

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – FEBRUARY 7, 2019
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
6:00 PM**

ROLL CALL: Those present were Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Satterfield, District 3; Commissioner Nix, District 4; County Manager Headley; Interim County Attorney Davis; County Clerk Cloud; and interested citizens of Dawson County. Chairman Thurmond was not present.

INVOCATION: Vice Chairman Satterfield

PLEDGE OF ALLEGIANCE: Vice Chairman Satterfield

ANNOUNCEMENTS:

Commissioner Nix announced that the Georgia Department of Transportation is surveying at Dawson Forest Road and Highway 9 South for a double roundabout.

Commissioner Gaines announced that the Leap for Literacy event will be held at War Hill Park on February 23, 2019.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the Minutes of the Voting Session held on January 17, 2019. Nix/Gaines

Motion passed unanimously to approve the Minutes of the Work Session held on January 24, 2019. Fausett/Gaines

APPROVAL OF AGENDA:

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

- Addition of Item No. 1 under Unfinished Business:
 - Notice of Possible Intention to Rescind the November 1, 2018, Denial of the Alcohol License Application from Blackrock Food Service LLC d/b/a Crave Hot Dogs & BBQ

Nix/Fausett

PUBLIC COMMENT:

None

ALCOHOL LICENSE:

New Alcohol License (Retail Package Sale of Beer and Wine) - SHLOK Business LLC d/b/a War Hill Food Mart

Motion passed unanimously to approve the New Alcohol License (Retail Package Sale of Beer and Wine) - SHLOK Business LLC d/b/a War Hill Food Mart. Gaines/Nix

PUBLIC HEARING:

Capital Improvements Element Annual Update (1st of 1 hearing)

Planning & Development Director Jameson Kinley said the Department of Community Affairs requires a public hearing on the Capital Improvements Element Annual Update. He said the work program portion of the document was approved by the Board of Commissioners in July 2018 and that “this is just a review of the finances from 2017, which we actually did not collect any impact fees, so it’s just a lot of zeros.”

Vice Chairman Satterfield opened the hearing by asking if there was anyone present who wished to be heard on the Capital Improvements Element Annual Update and, hearing none, closed the hearing.

Motion passed unanimously to approve the Capital Improvements Element Annual Update.
Nix/Gaines

UNFINISHED BUSINESS:

Notice of Possible Intention to Rescind the November 1, 2018, Denial of the Alcohol License Application from Blackrock Food Service LLC d/b/a Crave Hot Dogs & BBQ

County Attorney Davis presented this item, which will move forward to the February 14, 2019, Voting Session Agenda for consideration.

Appointment of County Clerk (tabled from the January 17, 2019, Voting Session)

Motion passed unanimously to reappoint Kristen Cloud as County Clerk. Gaines/Fausett

NEW BUSINESS:

Consideration of FY 2019 Legacy Link Nutrition Program Services Addendum No. 2

Motion passed unanimously to approve the FY 2019 Legacy Link Nutrition Program Services Addendum No. 2. Nix/Gaines

Consideration of Community Development Block Grant Language Access Plan Update

Motion passed unanimously to approve the Community Development Block Grant Language Access Plan Update. Fausett/Nix

Consideration of Professional Exemption Request for Interim County Attorney / Legal Services

Motion passed unanimously to approve the Professional Exemption Request for Interim County Attorney / Legal Services (Jarrard & Davis, LLP) and to reallocate \$106,385 from the budget line items that were associated with salary and benefits of the county’s previous in-house counsel to the Professional Services-Attorney line item in the 2019 budget. Gaines/Nix

Consideration of Board Appointments:

- **Joint Development Authority**
 - Christie Haynes Moore- reappointment (Term: February 2019 through December 2022)
 - John Drew- reappointment (Term: February 2019 through December 2022)
 - Betsy McGriff- replacing Dan Tennant (Term: February 2019 through December 2022)

Motion passed unanimously to reappoint Christie Haynes Moore and John Drew to the Joint Development Authority with terms of February 2019 through December 2022 and to appoint Betsy McGriff to the Joint Development Authority with a term of February 2019 through December 2022. Gaines/Nix

Consideration of Grant Application Procedures

Motion passed unanimously to approve the Grant Application Procedures, with this approval set forth in a resolution executed by the Board of Commissioners. Fausett/Nix

PUBLIC COMMENT:

None

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk