

DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – JULY 3, 2018
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE
6:00PM

ROLL CALL: Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Attorney Frey; County Clerk Cloud; and interested citizens of Dawson County. County Manager Headley was not present.

OPENING PRESENTATION:

Tourism Update- Christie Haynes Moore, Chamber of Commerce President

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

Chairman Thurmond announced that county offices would be closed July 4, 2018, in observance of Independence Day.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on June 21, 2018. Fausett/Gaines

APPROVAL OF AGENDA:

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

PUBLIC COMMENT:

John Stewart, Dawsonville, Georgia- Spoke about his concerns related to the Chestatee development's master plan and statements he said were made by ZA 18-02 applicant Brian Ferris at the June 21, 2018, Voting Session, particularly regarding architectural asphalt roofing in the Chestatee development.

Hugh Stowers Jr., Dawsonville, Georgia- Spoke about the need to improve road design and safety, the need to avoid too much density and the need for better access to internet for a number of reasons.

Ethan Underwood, Cumming, Georgia- Spoke in favor of ZA 18-02.

UNFINISHED BUSINESS:

Consideration of ZA 18-02 (Tabled from the June 21, 2018, Voting Session)

Motion passed unanimously to deny ZA 18-02. Hamby/Gaines

NEW BUSINESS:

Consideration of Request to Purchase Radar and Laser Units and Transfer Ownership to Georgia State Patrol

Motion passed unanimously to approve the Request to Purchase Radar and Laser Units and Transfer Ownership to Georgia State Patrol. The two radar units and two laser units will cost \$8,890, money which will come from contingency funds. Nix/Fausett

Consideration of Request to Write Off Personal Property Bills

Motion passed unanimously to approve the Request to Write Off Personal Property Bills totaling \$73,237.36. Fausett/Nix

Consideration of Request for 2018 Fire Hydrants Purchase

Motion passed unanimously to approve the Request for 2018 Fire Hydrants Purchase. The 16 hydrants will cost \$55,440, money which will come from Special Purpose Local Option Sales Tax VI funds. Hamby/Gaines

Consideration of Request to Appoint Lucas Ray as Interim Emergency Management Agency Director

Motion passed unanimously to Appoint Emergency Services Director Danny Thompson as Interim Emergency Management Agency Director. Hamby/Nix

Consideration of FY 2019 Legacy Link Contract

Motion passed unanimously to approve the FY 2019 Legacy Link Contract. Fausett/Hamby

Consideration of 2018 Title VI Plan for Dawson County Transit / Georgia Department of Transportation

Motion passed unanimously to approve the 2018 Title VI Plan for Dawson County Transit / Georgia Department of Transportation. Nix/Gaines

Consideration of Board Appointments:

- *Library Board*
 - *Kathryn Reagan Smith- replacing Ragin Hause (Term: July 2018 through June 2022)*
 - *Gail Smith- replacing Lori VanSickle (Term: July 2018 through June 2019)*
- *Industrial Building Authority*
 - *Brian Trapnell- reappointment (Term: July 2018 through June 2021)*
- *Joint Development Authority*
 - *Brian Trapnell- replacing Charlie Auvermann (Term: July 2018 through December 2019)*
 - *Christie Haynes Moore- replacing Mary Simmons (Term: July 2018 through December 2018)*

Motion passed unanimously to approve the listed appointments for the Library Board, Industrial Building Authority and Joint Development Authority. Gaines/Fausett

PUBLIC COMMENT:

None

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk