

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – OCTOBER 18, 2018
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE
6:00PM**

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; County Clerk Cloud; and interested citizens of Dawson County.

OPENING PRESENTATION:

Commissioner Gaines, on behalf of the Board of Commissioners, congratulated the Dawson County Junior High School 8th grade football team for recently winning the Mountain Football League Championship, and declared October 18, 2018, as 8th Grade Dawson County Middle School Championship Day. Team members present stood to be recognized.

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

Chairman Thurmond asked the board and community to remember in prayer the family of Dwight Townley, who died October 17, 2018. Chairman Thurmond said Mr. Townley previously served as Emergency Medical Services director for Dawson County and also was a volunteer firefighter.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the Minutes of the Voting Session held on October 4, 2018. Nix/Gaines

Motion passed unanimously to approve the Minutes of the Work Session held on October 11, 2018. Gaines/Fausett

APPROVAL OF AGENDA:

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

- Removal of Item H. Alcohol License: New Alcohol License (Retail Consumption on Premises of Beer and Wine) – Blackrock Food Service LLC d/b/a Crave Hot Dogs & BBQ.

Fausett/Hamby

PUBLIC COMMENT:

None

PUBLIC HEARING:

FY 2019 Proposed Budget (3rd of 3 hearings. 1st hearing was held on October 4, 2018, and the 2nd hearing was held on October 11, 2018.)

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to be heard on the FY 2019 Proposed Budget.

The following spoke on the FY 2019 Proposed Budget:

- Hugh Stowers Jr., Dawsonville, Georgia, said he has difficulty understanding why the board does not follow a chain of command by speaking with the county manager rather than directly with department heads.

Chairman Thurmond asked if there was anyone else present who wished to speak on the FY 2019 Proposed Budget and, hearing none, closed the hearing.

Motion passed unanimously to table the FY 2019 Proposed Budget until the November 1, 2018, Voting Session. Gaines/Hamby

UNFINISHED BUSINESS:

Consideration of Annexations #C8-00209 and #C8-00210 (tabled from the October 11, 2018, Work Session)

Motion passed 3-1 to approve for the county attorney to write and deliver a letter to the City of Dawsonville expressing objections concerning Annexations #C8-00209 and #C8-00210.

Nix/Fausett- Commissioner Hamby opposed the motion

NEW BUSINESS:

Consideration of Request to Use County Facility Parking Lots During Mountain Moonshine Festival

Motion passed unanimously to approve the Request to Use County Facility Parking Lots During the Mountain Moonshine Festival. Nix/Gaines

Consideration of Criminal Justice Coordinating Council Grant Application for Supplemental Funding for Creation of Dawson County Family Treatment Court

Motion passed unanimously to approve the Criminal Justice Coordinating Council Grant Application for Supplemental Funding for the Creation of Dawson County Family Treatment Court. Fausett/Gaines

Consideration of Integrated Public Alert & Warning System Local Memorandum of Understanding

Motion passed unanimously to approve the Integrated Public Alert & Warning System Local Memorandum of Understanding. Hamby/Nix

Consideration of Request to Apply for Assistance to Firefighters Grant

Motion passed unanimously to approve the Request to Apply for the Assistance to Firefighters Grant. Fausett/Gaines

Consideration of Acceptance of Marketplace Parkway into the County Road Maintenance Program

Motion passed unanimously to approve the Acceptance of Marketplace Parkway into the County Road Maintenance Program. Gaines/Hamby

Consideration of Board Appointment:

- EMS Advisory Council Board
 - Robby Lee- replacing Ricky Rexroat (Term: November 2018 through December 2020)

Motion passed unanimously to appoint Robby Lee to the EMS Advisory Council Board with a term of November 2018 through December 2020. Fausett/Nix

PUBLIC COMMENT:

None

EXECUTIVE SESSION:

Motion passed unanimously to enter into Executive Session to discuss personnel. Gaines/Hamby

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

Motion passed unanimously to reappoint David Headley as county manager for a one-year term. Gaines/Fausett

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk