

**DAWSON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES – AUGUST 1, 2019
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
4:00 PM**

Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Satterfield, District 3; Commissioner Nix, District 4; Interim County Attorney Davis; County Clerk Cloud; and interested citizens of Dawson County. County Manager Headley was not present.

NEW BUSINESS

1. Presentation of Proposed Fire Prevention / Protection Ordinance and Fee Schedule-
Emergency Services Director Danny Thompson
The Proposed Fire Prevention / Protection Ordinance will be placed on the August 15, 2019, Voting Session Agenda for consideration to move forward with public hearings. The Proposed Fee Schedule will move forward to a future Voting Session Agenda following the Proposed Fire Prevention / Protection Ordinance public hearings (should the public hearings be approved by the Board of Commissioners); the Fee Schedule will be considered by way of a Resolution.
2. Presentation of State Route 136 at Toto Creek Bridge Replacement Detour Request- Public Works Director David McKee
This item will be placed on the August 15, 2019, Voting Session Agenda.
3. Presentation of Updated Transit Drug and Alcohol Testing Policy- Senior Services Director Dawn Pruett
This item will be placed on the August 15, 2019, Voting Session Agenda.
4. Presentation of Title VI Plan for Transit- Senior Services Director Dawn Pruett
This item will be placed on the August 15, 2019, Voting Session Agenda.
5. Presentation of Proposed County Vape Shop Ordinance- Planning & Development Director Jameson Kinley
This item will be placed on the August 15, 2019, Work Session Agenda as Unfinished Business.
6. Presentation of Board Appointments:
 - a. **EMS Advisory Council**
 - i. Danny Thompson- *replacing Lanier Swafford (Term: August 2019 through December 2020)*
 - b. **Georgia Mountains Regional Commission**
 - i. David Headley- *reappointment (Term: August 2019 through June 2020)**This item will be placed on the August 15, 2019, Voting Session Agenda. Regarding the Georgia Mountains Regional Commission appointment, the Board of Commissioners discussed appointing Dawson County Economic Development Director Betsy McGriff to*

the position and encouraging David Headley to continue to attend the GMRC's monthly meetings. McGriff's name will be added to the Voting Session Agenda for consideration.

7. County Manager Report
There was no County Manager Report.
8. County Attorney Report
Interim County Attorney Davis had no information to report and requested an Executive Session.

EXECUTIVE SESSION

Motion passed 4-0 to enter into Executive Session to discuss real estate and litigation.
Gaines/Nix

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk