

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – THURSDAY, JANUARY 18, 2024
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; Commissioner Chris Gaines, District 2; Commissioner Alexa Bruce, District 3; Commissioner Emory Dooley, District 4; County Manager Joey Leverette; County Attorney Karen Pachuta; County Clerk Kristen Cloud; and interested citizens of Dawson County.

INVOCATION AND PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the Minutes of the Work Session held on December 21, 2023.
Stowers/Gaines

Motion passed 4-0 to approve the Minutes of the Voting Session held on December 21, 2023.
Stowers/Gaines

APPROVAL OF AGENDA:

Motion passed 4-0 to approve the agenda with the following change:

- Addition of Nos. 2-5 under News Business:
 - Request to Accept 2024 Criminal Justice Coordinating Council K9 Grant;
 - Request for Raffle Fundraiser to Benefit Emergency Services;
 - A Resolution Concerning 2024 Election Qualifying Fees for Local Offices; and
 - Board Appointments:
 - a. Board of Health**
 - i. Saba Haeringer- *replacing Elaine Maple* (Term: Through December 2024)
 - b. Tax Assessors**
 - i. Kandi Bolton- *replacing Jo Ann Hause* (Term: Through December 2027)

Dooley/Bruce

PUBLIC COMMENT:

None

NEW BUSINESS:

Consideration of 9-1-1 Public Safety Call Handling System Upgrade
Motion passed 4-0 to approve an emergency purchase for a 9-1-1 Public Safety Call Handling System Upgrade for a negotiated amount of \$220,050; funds will come from Special Purpose Local Option Sales Tax VII. Gaines/Bruce

Consideration of Request to Accept 2024 Criminal Justice Coordinating Council K9 Grant

Motion passed 4-0 to approve a Request to Accept a 2024 Criminal Justice Coordinating Council K9 Grant. Stowers/Bruce

Consideration of Request for Raffle Fundraiser to Benefit Emergency Services

Motion passed 4-0 to approve a Request for a Raffle Fundraiser to Benefit Emergency Services. Bruce/Gaines

Consideration of Resolution Concerning 2024 Election Qualifying Fees for Local Offices

Motion passed 4-0 to approve a Resolution Setting Qualifying Fees for the 2024 Elections in Dawson County. Dooley/Stowers

Consideration of Board Appointments:

- **Board of Health**
 - Saba Haeringer- replacing Elaine Maple (Term: Through December 2024)
- **Tax Assessors**
 - Kandi Bolton- replacing Jo Ann Hause ((Term: Through December 2027)

Motion passed 4-0 to appoint Dr. Saba Haeringer to the Board of Health for a term to run through December 2024 and to appoint Kandi Bolton to the Tax Assessors board for a term to run through December 2027. Dooley/Stowers

PUBLIC COMMENT:

None

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk