

DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – APRIL 7, 2016
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE
6:00PM

ROLL CALL: Those present were Chairman Berg; Commissioner Fausett, District 1; Commissioner Swafford, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Attorney Homans; County Manager Dowling; County Clerk Yarbrough and interested citizens of Dawson County.

OPENING PRESENTATION:

LifeLink of Georgia National Donate Life Month Proclamation – Ray Turner

Motion passed unanimously to approve the LifeLink of Georgia National Donate Life Proclamation. Fausett/Hamby

INVOCATION: Chairman Berg

PLEDGE OF ALLEGIANCE: Chairman Berg

ANNOUNCEMENTS:

Chairman Berg announced that according to the latest Health Department Bulletin, Dawson County had been ranked #13 out of 159 Georgia counties for overall health.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on March 17, 2016. Nix/Swafford

APPROVAL OF THE AGENDA:

Agenda approved unanimously with the following changes:

- Consideration of LifeLink of Georgia National Donate Life Month Proclamation moved up to the Opening Presentation.
- Consideration to accept sealed proposals from residents of Dawson County to grow crops and provide access to a designated site on property owned by Dawson County was added as Item #10.

Hamby/Swafford

PUBLIC COMMENT:

None

ALCOHOL LICENSE HEARING:

None

ZONING:

None

PUBLIC HEARING:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Consideration of Bid #261-16 RFP Inmate Food Service

Motion passed unanimously to award Bid #261-16 RFP Inmate Food Service to the most responsive, responsible bidder ABL Management, Inc., out of Baton Rouge, LA, and approve the contract with pricing Option B as submitted. Fausett/Nix

Consideration of Bid #265-16 RFP IT Servers (Revised)

Motion passed unanimously to table Bid #265-16 RFP IT Servers (Revised) to the April 21, 2016 Voting Session. Nix/Swofford

Consideration of Parade & Assembly Permit for 4-H Rabies Clinic to be held on April 16, 2016

Motion passed unanimously to approve the Parade & Assembly Permit for 4-H Rabies Clinic to be held on April 16, 2016. Swafford/Hamby

Consideration of SR 52 @ SR 183 Roundabout Lighting Agreement

Motion passed unanimously to approve the SR 52 @ SR 183 Roundabout Lighting Agreement. Nix/Fausett

Consideration of Bid #267-16 IFB Cardiac Monitors for Dawson County Emergency Services

Motion passed unanimously to award Bid #267-16 IFB to the most responsive, responsible bidder, PhysioControl, Inc. in the amount of \$64,524.97; and declare the LifePak 12 cardiac monitors as surplus and approve the trade-in to go towards the purchase of the LifePak 15s. The total expenditure of \$61,421.97 will come from SPLOST VI and the \$3,103.00 for annual maintenance and support to come from the Department's budget. Hamby/Fausett

Consideration to move forward with public hearings on April 21, 2016 and May 5, 2016 regarding the Electronic Cigarette Ordinance

Motion passed unanimously to approve to move forward with public hearings on April 21, 2016 and May 5, 2016 regarding the Electronic Cigarette Ordinance. Swafford/Fausett

Consideration to move forward with public hearings on April 21, 2016 and May 5, 2016 regarding the Vacant and Burned Structures Ordinance

Motion passed unanimously to approve to move forward with public hearings on April 21, 2016 and May 5, 2016 regarding the Vacant and Burned Structures Ordinance. Fausett/Nix

Consideration of Etowah Water & Sewer Authority (EWSA) Fire Hydrant Intergovernmental Agreement

Motion passed 3-1 to approve the Etowah Water & Sewer Authority (EWSA) Fire Hydrant Intergovernmental Agreement with the following changes:

- The cost of initial installation for each hydrant will be \$3,500.00 and not \$5,000.00
- Later installation will be \$4,500.00 and not \$6,000.00
- The term of the contract will be for 5 years, not 25

Hamby/Fausett- Commissioner Swafford voted against the motion

Consideration to accept sealed proposals from residents of Dawson County to grow crops and provide access to a designated site on property owned by Dawson County

Motion passed unanimously to accept sealed proposals from residents of Dawson County to grow crops and provide access to designated site on property owned by Dawson County.

Hamby/Swafford

EXECUTIVE SESSION:

Motion passed unanimously to go into Executive Session for the purpose of Personnel.

Hamby/Nix

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

ADJOURNMENT:

PUBLIC COMMENT:

APPROVE:

ATTEST:

Mike Berg, Chairman

Danielle Yarbrough, County Clerk