

**DAWSON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES – JUNE 20, 2019
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
4:00 PM**

Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Satterfield, District 3; Commissioner Nix, District 4; County Manager Headley; Interim County Attorney Hamilton; County Clerk Cloud; and interested citizens of Dawson County.

UNFINISHED BUSINESS

1. Presentation of RFP #338-19 - Veterans Memorial Park Pavilion, Playground and Multi-Purpose Field- Special Purpose Local Option Sales Tax (SPLOST) Administrator / Public Works Director David McKee (*Moved forward from the June 6, 2019, Work Session*)
This item will be added to the June 20, 2019, Voting Session Agenda.

NEW BUSINESS

1. Presentation of Request to Donate Property Located at 1168 Quail Cove Drive in Big Canoe- Property Owner James W. Bryant Jr.
Property Owner James W. Bryant Jr. was not present. This item was removed from the June 20, 2019, Work Session Agenda and may be added to a future work session agenda for presentation.
2. Presentation of Request for Contract Assignment by Professional Probation Services Inc.- Judge Andrew Fuller, Superior Court / Keith Ward, Professional Probation Services Inc.
This item, presented by Judge Andrew Fuller, Superior Court / Thomas York, Professional Probation Services Inc., will be added to the June 20, 2019, Voting Session Agenda.
3. Presentation of Special Event Business License Application - Carol Stream Amusements Inc. Carnival- Planning & Development Director Jameson Kinley
This item will be placed on the July 2, 2019, Voting Session Agenda.
4. Presentation of Special Event Business License Application - North Georgia Premium Outlets Food Truck Events- Planning & Development Director Jameson Kinley
This item will be placed on the July 2, 2019, Voting Session Agenda.
5. Presentation of Special Event Business License Application - Papa Pat's Corn Maze- Planning & Development Director Jameson Kinley
This item will be placed on the July 2, 2019, Voting Session Agenda.
6. Presentation of Emergency Services Pay Compensation Proposal- Emergency Services Director Danny Thompson
This item will be placed on the July 2, 2019, Voting Session Agenda.

7. Presentation of RFP #343-19 - Salary Study for Dawson County Award Request- Human Resources Director Lisa Green / Purchasing Manager Melissa Hawk
This item will be placed on the July 2, 2019, Voting Session Agenda.
8. Presentation of FY 2020 Legacy Link Contract- Chief Financial Officer Vickie Neikirk
This item will be added to the June 20, 2019, Voting Session Agenda.
9. County Manager Report
This item was for information only.
10. County Attorney Report
Interim County Attorney Hamilton had no information to report and requested an Executive Session.

EXECUTIVE SESSION

Motion passed 4-0 to enter into Executive Session to discuss litigation and land acquisition.
Fausett/Nix

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk