

**DAWSON COUNTY BOARD OF COMMISSIONERS  
WORK SESSION MINUTES – FEBRUARY 28, 2019  
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM  
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534  
4:00 PM**

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*Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Satterfield, District 3; Commissioner Nix, District 4; County Manager Headley; Interim County Attorney Jarrard; County Clerk Cloud; and interested citizens of Dawson County.*

Chairman Thurmond announced that, following the Board of Commissioners' February 21, 2019, vote on impact fees, it was brought to his attention by counsel and staff that two public hearings would need to be held. Chairman Thurmond said the public hearings would be held March 7, 2019, and March 21, 2019, at which time the board could take up the issue again if it desires.

**NEW BUSINESS**

1. Presentation of Request to Accept FY 2019 Violence Against Women Act Grant- Sheriff's Office Chief Deputy Greg Rowan  
***This item, presented by Ray Goodie of the Sheriff's Office, will be placed on the March 7, 2019, Voting Session Agenda.***
2. Presentation of Request to Accept Criminal Justice Coordinating Council K9 Grant- Sheriff's Office Chief Deputy Greg Rowan  
***This item, presented by Matt Hester of the Sheriff's Office, will be placed on the March 7, 2019, Voting Session Agenda.***
3. Presentation of FY 2020 Council of Accountability Court Judges / Criminal Justice Coordinating Council Enhancement Grant for Dawson County Treatment Court- Treatment Services Director Debbie Mott  
***This item will be placed on the March 7, 2019, Voting Session Agenda.***
4. Presentation of FY 2020 Council of Accountability Court Judges / Criminal Justice Coordinating Council Enhancement Grant for Dawson County Family Treatment Court- Treatment Services Director Debbie Mott  
***This item will be placed on the March 7, 2019, Voting Session Agenda.***
5. Presentation of Request to Purchase Two Fire Trucks- Emergency Services Director Danny Thompson / Chief Financial Officer Vickie Neikirk  
***Motion passed unanimously to reserve two fire trucks for purchase and consider financing options at the March 7, 2019, Voting Session - with the action reserving the board's discretion at the March 7, 2019, meeting. Nix/Satterfield***
6. Presentation of Request to Accept Volunteer Fire Assistance Grant- Emergency Services Director Danny Thompson  
***This item will be placed on the March 7, 2019, Voting Session Agenda.***
7. Presentation of RFP #310-18 - Design-Build Services for Fleet / Public Works Complex Award Recommendation - Guaranteed Maximum Price Approval- Public Works Director

David McKee

*This item will be placed on the March 7, 2019, Voting Session Agenda.*

8. Presentation of RFQ #22-19 - Results and Budget Request- Fleet Maintenance Director Shannon Harben / Purchasing Manager Melissa Hawk

*This item, presented by Purchasing Manager Melissa Hawk, will be placed on the March 7, 2019, Voting Session Agenda.*

9. Presentation of Emergency Services Mobile Device Tablet Costs- Purchasing Manager Melissa Hawk

*This item will be placed on the March 7, 2019, Voting Session Agenda.*

10. Presentation of 2018 Board of Commissioners' Expenses- Accounting & Budget Manager Natalie Johnson

*This item will be placed on the March 7, 2019, Voting Session Agenda.*

11. County Manager Report

*This item was for information only.*

12. County Attorney Report

*This item was for information only.*

#### **EXECUTIVE SESSION**

Motion passed unanimously to enter into Executive Session to discuss land acquisition and disposition. Gaines/Fausett

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

APPROVE:

ATTEST:

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Billy Thurmond, Chairman

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Kristen Cloud, County Clerk