

**DAWSON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES – SEPTEMBER 17, 2020
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
4:00 PM**

Those present were Chairman Billy Thurmond (via teleconference); Commissioner Sharon Fausett, District 1; Commissioner Chris Gaines, District 2; Commissioner Tim Satterfield, District 3; Commissioner Julie Hughes Nix, District 4; County Manager David Headley; County Attorney Angela Davis; County Clerk Kristen Cloud; and interested citizens of Dawson County.

Vice Chairman Gaines announced a proposed change to the agenda: the addition of item “7b. Discussion of Adding a Special Called Meeting to the Board of Commissioners (BOC) Meeting Calendar Concerning Sign Appeals.”

Motion passed 4-0 to approve the addition of the following item to the Work Session agenda: 7b. Discussion of Adding a Special Called Meeting to the Board of Commissioners Meeting Calendar Concerning Sign Appeals. Nix/Satterfield

UNFINISHED BUSINESS

1. Presentation of Cable TV Proposals- Information Technology Director Herman Thompson
(First presented at the September 3, 2020, Work Session)
This item will be added to the September 17, 2020, Voting Session Agenda.

NEW BUSINESS

1. Presentation of a Proposed Quit Claim Deed to Release the County’s Leasehold Interest in That Certain 300-Plus Acres of Real Property Being Sold by Etowah Water & Sewer Authority- County Attorney Angela Davis
This item will be placed on the October 1, 2020, Voting Session Agenda.
2. Presentation of Highway Enforcement of Aggressive Traffic (HEAT) Grant- Sheriff’s Office Chief Deputy Greg Rowan
This item, presented by Sheriff Jeff Johnson, will be added to the September 17, 2020, Voting Session Agenda.
3. Presentation of Professional Exemption and Budget Increase Request for Production of Schedules and Tables for Rural and Urban Properties- Chief Appraiser Elaine Garrett
This item, presented by Chief Appraiser Elaine Garrett and Kelly McCormick of McCormick Solutions, will be placed on the October 1, 2020, Voting Session Agenda.
4. Presentation of Bailey Waters Road Culvert Rehab Project Change Order 1- Public Works Director David McKee
This item will be added to the September 17, 2020, Voting Session Agenda.
5. Presentation of 2021 Holiday and Payroll Calendar- Human Resources Director Brad Gould
This item will be placed on the October 1, 2020, Voting Session Agenda.

6. Presentation of 2021 Board of Commissioners Meeting Schedule- County Clerk Kristen Cloud
This item will be placed on the October 1, 2020, Voting Session Agenda.

7. Discussion of Creative Enterprises
Discussion of Creative Enterprises was led by Commissioners Fausett and Nix. The BOC and county staff will move forward in gathering additional information about the program, identifying potential locations to host the program, and identifying potential program partnerships.

- 7b. Discussion of Adding a Special Called Meeting to the Board of Commissioners Meeting Calendar Concerning Sign Appeals
The BOC agreed to hold a Special Called Meeting Concerning Sign Appeals at 1 p.m. Thursday, October 8, 2020.

8. County Manager Report
This item was for information only.

9. County Attorney Report
County Attorney Davis had no information to report and requested an executive following the Voting Session.

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk