

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – FEBRUARY 17, 2022
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 Sharon Fausett, District 1; Commissioner Tim Satterfield, District 3; Commissioner Emory Dooley, District 4; County Manager David Headley; County Attorney Angela Davis; County Clerk Kristen Cloud; and interested citizens of Dawson County. District 2 Commissioner Chris Gaines was not present.

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

Chairman Thurmond announced that county offices would be closed February 21, 2022, for the Presidents' Day holiday.

APPROVAL OF MINUTES:

Motion passed 3-0 to approve the Minutes of the Work Session held on February 3, 2022. Fausett/Satterfield

Motion passed 3-0 to approve the Minutes of the Voting Session held on February 3, 2022. Dooley/Fausett

APPROVAL OF AGENDA:

Motion passed 3-0 to approve the agenda with the following change:

- Addition of Nos. 5 through 11 under New Business:
 - Accept Georgia Forestry Commission Volunteer Fire Assistance 50/50 Grant
 - FY 2023 Council of Accountability Court Judges / Criminal Justice Coordinating Council Enhancement Grant for Dawson County Treatment Court
 - FY 2023 Council of Accountability Court Judges / Criminal Justice Coordinating Council Enhancement Grant for Dawson County Family Treatment Court
 - Request to Approve Professional Exemption for LMC Inc. d/b/a McCormick Solutions
 - Request for Additional 2021 Funds for Keep Dawson County Beautiful (KDCB)
 - Budget Increase Request for De-Icing Salt Product
 - Emergency Moratorium on Acceptance for Approval of Sign Permit Applications via a Resolution

Fausett/Satterfield

PUBLIC COMMENT:

None

ALCOHOL LICENSE:

New Alcohol License (Retail Consumption on Premises of Beer, Wine and Distilled Spirits) - Wings of Dawsonville Inc. d/b/a Wild Wing Café

Motion passed 3-0 to approve a New Alcohol License (Retail Consumption on Premises of Beer, Wine and Distilled Spirits) - Wings of Dawsonville Inc. d/b/a Wild Wing Café. Satterfield/Dooley

ZONING:

ZA 22-01 - Michelle Lipham requests to rezone TMP 076-048-001 from RSRMM (Residential Sub-Rural Manufactured Moved) to RA (Residential Agriculture) for the purpose of down zoning the parcel.

Planning & Development Director Sharon Farrell said the applicant has more than 12 acres and requests rezoning in order to pursue agricultural endeavors. Farrell said the request complies with the county's comprehensive plan and that the Planning Commission recommended approval of the application.

Applicant Michelle Lipham said her purpose is to grow flowers, perennials and shrubs so she can sell the product to florists and landscapers. She said she does not intend to operate commercially.

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to speak either for or against the application and, hearing none, closed the hearing.

Motion passed 3-0 to approve ZA 22-01. Fausett/Satterfield

NEW BUSINESS:

Consideration of Franchise Agreement with Community Television Company, a Subsidiary of Ellijay Telephone Company, to Provide Cable Services to Dawson County

Motion passed 3-0 to approve a Franchise Agreement with Community Television Company, a Subsidiary of Ellijay Telephone Company, to Provide Cable Services to Dawson County. Fausett/Dooley

Consideration of Ambulance Purchase Request

Motion passed 3-0 to approve an Ambulance Purchase Request; to approve the purchase of two fully-equipped ambulances from Ten-8 Fire & Safety in the amount of \$883,261.28 using Special Purpose Local Option Sales Tax VII funds (order not to be fulfilled before February 2024). Dooley/Satterfield

Consideration of Elliott Road Realignment and Widening

Motion passed 3-0 to allow county staff to organize and hold a public meeting, at a date and location to be determined and advertised, concerning Elliott Road Realignment and Widening. Satterfield/Fausett

Consideration to Move Forward to a Public Hearing for An Ordinance Amendment to Provide a Process for Alternate Architectural Designs

Motion passed 3-0 to Move Forward to Public Hearings for An Ordinance Amendment to Provide a Process for Alternate Architectural Designs. Dooley/Fausett

Consideration of Request to Accept Georgia Forestry Commission Volunteer Fire Assistance 50/50 Grant

Motion passed 3-0 to approve a Request to Accept a Georgia Forestry Commission Volunteer Fire Assistance 50/50 Grant. Satterfield/Dooley

Consideration of FY 2023 Council of Accountability Court Judges / Criminal Justice Coordinating Council Enhancement Grant for Dawson County Treatment Court

Motion passed 3-0 to approve a FY 2023 Council of Accountability Court Judges / Criminal Justice Coordinating Council Enhancement Grant for Dawson County Treatment Court. Fausett/Satterfield

Consideration of FY 2023 Council of Accountability Court Judges / Criminal Justice Coordinating Council Enhancement Grant for Dawson County Family Treatment Court

Motion passed 3-0 to approve a FY 2023 Council of Accountability Court Judges / Criminal Justice Coordinating Council Enhancement Grant for Dawson County Family Treatment Court. Dooley/Fausett

Consideration of Request to Approve Professional Exemption for LMC Inc. d/b/a McCormick Solutions

Motion passed 3-0 to approve a Professional Exemption for LMC Inc. d/b/a McCormick Solutions for the Tax Assessor's office and to approve a contract amendment to McCormick Solutions to perform the scope of physical field review of real property parcels to pick up new construction at a cost of \$25 for each permit. Fausett/Satterfield

Consideration of Request for Additional 2021 Funds for Keep Dawson County Beautiful

Motion passed 3-0 to approve a Request for Additional 2021 Funds for Keep Dawson County Beautiful in the amount of \$206.39, which will come from the general fund's fund balance; and to allow the county manager to approve budget overages up to \$50,000, with ratification by the Board of Commissioners of the overage and appearance of the approval on the County Manager Report. Satterfield/Fausett

Consideration of Budget Increase Request for De-Icing Salt Product

Motion passed 3-0 to approve a Budget Increase Request for De-Icing Salt Product, from \$3,500 to \$20,530; funds will be added to the FY 2022 budget and come from the general fund's fund balance. Dooley/Fausett

Consideration of an Emergency Moratorium on Acceptance for Approval of Sign Permit Applications via a Resolution

Motion passed 3-0 to approve a 60-day (until April 18, 2022) Emergency Moratorium on Acceptance for Approval of Sign Permit Applications by way of a Resolution. Fausett/Satterfield

PUBLIC COMMENT:

None

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk