

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – FEBRUARY 6, 2020
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
6:00 PM**

ROLL CALL: Those present were Chairman Billy Thurmond; Commissioner Sharon Fausett, District 1; Commissioner Chris Gaines, District 2; Commissioner Tim Satterfield, District 3; Commissioner Julie Hughes Nix, District 4; County Manager David Headley; County Attorney Angela Davis; County Clerk Kristen Cloud; and interested citizens of Dawson County.

Motion passed 4-0 to come out of Executive Session. Satterfield/Nix

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

Chairman Thurmond announced that the moratorium on acceptance of applications for rezoning would expire on February 7, 2020.

Commissioner Nix expressed appreciation to the board and community for their support during her son's illness and said he was expected to be able to return home soon. Commissioner Nix also announced that, as her term comes to an end in 2020, she would not seek re-election for the District 4 Commission seat; she thanked her supporters and said she plans to volunteer in the community and "enjoy her family."

Commissioner Gaines welcomed Alexander Popp, the new editor of the Dawson County News.

APPROVAL OF MINUTES:

Motion passed 3-1 to approve the Minutes of the Work Session held on January 16, 2020. Fausett/Satterfield- Commissioner Nix abstained

Motion passed 3-1 to approve the Minutes of the Voting Session held on January 16, 2020. Gaines/Satterfield- Commissioner Nix abstained

APPROVAL OF AGENDA:

Motion passed 4-0 to approve the agenda with the following change:

- Addition of No. 8 under New Business:
 - Request to Accept 2020 Criminal Justice Coordinating Council K9 Grant

Gaines/Fausett

PUBLIC COMMENT:

None

ALCOHOL LICENSE:

New Alcohol License (Retail Consumption on Premises of Beer) - Ray's Signature Grill LLC
Motion passed 4-0 to approve the New Alcohol License (Retail Consumption on Premises of Beer) - Ray's Signature Grill LLC. Nix/Gaines

NEW BUSINESS:

Consideration of Superior Court 2019 Budget Correction for Intergovernmental Agreement
Motion passed 4-0 to approve the Superior Court 2019 Budget Correction for Intergovernmental Agreement; funds, in the amount of \$15,200, will come from General Fund's fund balance. Fausett/Satterfield

Consideration of IFB #352-19 - Sale of Surplus Real Property Owned by Dawson County Board of Commissioners - Second Rebid Results

Motion passed 4-0 to approve IFB #352-19 - Sale of Surplus Real Property Owned by Dawson County Board of Commissioners - Second Rebid Results; to reject the bid offered. Satterfield/Nix

Consideration of RFP #355-19 - Debris Removal and Disposal Services Award Recommendation

Motion passed 4-0 to approve RFP #355-19 - Debris Removal and Disposal Services Award Recommendation; to accept the proposals submitted and award a contract to Graham County Land Company. Nix/Gaines

Consideration of RFP #356-19 - Debris Monitoring Services Recommendation

Motion passed 4-0 to approve RFP #356-19 - Debris Monitoring Services Recommendation; to accept the proposals submitted and award a contract to DebrisTech LLC. Satterfield/Fausett

Consideration of Georgia Emergency Management Agency and Homeland Security Agency Statewide Mutual Aid Agreement

Motion passed 4-0 to approve the Georgia Emergency Management Agency and Homeland Security Agency Statewide Mutual Aid Agreement. Gaines/Fausett

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

Motion passed 4-0 to approve the Request to Accept the Georgia Forestry Commission Volunteer Fire Assistance 50/50 Grant. Satterfield/Gaines

Ratification of Request to Apply for Emergency Management Performance Grant

Motion passed 4-0 to ratify the Request to Apply for the Emergency Management Performance Grant. Nix/Fausett

Consideration of Request to Accept 2020 Criminal Justice Coordinating Council K9 Grant

Motion passed 4-0 to approve the Request to Accept the 2020 Criminal Justice Coordinating Council K9 Grant. Satterfield/Gaines

PUBLIC COMMENT:

None

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk