DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – OCTOBER 1, 2020 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 Sharon Fausett, District 1; Commissioner Chris Gaines, District 2; Commissioner Tim Satterfield, District 3; Commissioner Julie Hughes Nix, District 4; County Attorney Jeffrey Strickland; County Clerk Kristen Cloud; and interested citizens of Dawson County. County Manager David Headley was not present.

OPENING PRESENTATION:

<u>Fire Safety Week Proclamation- Emergency Services Director Danny Thompson</u> Chairman Thurmond read aloud the Fire Safety Week Proclamation.

Motion passed 4-0 to approve the Fire Safety Week Proclamation. Gaines/Satterfield

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

Chairman Thurmond announced that the 2020 Census deadline is extended to October 5, 2020. He provided local statistics and information concerning the Census.

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the Minutes of the Work Session held on September 17, 2020. Fausett/Gaines

Motion passed 4-0 to approve the Minutes of the Voting Session held on September 17, 2020. Nix/Satterfield

APPROVAL OF AGENDA:

Motion passed 4-0 to approve the agenda as presented. Gaines/Satterfield

PUBLIC COMMENT:

None

NEW BUSINESS:

<u>Consideration of a Proposed Quit Claim Deed to Release the County's Leasehold Interest in That Certain 300-Plus Acres of Real Property Being Sold by Etowah Water & Sewer Authority</u>

Motion passed 3-1 to approve a Proposed Quit Claim Deed to Release the County's Leasehold Interest in That Certain 300-Plus Acres of Real Property Being Sold by Etowah Water & Sewer Authority. Satterfield/Gaines- Commissioner Nix opposed the motion

<u>Consideration of Professional Exemption and Budget Increase Request for Production of Schedules and Tables for Rural and Urban Properties</u>

Motion passed 4-0 to table the Professional Exemption and Budget Increase Request for Production of Schedules and Tables for Rural and Urban Properties until the October 15, 2020, Voting Session. Fausett/Nix

Consideration of 2021 Holiday and Payroll Calendar

Motion passed 4-0 to approve the 2021 Holiday and Payroll Calendar. Satterfield/Fausett

Consideration of 2021 Board of Commissioners Meeting Schedule

Motion passed 4-0 to approve the 2021 Board of Commissioners Meeting Schedule. Fausett/Gaines

Consideration of a Resolution Expressing Support for Amicalola Falls State Park

Chairman Thurmond read aloud a Resolution Expressing Support for Amicalola Falls State Park.

Motion passed 4-0 to approve a Resolution Expressing Support for Amicalola Falls State. Fausett/Nix

PUBLIC COMMENT:

None

ADJOURNMENT:

APPROVE:

EXECUTIVE SESSION:

Motion passed 4-0 to enter into Executive Session to discuss litigation. Gaines/Satterfield

Motion passed 4-0 to come out of Executive Session. Satterfield/Nix

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Billy Thurmond, Chairman	Kristen Cloud, County Clerk
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ATTEST: