DAWSON COUNTY BOARD OF COMMISSIONERS WORK SESSION MINUTES – MAY 2, 2019 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 4:00 PM

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.

NEW BUSINESS

- 1. Presentation of Request to Retire Sheriff's Office K9 Kimbo and Transfer Ownership to Handler, Lieutenant Jessica Kraft- Sheriff Jeff Johnson *This item placed on the May 2, 2019, Voting Session Agenda.*
- 2. Presentation of IFB #340-19 On-Call Full-Depth Reclamation Services- Public Works Director David McKee / Purchasing Manager Melissa Hawk *This item will be placed on the May 16, 2019, Voting Session Agenda.*
- 3. Presentation of Proposed Agreement with Rotary Club for Outdoor Project at Rock Creek Park- Parks & Recreation Director Matt Payne

 This item will be placed on the May 16, 2019, Voting Session Agenda.
- 4. Presentation of Request to Transfer Facility Responsibility of Station 2 Community Room-Parks & Recreation Director Matt Payne

 This item will be placed on the May 16, 2019, Voting Session Agenda.
- 5. Presentation of Request to Host Dawson County Employee Night at County Pool- Parks & Recreation Director Matt Payne

 This item will be added to the May 2, 2019, Voting Session Agenda.
- 6. Presentation of 1st Quarter 2019 Financial Status Report- Chief Financial Officer Vickie Neikirk

This item was for information only.

- 7. County Manager Report *This item was for information only.*
- 8. County Attorney Report

Interim County Attorney Davis had no information to report and said she had several items to discuss in Executive Session.

EXECUTIVE SESSION

Motion passed 4-0 to enter into Executive Session to discuss real estate and legal. Gaines/Satterfield

| APPROVE: | ATTEST: |
|--------------------------|-----------------------------|
| | |
| | |
| | |
| Billy Thurmond, Chairman | Kristen Cloud, County Clerk |