

**DAWSON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES – MAY 5, 2022
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
4:00 PM**

Those present were Chairman Billy Thurmond; Commissioner Sharon Fausett, District 1; Commissioner Chris Gaines, District 2; Commissioner Tim Satterfield, District 3; Commissioner Emory Dooley, District 4; County Manager David Headley; County Attorney Angela Davis; County Clerk Kristen Cloud; and interested citizens of Dawson County.

UNFINISHED BUSINESS

1. Presentation of Elliott Road Realignment and Widening- County Manager David Headley
(Last appeared on the February 17, 2022, Voting Session Agenda)
This item will be placed on a future Work Session Agenda.

NEW BUSINESS

1. Presentation of Request to Apply for a 2022 Community Oriented Policing Services (COPS) Grant- Sheriff Jeff Johnson
This item, presented by Sheriff's Office Chief Deputy Greg Rowan, will be added to the May 5, 2022, Voting Session Agenda.
2. Presentation of Request to Accept FY 2022 Georgia Trauma Commission EMS Trauma Related Equipment Grant- Emergency Services Director Danny Thompson
This item will be added to the May 5, 2022, Voting Session Agenda.
3. Presentation of Request for FY 2023 Capital Funds for Georgia Department of Transportation Bus Lease- Senior Services Director Dawn Johnson
This item will be placed on the May 19, 2022, Voting Session Agenda.
4. Presentation of FY 2023 Legacy Link Contract for Nutrition Program Services- Senior Services Director Dawn Johnson
This item will be placed on the May 19, 2022, Voting Session Agenda.
5. Presentation of Insurance Renewal Options (Medical, Dental and Vision) for 2022-2023- Human Resources Director Kristi Finley / NFP Assistant Vice President Todd Hooper
This item will be placed on the May 19, 2022, Voting Session Agenda.
6. Presentation of Request for Approval of 401(a) Retirement Plan Reinstatement- Human Resources Director Kristi Finley
This item will be added to the May 5, 2022, Voting Session Agenda.
7. Presentation of Application for Parade and Assembly - *Five Star NTP North Georgia Triathlon*- Planning & Development Director Sharron Farrell
This item will be sent to the county manager for approval.

8. Presentation of Short-Term Rental Ordinance Amendment- Planning & Development Director Sharon Farrell
This item will be placed on a future Work Session Agenda.
9. Presentation of A&E Services - War Hill Park Master Plan and Environmental Assessment- Parks & Recreation Director Matt Payne / Purchasing Manager Melissa Hawk
This item will be placed on the May 19, 2022, Voting Session Agenda.
10. Presentation of Request to Write Off Old Outstanding Ambulance Accounts from 2014-2017- Chief Financial Officer Vickie Neikirk
This item will be added to the May 5, 2022, Voting Session Agenda.
11. Presentation of Board Appointments:
 - a. Library Board**
 - i. Tom Harter- *reappointment* (Term: July 2022 through June 2026)
 - ii. Kathryn Reagan-Smith- *reappointment* (Term: July 2022 through June 2026)
 - iii. Fred Meyer- *replacing Don Cargill* (Term: July 2022 through June 2024)*This item will be placed on the May 19, 2022, Voting Session Agenda.*
12. County Manager Report
This item was for information only.
13. County Attorney Report
County Attorney Davis had no information to report and requested an Executive Session.

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk