

**DAWSON COUNTY BOARD OF COMMISSIONERS  
VOTING SESSION MINUTES – OCTOBER 7, 2021  
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM  
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534  
6:00 PM**

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

**ROLL CALL:** Those present were Chairman Billy Thurmond; Commissioner Sharon Fausett, District 1; Commissioner Chris Gaines, District 2; 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.

**OPENING PRESENTATION:**

*Development Authority of Dawson County (DADC) Quarterly Update- DADC Chairman Tony Passarello*

Development Authority of Dawson County Chairman Tony Passarello provided a DADC Quarterly Update.

**INVOCATION:** Chairman Thurmond

**PLEDGE OF ALLEGIANCE:** Chairman Thurmond

**ANNOUNCEMENTS:**

None

**APPROVAL OF MINUTES:**

Motion passed 4-0 to approve the Minutes of the Work Session held on September 16, 2021. Fausett/Dooley

Motion passed 4-0 to approve the Minutes of the Voting Session held on September 16, 2021. Satterfield/Gaines

**APPROVAL OF AGENDA:**

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

- Addition of No. 4 under New Business:
  - *Annual Capital Improvements Element Adoption*

Gaines/Fausett

**PUBLIC COMMENT:**

None

**ALCOHOL LICENSE:**

*New Alcohol License (Retail Package Sale / Consumption on Premises of Wine) – Blue Duck Cider Company*

Motion passed 4-0 to approve a New Alcohol License (Retail Package Sale / Consumption on Premises of Wine) – Blue Duck Cider Company. Gaines/Satterfield

**UNFINISHED BUSINESS:**

Consideration of Intergovernmental Agreement Between City of Dawsonville and Dawson County Concerning Trail Infrastructure for Pedestrian Access Between Main Street Park and Library (Tabled from the April 15, 2021, Voting Session)

Motion passed 4-0 to approve an Intergovernmental Agreement Between the City of Dawsonville and Dawson County Concerning Trail Infrastructure for Pedestrian Access Between Main Street Park and the Dawson County Library. Fausett/Dooley

**NEW BUSINESS:**

Consideration of One-Time Purchasing Policy Ordinance Requirement Waiver Request

Motion passed 4-0 to approve a One-Time Purchasing Policy Ordinance Requirement Waiver Request; to accept the bid submitted, to grant a one-time waiver of the bid schedule requirement for response submissions for this Invitation for Bid, and to award a contract to Disharoon Automotive for on-call body shop services on an as-needed basis. Dooley/Satterfield

Consideration of 2022 Board of Commissioners Meeting Schedule

Motion passed 4-0 to approve the 2022 Board of Commissioners Meeting Schedule - with work sessions to begin at 4 p.m., voting sessions to immediately follow the work sessions, and executive sessions (as needed) to immediately follow the voting sessions; and to properly advertise the meeting schedule and continue online delivery of BOC meetings. Gaines/Satterfield

Consideration to Release a Request for Proposal Concerning Electric Vehicle Charging Stations

No action was taken on this item. County staff was instructed to gather information concerning electric vehicle charging stations through a Request for Information.

Consideration of Annual Capital Improvements Element Adoption

Motion passed 4-0 to approve an Annual Capital Improvements Element Adoption. Dooley/Gaines

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

APPROVE:

ATTEST:

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Billy Thurmond, Chairman

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Kristen Cloud, County Clerk