

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – JULY 19, 2018
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 Hamby, District 3; Commissioner Nix, District 4; County Manager Headley; County Attorney Frey; County Clerk Cloud; and interested citizens of Dawson County.

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on July 3, 2018. Fausett/Gaines

APPROVAL OF AGENDA:

Motion passed unanimously to approve the agenda as presented. Gaines/Hamby

PUBLIC COMMENT:

None

ALCOHOL LICENSES:

New Alcohol License (Retail Consumption on Premises of Beer) - Golden Pocket US LLC d/b/a Pokeyaki

Motion passed unanimously to approve the New Alcohol License (Retail Consumption on Premises of Beer) - Golden Pocket US LLC d/b/a Pokeyaki. Nix/Gaines

Alcohol License Transfer (Retail Package Sale of Beer, Wine and Distilled Spirits) - Neya LLC d/b/a Dawson Fine Wine & Spirits

Motion passed unanimously to approve the Alcohol License Transfer (Retail Package Sale of Beer, Wine and Distilled Spirits) - Neya LLC d/b/a Dawson Fine Wine & Spirits. Gaines/Hamby

NEW BUSINESS:

Consideration of Request for Funds to Renovate Chamber of Commerce Office for Economic Development Purposes

Motion passed unanimously to approve the Request for Funds to Renovate the Chamber of Commerce Office for Economic Development Purposes. The \$14,470 will come from capital improvement funds. Gaines/Fausett

Consideration of Dawsonville Self Storage Site Plan as Required by Zoning Stipulation

Motion passed unanimously to approve the Dawsonville Self Storage Site Plan as Required by Zoning Stipulation with the modification that additional plants be added to the site's Georgia 400 side to provide a landscape buffer. Nix/Gaines

Consideration of Request to Adopt Update to Capital Improvements Element of Comprehensive Plan

Motion passed unanimously to approve the Request to Adopt the Update to the Capital Improvements Element of the Comprehensive Plan. Fausett/Gaines

Consideration to Participate in Class-Action Lawsuit to Recover Unpaid Balance on Payment in Lieu of Taxes Payments

Motion passed unanimously to approve Participation in a Class-Action Lawsuit to Recover the Unpaid Balance on Payment in Lieu of Taxes Payments. Fausett/Nix

Consideration to Retain Blasingame, Burch, Garrard & Ashley to Represent County in Multi-District Opioid Litigation

Motion passed unanimously to approve Retaining Athens, Georgia-based Blasingame, Burch, Garrard & Ashley to Represent Dawson County in Multi-District Opioid Litigation. Gaines/Hamby

PUBLIC COMMENT:

None

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk