## DAWSON COUNTY BOARD OF COMMISSIONERS WORK SESSION MINUTES – JULY 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 Frickey; County Clerk Cloud; and interested citizens of Dawson County.

## **NEW BUSINESS**

 Presentation of Request from Etowah Water & Sewer Authority (EWSA) to Donate Toward Construction of New Senior Center- EWSA General Manager Brooke Anderson *In addition to EWSA General Manager Brooke Anderson, this item was presented by EWSA Board Chairman Jim King.*

Motion passed 4-0 to accept the Request from Etowah Water & Sewer Authority to Donate \$10,000 Toward Construction of the New Senior Center. Fausett/Satterfield

- 2. Presentation of Request for Sheriff's Office Compensation- Sheriff Jeff Johnson *This item will be placed on the July 18, 2019, Voting Session Agenda.*
- 3. Presentation of FY 2020 Department of Human Services / Deanna Specialty Transportation Inc. Contract- Senior Services Director Dawn Pruett *This item will be added to the July 2, 2019, Voting Session Agenda.*
- 4. Presentation of Board Appointment:
  - a. Library Board
    - i. Carroll L. Turner- *replacing Duane Wallace* (Term: July 2019 through June 2023)

This item will be placed on the July 18, 2019, Voting Session Agenda.

- 5. County Manager Report *This item was for information only.*
- 6. County Attorney Report Interim County Attorney Frickey had no information to report.

## **EXECUTIVE SESSION**

Motion passed 4-0 to enter into Executive Session to discuss potential litigation. Nix/Gaines

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk

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