

**DAWSON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES – JANUARY 16, 2020
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
4:00 PM**

Those present were Chairman Billy Thurmond; Commissioner Sharon Fausett, District 1; Commissioner Chris Gaines, District 2; Commissioner Tim Satterfield, District 3; County Manager David Headley; Interim County Attorney Angela Davis; County Clerk Kristen Cloud; and interested citizens of Dawson County. District 4 Commissioner Julie Hughes Nix was not present.

NEW BUSINESS

1. Presentation of Superior Court 2019 Budget Correction for Intergovernmental Agreement- Court Administrator Jason Stephenson
This item will be placed on the February 6, 2020, Voting Session Agenda.
2. Presentation of IFB #352-19 - Sale of Surplus Real Property Owned by Dawson County Board of Commissioners - Second Rebid Results- Purchasing Manager Melissa Hawk
This item will be placed on the February 6, 2020, Voting Session Agenda.
3. Presentation of RFP #360-19 - Legal Services for Dawson County Award Recommendation- Purchasing Manager Melissa Hawk
This item will be added to the January 16, 2020, Voting Session Agenda.
4. Presentation of RFP #355-19 - Debris Removal and Disposal Services Award Recommendation- Public Works Director David McKee
This item will be placed on the February 6, 2020, Voting Session Agenda.
5. Presentation of RFP #356-19 - Debris Monitoring Services Recommendation- Public Works Director David McKee
This item will be placed on the February 6, 2020, Voting Session Agenda.
6. Presentation of Georgia Emergency Management Agency and Homeland Security Agency Statewide Mutual Aid Agreement- Emergency Services Director Danny Thompson
This item will be placed on the February 6, 2020, Voting Session Agenda.
7. Presentation of Request to Accept Georgia Forestry Commission Volunteer Fire Assistance 50/50 Grant- Emergency Services Director Danny Thompson
This item will be placed on the February 6, 2020, Voting Session Agenda.
8. Presentation of Request to Apply for Emergency Management Performance Grant- Emergency Services Director Danny Thompson
This item will be placed on the February 6, 2020, Voting Session Agenda for ratification.
9. County Manager Report
This item was for information only.

10. County Attorney Report

Interim County Attorney Davis had no information to report and requested an Executive Session.

EXECUTIVE SESSION

Motion passed 3-0 to enter into Executive Session to discuss personnel, land acquisition and litigation. Gaines/Fausett

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk