

**DAWSON COUNTY BOARD OF COMMISSIONERS
DAWSONVILLE CITY COUNCIL
SPECIAL CALLED JOINT MEETING MINUTES –
FRIDAY, DECEMBER 8, 2023
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
10:00 AM**

ROLL CALL: Those present from the county were Chairman Billy Thurmond; Commissioner Seth Stowers, District 1; Commissioner Chris Gaines, District 2; Commissioner Alexa Bruce, District 3; Commissioner Emory Dooley, District 4; County Manager Joey Leverette; Public Works Director Robert Drewry; County Clerk Kristen Cloud; and interested citizens of Dawson County. County Attorney Angela Davis was not present.

Those present from the city were Mayor Pro-Tem John Walden, Councilmember Caleb Phillips, Councilmember William Illg, Councilmember Mark French, City Manager Bob Bolz, Public Works Director Trampas Hansard, City Attorney Kevin Tallant and City Clerk Beverly Banister. Mayor Mike Eason was not present.

APPROVAL OF AGENDA:

County: Motion passed 4-0 to approve the agenda as presented. Stowers/Bruce

City: Motion passed 3-0 to approve the agenda as presented. Illg/Phillips

PUBLIC COMMENT:

None

NEW BUSINESS:

Proposed Transportation Special Purpose Local Option Sales Tax (TSPLOST) Discussion

- **Possible Projects for Inclusion in the Referendum**
Chairman Thurmond stated the availability of the project list for the public and referred to those staff members involved who determined the priority of the projects included. A note was made referencing page 4 of Exhibit A in the Intergovernmental Agreement, to change Allen Rd. to Allen St.
- **Rate of Tax**
Chairman Thurmond stated the rate of tax will be a one (1) cent sales tax.
- **Approve TSPLOST Intergovernmental Agreement**
County Manager Leverette and City Manager Bolz provided a brief overview of the Intergovernmental Agreement. A short discussion among the commissioners, city council and staff followed.

County: Motion passed 4-0 to approve a TSPLOST Intergovernmental Agreement with the correction of Allen Rd. to Allen St. on page 4 of Exhibit A. Bruce/Dooley

City: Motion passed 3-0 to approve a TSPLOST Intergovernmental Agreement with the correction of Allen Rd. to Allen St. on page 4 of Exhibit A. Illg/French

- County Business: Approve TSPLOST Authorizing Resolution

Motion passed 4-0 to approve a TSPLOST Authorizing Resolution. Bruce/Stowers

A note was made regarding the duplication of the words “for a” contained in the language to be presented to voters in the Authorizing Resolution on pages 18 and 20 of the agenda packet.

Motion to amend the TSPLOST Authorizing Resolution to strike the duplication of the words “for a” in the ballot language on pages 18 and 20 of the agenda packet (pages 2 and 4 of the resolution itself) was made by Commissioners Gaines and seconded by Commissioner Bruce. The amended motion passed 4-0.

- City Business: Approve TSPLOST Resolution

Motion passed 3-0 to approve a TSPLOST Resolution. French/Phillips

ADJOURNMENT:

County: Chairman Thurmond adjourned the Board of Commissioners.

City: At 10:26 a.m., motion passed 3-0 to adjourn the City Council. French/Illg

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk