

**DAWSON COUNTY BOARD OF COMMISSIONERS**  
**VOTING SESSION MINUTES – MARCH 19, 2015**  
**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 Manager Campbell; County Attorney Homans; County Clerk Yarbrough and interested citizens of Dawson County.

**OPENING PRESENTATION:** Christie Haynes – President, Dawson County Chamber of Commerce

**INVOCATION:** Chairman Berg

**PLEDGE OF ALLEGIANCE:** Chairman Berg

**ANNOUNCEMENTS:**

Chairman Berg announced County Manager Cindy Campbell’s and Chief Financial Officer Dena Bosten’s birthdays.

**APPROVAL OF MINUTES:**

Motion passed unanimously to approve the minutes from the Voting Session held on February 19, 2015. Nix/Fausett

**APPROVAL OF THE AGENDA:**

Motion passed unanimously to approve the agenda with the following changes:

- Remove Item #7 – Approval to allow Emergency Services to participate in the “Touch-A-Truck” Benefit
- Add Item #9 – Executive Session

Swafford/Nix

**PUBLIC COMMENT:**

None

**ALCOHOL LICENSE HEARING:**

None

**ZONING**

None

**PUBLIC HEARINGS:**

2015 Land Use District Map (2<sup>nd</sup> of 2 hearings. First hearing was held on March 17, 2015 before the Planning Commission)

Chairman Berg asked if there was anyone present who wished to be heard on the matter of the proposed 2015 Land Use District Map, and hearing none, closed the hearing.

Motion passed unanimously to approve the 2015 Land Use District Map. Swafford/Hamby

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

Approval of Application for Parade and Assembly – 4-H Rabies Clinic

Motion passed unanimously to approve the Application for Parade and Assembly – 4-H Rabies Clinic. Nix/Hamby

Approval to move forward with public hearings on the Illicit Discharge and Illegal Connection Ordinance

Motion passed unanimously to approve to move forward with public hearings on April 2, 2015 and April 14, 2015 regarding the Illicit Discharge and Illegal Connection Ordinance. Nix/Hamby

Ratification of the FY2016 DOT 5311 Transit Grant

Motion passed unanimously to ratify the FY2016 DOT 5311 Transit Grant. Swafford/Fausett

Approval of the Agreement for Animal Care and Control

Motion passed unanimously to approve the contract as presented, including the requirement for an audit to be completed by June 30, 2015, but not to include the 10% reduction in payment if the number of dogs and cats delivered by Animal Control Officers is less than 10% of the previous year's quarterly totals. Swafford/Hamby

Approval to move forward with public hearings on the ordinance to amend the rules and regulations applicable to employees of the Dawson County Board of Commissioners known as the Dawson County Board of Commissioners Employee Handbook

Motion passed unanimously to move forward with public hearings on the ordinance to amend the rules and regulations applicable to employees of the Dawson County Board of Commissioners known as the Dawson County Board of Commissioners Employee Handbook. Swafford/Fausett

**EXECUTIVE SESSION:**

Motion passed unanimously to go into Executive Session for the purpose of legal. Nix/Fausett

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

Comfort Inn Litigation

Motion passed unanimously to proceed with litigation against the Comfort Inn. Swafford/Fausett

**ADJOURNMENT:**

**PUBLIC COMMENT:**

None

APPROVE:

---

Mike Berg, Chairman

ATTEST:

---

Danielle Yarbrough, County Clerk