DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – APRIL 4, 2019 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 6:00 PM

ROLL CALL: Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Satterfield, District 3; Commissioner Nix, District 4; County Manager Headley; Interim County Attorney Davis; County Clerk Cloud; and interested citizens of Dawson County. District 2 Commissioner Gaines was not present.

OPENING PRESENTATION:

LifeLink National Donate Life Month Proclamation- Chairman Thurmond

Motion passed 3-0 to approve the LifeLink National Donate Life Month Proclamation. Satterfield/Nix

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

Chairman Thurmond announced that April was National Child Abuse Prevention Month and encouraged all to support the cause by wearing blue on April 5, 2019.

APPROVAL OF MINUTES:

Motion passed 3-0 to approve the Minutes of the Voting Session held on March 21, 2019. Nix/Satterfield

Motion passed 3-0 to approve the Minutes of the Work Session held on March 28, 2019. Fausett/Nix

APPROVAL OF AGENDA:

Motion passed 3-0 to approve the agenda with the following change:

- Addition of Item. No. 11 under New Business:
 - o Blacks Mill Bridge Contract

Nix/Fausett

PUBLIC COMMENT:

None

NEW BUSINESS:

<u>Consideration of Special Event Business License Application- MLH Farm / Uncle Shuck's</u>
Motion passed 3-0 to approve the Special Event Business License Application- MLH Farm / Uncle Shuck's, Fausett/Satterfield

Consideration of Land Use Resolution Update

Motion passed 3-0 to approve the Land Use Resolution Update; to approve the request for quote from Ross & Associates for \$8,100 to perform the work. Funds will come from fund balance. Nix/Satterfield

Consideration of Application for Parade and Assembly - 4-H Rabies Clinic

Motion passed 3-0 to approve the Application for Parade and Assembly- 4-H Rabies Clinic, to be held April 27, 2019. Nix/Fausett

Consideration of Request for Addition of Alcohol Licensing Administrator

Motion passed 3-1 to table the Request for the Addition of an Alcohol Licensing Administrator until the April 18, 2019, Voting Session to allow further evaluation from staff. Satterfield/Fausett-Commissioner Nix opposed the motion and Chairman Thurmond voted in order for the item to pass

Consideration of Request for Creation of General Fund Contingency in 2019 Budget

Motion made by Commissioner Satterfield, and seconded by Chairman Thurmond, to approve the Request for the Creation of General Fund Contingency in the 2019 Budget. The vote was 2-2 with Commissioner Fausett and Commissioner Nix voting against the motion. The vote's tie result keeps the motion as pending before the board. The item will move forward to the Board of Commissioners (BOC) Voting Session on April 18, 2019.

<u>Consideration of a Three-Party Agreement (Dawson County, Dawsonville, Dawson County Humane Society) for Animal Control Enforcement</u>

Motion passed 3-0 to approve a Three-Party Agreement (Dawson County, Dawsonville, Dawson County Humane Society) for Animal Control Enforcement. Nix/Fausett

Consideration of Pay Schedule for Constitutional Officers

Motion passed 3-0 to approve the Pay Schedule for Constitutional Officers. Satterfield/Fausett

Consideration of Board Appointment:

• Board of Tax Assessors

o <u>Tom Camp- replacing Lisa Carter (Term: April 2019 through December 2019);</u> appointment (Term: January 2020 through December 2024)

Motion passed 3-0 to approve the appointment of Tom Camp to the Board of Tax Assessors with a term of April 2019 through December 2019. Camp may be reconsidered for reappointment to a new term at the end of his current term in December 2019. Nix/Fausett

Consideration of Board of Commissioners Meeting Schedule

Motion passed 3-1 to approve the Board of Commissioners Meeting Schedule; to approve meeting twice each month on the first and third Thursday of each month. Work Sessions will be held at 4 p.m., Executive Sessions at 5 p.m. (as needed) and Voting Sessions at 6 p.m. Work Session agenda items generally move forward to the following meeting's Voting Session for BOC consideration. Satterfield/Fausett- Commissioner Nix opposed the motion and Chairman Thurmond voted in order for the item to pass

Consideration of Annexations #C9-00252 and #C9-00253

Interim County Attorney Davis presented Annexations #C9-00252 and #C9-00253 for information only and advised that no action was needed by the board.

Blacks Mill Bridge Contract

This item was presented by Interim County Attorney Davis. Motion passed 3-0 to ratify the Blacks Mill Bridge Contract. Satterfield/Nix

PUBLIC COMMENT:

ADJOURNMENT:

Billy Thurmond, Chairman

Tom Camp- Dawsonville, Georgia, spoke about the Riley Place subdivision. He said he came before the BOC (in May 2018 regarding ZA 18-01, which was approved with stipulations to allow for an amenities facility and 28 additional townhomes in the subdivision) and spoke in favor of the zoning application and the applicant. Camp said the developer at that time made commitments to Riley Place's residents and to the BOC. Camp said he now is concerned about the work that is happening in the subdivision. Camp said he wished to make the BOC aware of the issues and requested assistance in resolving the issues if possible.

Ron NeSmith- Dawsonville, Georgia, spoke about the Riley Place subdivision. He provided the BOC with photos of the developer's work and, regarding the subdivision, he said that "the neighborhood doesn't flow" [in terms of color, design, style etc.]. NeSmith said the developer's work is negatively impacting home and property values. He said the developer's work does not conform to "our neighborhood" or Dawson County. NeSmith suggested ways the developer could both "save the neighborhood" and save money.

APPROVE: ATTEST:

Kristen Cloud, County Clerk