DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – THURSDAY, JUNE 1, 2023 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 Seth Stowers, District 1 (via teleconference); Commissioner Chris Gaines; District 2; Commissioner Emory Dooley, District 4; County Manager Joey Leverette; County Attorney Paul Frickey; County Clerk Kristen Cloud; and interested citizens of Dawson County. District 3 Commissioner Alexa Bruce was not present.

INVOCATION AND PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed 3-0 to approve the Minutes of the Work Session held on May 18, 2023. Dooley/Gaines

Motion passed 3-0 to approve the Minutes of the Voting Session held on May 18, 2023. Gaines/Dooley

APPROVAL OF AGENDA:

Motion passed 3-0 to approve the agenda with the following change:

- Addition of No. 5 under New Business:
 - o Authorization of Customer Visitation Release Agreement with Quality Tire Recycling Related to County Scrap Tire Disposal Program

Gaines/Dooley

PUBLIC COMMENT:

None

NEW BUSINESS:

<u>Consideration of Request for an Additional Transit Driver Using Transit Trust Fund Program and Federal Transit Administration Section 5307 Funds</u>

Motion passed 3-0 to approve an Additional Transit Driver Using Transit Trust Fund Program and Federal Transit Administration Section 5307 Funds. Dooley/Stowers

Consideration of Updated Stormwater Management Plan

Motion passed 3-0 to approve an Updated Stormwater Management Plan. Dooley/Gaines

Consideration of Planning & Development Position Request

Motion passed 3-0 to approve a Planning & Development Position Request – a full-time Development Services Representative II at an annual cost of \$74,073 (salary and benefits); funds will come from General Fund's fund balance. Dooley/Gaines

Consideration of Board Appointments:

- Georgia Mountains Regional Commission Private Sector Appointee
 - o <u>Kevin Herrit- reappointment (Term: July 2023 through June 20</u>24)
- Library Board

PUBLIC COMMENT:

- o Terri Barfield- replacing Gail Smith (Term: July 2023 through June 2027)
- o Dr. Carroll Turner- reappointment (Term: July 2023 through June 2027)

Motion passed 3-0 to approve the reappointment of Kevin Herrit as Dawson County's private sector appointee to the Georgia Mountains Regional Commission for a term of July 2023 through June 2024. Gaines/Dooley

Motion passed 3-0 to approve the appointment and reappointment of Terri Barfield and Dr. Carroll Turner, respectively, to the Library Board for terms of July 2023 through June 2027. Gaines/Dooley

Consideration of Authorization of Customer Visitation Release Agreement with Quality Tire Recycling Related to County Scrap Tire Disposal Program

Motion passed 3-0 to approve for the chairman to authorize a Customer Visitation Release Agreement with Quality Tire Recycling Related to Dawson County's Scrap Tire Disposal Program. Gaines/Dooley

None	
ADJOURNMENT:	
APPROVE:	<u>ATTEST</u> :
Billy Thurmond, Chairman	Kristen Cloud, County Clerk