

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – SEPTEMBER 2, 2021
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
6:00 PM**

ROLL CALL: Those present were Chairman Billy Thurmond (via teleconference); 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.

OPENING PRESENTATION:

Lifesaving Award Presentation- Emergency Services Director Danny

Emergency Services Director Danny Thompson recognized the following personnel with a Lifesaving Award: Captain Paul Cloud, Lieutenant Josh Warren, Firefighter/EMT Brady Leist and Firefighter/Paramedic Carey Maney.

INVOCATION: Vice Chairman Dooley

PLEDGE OF ALLEGIANCE: Vice Chairman Dooley

ANNOUNCEMENTS:

Commissioner Gaines announced that county offices would be closed September 6, 2021, for the Labor Day holiday.

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the Minutes of the Work Session held on August 19, 2021. Satterfield/Fausett

Motion passed 4-0 to approve the Minutes of the Voting Session held on August 19, 2021. Fausett/Gaines

APPROVAL OF AGENDA:

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

- Addition of Nos. 8, 9 and 10 under New Business:
 - *Move Forward to a Public Hearing for an Update to Subdivision Regulations*
 - *Request by Development Authority of Dawson County for Renewal of Tax Equity and Fiscal Responsibility Act Concerning Peaks of Dawsonville Revenue Bonds*
 - *Request to Waive Facility Fee for Department of Public Health*

Fausett/Gaines

PUBLIC COMMENT:

None

ALCOHOL LICENSE:

New Alcohol License (Retail Consumption of Beer, Wine and Distilled Spirits) - Ale House Holdings d/b/a Miller's Ale House

Motion passed 4-0 to approve a New Alcohol License (Retail Consumption of Beer, Wine and Distilled Spirits) - Ale House Holdings d/b/a Miller's Ale House. Satterfield/Gaines

NEW BUSINESS:

Consideration of Request to Expand Department of Family & Children Services (DFCS) Board by Two New Board Member Positions

- Candidates for Appointment to Two New Board Member Positions (Terms: September 2021 through June 2026):
 - Sheila Glanzer
 - Amy Jusak
 - Jeff Perry

Motion passed 4-0 to approve a Request to Expand the DFCS Board by Two New Board Member Positions, giving the DFCS Board a total of seven members. Gaines/Fausett

Motion passed 4-0 to approve the appointment of Amy Jusak and Jeff Perry to Two New DFCS Board Member Positions for terms of September 2021 through June 2026. Fausett/Satterfield

Consideration of Board Appointment:

- Department of Family & Children Services
 - Niki Mincey- replacing Joan Gilleland (Term: September 2021 through June 2026)

Motion passed 4-0 to approve the appointment of Niki Mincey to the DFCS Board for a term of September 2021 through June 2026. Fausett/Gaines

Consideration of RFI #379-21 - Radio System Upgrade Consultant

Motion passed 4-0 to approve RFI #379-21 – Radio System Upgrade Consultant; to accept the information received and hire Federal Engineering, not to exceed the amount of \$168,554. Funds will come from Special Purpose Local Option Sales Tax VII. Gaines/Satterfield

Consideration of RFP #386-21 - Design Build Services for Two Artificial In-Filled Turf Surfaces

Motion was made by Commissioner Satterfield and seconded by Commissioner Fausett to approve RFP #386-21 – Design Build Services for Two Artificial In-Filled Turf Surfaces.

An amended motion passed 4-0 to approve RFP #386-21 – Design Build Services for Two Artificial In-Filled Turf Surfaces; to accept the offers submitted and to award a contract to Sprinturf in the amount of \$1,100,040 with a contingency of \$110,004, not to exceed the amount of \$1,210,044. Funds will come from Special Purpose Local Option Sales Tax VI. Gaines/Satterfield

Consideration to Move Forward to a Public Hearing for an Ordinance Amending Chapter 30 of the Code of Dawson County to Establish a Mechanism Whereby County Residents May Petition the Board of Commissioners for the Creation of Special Tax Districts to Fund Capital Improvement Projects

Motion passed 4-0 to approve to place this item on the September 16, 2021, Work Session Agenda for additional presentation. Fausett/Gaines

Consideration of Settlement Agreement Between Dawson County and Victory Media Group, LLC and Action Outdoor Advertising II, LLC

Motion passed 4-0 to approve a Settlement Agreement Between Dawson County and Victory Media Group, LLC and Action Outdoor Advertising II, LLC, and to authorize the Board of Commissioners vice chairman to sign the document in the chairman's absence. Satterfield/Fausett

Ratification of Request for Letter of Support for Georgia Racing Hall of Fame's COVID-19 Negative Economic Impact Relief Grant Application

Motion passed 4-0 to ratify a Request for a Letter of Support for the Georgia Racing Hall of Fame's COVID-19 Negative Economic Impact Relief Grant Application. Gaines/Fausett

Consideration to Move Forward to a Public Hearing for an Update to Subdivision Regulations

Motion passed 4-0 to approve to Move Forward to a Public Hearing for an Update to Subdivision Regulations. Satterfield/Fausett

Consideration of Request by Development Authority of Dawson County for Renewal of Tax Equity and Fiscal Responsibility Act Concerning Peaks of Dawsonville Revenue Bonds

Motion passed 4-0 to approve a Request by the Development Authority of Dawson County for Renewal of Tax Equity and Fiscal Responsibility Act Concerning Peaks of Dawsonville Revenue Bonds, and to authorize the Board of Commissioners vice chairman to sign the document in the chairman's absence. Gaines/Fausett

Consideration of Request to Waive Facility Fee for Department of Public Health

Motion passed 4-0 to approve a Request to Waive a Facility Fee for the Department of Public Health (DPH) for the use of Fire Station No. 2 in order for DPH to administer the COVID-19 vaccine booster shot when available; and for the county manager and county attorney to research amending any necessary ordinance or document so as to allow a county, state or federal agency to use a county facility for free with county manager approval, without requiring the agency to come before the Board of Commissioners for approval. Satterfield/Gaines

PUBLIC COMMENT:

None

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk