

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – NOVEMBER 4, 2021
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
6:00 PM**

Motion passed 4-0 to come out of Executive Session. Fausett/Dooley

ROLL CALL: 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 Molly Esswein; County Clerk Kristen Cloud; and interested citizens of Dawson County.

OPENING PRESENTATIONS:

Broadband Ready Community Presentation- Georgia Department of Community Affairs Region 2 Representative Kathy Papa

Georgia Department of Community Affairs Region 2 Representative Kathy Papa presented Dawson County with a Broadband Ready Community Designation Certificate.

Retired Educators Day Proclamation- Chairman Billy Thurmond

Chairman Thurmond read aloud a Retired Educators Day Proclamation, which was presented to Dawson County Retired Educators Association President Roxanne Howard.

Motion passed 4-0 to approve a Retired Educators Day Proclamation. Fausett/Satterfield

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

Chairman Thurmond announced that a joint meeting of the Board of Commissioners and Long Range Planning Committee would be held at 9 a.m. November 17, 2021, in the Assembly Room.

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the Minutes of the Work Session held on October 21, 2021. Dooley/Fausett

Motion passed 4-0 to approve the Minutes of the Voting Session held on October 21, 2021. Satterfield/Gaines

APPROVAL OF AGENDA:

Motion passed 4-0 to approve the agenda with the following change:

- Removal of No. 3 under New Business: Consideration of Zoning Fee Schedule Update
- Addition of No. 5 under New Business: A Resolution Authorizing the Disposition of Certain County Property by Sealed Bid in Accordance with O.C.G.A § 36-9-3(a)

Fausett/Dooley

PUBLIC COMMENT:

None

PUBLIC HEARING:

Proposed FY 2022 Budget (3rd of 3 hearings; 1st hearing was held at 4 p.m. October 21, 2021, and the 2nd hearing will be held at 6 p.m. October 21, 2021)

Chairman Thurmond reviewed changes to the proposed budget he presented on October 7, 2021; changes concern the Planning & Development department, Tax Commissioner's office and Information Technology and equate to a net change of \$143,232 from the original proposed budget.

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to be heard on a Proposed FY 2022 Budget and, hearing none, closed the hearing.

Motion passed 4-0 to table a Proposed FY 2022 Budget until November 18, 2021. Gaines/Dooley

NEW BUSINESS:

Consideration of Request to Accept Department of Behavioral Health and Developmental Disabilities Funds for Family Connection's Underage Drinking Prevention Program

Motion passed 4-0 to approve a Request to Accept Department of Behavioral Health and Developmental Disabilities Funds for Family Connection's Underage Drinking Prevention Program. Fausett/Dooley

Consideration of 2022 Local Maintenance & Improvement Grant Application Approval Request

Motion passed 4-0 to approve a 2022 Local Maintenance & Improvement Grant Application Approval Request. Satterfield/Gaines

Consideration of Zoning Fee Schedule Update

This item was removed from the agenda.

Ratification of Emergency Purchase of Barracuda Backup System for Information Technology in the Amount of \$175,000

Motion passed 4-0 to approve the Ratification of an Emergency Purchase of a Barracuda Backup System for Information Technology in the Amount of \$175,000; funds will come from Special Purpose Local Option Sales Tax VI. Dooley/Gaines

Consideration of a Resolution Authorizing the Disposition of Certain County Property by Sealed Bid in Accordance with O.C.G.A. § 36-9-3(a)

Motion passed 4-0 to approve a Resolution Authorizing the Disposition of Certain County Property - Tax Parcels 049-191, 049-192 and 049-193 - by Sealed Bid in Accordance with O.C.G.A. § 36-9-3(a). Satterfield/Gaines

PUBLIC COMMENT:

None

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk