DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – JUNE 18, 2015 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE 6:00PM

<u>ROLL CALL</u>: Those present were Commissioner Fausett, District 1; Commissioner Swafford, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Manager Campbell; County Attorney Homans; County Clerk Yarbrough and interested citizens of Dawson County. Chairman Berg was not present.

OPENING PRESENTATION: Christie Haynes – Dawson County Chamber of Commerce

INVOCATION: Vice-Chairman Swafford

PLEDGE OF ALLEGIANCE: Vice-Chairman Swafford

ANNOUNCEMENTS:

Vice-Chairman Swafford announced that there would be a special called meeting before the Work Session on June 25th to include a public hearing on the Georgia Department of Community Affairs Block Grant-Employment Incentive Program for MESH Engineering.

Commissioner Hamby announced there would be a car and motorcycle show fundraiser on Saturday from 10:00 a.m. to 2:00 p.m. at the train depot in Gainesville to benefit a veteran who lost both his legs in Afghanistan.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on June 4, 2015. Nix/Hamby

APPROVAL OF THE AGENDA:

Motion passed unanimously to approve the agenda as written. Hamby/Fausett

PUBLIC COMMENT:

None

ALCOHOL LICENSE HEARING:

None

ZONING: None

PUBLIC HEARING:

Social Hosting Ordinance (1st of 2 hearings. 2nd hearing will be held on July 2, 2015)

Vice-Chairman Swafford opened the hearing and asked if there was anyone present who wished to speak in favor of the Social Hosting Ordinance. The following spoke in favor of the ordinance:

Page 1 of 2 Minutes 06-18-15 <u>Teri Lynn Reed</u>, *Dawsonville* <u>Tiffany Davis</u>, *Dawson County Family Connection* <u>Nancy Stites</u>, *Dawson County Family Connection*

Vice-Chairman Swafford asked if there was anyone present who wished to speak against the Social Hosting Ordinance, and hearing none, closed the hearing.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

<u>Approval of the 2014 Comprehensive Annual Financial Report (CAFR)</u> Motion passed unanimously to approve the 2014 Comprehensive Annual Financial Report (CAFR). Nix/Hamby

Approval of Special Event Alcohol Permit for Chamber Reverse Raffle

Motion passed unanimously to approve the Special Event Alcohol Permit for the Chamber Reverse Raffle with a date change of October 15, 2015. Fausett/Hamby

<u>Approval to move forward with public hearing regarding the MESH Engineering Grant</u> <u>Application Resolution on June 25, 2015</u>

Motion passed unanimously to move forward with public hearing regarding the MESH Engineering Grant Application Resolution on June 25, 2015. Nix/Fausett

Approval of Board Appointments

Motion passed unanimously to approve the following board appointments:

- Joey Bearden Dawson County DFCS Board *replacing Geneva Bearden* (Term: July 2015 to June 2018)
- Tina Brady Dawson County DFCS Board *replacing Mary Hulsey* (Term: July 2015 to June 2020)

Nix/Hamby

ADJOURNMENT:

PUBLIC COMMENT: None

APPROVE:

ATTEST:

James Swafford, Vice-Chairman

Danielle Yarbrough, County Clerk