DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – FEBRUARY 4, 2016 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE 6:00PM

<u>ROLL CALL</u>: Those present were Chairman Berg; Commissioner Fausett, District 1; Commissioner Swafford, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Attorney Homans; County Clerk Yarbrough and interested citizens of Dawson County.

OPENING PRESENTATIONS:

Don Wells – Mountain Stewards

INVOCATION: Chairman Berg

PLEDGE OF ALLEGIANCE: Chairman Berg

ANNOUNCEMENTS:

- Chairman Berg announced that the annual Leap for Literacy event would be held at 10:30 a.m. on February 27, 2106 at War Hill Park.
- Chairman Berg also stated that the county had been dealing with the debris clean-up issue from last year's winter storm and with the assistance of Emergency Services Director Lanier Swafford and Public Works Director David McKee, a letter could now be sent regarding environmental issues which would mean \$496,000 of FEMA and GEMA money coming back to the county. Director Swafford also made the announcement that Dawson County recently received Storm Readiness Certification from the state.
- Chairman Berg then advised that according to Public Works Director David McKee, LMIG money in the amount of \$282,047.00 should be coming in soon which could then be put towards Dawson County Roads.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on January 21, 2016. Nix/Hamby

APPROVAL OF THE AGENDA:

Motion passed unanimously to approve the agenda as presented. Nix/Swafford

PUBLIC COMMENT:

None

ALCOHOL LICENSE HEARING: None

ZONING:

None

PUBLIC HEARING:

None

UNFINISHED BUSINESS:

Consideration of Animal Care and Control Agreement (Postponed from the January 21, 2016) Voting Session

Motion passed 3-1 to approve the Animal Care and Control Agreement as presented with the following changes:

- The number of dogs and cats delivered by Animal Control Officers shall not exceed 400 per quarter. Anything over 400 would be an additional cost.
- The Humane Society must provide a yearly financial audit.

Swafford/Hamby- Commissioner Nix voted against the motion

Consideration of County Attorney Reappointment (Postponed from the January 21, 2016 Voting <u>Session</u>)

Motion passed 3-0-1 to reappoint Joey Homans as County Attorney. Hamby/Fausett-Commissioner Swafford abstained

NEW BUSINESS:

Consideration of County Manager Appointment

Motion passed unanimously accept the contract to appoint Randall Dowling as County Manager for Dawson County. Fausett/Hamby

ADJOURNMENT:

PUBLIC COMMENT:

Hugh Stowers, Jr., Dawsonville, Georgia

APPROVE:

ATTEST:

Mike Berg, Chairman

Danielle Yarbrough, County Clerk