

**DAWSON COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING MINUTES
THURSDAY, DECEMBER 6, 2018
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA
5:30 PM**

ROLL CALL: 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 Clerk Cloud; and interested citizens of Dawson County. County Manager Headley was not present.

APPROVAL OF AGENDA:

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

- Addition of Approval of Language Assistance Plan

Gaines/Hamby

PUBLIC HEARING:

Community Development Block Grant Program (1st of 1 hearing)

Restate Acceptance of Funds Vote of November 1, 2018

Chairman Thurmond restated the acceptance of Community Development Block Grant Funds Vote of November 1, 2018.

Approval of Usage of Funds Resolution

Chairman Thurmond read aloud the Community Development Block Grant Usage of Funds Resolution. He noted that a vote would be taken on the Resolution and the Language Assistance Plan following the public comment portion of the meeting.

Design Preview- Senior Services Director Dawn Pruett

Senior Services Director Pruett made a Design Preview presentation.

Procurement Process Summary- Purchasing Manager Melissa Hawk

Purchasing Manager Hawk made a Procurement Process Summary presentation.

Call for Public Comment

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to be heard on the Community Development Block Grant Program.

The following spoke on the Community Development Block Grant Program:

- Hugh Stowers Jr.- Dawsonville, Georgia, questioned whether there would be an elevator in the proposed new Senior Center building, whether there would be a paved street in the rear of the building and whether that street would accommodate a fire truck and the necessary equipment and personnel in the event of an emergency.

Chairman Thurmond asked if there was anyone else present who wished to speak on the Community Development Block Grant Program and, hearing none, closed the hearing.

Motion passed unanimously to approve the Community Development Block Grant Usage of Funds Resolution and the Language Assistance Plan. Nix/Fausett

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk