

**DAWSON COUNTY BOARD OF COMMISSIONERS  
VOTING SESSION MINUTES – NOVEMBER 5, 2015  
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM  
25 JUSTICE WAY, DAWSONVILLE  
6:00PM**

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**ROLL CALL:** Those present were Chairman Berg; Commissioner Fausett, District 1; Commissioner Swafford, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Attorney Homans; County Clerk Yarbrough and interested citizens of Dawson County.

**OPENING PRESENTATION:**

None

**INVOCATION:** Chairman Berg

**PLEDGE OF ALLEGIANCE:** Chairman Berg

**ANNOUNCEMENTS:**

None

**APPROVAL OF MINUTES:**

Motion passed unanimously to approve the minutes from the Voting Session held on October 15, 2015 as written. Nix/Swafford

Motion passed unanimously to approve the minutes from the Special Called Meeting held on October 26, 2015 as written. Swafford/Fausett

**APPROVAL OF THE AGENDA:**

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

**PUBLIC COMMENT:**

None

**ALCOHOL LICENSE HEARING:**

None

**ZONING:**

None

**PUBLIC HEARING:**

None

**UNFINISHED BUSINESS:**

*Approval of Proposed FY 2016-2018 Budget (Postponed from the October 15, 2015 Voting Session.*

Motion passed unanimously to approve the proposed FY 2016-2018 Budget as presented at this meeting. Swafford/Fausett

**NEW BUSINESS:**

Approval of FY 2016 K9 Grant Application

Motion passed unanimously to approve the FY 2016 K9 Grant Application. Nix/Fausett

Approval of 2016 Dawson County Payroll and Holiday Calendar

Motion passed unanimously to approve the 2016 Dawson County Payroll and Holiday Calendar. Swafford/Hamby

Approval of 2016 Board of Commissioners Meeting Calendar

Motion passed unanimously to approve the 2016 Board of Commissioners Meeting Calendar. Nix/Hamby

Approval of Bid #256-15 RFP HVAC Maintenance and Repair

Motion passed unanimously to award Bid #256-15 RFP HVAC Maintenance and Repair to the most responsive, responsible bidder, Set Point HVAC Services out of Dahlonega, Georgia in the amount of \$15,000. Hamby/Fausett

Approval of Bid #258-15 IFB Emergency Services Uniforms

Motion passed unanimously to award Bid #255-15 IFB Emergency Services Uniforms to the most responsive, responsible bidder, Uniforms Sales America. Nix/Hamby

Approval of Board Appointment

Motion passed unanimously to approve the following board appointment:

- Wendi Bock – Dawson County Library Board – *replacing Nancy Disharoon* (Term: October 2015 to June 2016)

Swafford/Fausett

Approval to reconsider ZA 15-03 – Delinda Umberger on behalf of Aqua Design Pools and Spas has made a request to rezone 1.998 acres from R-A (Residential Agricultural) to C-HB (Commercial Highway Business). The property is located at TMP 098-009.

Motion passed unanimously to reconsider ZA 15-03. Hamby/Swafford

Approval of resolution to amend the terms of the County Board of Assessors

Motion passed unanimously to approve the resolution to amend the terms of the County Board of Assessors. Nix/Fausett

Approval of Development Fee Agreement

Motion made to approve the Development Fee Agreement as written. Swafford/

Motion died for lack of a second

Ratification of approval for emergency purchase of fire truck to replace fire truck damaged in collision

Motion passed unanimously to ratify the approval for emergency purchase of fire truck to replace fire truck damaged in collision. Hamby/Nix

Resolution approving agreement with DOT – Lighting SR 53 @ SR 183 project

Motion passed unanimously to approve resolution approving agreement with DOT – Lighting SR 53 @ SR 183 project. Swafford/Fausett

**EXECUTIVE SESSION:**

Motion passed unanimously to go into Executive Session. Nix/Hamby

**ADJOURNMENT:**

**PUBLIC COMMENT:**

None

APPROVE:

ATTEST:

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Mike Berg, Chairman

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Danielle Yarbrough, County Clerk