DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – APRIL 20, 2017 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE 6:00PM

<u>ROLL CALL</u>: 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 Manager Headley; County Clerk Yarbrough and interested citizens of Dawson County.

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

Commissioner Fausett announced there would be a RC & D Council Luncheon on Wednesday, April 26, 2017 over at Thunder Road, and that the Senior Staff was invited to join them for lunch.

APPROVAL OF MINUTES:

Motion passed 3-0 to approve the minutes from the Voting Session held on April 6, 2017 as presented. Nix/Gaines- Commissioner Fausett abstained

APPROVAL OF THE AGENDA:

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

PUBLIC COMMENT:

None

PUBLIC HEARING:

<u>Proposed 2017 Land Use District Map (2nd of 2 hearings. 1st hearing was held before the</u> <u>Planning Commission on April 18, 2017</u>

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to speak on the Proposed 2017 Land Use District Map, and hearing none, closed the hearing.

Motion passed unanimously to approve the Proposed 2017 Land Use District Map. Hamby/Gaines

NEW BUSINESS:

<u>Consideration of Application for Parade and Assembly- 4H Rabies Clinic</u> Motion passed unanimously to approve the application for Parade and Assembly- 4H Rabies Clinic. Nix/Hamby

Consideration of Planning and Development Budget Amendment Request- Administrative Assistant

Motion passed unanimously to approve the Planning and Development Budget Amendment Request- Administrative Assistant. Nix/Fausett

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Consideration of Planning and Development Budget Amendment Request- Building Inspector

Motion passed unanimously to approve the Planning and Development Budget Amendment Request-Building Inspector. Fausett/Hamby

Consideration of Annual Compensation for County Clerk Position

Motion passed unanimously to increase the County Clerk annual supplement from \$5,000 to \$10,000, and to advertise internally for two weeks. Nix/Fausett

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Danielle Yarbrough, County Clerk