

DAWSON COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING MINUTES – OCTOBER 26, 2015
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE
6:00PM

ROLL CALL: Those present were Chairman Berg; Commissioner Fausett, District 1; Commissioner Swafford, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Attorney Homans; County Clerk Yarbrough and interested citizens of Dawson County. County Manager Campbell was not present.

APPROVAL OF THE AGENDA:

Motion passed unanimously to approve the agenda as written. Nix/Hamby

NEW BUSINESS:

Approval of County Manager Cindy Campbell's Resignation

Motion passed unanimously to accept County Manager Cindy Campbell's resignation as submitted. Swafford/Hamby

Approval of Severance Package

Motion passed unanimously to approve the resolution authorizing payment of severance pay to County Manager Cindy Campbell. Nix/Hamby

Approval of Resolution Granting Authorization to Perform Duties of County Manager

Motion passed unanimously to authorize the Chairman to perform the duties of County Manager temporarily until the Board appoints a County Manager. Hamby/Swafford

ADJOURNMENT:

Motion passed unanimously to adjourn. Nix/Fausett

APPROVE:

ATTEST:

Mike Berg, Chairman

Danielle Yarbrough, County Clerk