

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – MARCH 7, 2019
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
6:00 PM**

ROLL CALL: Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Satterfield, District 3; Commissioner Nix, District 4; County Manager Headley; Interim County Attorney Davis; County Clerk Cloud; and interested citizens of Dawson County.

OPENING PRESENTATION:

Dawson County Humane Society Update- Carolyn Bowen, Tim Smock and Jason Hutcherson of the Humane Society

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

Chairman Thurmond announced that there would be no Board of Commissioners (BOC) Work Session on March 14, 2019, due to a lack of business. He said the next BOC meeting would be held at 6 p.m. March 21, 2019.

Commissioner Gaines announced that the recent Leap for Literacy fundraising event went well and raised money for Wee Books.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the Minutes of the Voting Session held on February 21, 2019. Gaines/Fausett

Motion passed unanimously to approve the Minutes of the Work Session held on February 28, 2019. Fausett/Nix

APPROVAL OF AGENDA:

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

PUBLIC COMMENT:

None

ALCOHOL LICENSE:

New Alcohol License (Retail Package Sale of Beer and Wine) - Gopinathji Maharaj LLC d/b/a Happy Food Mart

Motion passed unanimously to approve the New Alcohol License (Retail Package Sale of Beer and Wine) - Gopinathji Maharaj LLC d/b/a Happy Food Mart. Satterfield/Gaines

PUBLIC HEARING:

Amendment to Attachment A Portion of the Impact Fee Ordinance - Reductions in the Fire and Roads Fees to 25 Percent of the Maximum Amounts (1st of 2 hearings. 2nd hearing will be held at 6 p.m. March 21, 2019)

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to be heard on the Amendment to Attachment A Portion of the Impact Fee Ordinance - Reductions in the Fire and Roads Fees to 25 Percent of the Maximum Amounts.

The following spoke on the Amendment to Attachment A Portion of the Impact Fee Ordinance - Reductions in the Fire and Roads Fees to 25 Percent of the Maximum Amounts:

- Christie Moore, Dawsonville, Georgia, represented the Dawson County Chamber of Commerce and spoke in support of reducing the percentage of maximum allowed impact fees in the roads and public safety categories from 100 percent to 25 percent, as those are the only two categories that apply to commercial entities.

Chairman Thurmond asked if there was anyone else present who wished to speak on the Amendment to Attachment A Portion of the Impact Fee Ordinance - Reductions in the Fire and Roads Fees to 25 Percent of the Maximum Amounts and, hearing none, closed the hearing.

NEW BUSINESS:

Consideration of Request to Accept FY 2019 Violence Against Women Act Grant

Motion passed unanimously to approve the Request to Accept FY 2019 Violence Against Women Act Grant. Nix/Gaines

Consideration of Request to Accept Criminal Justice Coordinating Council K9 Grant

Motion passed unanimously to approve the Request to Accept Criminal Justice Coordinating Council K9 Grant. Fausett/Satterfield

Consideration of FY 2020 Council of Accountability Court Judges / Criminal Justice Coordinating Council Enhancement Grant for Dawson County Treatment Court

Motion passed unanimously to approve the FY 2020 Council of Accountability Court Judges / Criminal Justice Coordinating Council Enhancement Grant for Dawson County Treatment Court. Gaines/Fausett

Consideration of FY 2020 Council of Accountability Court Judges / Criminal Justice Coordinating Council Enhancement Grant for Dawson County Family Treatment Court

Motion passed unanimously to approve the FY 2020 Council of Accountability Court Judges / Criminal Justice Coordinating Council Enhancement Grant for Dawson County Family Treatment Court. Nix/Satterfield

Consideration of Request to Purchase Two Fire Trucks

Motion passed unanimously to approve the Request to Purchase Two Fire Trucks for \$1,301,038. The purchase of the new trucks will be funded with ambulance fees, impact fees and Special Purpose Local Options Sales Tax VI funds. Satterfield/Gaines

Consideration of Request to Accept Volunteer Fire Assistance Grant

Motion passed unanimously to approve the Request to Accept the Volunteer Fire Assistance Grant. Nix/Fausett

Consideration of RFP #310-18 - Design-Build Services for Fleet / Public Works Complex Award Recommendation - Guaranteed Maximum Price Approval

Motion passed unanimously to approve RFP #310-18 - Design-Build Services for Fleet / Public Works Complex Award Recommendation - Guaranteed Maximum Price Approval; to accept the Guaranteed Maximum Price of \$3,289,777 from Charles Black Construction Company. \$2.5 million will come from Special Purpose Local Option Sales Tax VI funds with the remainder to be funded through the Solid Waste Fund. Nix/Satterfield

Consideration of RFQ #22-19 - Results and Budget Request

Motion passed unanimously to approve RFQ #22-19 - Results and Budget Request; to accept the quote submitted and to award a purchase order to APEC Inc. for work and to set a not-to-exceed budget of \$19,000. Fausett/Gaines

Consideration of Emergency Services Mobile Device Tablet Costs

Motion was made and seconded to approve the Emergency Services Mobile Device Tablet Costs - to purchase 13 tablet computers, 19 mounts, and associated items such as air cards and connectivity to the Computer Aided Dispatch system. Satterfield/Gaines

Motion was made and seconded to withdraw the original motion. Satterfield/Gaines

Motion passed unanimously to approve the Emergency Services Mobile Device Tablet Costs - to purchase 13 tablet computers from Dell through a Georgia Department of Administrative Services contract for \$33,962.24, 21 mounts to include installation from Dana Safety Supply Inc. (lowest quote) for \$17,496.30, and annual air cards and connectivity to the Computer Aided Dispatch system from AT&T not to exceed \$8,580. Money will come from fund balance. Nix/Satterfield

Consideration of 2018 Board of Commissioners' Expenses

Motion passed unanimously to approve the 2018 Board of Commissioners' Expenses. Gaines/Fausett

Consideration of Adoption of Capital Improvements Element

Motion passed unanimously to approve the Adoption of the Capital Improvements Element. Satterfield/Gaines

Consideration of Resolution to Oppose House Bill 302 and Senate Bill 172

Motion passed unanimously to approve the Resolution to Oppose House Bill 302 and Senate Bill 172. Fausett/Nix

Consideration of Annexation #C9-00247

Motion passed unanimously to approve for the county attorney to send a letter of objection to the City of Dawsonville regarding Annexation #C9-00247. Fausett/Satterfield

PUBLIC COMMENT:

None

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk