### DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – MAY 3, 2018 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE 6:00PM

**<u>ROLL CALL</u>**: 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; County Clerk Cloud; and interested citizens of Dawson County.

**INVOCATION:** Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

**ANNOUNCEMENTS:** 

None

### **APPROVAL OF MINUTES:**

Motion passed 3-0 to approve the minutes from the Voting Session held on April 19, 2018. Nix/Gaines- Commissioner Hamby abstained

### **APPROVAL OF AGENDA:**

Motion passed unanimously to approve the agenda as presented. Fausett/Hamby

### **PUBLIC COMMENT:**

None

## **PUBLIC HEARING:**

### *Revised Alcohol Ordinance (1st of 1 hearing)*

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

Motion passed unanimously to table the Revised Alcohol Ordinance until the May 17, 2018, Voting Session. Fausett/Gaines

### **NEW BUSINESS:**

<u>Consideration of Request for Merit Salary Increase for Chief Appraiser Kurt Tangel</u> Motion passed unanimously to deny the Request for a Merit Salary Increase for Chief Appraiser Kurt Tangel. Gaines/Hamby

### Consideration of Year End Budget Request for Juvenile Court

Motion passed unanimously to approve the Year End Budget Request for Juvenile Court in the amount of \$6,463, money which will come from contingency funds. Fausett/Hamby

# Consideration of IFB #314-18 - Ram 5500 4x4 Crew Cab Dump Flatbed Work Truck for Public Works

Motion passed unanimously to accept the bid received for IFB #314-18 - Ram 5500 4x4 Crew Cab Dump Flatbed Work Truck for Public Works and award the bid to Don Jackson Chrysler

Page 1 of 2 Minutes 05-03-18 Dodge Jeep Ram for \$56,306, money which will come from Special Purpose Local Option Sales Tax (SPLOST) VI funds. Nix/Gaines

### Consideration of IFB #313-18 - Milling Machine Rental Services

Motion passed unanimously to accept the two bids received for IFB #313-18 - Milling Machine Rental Services and award a contract to Griffin Contracting as the primary contractor and Allied Paving as the secondary contractor for a one-year term with two possible renewal option years. Hamby/Gaines

### Consideration of IFB #311-18 - Paver Special Lowboy

Motion passed unanimously to accept the two bids received for IFB #311- 18 - Paver Special Lowboy and award the bid to Tractor & Equipment Company, the lowest, most responsive and responsible bidder, for 79,350, money which will come from Special Purpose Local Option Sales Tax (SPLOST) VI funds. Fausett/Gaines

<u>Consideration of Proposed Misdemeanor Probation Contract Addendum</u> Motion passed unanimously to approve the Proposed Misdemeanor Probation Contract Addendum. Nix/Fausett

# Consideration of Resolution Requesting Speed Limit Reductions from the Georgia Department of Transportation on State Highways Within the City of Dawsonville

Motion passed unanimously to approve the Resolution Requesting Speed Limit Reductions from the Georgia Department of Transportation on State Highways Within the City of Dawsonville. Hamby/Gaines

### Consideration of Board Appointment:

- <u>Parks & Recreation Board</u>
  - *Heather Tierney- reappointment (Term: May 2018 through December 2023)*

Motion passed unanimously to appoint Heather Tierney to the Dawson County Parks & Recreation Board with a term of May 2018 through December 2023. Fausett/Gaines

## PUBLIC COMMENT:

None

## **ADJOURNMENT:**

APPROVE:

## ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk