

DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – JUNE 1, 2017
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE
6:00PM

ROLL CALL: Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Manager Headley; County Attorney Frey; County Clerk Yarbrough and interested citizens of Dawson County.

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on May 18, 2017 as presented. Nix/Hamby

APPROVAL OF THE AGENDA:

Motion passed unanimously to approve the agenda as presented. Fausett/Gaines

PUBLIC COMMENT:

None

PUBLIC HEARINGS

2017 Updated Environmental Health Fee Schedule (2nd of 2 hearings. 1st hearing was held on May 18, 2017)

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to speak either for or against the 2017 Updated Environmental Health Fee Schedule, and hearing none, closed the hearing.

Motion passed unanimously to approve the 2017 Updated Environmental Health Fee Schedule. Hamby/Fausett

Scrap Tire Storage and Disposal Draft Ordinance (1st of 2 hearings. 2nd hearing will be held on June 5, 2017)

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to speak either for or against the Scrap Tire Storage and Disposal Draft Ordinance, and hearing none, closed the hearing.

NEW BUSINESS:

Consideration of 2017-2018 Insurance Benefits Renewal

Motion passed unanimously to approve Option #3 of the Insurance Benefits Renewal with the following changes:

- There will be an 80/20 split between the percentage of the premium that the employer contributes and the percentage the employee pays. 80% will be picked up by the County and 20% passed on to the employee.
- The Emergency Room Co-Pay will increase from \$200 to \$300.
- There will be no spousal surcharge implemented.

Gaines/Hamby

Ratification of Treatment Services' Supplemental Sub-Grant Award from the Criminal Justice Coordinating Council for Technology Funds

Motion passed unanimously to ratify Treatment Services' Supplemental Sub-Grant Award from the Criminal Justice Coordinating Council for Technology Funds. Nix/Gaines

Consideration of Impact Fee Program Implementation

Motion passed unanimously to allow staff to move forward with updating the 2017 Methodology Report regarding impact fees. Gaines/Hamby

Consideration of Board Appointment:

Motion passed unanimously to approve the following board appointment:

- **Dawson County Library**
 - Tom Harter- *Reappointment* (Term: June 2017 through May 2021)

Hamby/Gaines

PUBLIC COMMENT:

None

EXECUTIVE SESSION:

Motion passed unanimously to go into Executive Session. Hamby/Fausett

Motion passed unanimously to come out of Executive Session. Hamby/Nix

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Danielle Yarbrough, County Clerk