DAWSON COUNTY BOARD OF COMMISSIONERS WORK SESSION AGENDA - THURSDAY, MARCH 22, 2018 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 4:00 PM

NEW BUSINESS

- 1. Presentation of Amendments to 2017 Capital Improvements Element (CIE)- Planning & Development Director Jason Streetman / Bill Ross, Ross & Associates *This item will be placed on the April 5, 2018, Voting Session Agenda.*
- 2. Presentation of Application for Parade & Assembly Sheriff's Office Ride for Relay Jason Streetman, Planning & Development Director

 This item will be placed on the April 5, 2018, Voting Session Agenda.
- 3. Presentation of Request for Additional School Resource Officers- Sheriff Jeff Johnson *This item will be placed on the April 5, 2018, Voting Session Agenda.*
- 4. Presentation of Request to Upgrade Part-Time Magistrate Court Clerk Position to Full-Time Position- Lisa Poss-Thurmond, Chief Magistrate Judge *This item will be placed on the April 5, 2018, Voting Session Agenda.*
- 5. Presentation of Salary Increase Request for Magistrate Court Clerks Earning Georgia Information Crime Center Certification- Lisa Poss-Thurmond, Chief Magistrate Judge *This item will be placed on the April 5, 2018, Voting Session Agenda.*
- 6. Presentation of IFB #308-18- Emergency Medical Supplies for Emergency Services- Fire Chief Lanier Swafford / Purchasing Manager Melissa Hawk

 This item will be placed on the April 5, 2018, Voting Session Agenda.
- 7. Presentation of FY 2018 Homeland Security Grant Program Application for Emergency Services' K9 Search & Rescue Team- Lanier Swafford, Fire Chief Chief Swafford requested the board ratify this item. This item will be placed on the April 5, 2018, Voting Session Agenda for ratification.
- 8. Presentation of Resolution for Senior Center 2018 Community Development Block Grant- Dawn Pruett, Senior Services Director

 Motion passed unanimously to approve the Resolution for Senior Center 2018

 Community Development Block Grant. Nix/Hamby
- 9. Presentation of Request to Write Off Old Debt for Ambulance Billing-Vickie Neikirk, Chief Financial Officer

 This item will be placed on the April 5, 2018, Voting Session Agenda.
- 10. Presentation of Revised Alcohol Ordinance- Lynn Frey, County Attorney *This item will be placed on the April 12, 2018, Work Session Agenda.*

- 11. Presentation of Board Appointments:
 - a. Tax Assessors Board
 - i. Jo Ann Overstreet Hause- *replacing Kendy Bennett* (Term: April 2018 through December 2022)
 - **b.** Tree Preservation Committee
 - i. George Lyons- reappointment (Term: April 2018-December 2021)
 - ii. Bob Speight- reappointment (Term: April 2018-December 2021)
 - iii. Judy Baer- *appointment to chair* (Currently Serving: January 2011-December 2018)

This item will be placed on the April 5, 2018, Voting Session Agenda.

- 12. County Manager Report *This item was for information only.*
- 13. County Attorney Report *This item was for information only*.

EXECUTIVE SESSION

Motion passed unanimously to enter into Executive Session to discuss personnel and litigation. Gaines/Fausett

Motion passed unanimously to come out of Executive Session. Hamby/Gaines

APPROVE:	<u>ATTEST</u> :
Billy Thurmond, Chairman	Kristen Cloud, County Clerk