

**DAWSON COUNTY BOARD OF COMMISSIONERS  
VOTING SESSION MINUTES – DECEMBER 7, 2017  
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM  
25 JUSTICE WAY, DAWSONVILLE  
6:00PM**

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**ROLL CALL:** Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Manager Headley; County Attorney Frey; County Clerk Yarbrough and interested citizens of Dawson County. Commissioner Gaines was not present.

**INVOCATION:** Chairman Thurmond

**PLEDGE OF ALLEGIANCE:** Chairman Thurmond

**ANNOUNCEMENTS:**

None

**APPROVAL OF MINUTES:**

Motion passed unanimously to approve the minutes of the Voting Session held on November 16, 2017 as presented. Nix/Fausett

**APPROVAL OF THE AGENDA:**

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

**PUBLIC COMMENT:**

None

**ALCOHOL LICENSES:**

*New Alcohol License (Retail Package of Beer and Wine) – Beartooth Food Mart, LLC d/b/a Mobile Food Mart*

Motion passed unanimously to approve the new alcohol license for retail package of beer and wine- Beartooth Food Mart, LLC d/b/a Mobile Food Mart. Nix/Hamby

**NEW BUSINESS:**

*Consideration of Juvenile Court's request for additional funds for attorney costs*

Motion passed unanimously to approve Juvenile Court's request for additional funds for attorney costs. Hamby/Fausett

*Ratification of Victims of Crime Act (VOCA) Grant Award*

Motion passed unanimously to ratify the Victims of Crime Act (VOCA) Grant Award.

Nix/Hamby

*Consideration of Family Connection Fiscal Agent Request*

Motion passed unanimously to approve the Family Connection Fiscal Agent Request.

Fausett/Nix

Consideration of FM Global Insurance Company Fire Prevention Grant Application

Motion passed unanimously to approve the FM Global Insurance Company Fire Prevention Grant Application. Fausett/Hamby

Consideration of Georgia Forestry Commission 50/50 Grant Application

Motion passed unanimously to approve the Georgia Forestry Commission 50/50 Grant Application. Hamby/Fausett

Ratification of Department of Public Health Occupant Safety Seat Grant Application

Motion passed unanimously to ratify the Department of Public Health Occupant Safety Seat Grant Application. Nix/Fausett

Consideration of Special Event Alcohol Permit Application- Chamber of Commerce Business After Hours at United Community Bank on December 14, 2017

Motion passed unanimously to approve the Special Event Alcohol Permit Application for the Dawson County Chamber of Commerce Business After Hours at United Community Bank on December 14, 2017. Fausett/Hamby

Consideration of 2018 ACCG Summer Georgia Counties Internship Program (GCIP) Grant Application

Motion passed unanimously to approve the 2018 ACCG Summer Georgia Counties Internship Program (GCIP) Grant Application. Nix/Hamby

Consideration to move forward with public hearings on December 21, 2017 and January 18, 2018 regarding the request to abandon the portion of Powell Rd. between Amicalola Church Rd. and Colly Lane

Motion passed unanimously to move forward with public hearings on December 21, 2017 and January 18, 2018 regarding the request to abandon the portion of Powell Rd. between Amicalola Church Rd. and Colly Lane. Fausett/Hamby

Consideration of request to fund Lumpkin Campground Concept Improvement Plan

Motion passed unanimously to approve request to fund Lumpkin Campground Improvement Plan. Hamby/Nix

Consideration of Intergovernmental Agreement with the City of Dawsonville for Municipal Elections

Motion passed unanimously to approve the Intergovernmental Agreement with the City of Dawsonville for Municipal Elections. Fausett/Hamby

Consideration of Board Appointments

Motion passed unanimously to approve the following board appointments:

**a. EMS Advisory Council Board**

- i. Ricky Rexroat- *reappointment* (Term: December 2017 through December 2018)
- ii. Lanier Swafford- *reappointment* (Term: December 2017 through December 2018)

**b. Health Board**

- i. Dr. Larry Anderson- *reappointment* (Term: December 2017 through December 2023)
- ii. Elaine Maple- *reappointment* (Term: December 2017 through December 2023)

**c. Parks & Recreation Board**

- i. Chad Cofield- *reappointment* (Term: December 2017 through December 2022)

Hamby/Fausett

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

APPROVE:

ATTEST:

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Billy Thurmond, Chairman

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Danielle Yarbrough, County Clerk