DAWSON COUNTY BOARD OF COMMISSIONERS SPECIAL CALLED MEETING MINUTES – MAY 11, 2021 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 11:00 AM

ROLL CALL: Those present were 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. Chairman Billy Thurmond was not present.

<u>INVOCATION:</u> Vice Chairman Dooley

PLEDGE: Vice Chairman Dooley

ANNOUNCEMENTS:

None

APPROVAL OF AGENDA:

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

• Addition of an item at the bottom of the agenda to provide for an Executive Session to discuss litigation

Gaines/Fausett

PUBLIC COMMENT:

None

NEW BUSINESS:

Consideration of purchase agreement with Bart Bruce to acquire 6.961 acres, more or less, designated as Dawson County Tax Parcel 119 037 002 in the amount of \$210,000.00

Motion passed 4-0 to approve a purchase agreement with Bart Bruce to acquire 6.961 acres, more or less, designated as Dawson County Tax Parcel 119 037 002 in the amount of \$210,000.00, money that will come from the general fund's fund balance; to issue a check in the amount of \$10,000.00 as earnest money; and to authorize the Board of Commissioners vice chairman to sign a purchase agreement in the chairman's absence. Satterfield/Fausett

<u>Consideration and action concerning City of Dawsonville Annexation, Perimeter Road - Allen Street, and Arbitration Proceedings</u>

Motion passed 4-0 to approve for the county to withdraw from arbitration proceedings concerning the City of Dawsonville Annexation, Perimeter Road – Allen Street (Annexation #C210043). Fausett/Gaines

ADJOURNMENT:

EXECUTIVE SESSION:

Motion passed 4-0 to enter into Executive Session to discuss litigation. Gaines/Fausett

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| Wiotion passed 4-0 to come out of Executive Session. Games/Satternetd | |
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| <u>APPROVE</u> : | ATTEST: |
| Billy Thurmond, Chairman | Kristen Cloud, County Clerk |