DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – APRIL 2, 2015 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE

6:00PM

ROLL CALL: Those present were Chairman Berg; Commissioner Fausett, District 1; Commissioner Swafford, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Manager Campbell; County Attorney Homans; County Clerk Yarbrough and interested citizens of Dawson County.

OPENING PRESENTATION:

<u>Proclamation and Presentation for Distinguished Service to Billy Mahaffey</u>
Motion passed unanimously to approve the Proclamation for Distinguished Service to Billy Mahaffey. Swafford/Fausett

INVOCATION: Chairman Berg

PLEDGE OF ALLEGIANCE: Chairman Berg

ANNOUNCEMENTS:

Commissioner Swafford announced the passing of former Dawson County employee Eddy DeCoursey along with the details of his visitation and memorial service.

Commissioner Swafford also asked everyone to keep the family of Betty Jean Styles in their prayers. Ms. Styles was a former educator who had passed away the night before.

Chairman Berg announced the following upcoming events:

- Electronics Recycling Day on Saturday, April 18th from 9:00 a.m. to 1:00 p.m. at the Walmart Shopping Center
- Tire Amnesty Day on Saturday, May 9th from 7:00 a.m. to 5:00 p.m. at the Transfer Station
- 4-H Rabies Clinic- Saturday, April 25th from 8:30 a.m. to 9:30 a.m. at Burt's Pumpkin Farm, 10:00 a.m. to 1:00 p.m. at the Dawson County Courthouse, and 8:30 a.m. to 1:00 p.m. at Kilough Elementary School.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on March 19, 2015. Nix/Fausett

APPROVAL OF THE AGENDA:

Motion passed unanimously to approve the agenda as written. Swafford/Nix

PUBLIC COMMENT:

None

ALCOHOL LICENSE HEARING:

None

ZONING:

None

PUBLIC HEARING:

<u>Illicit Discharge and Illegal Connection Ordinance</u> (1st of 2 hearings. Next hearing will be held on April 14, 2015)

Chairman Berg asked if there was anyone present who wished to be heard on the matter of the Illicit Discharge and Illegal Connection Ordinance, and hearing none, closed the hearing.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Ratification of the FY2016 Dawson County HELP Court Grant Application

Motion passed unanimously to ratify the FY2016 Dawson County HELP Court Grant Application. Swafford/Nix

Ratification of the FY2016 Dawson County Treatment Court Grant Application

Motion passed unanimously to ratify the FY2016 Dawson County Treatment Court Grant Application. Swafford/Nix

Approval of the 2015 Boot Drives

Motion passed unanimously to approve the 2015 Boot Drives. Nix/Swafford

Approval of the 2015 GEMA Homeland Security Grant

Motion passed unanimously to approve the 2015 GEMA Homeland Security Grant. Swafford/Hamby

EXECUTIVE SESSION:

Motion passed unanimously to go into Executive Session for the purpose of legal. Nix/Hamby Motion passed unanimously to come out of Executive Session. Swafford/Fausett

ADJOURNMENT:

PUBLIC COMMENT:

| None | |
|---------------------|----------------------------------|
| <u>APPROVE</u> : | ATTEST: |
| | |
| | |
| Mike Berg, Chairman | Danielle Yarbrough, County Clerk |