

**DAWSON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES – MARCH 28, 2019
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
4:00 PM**

Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Satterfield, District 3; Commissioner Nix, District 4; County Manager Headley; Interim County Attorney Davis; County Clerk Cloud; and interested citizens of Dawson County.

NEW BUSINESS

1. Presentation of Special Event Business License Application- *MLH Farm / Uncle Shuck's* - Planning & Development Director Jameson Kinley
This item will be placed on the April 4, 2019, Voting Session Agenda.
2. Presentation of Land Use Resolution Update- Planning & Development Director Jameson Kinley
This item will be placed on the April 4, 2019, Voting Session Agenda.
3. Presentation of Application for Parade and Assembly - *4-H Rabies Clinic* - Planning & Development Director Jameson Kinley
This item will be placed on the April 4, 2019, Voting Session Agenda.
4. Presentation of Request for Addition of Alcohol Licensing Administrator- Planning & Development Director Jameson Kinley
This item will be placed on the April 4, 2019, Voting Session Agenda.
5. Presentation of 2019 Local Maintenance & Improvement Grant Safety Application- Public Works Director David McKee
Motion passed unanimously to approve the 2019 Local Maintenance & Improvement Grant Safety Application. Nix/Gaines
6. Presentation of Request to Surplus / Demolish the Transfer Station Weigh Station Modular Office- Public Works Director David McKee
Motion passed unanimously to approve the Request to Demolish the Transfer Station Weigh Station Modular Office. Satterfield/Gaines
7. Presentation of 2019 Special Purpose Local Option Sales Tax (SPLOST) VI Program Update- SPLOST Administrator David McKee
This item was for information only.
8. Presentation of Request for Creation of General Fund Contingency in 2019 Budget- Chief Financial Officer Vickie Neikirk
This item will be placed on the April 4, 2019, Voting Session Agenda.
9. Presentation of a Three-Party Agreement (Dawson County, Dawsonville, Dawson County Humane Society) for Animal Control Enforcement- Interim County Attorney
This item will be placed on the April 4, 2019, Voting Session Agenda.

10. Presentation of Pay Schedule for Constitutional Officers- County Manager David Headley / Interim County Attorney
This item will be placed on the April 4, 2019, Voting Session Agenda.

11. Presentation of Board Appointment:

a. Board of Tax Assessors

i. Tom Camp- *replacing Lisa Carter* (Term: April 2019 through December 2019)

This item will be placed on the April 4, 2019, Voting Session Agenda.

12. Discussion of Board of Commissioners Meeting Schedule- Chairman Thurmond

This item will be placed on the April 4, 2019, Voting Session Agenda.

13. County Manager Report

This item was for information only.

14. County Attorney Report

This item was for information only.

EXECUTIVE SESSION

Motion passed unanimously to enter into Executive Session to discuss land acquisition and pending or potential litigation. Satterfield/Fausett

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

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk