

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – THURSDAY, MAY 4, 2023
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
IMMEDIATELY FOLLOWING THE 4:00 PM WORK SESSION**

ROLL CALL: Those present were Chairman Billy Thurmond; Commissioner Seth Stowers, District 1; Commissioner Chris Gaines; District 2; Commissioner Alexa Bruce, District 3; Commissioner Emory Dooley, District 4; Interim County Manager Vickie Neikirk; County Attorney Angela Davis; County Clerk Kristen Cloud; and interested citizens of Dawson County.

INVOCATION AND PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the Minutes of the Work Session held on April 20, 2023.
Stowers/Bruce

Motion passed 4-0 to approve the Minutes of the Voting Session held on April 20, 2023.
Dooley/Stowers

APPROVAL OF AGENDA:

Motion passed 4-0 to approve the agenda with the following change:

- Addition of Nos. 5 and 6 under New Business:
 - Request to Submit FY 2023 Local Maintenance and Improvement Grant Safety Action Plan Application to the Georgia Department of Transportation for Safety Improvements on Various County Roads
 - Request for Commitment Letter for Department of Natural Resources Land and Water Conservation Fund Grant

Gaines/Bruce

PUBLIC COMMENT:

None

NEW BUSINESS:

Consideration of the Future Site for the Emergency 9-1-1 / Emergency Operations Center Building
Motion passed 4-0 to approve constructing the Emergency 9-1-1 / Emergency Operations Center Building at the current Dawson County Fire Station 2 location at a maximum 8,000 square feet with a 10 percent contingency on the square footage area. While performing site preparation for this project, site preparation for a fueling station also will be performed, if possible; additionally, maximizing the parking area(s) for voting days also will be explored. Dooley/Bruce

Consideration of Annual Renewal Options for Employee Insurance Benefits

Motion passed 4-0 to approve the Annual Renewal Options for Employee Insurance Benefits; to move the county's group health insurance program to Cigna on a total cost split of 80/20, move the dental insurance program to Cigna on a total cost to employees, move the vision insurance program to Cigna on a total cost to employees, and move the telemedicine program to FlexCare Digital Health on a total cost to the county. Gaines/Stowers

Consideration of FY 2023 Legacy Link Contract Addendum No. 2

Motion passed 4-0 to approve a FY 2023 Legacy Link Contract Addendum No. 2. Dooley/Bruce

Consideration of FY 2024 Commitment Letter for Legacy Link

Motion passed 4-0 to approve a FY 2024 Commitment Letter for Legacy Link. Bruce/Stowers

Consideration of Request to Submit FY 2023 Local Maintenance and Improvement Grant Safety Action Plan Application to the Georgia Department of Transportation for Safety Improvements on Various County Roads

Motion passed 4-0 to approve a Request to Submit a FY 2023 Local Maintenance and Improvement Grant Safety Action Plan Application to the Georgia Department of Transportation for Safety Improvements on Various County Roads. Stowers/Dooley

Consideration of Request for Commitment Letter for Department of Natural Resources Land and Water Conservation Fund Grant

Motion passed 4-0 to approve a Request for a Commitment Letter for a Department of Natural Resources Land and Water Conservation Fund Grant. Any funding the county contributes would come from Special Purpose Local Option Sales Tax funds. Bruce/Dooley

PUBLIC COMMENT:

None

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk