DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – MARCH 2, 2017 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE 6:00PM

<u>ROLL CALL</u>: Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Attorney Frey; County Manager Headley; County Clerk Yarbrough and interested citizens of Dawson County.

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

Chairman Thurmond announced that the Bowen Center for the Arts would be hosting a Round-Up Juried Western Art and Literary Show from March 10, 2017 to April 21, 2017.

Chairman Thurmond invited everyone to attend the retirement celebration for Tom Foley on March 15, 2017 at 11:00 a.m. at the Board of Elections Office.

Chairman Thurmond congratulated Planning and Development Director Jason Streetman for successful completion and adoption of the Annual Capital Improvement Element (CIE) Update by the Georgia Department of Community Affairs.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on February 16, 2017 as presented. Nix/Hamby

APPROVAL OF THE AGENDA:

Motion passed unanimously to approve the agenda as presented. Fausett/Gaines

PUBLIC COMMENT:

None

PUBLIC HEARING:

2017 Transfer Station Fee Assessment (2nd of 2 hearings. 1st hearing was held on February 16, 2017)

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to speak on the 2017 Transfer Station Fee Assessment, and hearing none, closed the hearing.

Motion passed unanimously to approve the 2017 Transfer Station Fee Assessment. Nix/Gaines

UNFINISHED BUSINESS:

Consideration of 2017 Dawson County Salary Study (tabled from the February 16, 2017 Voting Session)

Page 1 of 2 Minutes 03-02-17 Motion passed unanimously to approve "Option 2" of the recommended salary study implementation plans to include a 2% COLA for all employees; placement into range with moderate progression; and a payroll effective date of April 8, 2017. Gaines/Hamby

NEW BUSINESS:

Consideration of Request for Annual Renewal Contract between Dawson County and Northeast Georgia Probation Services, Inc. for Probation Supervision and Rehabilitation Services Motion passed unanimously to approve the request for the annual renewal of the contract between Dawson County and Northeast Georgia Probation Services, Inc. for Probation Supervision and Rehabilitation Services. Hamby/Fausett

<u>Consideration of Request to place Little Lending Libraries on County Government Property</u> Motion passed unanimously to approve the request to place Little Lending Libraries on County Government Property. Fausett/Hamby

Consideration of Request for Budget Increase for Legacy Link Local Match

Motion passed unanimously to approve the request for a budget increase for the Legacy Link Local Match. Nix/Gaines

Consideration of 2016 Board of Commissioners Expenses

Motion passed unanimously to approve the 2016 Board of Commissioners Expenses. Fausett/Hamby

<u>Consideration of Request for New Development Authority Member Training Funds</u> Motion passed 3-1 to approve the request for new Development Authority Member Training Funds not to exceed \$2,600.00. Hamby/Gaines- Commissioner Nix voted against the motion

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Danielle Yarbrough, County Clerk