DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – APRIL 1, 2021 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 IMMEDIATELY FOLLOWING THE 4:00 PM WORK SESSION

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 (via teleconference); County Manager David Headley; County Attorney Sam VanVolkenburgh; County Clerk Kristen Cloud; and interested citizens of Dawson County.

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 March 18, 2021. Gaines/Fausett

Motion passed 4-0 to approve the Minutes of the Voting Session held on March 18, 2021. Satterfield/Gaines

APPROVAL OF AGENDA:

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

- Addition of Nos. 6, 7 and 8 under New Business:
 - o Family Connection Request to Apply for Department of Behavioral Health and Developmental Disabilities Partners in Prevention Project Grant
 - o Presentation of 2021 Local Maintenance & Improvement Grant Safety Action Plan
 - o Board Appointment:
 - Planning Commission (Chairman Appointee)
 - Steve Sanvi- *replacing Emory Dooley (Term: April 2021 through December 2022)*

Fausett/Gaines

PUBLIC COMMENT:

None

NEW BUSINESS:

<u>Consideration of Special Event Business License Application - Dreamland Amusement Carnival</u>
Motion passed 4-0 to approve a Special Event Business License Application - Dreamland Amusement Carnival. Fausett/Satterfield

Consideration of Application for Parade and Assembly - 4-H Rabies Clinic

Motion passed 4-0 to approve an Application for Parade and Assembly - 4-H Rabies Clinic. Satterfield/Gaines

Consideration to Move Forward with a Public Hearing for a Mobile Home Ordinance

Motion passed 4-0 to approve to Move Forward with a Public Hearing for a Mobile Home Ordinance. Gaines/Fausett

Consideration to Move Forward with Public Hearings for a Vape Ordinance Update

Motion passed 4-0 to approve to Move Forward with Public Hearings for a Vape Ordinance Update. Satterfield/Fausett

Consideration of Board Appointment:

- Department of Family & Children Services
- o <u>Karen McCord- replacing Nancy Stites (Term: April 2021 through June 2024)</u>
 Motion passed 4-0 to approve the appointment of Karen McCord to the Department of Family & Children Services board for a term of April 2021 through June 2024. Fausett/Gaines

Consideration of Family Connection Request to Apply for Department of Behavioral Health and Developmental Disabilities Partners in Prevention Project Grant

Motion passed 4-0 to approve a Family Connection Request to Apply for a Department of Behavioral Health and Developmental Disabilities Partners in Prevention Project Grant and, if awarded the grant, to work with counsel to prepare an intergovernmental agreement between Dawson and Lumpkin counties prior to the grant's acceptance. Satterfield/Fausett

Consideration of 2021 Local Maintenance & Improvement Grant Safety Action Plan

Motion passed 4-0 to approve a 2021 Local Maintenance & Improvement Grant Safety Action Plan in a not-to-exceed amount of \$149,500. Gaines/Satterfield

Consideration of Board Appointment:

- Planning Commission (Chairman Appointee)
- o <u>Steve Sanvi- replacing Emory Dooley (Term: April 2021 through December 2022)</u> Motion passed 4-0 to approve the appointment of Steve Sanvi to the Planning Commission as the Chairman Appointee for a term of April 2021 through December 2022. Fausett/Gaines

PUBLIC COMMENT:

David McKee, Dawsonville, Georgia, thanked the Board of Commissioners and his fellow Dawson County colleagues - his "Dawson County family" - for the opportunity to serve the county for the last 16 years, lastly as Public Works director and SPLOST administrator. McKee said he would not be "a stranger and still pay my taxes here" following his last day on the job on April 2, 2021. (McKee accepted an assistant county manager role with Forsyth County.)

ADJOURNMENT:

EXECUTIVE SESSION:

Motion passed 4-0 to enter into Executive Session to discuss litigation. Fausett/Gaines

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

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APPROVE:	<u>ATTEST</u> :
Billy Thurmond, Chairman	Kristen Cloud, County Clerk