

DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – MARCH 17, 2016
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 Attorney Homans; County Manager Dowling; County Clerk Yarbrough and interested citizens of Dawson County.

OPENING PRESENTATION:

None

INVOCATION: Chairman Berg

PLEDGE OF ALLEGIANCE: Chairman Berg

ANNOUNCEMENTS:

Chairman Berg announced that ZA 16-01 originally scheduled to be heard tonight had been postponed until April 21, 2016.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on March 8, 2016. Nix/Hamby

APPROVAL OF THE AGENDA:

Agenda amended and approved unanimously to delete the following item:

- Consideration of Intergovernmental Agreement with Etowah Water and Sewer Authority regarding placement of new fire hydrants (*This item will be re-presented at the March 24, 2016 Work Session*)

Fausett/Hamby

PUBLIC COMMENT:

None

ALCOHOL LICENSE HEARING:

None

ZONING:

None

PUBLIC HEARING:

Ordinance updating the roadways approved for the use of speed detection devices. 2nd of 2 hearings. 1st hearing was held on March 8, 2016)

Chairman Berg opened the hearing and asked if there was anyone present who wished to be heard on the matter of the ordinance updating the roadways approved for the use of speed detection devices, and hearing none, closed the hearing.

Motion passed unanimously to approve the ordinance updating the roadways approved for the use of speed detection devices. Swafford/Hamby

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Consideration of FY2017 CJCC Grant Application for Dawson County Treatment Court

Motion passed unanimously to approve the FY2017 CJCC Grant Application for Dawson County Treatment Court. Swafford/Nix

Consideration of FY2017 CJCC Grant Application for Dawson County HELP Program

Motion passed unanimously to approve FY2017 CJCC Grant Application for Dawson County HELP Program. Nix/Fausett

Consideration of State Route 400 Traffic Signals Request

Motion passed unanimously to approve the State Route 400 Traffic Signals Request. Nix/Hamby

Consideration of Bid #266-16 IFB Patrol Vehicles for Dawson County Sheriff's Office

Motion passed unanimously to award Bid #266-16 IFB Patrol Vehicles for Dawson County Sheriff's Office to the most responsive, responsible bidder, Jacky Jones Ford, Inc. out of Cleveland, Georgia for the purchase of (7) Dodge Chargers and two (2) Ford Utility vehicles in the amount of \$391,879.00 to be paid out of SPLOST VI. Swafford/Hamby

Consideration of FY16 FTA 5311 Capital Assistance

Motion passed unanimously to approve FY16 FTA 5311 Capital Assistance. Hamby/Fausett

Consideration of 2016 Dawson County Emergency Services Charitable Boot Drive Dates

Motion passed unanimously to approve the 2016 Dawson County Emergency Services Charitable Boot Drive Dates. Hamby/Swafford

Consideration of 2016 GEMA Homeland Security Grant Application

Motion passed unanimously to approve the 2016 GEMA Homeland Security Grant Application. Swafford/Fausett

Consideration of GEMA Statewide Mutual Aid and Assistance Agreement Renewal

Motion passed unanimously to approve the GEMA Statewide Mutual Aid and Assistance Agreement Renewal. Nix/Hamby

Consideration of Staffing for Adequate Fire and Emergency Response (SAFER) Grant Application

Motion made to approve the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Application for the request of six (6) employees. Nix/Hamby

Motion passed unanimously to amend the first motion to approve the request of nine (9) employees. Fausett/Swafford

Original motion passed unanimously to approve the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Application for the request of nine (9) employees. Nix/Hamby

Consideration of Board Appointments:

Motion passed unanimously to approve the following board appointments:

a. Development Authority of Dawson County

- i. Charlie Auvermann (Term: January 2016 through December 2019)
- ii. Brian Sticker- *Replacing Clint Bearden* (Term: January 2016 through December 2019)

Swafford/Hamby

Motion passed unanimously to approve the following board appointment:

b. Industrial Building Authority

- i. Brian Sticker- *Replacing Dan Tenant* (Term: January 2016 through December 2019)

Hamby/Fausett

ADJOURNMENT:

PUBLIC COMMENT:

APPROVE:

ATTEST:

Mike Berg, Chairman

Danielle Yarbrough, County Clerk