## DAWSON COUNTY BOARD OF COMMISSIONERS AND CITY OF DAWSONVILLE CITY COUNCIL SPECIAL CALED JOINT MEETING MINUTES – JANUARY 14, 2020 G.L. GILLELAND COUNCIL CHAMBERS ON 2<sup>ND</sup> FLOOR 5:00 PM

### CALL TO ORDER: Dawsonville Mayor Mike Eason

**<u>ROLL CALL</u>**: Those present were Dawsonville Mayor Mike Eason; Councilman Caleb Phillips, Post 1; Councilman Stephen Tolson, Post 2; Councilman John Walden, Post 3; Councilman Mark French, Post 4; City Manager Bob Bolz; City Clerk Beverly Banister; City Attorney Paul Mitchell; Dawson County Board of Commissioners Chairman Billy Thurmond; Commissioner Sharon Fausett, District 1; Commissioner Chris Gaines, District 2; Commissioner Tim Satterfield, District 3; County Manager David Headley; Interim County Attorney Sam VanVolkenburgh; County Clerk Kristen Cloud; and interested citizens. District 4 Commissioner Julie Hughes Nix was not present.

**INVOCATION AND PLEDGE:** Commissioner Gaines and Councilman Tolson, respectively.

### **ANNOUNCEMENTS:**

None

#### **APPROVAL OF AGENDA:**

Motion passed unanimously to approve the agenda as presented. Tolson/French

#### **BUSINESS:**

#### **Proposed Transportation Special Purpose Local Option Sales Tax (TSPLOST) Discussion** Possible Projects for Inclusion in the Referendum

Dawson County Public Works Director David McKee presented Possible Projects for Inclusion in the Referendum on behalf of Dawson County. City Manager Bolz presented Possible Projects for Inclusion in the Referendum on behalf of the City of Dawsonville.

#### Rate of Tax

Chairman Thurmond announced the Rate of Tax: The TSPLOST, subject to approval in an election to be held on May 19, 2020, shall be imposed at the rate of 1 percent. Dawson County and the City of Dawsonville agree to split the amount collected on the following basis: 91 percent to the county and 9 percent to the city.

#### Approve TSPLOST Intergovernmental Agreement

Motion passed unanimously to approve the TSPLOST Intergovernmental Agreement. Satterfield/Walden

<u>County Business: Approve TSPLOST Authorizing Resolution</u> County Business: Motion passed 4-0 to approve the TSPLOST Authorizing Resolution. Fausett/Satterfield

<u>City Business: Approve TSPLOST Resolution</u> City Business: Motion passed 4-0 to approve the TSPLOST Authorizing Resolution.

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Tolson/Phillips

**ADJOURNMENT:** Motion passed unanimously to adjourn the meeting at approximately 5:35 p.m. Tolson/Gaines

# <u>APPROVE</u>:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk