

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – NOVEMBER 1, 2018
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 Cloud; 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 of the Voting Session held on October 18, 2018. Nix/Hamby

Motion passed unanimously to approve the Minutes of the Work Session held on October 25, 2018. Fausett/Nix

APPROVAL OF AGENDA:

Motion passed unanimously to approve the agenda with the following change:

- Addition of Executive Session for the purpose of Real Estate

Gaines/Hamby

PUBLIC COMMENT:

None

ALCOHOL LICENSE:

New Alcohol License (Retail Consumption on Premises of Beer and Wine) – Blackrock Food Service LLC d/b/a Crave Hot Dogs & BBQ (removed from the October 18, 2018, Voting Session agenda in order to obtain more information)

Motion passed unanimously to deny the New Alcohol License (Retail Consumption on Premises of Beer and Wine) – Blackrock Food Service LLC d/b/a Crave Hot Dogs & BBQ. Hamby/Nix

UNFINISHED BUSINESS:

Consideration of the FY 2019 Proposed Budget (tabled from the October 18, 2018, Voting Session)

Motion passed unanimously to approve the FY 2019 Proposed Budget - all funds in the amount of \$42,520,137. Fausett/Nix

NEW BUSINESS:

Consideration of LED Lighting Proposal for Library

Motion passed unanimously to table the LED Lighting Proposal for the Library until additional cost quotes are obtained. Gaines/Nix

Consideration of Request to Reallocate Public Defender Supplement Funds

Motion passed unanimously to approve the Request to Reallocate Public Defender Supplement Funds. Fausett/Nix

Consideration of Request to Accept Community Development Block Grant to Assist with Construction of New Senior Center at Veterans Memorial Park

Motion passed unanimously to approve the Request to Accept the \$750,000 Community Development Block Grant to Assist with Construction of a New Senior Center at Veterans Memorial Park. Nix/Hamby

Consideration of RFP #320-18 - Inmate Food Services

Motion passed unanimously to approve RFP #320-18 - Inmate Food Services- to accept the proposals submitted and to award a contract to Kellwell Foods for the prices offered for Option B, to include a performance bond as negotiated, to complete the scope of services within the related RFP for one year beginning on January 1, 2019, with two possible renewal option years. Nix/Gaines

Consideration of RFP #324-18 - Auditing Services

Motion passed unanimously to approve RFP #324-18 - Auditing Services- to accept the proposals submitted and to award a contract to Bates Carter & Company to complete the scope of services within the RFP for one year beginning on January 1, 2019, with four possible renewal option years. Fausett/Gaines

PUBLIC COMMENT:

None

EXECUTIVE SESSION:

Motion passed unanimously to enter into Executive Session to discuss real estate. Gaines/Hamby

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

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk