DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – OCTOBER 20, 2022 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 IMMEDIATELY FOLLOWNG THE 4:00 PM WORK SESSION

ROLL CALL: Those present were Chairman Billy Thurmond; Commissioner Sharon Fausett, District 1; Commissioner Chris Gaines, District 2; Commissioner Tim Satterfield, District 3; Commissioner Emory Dooley, District 4; County Manager David Headley; County Attorney Angela Davis; County Clerk Kristen Cloud; and interested citizens of Dawson County.

INVOCATION AND PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the Minutes of the Work Session held on October 6, 2022. Satterfield/Dooley

Motion passed 4-0 to approve the Minutes of the Voting Session held on October 6, 2022. Fausett/Gaines

APPROVAL OF AGENDA:

Motion passed 4-0 to approve the agenda with the following change:

- Addition of Nos. 4-6 under New Business:
 - Highway Enforcement of Aggressive Traffic (HEAT) Grant Continuation Award for FY 2023
 - FY 2024 Georgia Department of Transportation / Federal Transit Administration Section 5311 Transit Contract
 - o Request to Authorize Chairman to Sign No-Cost Building Lease Agreement with The Good Shepherd Clinic on Behalf of Family Connection

Fausett/Dooley

PUBLIC COMMENT:

None

PUBLIC HEARINGS:

<u>Proposed FY 2023 Budget (2nd of 3 hearings; 1st hearing was held at the October 20, 2022, Work Session and the 3rd hearing will be held on November 3, 2022)</u>

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to be heard on a Proposed FY 2023 Budget and, hearing none, closed the hearing.

A brief discussion, led by Commissioner Satterfield, concerning including employee longevity pay in steps of merit increases, was held. Commissioner Satterfield also mentioned his desire to increase the number of school resource officers at the schools, saying he would like the Board of Education "to step up and fund some of that, too."

Page 1 of 3 Minutes 10-20-2022 Voting Session The next hearing concerning a Proposed FY 2023 Budget will be held at the November 3, 2022, Voting Session.

Annual Capital Improvements Element Update (1st of 1 hearing)

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to be heard on an Annual Capital Improvements Element Update and, hearing none, closed the hearing.

Motion passed 4-0 to approve, by way of a resolution, an Annual Capital Improvements Element Update. Gaines/Dooley

NEW BUSINESS:

<u>Consideration of Georgia Forestry Commission Volunteer Fire Assistance 50/50 Grant</u>

Motion passed 4-0 to approve a Georgia Forestry Commission Volunteer Fire Assistance 50/50 Grant. Satterfield/Fausett

Consideration of Appointment to the Board of Elections & Registration

Motion passed 4-0 to approve the appointment of Paul McComiskey to the Board of Elections & Registration for a term of January 2023 through December 2026. Fausett/Satterfield

<u>Consideration of an Emergency Extension of an Existing Moratorium on the Acceptance of Residential Rezoning Applications</u>

Motion passed 3-1 to approve, by way of a resolution, an Emergency Extension of an Existing Moratorium on the Acceptance of Residential Rezoning Applications until November 18, 2022. Gaines/Fausett- Commissioner Satterfield opposed the motion

Consideration of Highway Enforcement of Aggressive Traffic (HEAT) Grant Continuation Award for FY 2023

Motion passed 4-0 to approve a Highway Enforcement of Aggressive Traffic (HEAT) Grant Continuation Award for FY 2023. Fausett/Satterfield

<u>Consideration of FY 2024 Georgia Department of Transportation / Federal Transit Administration Section 5311 Transit Contract</u>

Motion passed 4-0 to approve a FY 2024 Georgia Department of Transportation / Federal Transit Administration Section 5311 Transit Contract. Dooley/Gaines

<u>Consideration of Request to Authorize Chairman to Sign No-Cost Building Lease Agreement</u> with The Good Shepherd Clinic on Behalf of Family Connection

Motion passed 4-0 to approve a Request to Authorize Chairman Thurmond to Sign a No-Cost Building Lease Agreement with The Good Shepherd Clinic on Behalf of Family Connection following approval by the county's legal counsel. Satterfield/Gaines

PUBLIC COMMENT:

None

ADJOURNMENT:

EXECUTIVE SESSION: Motion passed 4-0 to enter into Executive Session to discuss	ss personnel. Satterfield/Fausett
Motion passed 4-0 to come out of Executive Session. Fausett/Gaines	
<u>APPROVE</u> :	ATTEST:
Billy Thurmond, Chairman	Kristen Cloud, County Clerk