DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – JULY 18, 2019 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 6:00 PM

<u>ROLL CALL</u>: 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 Hamilton; County Clerk Cloud; and interested citizens of Dawson County.

OPENING PRESENTATION:

Proclamation- Recognition of the Dawson County 7&8 Softball Dizzy Dean State Championship Team

Chairman Thurmond read aloud the Proclamation recognizing the Dawson County 7&8 Softball Dizzy Dean State Championship Team.

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the Minutes of the Work Session held on July 2, 2019. Gaines/Nix

Motion passed 4-0 to approve the Minutes of the Voting Session held on July 2, 2019. Fausett/Satterfield

APPROVAL OF AGENDA:

Motion passed 4-0 to approve the agenda as presented. Nix/Fausett

PUBLIC COMMENT:

None

ZONING:

ZA 19-05 – Dawson Village Partners requests rezoning of property located at TMP 112-019, 113-057-002, 112-109, 104-065, 104-028, 104-029 and 112-018 from CHB (Commercial Highway Business), RA (Residential Agriculture), RPC (Residential Planned Community), CPCD (Commercial Planned Community Development) and COI (Commercial Office / Institution) to Mixed Use Village. (Tabled from the June 20, 2019, Voting Session. 2nd of 2 public hearings; 1st public hearing was held May 16, 2019)

Chairman Thurmond announced that the applicant of ZA 19-05 submitted a letter requesting to withdraw ZA 19-05.

Jim King of Ensite Civil Consulting in Dawsonville, Georgia, representing the applicant, requested that ZA 19-05 be withdrawn without prejudice.

Page 1 of 2 Minutes 07-18-19 Motion passed 4-0 to approve the withdrawal of ZA 19-05 without prejudice. Gaines/Satterfield

Chairman Thurmond that, since the withdrawal request of ZA 19-05 was approved, a public hearing for ZA 19-05 was deemed moot.

NEW BUSINESS:

Consideration of Request for Sheriff's Office Compensation

No action was taken on this item. Chairman Thurmond explained to Sheriff Jeff Johnson that a Request for Sheriff's Office Compensation does not have to come before the Board of Commissioners since the request does not exceed the amount already allocated to the Sheriff's Office budget. Chairman Thurmond told Sheriff Johnson that he has discretion to use funds within his office's allocated FY 2019 budget as he chooses.

Consideration of Board Appointment:

- <u>Library Board</u>
 - <u>Carroll L. Turner- replacing Duane Wallace (Term: July 2019 through June 2023)</u>

Motion passed 4-0 to approve the appointment of Carroll L. Turner to the Library Board for a term of July 2019 through June 2023. Nix/Fausett

PUBLIC COMMENT:

None

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk