

**DAWSON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES – DECEMBER 13, 2018
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA
4:00PM**

Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Manager Headley; County Attorney Frey; County Clerk Cloud; and interested citizens of Dawson County.

NEW BUSINESS

1. Discussion of Employee Retirement Plan- GEBCorp Regional Client Manager Ryan Reynolds
This item was for discussion purposes only.
2. Presentation of the Comprehensive Plan- Planning & Development Director Jameson Kinley
This item will be placed on the December 20, 2018, Voting Session Agenda- to be considered to move forward with public hearings.
3. Presentation of Geographic Information System Summer Intern Grant Application Request- Planning & Development Director Jameson Kinley
Planning & Development Director Kinley requested the board ratify this item. This item will be placed on the December 20, 2018, Voting Session Agenda for ratification.
4. Presentation of 2019 Georgia Forestry Commission Grant Application Request- Emergency Services Director Danny Thompson
This item will be placed on the December 20, 2018, Voting Session Agenda.
5. Presentation of Georgia Child Passenger Safety Mini-Grant Application Request- Emergency Services Director Danny Thompson
Emergency Services Director Thompson requested the board ratify this item. This item will be placed on the December 20, 2018, Voting Session Agenda for ratification.
6. Presentation of IFBs #316-18 - Course Aggregate & Miscellaneous Items; and #318-18 - Hot Asphaltic Mix- Public Works Director David McKee / Purchasing Manager Melissa Hawk
This item will be placed on the December 20, 2018, Voting Session Agenda.
7. Presentation of IFB #329-18 - Lumpkin Campground / State Route 53 Curb Contractor Approval Request- Public Works Director David McKee
This item will be placed on the December 20, 2018, Voting Session Agenda.
8. Presentation of GATEway Grant- Public Works Director David McKee
This item will be placed on the December 20, 2018, Voting Session Agenda.

9. Presentation of FY 2019 Department of Human Services / Deanna Specialty Transportation Inc. Contract- Senior Services Director Dawn Pruett
This item will be placed on the December 20, 2018, Voting Session Agenda.

10. Presentation of Board Appointments:

a. Tax Assessors

- i. Jim Perdue- *reappointment* (Term: January 2019 through December 2023)

b. Department of Family and Children Services

- i. Nancy Stites- *replacing Vickie Porter* (Term: December 2018 through July 2019)

c. Planning Commission

- i. John Dooley, Chairman appointee- *reappointment* (Term: January 2019 through December 2020)
ii. Jason Hamby, District 1 appointee- *reappointment* (Term: January 2019 through December 2020)
iii. John Maloney, District 2 appointee- *reappointment* (Term: January 2019 through December 2020)
iv. Tim Bennett, District 3 appointee- *reappointment* (Term: January 2019 through December 2020)
v. Neil Hornsey, District 4 appointee- *reappointment* (Term: January 2019 through December 2020)

This item will be placed on the December 20, 2018, Voting Session Agenda.

Chairman Thurmond announced that County Manager Headley was recognized on December 7, 2018, as the Georgia Mountains Regional Commission's Appointed Official of the Year.

11. County Manager Report

This item was for information only.

12. County Attorney Report

This item was for information only.

County Attorney Frey presented the following item and requested the board consider it:

Presentation and consideration of request to purchase a 2.5-acre parcel at 3145 Sweetwater Juno Road for use as a fire station to be built; approval of the expenditure, \$27,590, for that purpose; and authorization for the county attorney to execute settlement papers.

Motion passed unanimously to approve the purchase of a 2.5-acre parcel at 3145 Sweetwater Juno Road for use as a fire station to be built; approval of the expenditure, \$27,590, for that purpose; and authorization for the county attorney to execute settlement papers. Fausett/Nix

ADJOURNMENT:

Before adjourning the meeting for a reception honoring outgoing District 3 Commissioner Hamby, Chairman Thurmond called for any farewell remarks to Commissioner Hamby from the board, staff and public.

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk