DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES - NOVEMBER 15, 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 Nix, District 4; County Manager Headley; County Attorney Frey; County Clerk Cloud; and interested citizens of Dawson County. Commissioner Hamby was not present.

OPENING PRESENTATION:

Proclamation- Recognition of Hunter Adams for National Bull Riding Achievement- Chairman Thurmond

Motion passed unanimously to approve the Proclamation in Recognition of Hunter Adams for his National Bull Riding Achievement. Gaines/Fausett

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

Chairman Thurmond announced that the Dawson County Employee Thanksgiving Lunch would be held November 16, 2018.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the Minutes of the Voting Session held on November 1 2018. Nix/Gaines

Motion passed unanimously to approve the Minutes of the Work Session held on November 8, 2018. Fausett/Gaines

APPROVAL OF AGENDA:

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

• Addition of Executive Session for the purpose of litigation

Nix/Fausett

PUBLIC COMMENT:

None

ZONING:

ZA 18-05 - Donald and Deborah Dearwent have made a request for a rezoning subject to county commission approval. They are seeking to change the current zoning of RSR (Residential Sub-Rural) to RA (Residential Agricultural / Residential Exurban). The subject property is zoned RSR (Residential Sub-Rural) and is located at TMP 086-001.

Page 1 of 3 Minutes 11-15-18 Chairman Thurmond announced that if anyone had contributed more than \$250 to the commissioners or chairman in the past two years and wished to speak they would have to fill out a disclosure form, which would be made available to them. Under normal program, ten minutes will be given to those who wish to speak in favor of or opposition to with some redirect, time permitting.

Planning & Development Director Jameson Kinley said the applicant wishes to rezone eight acres to a lower-density zoning classification. He said the applicant's intent is to sell the property and that the applicant is seeking prospective investors in order to potentially develop a bed and breakfast. Kinley said the Planning Commission recommended approval of the application as presented.

Doug Sherrill, Dahlonega, Georgia, said he is a registered land surveyor with Land Development Professionals representing the applicant. He said if the property is rezoned a "future occupant or owner would then have to go through a process for site planning, and if they changed the use ... there would be added scrutiny at that point in time."

Chairman Thurmond asked if there was anyone wishing to speak either for or against the application and, hearing none, closed the hearing.

Motion passed unanimously to approve ZA 18-05.

NEW BUSINESS:

<u>Consideration of IFB #326-18 - Chevrolet Tahoes Upfitting for Sheriff's Office</u> Motion passed unanimously to approve IFB #326-18; to accept the bids submitted and to issue a purchase order to Patrol Upfitters for the upfitting of two Chevrolet Tahoes in the amount of \$23,912.10. Fausett/Gaines

<u>Consideration of IFB #325-18 - Veterans Memorial Park Gymnasium Exterior Renovation</u> Motion passed unanimously to approve IFB #325-18 - Veterans Memorial Park Gymnasium Exterior Renovation; to accept the bid submitted and to award a contract to Everlast Construction Group LLC to complete the scope of work within the IFB in an amount not to exceed \$235,140. Nix/Gaines

Consideration of IFB #322-18 - Blacks Mill Road Bridge Replacement

Motion passed unanimously to approve IFB #322-18 - Blacks Mill Road Bridge Replacement; to accept the bid submitted and to award a contract to Georgia Bridge & Concrete in the amount of \$375,000 and approve \$233,700 of Special Purpose Local Option Sales Tax VI Roads and Bridges funds for the project. Nix/Gaines

<u>Consideration of 2019 Local Maintenance & Improvement Grant Application</u> Motion passed unanimously to approve the 2019 Local Maintenance & Improvement Grant Application. Fausett/Gaines

PUBLIC COMMENT:

None

EXECUTIVE SESSION:

Motion passed unanimously to enter into Executive Session to discuss litigation. Gaines/Nix

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

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk