

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – DECEMBER 6, 2018
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA
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.

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed unanimously to approve the Minutes of the Voting Session held on November 15, 2018. Fausett/Hamby

Motion passed 3-0 to approve the Minutes of the Work Session held on November 20, 2018. Nix/Fausett- Commissioner Gaines abstained

APPROVAL OF AGENDA:

Motion passed unanimously to approve the agenda with the following change:

- Addition of Executive Session for the purpose of litigation

Gaines/Hamby

PUBLIC COMMENT:

None

NEW BUSINESS:

Consideration of Request for Sheriff's Office K9 Grant Extension

Motion passed unanimously to approve the Request for the Sheriff's Office K9 Grant Extension. Nix/Gaines

Ratification of Request to Apply for 2019 Grant Funding for North Georgia K9 Task Force

Motion passed unanimously to ratify the Request to Apply for 2019 Grant Funding for the North Georgia K9 Task Force. Hamby/Fausett

Consideration to Accept Georgia Emergency Management Agency K9 Grant Funds

Motion passed unanimously to approve to Accept Georgia Emergency Management Agency K9 Grant Funds. Fausett/Gaines

Consideration of Emergency Management Agency Director Appointment

Motion passed unanimously to appoint Dawson County Emergency Services Director Danny Thompson as the Emergency Management Agency Director. Gaines/Hamby

Consideration of IFB #328-18 - Heavy Equipment Maintenance & Repairs (Rebid)

Motion passed unanimously to approve IFB #328-18 - Heavy Equipment Maintenance & Repairs (Rebid); to accept the bids submitted and to award an annual contract for heavy equipment maintenance and repairs to Townley Construction, at prices offered, for one year beginning January 1, 2019, with two possible renewal-option years. Gaines/Hamby

Consideration of FY 2019 Legacy Link Addendum No. 1- Additional Funds for Respite Care

Motion passed unanimously to approve FY 2019 Legacy Link Addendum No. 1- Additional Funds for Respite Care. Fausett/Hamby

Ratification of FY 2020 Georgia Department of Transportation / Federal Transit Administration Section 5311 Transit Contract

Motion passed unanimously to ratify the FY 2020 Georgia Department of Transportation / Federal Transit Administration Section 5311 Transit Contract. Nix/Gaines

Consideration of Board Appointment:

- Development Authority
 - Gary Coates or Seanie Zappendorf- replacing Sherry Weeks (Term: December 2018 through December 2022)

Motion passed unanimously to appoint Gary Coates to the Development Authority with a term of December 2018 through December 2022. Nix/Fausett

PUBLIC COMMENT:

None

EXECUTIVE SESSION:

Motion passed unanimously to enter into Executive Session to discuss litigation. Gaines/Hamby

Motion passed unanimously to come out of Executive Session. Nix/Hamby

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk