

**DAWSON COUNTY BOARD OF COMMISSIONERS  
VOTING SESSION MINUTES - SEPTEMBER 6, 2018  
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM  
25 JUSTICE WAY, DAWSONVILLE  
6:00PM**

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**ROLL CALL:** 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.

**OPENING PRESENTATION:**

Update of Programs and Services for Lake Lanier- Joanna Cloud, Lake Lanier Association Executive Director

**INVOCATION:** Chairman Thurmond

**PLEDGE OF ALLEGIANCE:** Chairman Thurmond

**ANNOUNCEMENTS:**

Senior Services Director Dawn Pruett announced that the county has received a Community Development Block Grant in the amount of \$750,000, funds which will be used to construct a new senior center beginning in 2019.

**APPROVAL OF MINUTES:**

Motion passed unanimously to approve the minutes from the Voting Session held on August 16, 2018. Fausett/Nix

Motion passed 3-0 to approve the minutes from the Work Session held on August 23, 2018. Nix/Hamby- Commissioner Fausett and Commissioner Gaines abstained and Chairman Thurmond voted in order for the item to pass

**APPROVAL OF AGENDA:**

Motion passed unanimously to approve the agenda as presented. Gaines/Fausett

**PUBLIC COMMENT:**

None

**NEW BUSINESS:**

*Ratification of Proposed Agreement with Board of Education Regarding Special Event Officers*

Motion passed unanimously to ratify the Proposed Agreement with the Board of Education Regarding Special Event Officers. Nix/Fausett

*Consideration of Request for Additional Position for Public Defender*

Motion passed unanimously to approve the Request for an Additional Position for the Public Defender. Fausett/Gaines

Consideration of Application for Parade & Assembly - Bootlegger Triathlon

Motion passed unanimously to approve the Application for Parade & Assembly - Bootlegger Triathlon. Nix/Gaines

Consideration of RFP #319-18 - Water Tank for the Wildcat Community

No bids were received for RFP #319-18 - Water Tank for the Wildcat Community. Motion passed unanimously for Dawson County to provide an old Dawson County-owned water tank located at State Route 183 to Pickens County for the purpose of supplying water for firefighting efforts in the Wildcat Community area. Terms and conditions of the donation will be laid out in a letter from the Dawson County manager and sent to Pickens County representatives. Fausett/Nix

Consideration of Dawson County Transit Drug and Alcohol Testing Policy

Motion passed unanimously to approve the Dawson County Transit Drug and Alcohol Testing Policy. Fausett/Gaines

Consideration of FY 2019 Georgia Department of Transportation / Federal Transit Administration Section 5311 Transit Contract

Motion passed unanimously to approve the FY 2019 Georgia Department of Transportation / Federal Transit Administration Section 5311 Transit Contract. Nix/Fausett

Consideration of Recommendations for Security and Monitoring of County Computers Based on Risk Assessment

Motion passed unanimously to approve the Recommendations for Security and Monitoring of County Computers Based on a Risk Assessment. Fausett/Gaines

Consideration of 2019 Holiday and Payroll Calendar

Motion passed 3-1 to approve the 2019 Holiday and Payroll Calendar. Gaines/Nix-Commissioner Hamby abstained

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

APPROVE:

ATTEST:

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Billy Thurmond, Chairman

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Kristen Cloud, County Clerk