

**DAWSON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES – SEPTEMBER 19, 2019
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
4:00 PM**

Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Satterfield, District 3; Commissioner Nix, District 4; County Manager Headley; Interim County Attorney Davis; County Clerk Cloud; and interested citizens of Dawson County. District 2 Commissioner Gaines was not present.

NEW BUSINESS

1. Presentation of Request for Memorandum of Understanding with Lumpkin County Concerning Emergency Radio Use- Emergency Services Director Danny Thompson
This item will be placed on the October 3, 2019, Voting Session Agenda.
2. Presentation of FY 2020 Legacy Link Contract for Nutrition Program Services Addendum No. 1- Senior Services Director Dawn Pruetz
This item will be added to the September 19, 2019, Voting Session Agenda.
3. Presentation of 2020 Copier Replacement Request- Purchasing Manager Melissa Hawk
This item will be placed on the October 3, 2019, Voting Session Agenda. Purchasing Manager Melissa Hawk also provided an update on the Computer Aided Dispatch system.
4. Discussion of Impact Fees- Planning & Development Director Jameson Kinley
In tandem with this item's discussion, Planning & Development Director Jameson Kinley included a presentation of the Capital Improvements Element (CIE). A public hearing for the CIE will be held at the October 3, 2019, Voting Session.
5. Presentation of 2020 Board of Commissioners Meeting Schedule- County Clerk Kristen Cloud
This item will be placed on the October 3, 2019, Voting Session Agenda.
6. Presentation of Board Appointment:
 - a. **Department of Family and Children Services**
 - i. Nancy Stites- *reappointment* (Term: September 2019 through June 2024)
This item will be placed on the October 3, 2019, Voting Session Agenda.
7. Presentation of Proposed FY 2020 Budget- Chairman Billy Thurmond
This item will move forward to public hearings at the October 3, 2019, Work and Voting Sessions and the October 17, 2019, Voting Session. Tentative budget adoption: October 17, 2019.
8. County Manager Report
This item was for information only.

9. County Attorney Report

Interim County Attorney Davis had no information to report and requested an Executive Session.

EXECUTIVE SESSION

Motion passed 3-0 to enter into Executive Session to discuss litigation. Satterfield/Fausett

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk