

DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – JULY 7, 2016
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE
6:00PM

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

OPENING PRESENTATIONS:

1. Zika Virus – Dr. Larry Anderson
2. Presentation of FY2015 Audit Results – Chris Hollifield, CPA – Rushton & Co.

INVOCATION: Chairman Berg

PLEDGE OF ALLEGIANCE: Chairman Berg

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on June 16, 2016. Nix/Hamby

APPROVAL OF THE AGENDA:

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

- Move the Presentation of FY2015 Audit Results down to Item #4 under New Business.

Fausett/Hamby

PUBLIC COMMENT:

None

ALCOHOL LICENSE HEARING:

Alcohol License Transfer (Retail Package Sale of Beer, Wine & Distilled Spirits) – Shanti Swarup, LLC D/B/A Premium Package Outlet

Motion passed unanimously to approve the Alcohol License Transfer (Retail Package Sale of Beer, Wine & Distilled Spirits) – Shanti Swarup, LLC D/B/A Premium Package Outlet

Nix/Hamby

ZONING:

None

PUBLIC HEARING:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Consideration of Request for Full-Time Magistrate Judge Salary Supplements

Motion passed unanimously to give the Chief Magistrate Judge a supplement of \$8,000.00 along with \$612.00 FICA annually and the Assistant Magistrate Judge a supplement of \$5,384.00 with \$411.00 in FICA annually. Nix/Hamby

Consideration of Bid #277-16 RFP Ambulance Transport Billing for Dawson County Emergency Services

Motion passed unanimously to award Bid #277-16 RFP Ambulance Transport Billing to the most responsive, responsible bidder, EMA Consultants, Inc., from LaGrange, GA, and approve the contract with pricing option 1B, 5% of NET collections as submitted. Hamby/Fausett

Consideration of FY 2015 Budget Amendment Resolution

Motion passed unanimously to approve the FY 2015 Budget Amendment Resolution as presented. Nix/Fausett

Consideration of FY 2015 Audit Results

Motion passed unanimously to approve the FY 2015 Audit Results as presented. Hamby/Fausett

PUBLIC COMMENT:

Kimberly Boim

EXECUTIVE SESSION:

Motion passed unanimously to go into Executive Session. Hamby/Fausett

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

ADJOURNMENT:

APPROVE:

ATTEST:

Mike Berg, Chairman

Danielle Yarbrough, County Clerk