

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – OCTOBER 5, 2017
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE
6:00PM**

ROLL CALL: Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Nix, District 4; County Manager Headley; County Attorney Frey; Public Works Director McKee filling in for County Clerk Yarbrough and interested citizens of Dawson County. Commissioner Hamby was not present.

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

Chairman Thurmond announced that the Work Session scheduled for Thursday, October 12, 2017 at 4:00 p.m. had been moved to Tuesday, October 10, 2017 also at 4:00 p.m.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes of the Special Called Meeting held on August 17, 2017 as presented. Gaines/Nix

Motion passed unanimously to approve the minutes of the Special Called Meeting held on September 19, 2017 as presented. Fausett/Gaines

Motion passed unanimously to approve the minutes of the Voting Session held on September 21, 2017 as presented. Gaines/Fausett

APPROVAL OF THE AGENDA:

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

- Remove the Soil Erosion Ordinance Revision Public Hearing until the item can be properly advertised.

Nix/Fausett

PUBLIC COMMENT:

None

PUBLIC HEARINGS:

Soil Erosion Ordinance Revision (2nd of 2 hearings. 1st hearing was held on September 21, 2017)

Removed from this date's agenda.

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

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to speak on the Draft Capital Improvements Element (CIE) Annual Update, and hearing none, closed the hearing.

NEW BUSINESS:

Consideration of Special Event Business License Application- Bramberi Farms- Farmers Market

Motion passed unanimously to approve the Special Event Business License Application- Bramberi Farms- Farmers Market. Fausett/Nix

Consideration of Special Event Business License Application- Mountain Ice, Inc.

Motion passed unanimously to approve the Special Event Business License Application- Mountain Ice, Inc. Gaines/Fausett

Consideration of Capital Improvements Element (CIE) Annual Update Resolution

Motion passed unanimously to approve the Capital Improvements Element (CIE) Annual Update Resolution. Nix/Gaines

Consideration of Board Appointments

Motion passed unanimously to approve the following board appointments:

1. Avita Board

- a. Jessica Douglas- *Replacing Joe Hirsch* (Term: October 2017 through December 2020)

Nix/Fausett

2. Development Authority of Dawson County

- a. Tara Hardwick- *Replacing Steve Melching* (Term: October 2017 through December 2020)

Fausett/Gaines

Consideration of CJCC K-9 Grant Application

Motion passed unanimously to approve the CJCC K-9 Grant Application. Nix/Fausett

PUBLIC COMMENT:

None

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Danielle Yarbrough, County Clerk