DAWSON COUNTY BOARD OF COMMISSIONERS WORK SESSION MINUTES – AUGUST 6, 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; Commissioner Julie Hughes Nix, District 4; County Attorney Paul Frickey; County Manager David Headley; County Clerk Kristen Cloud; and interested citizens of Dawson County.

UNFINISHED BUSINESS

1. Presentation of FY 2019 Audit Results- Amanda Wilkson of BatesCarter (*Postponed from the July 16, 2020, Work Session*)

This item was for information only.

NEW BUSINESS

 Presentation of Information Technology Exemption Request for Ambulance Transport Billing Software and Electronic Patient Care Reporting Software- Purchasing Manager Melissa Hawk

This item will be placed on the August 20, 2020, Voting Session Agenda.

2. Presentation of Naming the New Pavilion at Veterans Memorial Park- Parks & Recreation Director Matt Payne

This item will be placed on the August 20, 2020, Voting Session Agenda.

- 3. Presentation of 9-1-1 Ordinance Update- Planning & Development Director Jameson Kinley This item will be placed on the August 20, 2020, Voting Session Agenda for consideration to move forward with a public hearing.
- 4. County Manager Report *This item was for information only.*
- 5. County Attorney Report County Attorney Frickey had no information to report.

EXECUTIVE SESSION

Motion passed 4-0 to enter into Executive Session to discuss litigation. Gaines/Fausett

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