

**DAWSON COUNTY BOARD OF COMMISSIONERS  
VOTING SESSION MINUTES – MAY 5, 2022  
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM  
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534  
IMMEDIATELY FOLLOWING THE 4:00 PM WORK SESSION**

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**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 PRESENTATIONS:**

*ACCG-GSIWCF Check Presentation- ACCG Marketing & Field Services Representative Joe Dan Thompson and Human Resources Director Kristi Finley*

ACCG Marketing & Field Services Representative Joe Dan Thompson presented Dawson County with a special cash distribution check in the amount of \$61,742 from the ACCG – Group Self Insurance Workers’ Compensation Program.

*Development Authority of Dawson County (DADC) Quarterly Update- DADC Chairman Brian Trapnell*

Development Authority of Dawson County (DADC) Chairman Brian Trapnell presented a DADC Quarterly Update and introduced new Economic Development Director Kevin Herrit.

*Building Safety Month Proclamation- Planning & Development Director Sharon Farrell and Building Official Keith Wilson*

Chairman Thurmond read aloud a Building Safety Month Proclamation.

Motion passed 4-0 to approve a Building Safety Month Proclamation. Fausett/Satterfield

**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 April 21, 2022. Dooley/Gaines

Motion passed 4-0 to approve the Minutes of the Voting Session held on April 21, 2022. Fausett/Satterfield

**APPROVAL OF AGENDA:**

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

- Addition of Nos. 3-6 under New Business:
  - Request to Apply for a 2022 Community Oriented Policing Services (COPS) Grant

- Request to Accept FY 2022 Georgia Trauma Commission EMS Trauma Related Equipment Grant
- Request for Approval of 401(a) Retirement Plan Reinstatement
- Request to Write Off Old Outstanding Ambulance Accounts from 2014-2017

Dooley/Fausett

**PUBLIC COMMENT:**

None

**NEW BUSINESS:**

Consideration to Name Community Room at Fire Station 8

Motion passed 3-1 to Name the Community Room at Fire Station 8 the Sharon Fausett Community Room. Satterfield/Gaines- Commissioner Fausett abstained

Consideration of Board Appointments:

- **Long Range Planning Committee**
  - Emily Bagwell- replacing Jo Brewer
- **Planning Commission (District 2 Alternate)**
  - Russ Chambers- appointment (Term: May 2022 through December 2022)

Motion passed 4-0 to approve the appointment of Emily Bagwell to the Long Range Planning Committee and the appointment of Russ Chambers to the Planning Commission as a District 2 Alternate. Gaines/Dooley

Consideration of Request to Apply for a 2022 Community Oriented Policing Services (COPS) Grant

Motion passed 4-0 to approve a Request to Apply for a 2022 Community Oriented Policing Services (COPS) Grant. Fausett/Dooley

Consideration of Request to Accept FY 2022 Georgia Trauma Commission EMS Trauma Related Equipment Grant

Motion passed 4-0 to approve a Request to Accept a FY 2022 Georgia Trauma Commission EMS Trauma Related Equipment Grant. Satterfield/Gaines

Consideration of Request for Approval of 401(a) Retirement Plan Reinstatement

Motion passed 4-0 to approve a Request for Approval of a 401(a) Retirement Plan Reinstatement. Gaines/Dooley

Consideration Request to Write Off Old Outstanding Ambulance Accounts from 2014-2017

Motion passed 4-0 to approve a Request to Write Off Old Outstanding Ambulance Accounts from 2014-2017. Dooley/Satterfield

**PUBLIC COMMENT:**

None

**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. Satterfield/Fausett

Motion passed 4-0 to approve a settlement agreement between Dawson Forest Holdings and Dawson County concerning the GrandView at Lanier project, located at Highway 53 behind Tractor Supply, and that a public hearing be held before the Board of Commissioners at the next available time. Gaines/Dooley

APPROVE:

ATTEST:

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Billy Thurmond, Chairman

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Kristen Cloud, County Clerk