

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – SEPTEMBER 1, 2016
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE
6:00PM**

ROLL CALL: Those present were Chairman Berg; Commissioner Fausett, District 1; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Attorney Homans; Interim County Manager William D. Tanner; County Clerk Yarbrough and interested citizens of Dawson County. Commissioner Swafford was not present.

OPENING PRESENTATIONS:

- Presentation to Assistant Chief Danny Speaks and K9 Cody- Deputy Chief Tim Satterfield
- Kay Parrish- Good Shepherd Clinic of Dawson County

INVOCATION: Chairman Berg

PLEDGE OF ALLEGIANCE: Chairman Berg

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

- Motion passed unanimously to approve the minutes from the Voting Session held on August 18, 2016. Hamby/Nix
- Motion passed unanimously to approve the minutes from the Special Called Meeting held on August 25, 2016. Nix/Fausett
- Motion passed unanimously to approve the minutes from the Special Called Meeting held on August 29, 2016. Fausett/Hamby

APPROVAL OF THE AGENDA:

Motion passed unanimously to approve the agenda as written. Hamby/Fausett

NEW BUSINESS:

Consideration of request for additional funding for the Tax Commissioner's Office

Motion passed unanimously to approve the request for additional funding for the Tax Commissioner's Office. Fausett/Hamby

Consideration of request to contract with an independent attorney regarding bond explanations

Motion passed unanimously to table the request to contract with an independent attorney regarding bond explanations indefinitely. Nix/Hamby

Consideration of current time frame required to sign up for public comment at commission meetings

Motion passed unanimously to approve the following public comment policy:

- Retain two public comment sections on voting session agendas, one for those wishing to speak on agenda items and one for those wishing to speak on non-agenda items
- Limit of five speakers for each section who must sign up at least 10 minutes before each meeting
- Time limit of 3 minutes per speaker with possible extensions with a 3/5 majority vote

Nix/Hamby

Consideration of FY 2016 Emergency Management Performance Grant Application

Motion passed unanimously to approve the FY 2016 Emergency Management Performance Grant Application. Nix/Fausett

Consideration of County Manager Applicants

Motion that notice is provided at least fourteen (14) calendar days before the meeting at which final action or a vote is to be taken on the position of Dawson County Manager that David Headley is under consideration. Hamby/Fausett

PUBLIC COMMENT:

Jeff Wasserman- *Dawsonville, Georgia*

ADJOURNMENT:

APPROVE:

ATTEST:

Mike Berg, Chairman

Danielle Yarbrough, County Clerk