DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – APRIL 2, 2020 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 6:00 PM

<u>ROLL CALL</u>: Those present were Chairman Billy Thurmond; Commissioner Sharon Fausett, District 1; Commissioner Chris Gaines, District 2; Commissioner Tim Satterfield, District 3; Commissioner Julie Hughes Nix, District 4; County Manager David Headley; County Attorney Jeffrey Strickland; County Clerk Kristen Cloud; and interested citizens of Dawson County.

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the Minutes of the Work Session held on March 19, 2020. Nix/Gaines

Motion passed 4-0 to approve the Minutes of the Voting Session held on March 19, 2020. Fausett/Satterfield

Motion passed 4-0 to approve the Minutes of the Special Called Meeting held on March 26, 2020. Nix/Satterfield

APPROVAL OF AGENDA:

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

- Addition of Nos. 4 and 5 under New Business:
 - No. 4: Consideration of Resolution Related to School District Issuance of Bonds
 - No. 5: Consideration of a Proposed Emergency Order of the Chairman of the Board of Commissioners to Implement Local Emergency Measures Related to Restaurants and Personal Contact Business Establishments

Nix/Gaines

PUBLIC COMMENT:

None

NEW BUSINESS:

<u>Consideration of Mutual Aid Agreement with United States Army Garrison, Fort Benning</u> Motion passed 4-0 to approve a Mutual Aid Agreement with the United States Army Garrison, Fort Benning. Satterfield/Fausett

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Consideration of Request of Write Off of Transfer Station Bad Debt

No action was taken on this item as the Transfer Station bad debt was sent to a debt collector.

Consideration of Board Appointment:

<u>Department of Family & Children Services</u>
<u>Jennifer Wright- replacing Edwin Looper (Term: April 2020 through March</u> 2025)

Motion passed 4-0 to approve the appointment of Jennifer Wright to the board of the Department of Family & Children Services for a term of April 2020 through March 2025. Fausett/Gaines

<u>Consideration of Resolution Related to School District Issuance of Bonds</u> Chairman Thurmond read aloud a Resolution Related to School District Issuance of Bonds.

Motion passed 4-0 to approve a Resolution Related to School District Issuance of Bonds. Gaines/Fausett

Consideration of a Proposed Emergency Order of the Chairman of the Board of Commissioners to Implement Local Emergency Measures Related to Restaurants and Personal Contact Business Establishments

Chairman Thurmond read aloud a Proposed Emergency Order of the Chairman of the Board of Commissioners to Implement Local Emergency Measures Related to Restaurants and Personal Contact Business Establishments; during this time, an executive order from Georgia's governor "declaring a Public Health State of Emergency in Georgia" in relation to COVID-19 was received. The governor's order was read aloud by County Attorney Strickland. Following the reading of the governor's executive order, no action was taken on the Proposed Emergency Order of the Chairman of the Board of Commissioners to Implement Local Emergency Measures Related to Restaurants and Personal Contact Business Establishments.

PUBLIC COMMENT:

None

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk