

DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – JULY 16, 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.

EXECUTIVE SESSION (5:00 p.m.):

Motion passed unanimously to go into Executive Session for the purpose of legal, personnel, and property. Nix/Swafford

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

OPENING PRESENTATIONS:

1. Georgia House of Representatives Resolution Honoring the Gerrish Family – State Representative Kevin Tanner
2. Ninth District Opportunity – Denise Davis

INVOCATION: Chairman Berg

PLEDGE OF ALLEGIANCE: Chairman Berg

ANNOUNCEMENTS:

Chairman Berg reminded everyone of the Government Center Bond Burning which would immediately follow the voting session, and thanked everyone in attendance.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on July 2, 2015. Nix/Swafford

APPROVAL OF THE AGENDA:

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

PUBLIC COMMENT:

None

ALCOHOL LICENSE HEARING:

None

ZONING:

ZA 15-02 – Billy Carlisle has made a request to rezone 4.97 acres from R-A (Residential Agricultural) to C-HB (Commercial Highway Business). The property is located at TMP 115-005 & 115-005-001.

Chairman Berg announced that if anyone had contributed more than \$250 to the campaign for public office and wished to speak they will have to fill out a form which will be made available to them. Under normal program, ten minutes will be given to those who wish to speak in favor of or opposition to with some redirect, time permitting.

Planning and Development Director Rachel Burton explained that Sheriff Carlisle has requested to rezone the property for a proposed RV rental business and that his request is in line with the future Land Use Plan, and that the Planning Commission recommended approval with no stipulations.

Applicant Billy Carlisle stated that his intent for rezoning the property is to open up a RV rental business, but with no camping on the property allowed. He also stated that he will service all of the RV units upon return and requested a variance from the Planning Commission in order to place a mobile office on the property.

Chairman Berg asked if anyone wished to speak in favor or opposition of the application, and hearing none, closed the hearing.

Motion made to approve ZA 15-02 as presented with one stipulation. Swafford/

- The mobile office is to be removed from the property within 24 months.

Motion died for lack of a second.

Motion made again to approve ZA 15-02 as presented with the previous stipulation.

- The mobile office is to be removed from the property within 24 months.

Motion passed 3-0 to approve ZA 15-02 as presented with the stipulation that mobile office be removed from the property within 24 months. Swafford/Fausett- Chairman Berg voted yes to ensure there were three votes. Commissioners Hamby and Nix abstained.

PUBLIC HEARING:

2015 Millage Rate and Property Tax (3rd of 3 hearings. First hearings were held on July 2, 2015 and July 9, 2015)

Chairman Berg opened the hearing and asked if there was anyone present who wished to be heard regarding the 2015 Millage Rate and Property Tax, and hearing none, closed the hearing.

Motion passed unanimously to approve the 2015 Millage Rate and Property Tax of 8.138.
Nix/Fausett

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Approval of the Sheriff's Office Budget Transfer Request

Motion passed unanimously to approve the Sheriff's Office Budget Transfer Request.
Nix/Fausett

Approval of the Resolution Authorizing the Execution of a Lease Purchase Agreement with Association of County Commissioners of Georgia

Motion passed unanimously to approve the resolution authorizing the execution of a lease purchase agreement with Association County Commissioners of Georgia. Swafford/Hamby

Approval of Bid #254-15 IFB Dodge Trucks for Dawson County Government and Approval of Financing Documents

Motion passed unanimously to award Bid #254-15 IFB Dodge Trucks for Dawson County Government to the only responsive, responsible bidder, Don Jackson Automotive Group, LLC out of Union City, Georgia and approve financing documents. Swafford/Hamby

Approval of the Recommendation to Terminate Contract and Agreements Relating to Credit/Debit Card Services

Motion passed unanimously to approve the recommendation to terminate contract and agreements relating to credit/debit card services. Swafford/Fausett

Approval of the Vehicle Replacement and Maintenance Policy Update

Motion passed unanimously to approve the Vehicle Replacement and Maintenance Policy Update. Swafford/Hamby

ADJOURNMENT:

PUBLIC COMMENT:

None

APPROVE:

ATTEST:

Mike Berg, Chairman

Danielle Yarbrough, County Clerk