DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – THURSDAY, OCTOBER 5, 2023 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 IMMEDIATELY FOLLOWING THE 4:00 PM WORK SESSION

ROLL CALL: Those present were Chairman Billy Thurmond; Commissioner Seth Stowers, District 1; Commissioner Chris Gaines, District 2; Commissioner Alexa Bruce, District 3; Commissioner Emory Dooley, District 4; County Manager Joey Leverette; County Attorney Melissa Tracy; County Clerk Kristen Cloud; and interested citizens of Dawson County.

OPENING PRESENTATIONS:

<u>Recent and Planned Improvements - North Georgia Premium Outlets- Area General Manager</u> <u>Randall Jackson</u>

Randall Jackson, area general manager for Simon Property Group, discussed recent and planned improvements to North Georgia Premium Outlets.

Red Ribbon Week 2023 Proclamation

Chairman Thurmond read aloud a Red Ribbon Week Proclamation.

Motion passed 4-0 to proclaim October 23-31, 2023, as "Be Kind to Your Mind, Live Drug Free" Red Ribbon Week in Dawson County. Gaines/Bruce

INVOCATION AND PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the Minutes of the Work Session held on September 21, 2023. Stowers/Dooley

Motion passed 4-0 to approve the Minutes of the Voting Session held on September 21, 2023. Dooley/Bruce

APPROVAL OF AGENDA:

Motion passed 4-0 to approve the agenda with the following change:

- Addition of Nos. 4 and 5 under New Business:
 - Budget Request, Professional Services Exemption and Contract for the Personal Property Accounts
 - Environmental Protection Division Local Government Scrap Tire Abatement Reimbursement Grant Award for Tire Amnesty

Stowers/Gaines

PUBLIC COMMENT:

None

NEW BUSINESS:

<u>Consideration of a Resolution to Initiate Abandonment Procedures for a Portion of Water Plant</u> Road

Motion passed 4-0 to approve a Resolution to Initiate Abandonment Procedures for a Portion of Water Plant Road. Dooley/Stowers

Consideration of 2024 Board of Commissioners Meeting Schedule

Motion passed 4-0 to approve a 2024 Board of Commissioners Meeting Schedule. Stowers/Bruce

<u>Consideration of a Resolution Urging Governor and General Assembly to Continue Efforts to Reform and Improve Mental Health Services for Georgia Citizens</u>

Motion passed 4-0 to approve a Resolution Urging the Governor and General Assembly to Continue Efforts to Reform and Improve Mental Health Services for Georgia Citizens. Gaines/Bruce

<u>Consideration of Budget Request, Professional Services Exemption and Contract for the Personal Property Accounts</u>

Motion passed 4-0 to approve a budget increase to the Tax Assessor's office in the amount of \$15,290 and a professional agreement exemption and contract to Deen's LLC to perform the scope of work for personal properties. Funds will come from General Fund's fund balance. Dooley/Stowers

<u>Consideration of Environmental Protection Division Local Government Scrap Tire Abatement</u> Reimbursement Grant Award for Tire Amnesty

Motion passed 4-0 to approve an Environmental Protection Division Local Government Scrap Tire Abatement Reimbursement Grant Award for Tire Amnesty. Gaines/Stowers

PUBLIC COMMENT:

None

ADJOURNMENT:

APPROVE:	ATTEST:
Billy Thurmond, Chairman	Kristen Cloud, County Clerk