DAWSON COUNTY BOARD OF COMMISSIONERS WORK SESSION MINUTES – NOVEMBER 4, 2021 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 Molly Esswein; County Clerk Kristen Cloud; and interested citizens of Dawson County.

NEW BUSINESS

- Presentation of RFP #377-21 Construction Services-Comprehensive Security System Upgrade for Dawson County- Sheriff's Major Greg Rowan / Purchasing Manager Melissa Hawk *This item will be placed on the November 18, 2021, Voting Session Agenda.*
- Presentation of the Creation of a New Traffic Bureau Division- Court Administrator Jason Stephenson This item, which also was presented by Chief Superior Court Judge Kathlene Gosselin

This item, which also was presented by Chief Superior Court Judge Kathlene Gosselin and Clerk of Court Justin Power, will be placed on the November 18, 2021, Voting Session Agenda.

- 3. Presentation of Request to Upgrade Part-Time Tax Commissioner's Clerk Position to Full-Time Position- Tax Commissioner Nicole Stewart *This item will be placed on the November 18, 2021, Voting Session Agenda.*
- Presentation of Request to Update Tax Commissioner's Resolutions- Tax Commissioner Nicole Stewart This item will be placed on the November 18, 2021, Voting Session Agenda.
- 5. Presentation of Request to Apply for Georgia Forestry Grant- Emergency Services Director Danny Thompson *This item will be placed on the November 18, 2021, Voting Session Agenda.*
- Presentation of 2021 Dawson County Surplus List- Fleet Services Director Shannon Harben *This item will be placed on the November 18, 2021, Voting Session Agenda.*
- Presentation of Rate Adjustments for Recreation Programs- Parks & Recreation Director Matt Payne *This item will be placed on the November 18, 2021, Voting Session Agenda.*
- 8. Presentation of a Proposed Short-Term Rental / Bed and Breakfast Establishment Ordinance- Planning & Development Director Sharon Farrell *This item will be placed on the November 18, 2021, Voting Session Agenda for consideration to move forward to a public hearing.*

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- Presentation of RFP #394-21 Delinquent Debt Collection for EMS Billing- Purchasing Manager Melissa Hawk *This item will be placed on the November 18, 2021, Voting Session Agenda.*
- 10. Presentation of a Resolution Authorizing the Disposition of Certain County Property by Sealed Bid in Accordance with O.C.G.A § 36-9-3(a)- County Attorney Angela Davis *This item, presented by County Attorney Molly Esswein, will be added to the November* 4, 2021, Voting Session Agenda.
- 11. County Manager Report *This item was for information only.*
- 12. County Attorney Report County Attorney Esswein had no information to report and requested an Executive Session.

Motion passed 4-0 to enter into Executive Session to discuss litigation and real estate. Fausett/Satterfield

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk