

**DAWSON COUNTY BOARD OF COMMISSIONERS**  
**VOTING SESSION MINUTES – JUNE 16, 2016**  
**DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM**  
**25 JUSTICE WAY, DAWSONVILLE**  
**6:00PM**

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**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 the unemployment figures were released today with Dawson County coming in at 4.3%. He said we were right in line with North Georgia because Forsyth County was at 4.2% and Hall County at 3.9%.

Chairman Berg also announced that he had received a letter from ACCG stating that they had declared a dividend and the amount coming back to Dawson County would be \$25,622.00.

**APPROVAL OF MINUTES:**

Motion passed unanimously to approve the minutes from the Voting Session held on June 2, 2016. Nix/Swafford

**APPROVAL OF THE AGENDA:**

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

**PUBLIC COMMENT:**

None

**ALCOHOL LICENSE HEARING:**

None

**ZONING:**

ZA 16-02- Dawson Forest Developer, LLC has made a request for a Special Use Permit on behalf of PetSmart, Land Use Resolution, Article IV, Section 121-101.d for proposed use. The property is located at TMP 114-031. The property is zoned C-PCD (Commercial Planned Comprehensive Development)

Planning and Development Director Rachel Burton stated this was a Special Use Permit submitted on behalf of PetSmart to allow them to provide pet grooming services within their business.

Applicant Tommy Tillman, Atlanta, Georgia- stated that he understood pet grooming services would require a Special Use Permit, and was trying to ensure compliance.

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.

Chairman Berg asked if anyone wished to speak for or against the application and hearing none, closed the hearing.

Motion passed unanimously to approve ZA 16-01. Nix/Fausett

**PUBLIC HEARING:**

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

Consideration of Public Defender Request for Additional Funds

Motion passed unanimously to deny the Public Defender Request for Additional Funds.

Nix/Fausett

Consideration of Bid #278-16 IFB Ford Vehicles for Dawson County Government and Bid #279-16 IFB Dodge Vehicles for Dawson County Government

Motion passed unanimously to award Bid #278-16 IFB Ford Vehicles for Dawson County Government & Bid #279-16 IFB Dodge Vehicles for Dawson County Government to the lowest, most responsive, responsible bidder, Jacky Jones Ford, Inc. from Cleveland, GA, and for the purchase of two (2) Ford vehicles in the amount of \$49,425.00 and for the purchase of one (1) Dodge vehicle in the amount of \$28,000.00. The total expenditure will be \$77,425.00. Swafford/Hamby

Consideration of FY17 Legacy Link Contract

Motion passed unanimously to approve the FY17 Legacy Link Contract. Hamby/Fausett

Consideration of SR 400/SR 53 Street Lighting Agreement

Motion passed unanimously to approve the SR 400/SR 53 Street Lighting Agreement. Hamby/Swafford

Consideration of Hidden Horizons Subdivision Lot 33 Gift for Drainage Easement

Motion passed unanimously to approve the Hidden Horizons Subdivision Lot 33 Gift for Drainage Easement. Fausett/Nix

Consideration of Board Appointments:

**1. Dawson County Library Board of Trustees**

- a. Tom Harter- *Replacing Donna Weaver* (Term: June 2016 through June 2018)

**2. Department of Family and Children Services Board (DFCS)**

- a. Joan Gilleland (Term: July 2016 through June 2021)

**3. Board of Behavioral Health & Developmental Disabilities (DBHDD)**

- a. Lori Grant- *Replacing Kim Bennett* (Term: June 2016 through June 2017)

Motion passed unanimously to approve the board appointments collectively. Nix/Hamby

*Consideration of Georgia Transmission Corporation Easement of Right-of Way Agreement*

Motion passed unanimously to approve the Georgia Transmission Corporation Easement of Right-of-Way Agreement. Swafford/Hamby

**ADJOURNMENT:**

**PUBLIC COMMENT:**

Kimberly Boim

**APPROVE:**

**ATTEST:**

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Mike Berg, Chairman

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Danielle Yarbrough, County Clerk