

**DAWSON COUNTY BOARD OF COMMISSIONERS  
VOTING SESSION MINUTES – SEPTEMBER 21, 2017  
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM  
25 JUSTICE WAY, DAWSONVILLE  
6:00PM**

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**ROLL CALL:** Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Manager Headley; County Attorney Frey; Public Works Director McKee filling in for County Clerk Yarbrough and interested citizens of Dawson County.

**OPENING PRESENTATION:**

Presentation of Citizen Valor Award to Michael Hall on behalf of Dawson County Emergency Services

**INVOCATION:** Chairman Thurmond

**PLEDGE OF ALLEGIANCE:** Chairman Thurmond

**ANNOUNCEMENTS:**

None

**APPROVAL OF MINUTES:**

Motion passed 3-0 to approve the minutes from the Special Called Meeting held on August 24, 2017 as presented. (*Moved from the September 7, 2017 Voting Session*) Hamby/Nix-Commissioner Gaines abstained.

Motion passed unanimously to approve the minutes of the Voting Session held on September 7, 2017 as presented. Fausett/Gaines

**APPROVAL OF THE AGENDA:**

Motion passed unanimously to approve the agenda as presented. Nix/Gaines

**PUBLIC COMMENT:**

Hugh Stowers, Dawsonville- Spoke in support of the Board of Commissioners regarding the handling of the Proposed FY 2018 Budget.

**ALCOHOL LICENSE:**

*Change of Ownership- Alcohol License (Retail Package Sale of Beer & Wine)- Nasib Ventures, LLC D/B/A Sanky's Convenience Store*

Motion passed unanimously to approve the Change of Ownership (Retail Package Sale of Beer & Wine)- Nasib Ventures, LLC D/B/A Sanky's Convenience Store. Fausett/Nix

**PUBLIC HEARING:**

*Soil Erosion Ordinance Revision (1<sup>st</sup> of 2 hearings. 2<sup>nd</sup> hearing will be held on October 5, 2017)*

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to speak on the Soil Erosion Ordinance Revision, and hearing none, closed the hearing.

**NEW BUSINESS:**

Consideration of KARE for Kids request to utilize county property during 2017 Mountain Moonshine Festival

Motion passed unanimously to approve the KARE for Kids request to utilize county property during the 2017 Mountain Moonshine Festival. Hamby/Fausett

Consideration of request to amend Contract #292-17 Rehabilitation Project of Four Dawson County Roads to include scope of work for Thompson Road.

Motion passed unanimously to approve the request to amend Contract#292-17 Rehabilitation Project of Four Dawson County Roads to include scope of work for Thompson Road.  
Nix/Hamby

Consideration of request to cancel the B+C Consulting SR Hwy. 53 Overlay Contract

Motion passed unanimously to approve the request to cancel the B+C Consulting SR Hwy. 53 Overlay Contract. Fausett/Hamby

Consideration of Proposed FY 2018 Budget

Motion passed unanimously to approve the Proposed FY 2018 Budget in its entirety with the following changes:

Please see attached.

Gaines/Hamby

**PUBLIC COMMENT:**

None

**EXECUTIVE SESSION:**

Motion passed unanimously to go into Executive Session. Nix/Hamby

Motion passed unanimously to come out of Executive Session. Hamby/Nix

**ADJOURNMENT:**

APPROVE:

ATTEST:

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Billy Thurmond, Chairman

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Danielle Yarbrough, County Clerk