DAWSON COUNTY BOARD OF COMMISSIONERS WORK SESSION MINUTES – JUNE 6, 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 Nix, District 4; County Manager Headley; Interim County Attorney Davis; County Clerk Cloud; and interested citizens of Dawson County. District 3 Commissioner Satterfield was not present.

NEW BUSINESS

- Presentation of Proposal for Dawson County Food Drive Spearheaded by Public Defender's Office- Assistant Public Defender Kyle Denslow *This item will be placed on the June 20, 2019, Voting Session Agenda.*
- Presentation of Request to Build Bocce Ball Courts at Rock Creek Park as Eagle Scout Project- Parks & Recreation Director Matt Payne This item, also presented by Life Scout Thomas Livingstone, will be placed on the June 20, 2019, Voting Session Agenda.
- 3. Presentation of IFB #338-19 Veterans Memorial Park Pavilion, Playground and Multi-Purpose Field- Parks & Recreation Director Matt Payne / Purchasing Manager Melissa Hawk *This item, presented by Special Purpose Local Option Sales Tax (SPLOST) Administrator / Public Works Director David McKee, will be placed on the June 20, 2019, Work Session Agenda.*
- 4. Presentation of Amicalola Electric Membership Corporation Power Easement for Public Works Complex- Public Works Director David McKee *This item will be placed on the June 20, 2019, Voting Session Agenda.*
- 5. Presentation of Request for No Thru Truck Traffic on Blacks Mill Road- Public Works Director David McKee *This item will be placed on the June 20, 2019, Voting Session Agenda.*
- Presentation of Request for Red Rider Road Improvements- Public Works Director David McKee This item will be placed on the June 20, 2019, Voting Session Agenda.
- 7. Presentation of Board Appointment:
 - a. Library Board i. Gail Smith- *reappointment* (Term: July 2019 through June 2023) This item will be placed on the June 20, 2019, Voting Session Agenda.
- 8. County Manager Report *This item was for information only.*

9. County Attorney Report

Interim County Attorney Davis had no information to report and requested an Executive Session.

EXECUTIVE SESSION

Motion passed 3-0 to enter into Executive Session to discuss litigation and personnel. Gaines/Fausett

<u>APPROVE</u>:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk