

Motion passed unanimously to approve the Disposal Services Agreement with Advanced Disposal/Eagle Point Landfill. Gaines/Nix

Consideration of Annexations #C8-00018 and #C8-00048 through #C8-00057

Motion passed unanimously to take no further action on the agenda item. Hamby/Gaines

Consideration of Supplemental Letter of Support for Legislation to Create Big Canoe Water & Sewer Authority

Motion passed unanimously to approve the Supplemental Letter of Support for Legislation to Create Big Canoe Water & Sewer Authority. Fausett/Gaines

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

APPROVE:

ATTEST:

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Billy Thurmond, Chairman

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Kristen Cloud, County Clerk