

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – FEBRUARY 1, 2018
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE
6:00PM**

ROLL CALL: Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Hamby, District 3; County Manager Headley; County Attorney Frey; County Clerk Cloud; and interested citizens of Dawson County. Commissioner Nix was not present.

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on January 18, 2018. Hamby/Fausett

APPROVAL OF THE AGENDA:

Motion passed unanimously to approve the agenda as presented with the following change:

- Addition of an Executive Session after the meeting

Hamby/Gaines

PUBLIC COMMENT:

None

CONSENT AGENDA:

Consideration of Bobcat E85 Purchase

Motion passed unanimously to approve the purchase of an E85 Bobcat at the request of the Public Works director. Gaines/Fausett

UNFINISHED BUSINESS:

Consideration of Development Authority of Dawson County Budget Request

Motion passed unanimously to approve a \$135,000 operating budget for the Development Authority of Dawson County. Gaines/Hamby

Consideration of Impact Fee Methodology Report Final Draft

Motion passed unanimously to postpone consideration of the Impact Fee Methodology Report Final Draft until the February 15, 2018, Voting Session. Gaines/Hamby

NEW BUSINESS:

Consideration of FY 2018 State Public Defender Contract

Motion passed unanimously to approve the FY 2018 State Public Defender Contract.
Fausett/Hamby

Consideration of FY 2018 Intergovernmental Agreement for Public Defender Services

Motion passed unanimously to approve the FY 2018 Intergovernmental Agreement for Public Defender Services. Hamby/Gaines

Consideration of Phase 3 SPLOST VI Proposal and Projects Update

Motion passed unanimously to approve the Phase 3 SPLOST VI Proposal and Projects Update.
Fausett/Hamby

Consideration of IFB #302-17 Parking/Roadway Milling/Repaving of Veterans Memorial Park/Senior Services Award

Motion passed unanimously to award IFB #302-17- Parking/Roadway Milling/Repaving of Veterans Memorial Park/Senior Services to Blount Construction Company, the lowest qualified, responsive and responsible bidder as submitted. Fausett/Hamby

Consideration of Dawson County Transit Drug and Alcohol Testing Policy Update

Motion passed unanimously to approve the update to the Dawson County Transit Drug and Alcohol Testing Policy. Gaines/Hamby

Consideration of SR 183 Cochrans Creek Bridge Replacement Detour

Motion passed unanimously to approve Keith Evans Road as the detour during the SR 183 Cochrans Creek Bridge Replacement. Hamby/Fausett

Consideration of SR 9 S Dawson Forest Roundabout Lighting Agreement

Motion passed unanimously to approve the SR 9 S Dawson Forest Roundabout Lighting Agreement with the Georgia Department of Transportation. Gaines/Fausett

Consideration of Board Appointment:

Motion passed unanimously to approve the following board appointment:

a. Dawson County Library Board

- i. Don Cargill- *appointment* (Term: February 2018 through December 2020)

Fausett/Gaines

Consideration of ANX# C7-00307

Motion passed unanimously to take no further action on the agenda item. Gaines/Fausett

PUBLIC COMMENT:

None

EXECUTIVE SESSION:

Motion passed unanimously to go into Executive Session for the purpose of litigation and personnel. Fausett/Hamby

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

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk