#### DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION AGENDA - THURSDAY, FEBRUARY 18, 2016 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 6:00 PM

#### A. ROLL CALL

#### **B. OPENING PRESENTATION** Recognition of Dawson County Fire Explorers Post 58

#### C. INVOCATION

#### **D. PLEDGE OF ALLEGIANCE**

#### **E. ANNOUNCEMENTS**

#### F. APPROVAL OF MINUTES

Minutes of the Voting Session held on February 4, 2016

#### G. APPROVAL OF AGENDA

#### H. PUBLIC COMMENT (3 minute limit/person 15 minutes maximum)

\*Anyone wishing to speak at the Voting Session on any of the items below must notify the County Clerk five (5) days in advance of the scheduled meeting.

#### I. ALCOHOL LICENSE

#### J. ZONING

#### K. PUBLIC HEARING

#### L. UNFINISHED BUSINESS

#### M. NEW BUSINESS

- 1. Consideration to move forward with public hearings on March 3, 2016 and March 17, 2016 regarding the Dawson County Speed Limit Ordinance
- 2. Consideration of Request to Classify Volunteer Firefighters as Employees
- 3. Consideration of Employee Voluntary and Supplemental Deductions
- <u>4.</u> Board Appointment and Resolution:

#### a. Board of Assessors

- i. Lisa Carter- *Replacing Steve Helvick* (Term: January 2016 through December 2019)
- 5. Consideration of Dawson Village Way South Survey Proposal

#### N. ADJOURNMENT

#### **O. PUBLIC COMMENT**



\*Anyone wishing to speak on a non-agenda item must notify the County Clerk within ten (10) minutes of the start of the Voting Session.

Minutes of the Voting Session held on February 4, 2016

#### DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – FEBRUARY 4, 2016 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE 6:00PM

**<u>ROLL CALL</u>**: 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 Clerk Yarbrough and interested citizens of Dawson County.

#### **OPENING PRESENTATIONS:**

Don Wells – Mountain Stewards

**INVOCATION:** Chairman Berg

#### PLEDGE OF ALLEGIANCE: Chairman Berg

#### ANNOUNCEMENTS:

- Chairman Berg announced that the annual Leap for Literacy event would be held at 10:30 a.m. on February 27, 2106 at War Hill Park.
- Chairman Berg also stated that the county had been dealing with the debris clean-up issue from last year's winter storm and with the assistance of Emergency Services Director Lanier Swafford and Public Works Director David McKee, a letter could now be sent regarding environmental issues which would mean \$496,000 of FEMA and GEMA money coming back to the county. Director Swafford also made the announcement that Dawson County recently received Storm Readiness Certification from the state.
- Chairman Berg then advised that according to Public Works Director David McKee, LMIG money in the amount of \$282,047.00 should be coming in soon which could then be put towards Dawson County Roads.

#### **APPROVAL OF MINUTES:**

Motion passed unanimously to approve the minutes from the Voting Session held on January 21, 2016. Nix/Hamby

#### **APPROVAL OF THE AGENDA:**

Motion passed unanimously to approve the agenda as presented. Nix/Swafford

#### **PUBLIC COMMENT:**

None

#### ALCOHOL LICENSE HEARING: None

ZONING:

None

#### **PUBLIC HEARING:**

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None

#### **UNFINISHED BUSINESS:**

Consideration of Animal Care and Control Agreement (Postponed from the January 21, 2016) Voting Session

Motion passed 3-1 to approve the Animal Care and Control Agreement as presented with the following changes:

- The number of dogs and cats delivered by Animal Control Officers shall not exceed 400 per quarter. Anything over 400 would be an additional cost.
- The Humane Society must provide a yearly financial audit.

Swafford/Hamby- Commissioner Nix voted against the motion

#### <u>Consideration of County Attorney Reappointment (Postponed from the January 21, 2016 Voting</u> <u>Session)</u>

Motion passed 3-0-1 to reappoint Joey Homans as County Attorney. Hamby/Fausett-Commissioner Swafford abstained

#### **NEW BUSINESS:**

Consideration of County Manager Appointment

Motion passed unanimously accept the contract to appoint Randall Dowling as County Manager for Dawson County. Fausett/Hamby

#### **ADJOURNMENT:**

#### **PUBLIC COMMENT:**

Hugh Stowers, Jr., Dawsonville, Georgia

#### APPROVE:

ATTEST:

Mike Berg, Chairman

Danielle Yarbrough, County Clerk

1. Consideration to move forward with public hearings on March 3, 2016 and March 17, 2016 regarding the Dawson County Speed Limit Ordinance



## DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA REQUEST

All items requiring action by the Commissioners <u>must</u> be should be provided for each item.	presented first at a work session. The following information
•	Department has received authorization on the item by the
Form must be submitted to the County Clerk 10 days prio	r to the meeting date.
Department: Public Works	Presenter: David McKee
Submitted By: D. McKee	Date Submitted: 2-1-2016
Item of Business/Agenda Title: Dawson County Speed Limit	Ordinance
Attach an Executive Summary fully describing a	all elements of the item of business. 🗌 (Attached)
Work Session presentation only OR (no action needed)	M IS FOR:
Is there a deadline on this item? If so, Explain:	
Purpose of Request: Approve the Speed Limit Ordinance t	o allow the use of Radar and Laser for enforcement
Department Recommendation: Approve the Ordinance as dr	rafted by GDOT
If the action involves a Resolution, Ordinance, Contract, Agreen Yes Explanation/ Additional Information: Sent to the No	nent, etc. has it been reviewed by the County Attorney? County attorney when submitted to the BOC
If funding is involved, are funds approved within the current buck Yes Explanation/ Additional Information:N/A No	Iget? If Yes, Finance Authorization is Required Below.
Amount Requested: Am	ount Budgeted:
Fund Name and Account Number:	
Administration	Staff Authorization
Dept. Head Authorization: David McKee	Date: 2-1-2016
Finance Dept. Authorization: <i>Dena Besten</i>	Date: 2-4-2016
County Manager Authorization:	Work Session Date:
Comments:	



## DAWSON COUNTY BOARD OF COMMISSIONERS

#### **EXECUTIVE SUMMARY**

SUBJECT: Dawson County Speed Limit Ordinance

DATE: 2-1-2016

BUDGET INFORMATION: ANNUAL-CAPITAL- (©) RECOMMENDATION
(©) POLICY DISCUSSION
(©) STATUS REPORT
(©) OTHER

COMMISSION ACTION REQUESTED ON: <u>3-3-2016 following Public Hearing</u>

PURPOSE: Approve the ordinance to allow the sheriffs office to utilize radar and laser for speed detection.

HISTORY: Annual approval of the GDOT road list and ordinance.

FACTS AND ISSUES: Recommend a public hearing on march 3, 2016, The only change to the road list is the reduction in the posted speed limit on GA 400 from Forsyth County line to 1015' east of Harmony Church Rd.

#### **OPTIONS:**

**RECOMMENDED SAMPLE MOTION:** Motion to approve the public hearing Date of 3-3-2016.

After public hearing: Motion to approve the speed limit ordinance.

DEPARTMENT: Public Works

Prepared by: D.McKee

Director D.McKee

#### AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF DAWSON COUNTY

#### REQUESTING THAT CERTAIN ROADWAYS BE APPROVED FOR THE USE OF SPEED DETECTION DEVICES; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCE; AND FOR OTHER PURPOSES

Section I. The Board of Commissioners of Dawson County hereby request of the Georgia State Department of Public Safety that the following roadways be approved for the use of speed detection devices:

#### SEE ATTACHED CHARTS

Section II. All resolutions or parts of resolution in conflict with the terms of this Resolution are hereby repealed but it is hereby provided that any resolution or law which may be applicable hereto and aid in carry out or making effective the intent, purpose, and provisions hereof, which shall be literally construed to be in favor of Dawson County is hereby adopted as a part hereof.

Section III. If any paragraph, sub-paragraph, sentence, clause, phrase, or any portion of the resolution shall be declared invalid or unconstitutional by any court of competent jurisdiction, or if the provisions of any part of this resolution as applied to any particular situation or set of circumstances shall be declared invalid or unconstitutional, such invalidity shall not be construed to affect the portions of the resolution not so held to be invalid, or the application of the resolution to other circumstances not so held to be invalid. It is hereby declared to be the intent of the Board of Commissioners of Dawson County to provide for separable and divisible parts, and they do hereby adopt any and all parts as may be held invalid for any reason.

This ordinance and the rules, regulations, provisions, requirements, orders, and

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matters established and adopted hereby shall take effect and be in full force and effect from and after the date of the final passage and adoption of this ordinance.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2016.

#### **DAWSON COUNTY**

ATTEST

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Mike Berg, Chairman Board of Commissioners By: \_\_\_\_\_ Danielle Yarborough, County Clerk

VOTE: Yes \_\_\_\_\_

No \_\_\_\_\_

Dates of Public Hearings:

Dates of Advertising:

March 3, 2016

March 17, 2016

The Commissioner of Dawson County is hereby requesting that the following roadways be approved for the use of speed detection devices:

#### LIST OF ROADWAYS for DAWSON COUNTY

#### **ON-SYSTEM**

STATE ROUTE	WITHIN THE CITY/TOWN LIMITS OF <u>and/or</u> School Name	FROM	MILE POINT	то	MILE POINT	LENGTH IN MILES	SPEED LIMIT
SR 9	Denote Hand	Forsyth County Line	00.00	1287'south of Bannister Road	01.79	01.79	45
SR 9 *** SCHOOL ZONE ***	Riverview Middle School	695' south of Dawson Forest Road	01.06	2665' north of Dawson Forest Road	01.70	00.64	35
SR 9		1287'south of Bannister Road	01.79	222' north of Thompson Road	02.51	00.72	55
SR 9		222' north of Thompson Road	02.51	60' north of Perimeter Rd (South Dawsonville City Limits)	05.57	03.06	45
SR 9	Dawsonville	60' north of Perimeter Rd (South Dawsonville City Limits)	05.57	47' south of Howard Road	06,37	00,80	45
SR 9	Dawsonville	47' south of Howard Road	06.37	183' north of Robinson Road	07.01	00.64	35
SR 9 *** SCHOOL ZONE ***	Dawson County Middle School	610' north of State Route 53	06.69	348' south of Robinson Road	06.91	00.22	35
SR 9	Dawsonville	183' north of Robinson Road	07.01	578' south of Perimeter Rd (North Dawsonville City Limits)	07,13	00.12	45
SR 9		578' south of Perimeter Rd (North Dawsonville City Limits)	07.13	Lumpkin County Line	09.90	02.77	45
SR 9WE	Dawsonville	State Route 9	00.00	State Route 9	00.11	00.11	25
SR 52		Gilmer County Line	00.00	Lumpkin County Line	09.89	09.89	55
SR 53		Pickens County Line	00.00	48' west of Creekstone Ln (West Dawsonville City Limits)	08.25	08.25	55
SR 53	Dawsonville	48' west of Creekstone Ln (West Dawsonville City Limits)	08.25	594' east of Creekstone Lane	08.38	00.13	55
SR 53	Dawsonville	594' east of Creekstone Lane	08.38	129' east of Howser Mill Road	08.70	00.32	45
SR 53	Dawsonville	129' east of Howser Mill Road	08.70	State Route 9	08.92	00.22	35
SR 53	Dawsonville	This section of roadway a total of 00.15 Miles		mon with State Route 9 fi	rom MP 08	8.92 to MP (	09.07 for

STATE ROUTE	WITHIN THE CITY/TOWN LIMITS OF and/or School Name	FROM	MILE POINT	то	MILE POINT	LENGTH IN MILES	SPEED LIMIT
SR 53	Dawsonville	State Route 9	09.07	590' east of Main St.	09.58	00.51	35
SR 53	Dawsonville	590' east of Main St.	09.58	87' west of Jack Heard Road(East Dawsonville City Limits)	09.69	00.11	45
SR 53		87' west of Jack Heard Road(East Dawsonville City Limits)	09.69	780' west of Gravitt Apartment Road	10.47	00.78	45
SR 53		780' west of Gravitt Apartment Road	10.47	1167' west of Riverview Drive	13,64	03.17	55
SR 53	<u> </u>	1167' west of Riverview Drive	13.64	1776' west of Hightower Pkwy	14,48	00.84	45
SR 53		1776' west of Hightower Pkwy	14.48	1198' west of Dawson Forest Road	15.84	01.36	35
SR 53	an a	1198' west of Dawson Forest Road	15.84	535' east of Dawson Forest Road	16.17	00.33	45
SR 53		535' east of Dawson Forest Road	16.17	Forsyth County Line	17,63	01.46	55
SR 136		Pickens County Line	00.00	Amicalola Creek Bridge	04.46	04.46	45
SR 136		Amicalola Creek Bridge	04.46	Hall County Line	25.95	21.49	55
SR 183		State Route 53	00.00	State Route 136	07.28	07.28	55
SR 183		This section of roadway for a total of 1.65 miles.	runs com	non with State Route 136	from MP	07.28 to Mi	P 08.93
SR 183		State Route 136	08.93	State Route 52	10.07	01.14	55
SR 400		Forsyth County Line	42.80	1015'east of Harmony Church Road	46.30	03.50	55
SR 400		1015'east of Harmony Church Road	46.30	Lumpkin County Line	49.94	03.64	65

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#### **OFF-SYSTEM**

ROAD NAME	WITHIN THE CITY/TOWN LIMITS OF and/or School Name	FROM	то	LENGTH IN MILES	SPEED LIMIT
Afton Road		State Route 183	Steve Tate Road	04.20	45
Auraria Road		State Route 136	Dawson/Lumpkin County Line	02.70	55
Bailey Waters Road		State Route 136	State Route 52	03,55	45
Blue Ridge Overlook		State Route 53	Dawson/Forsyth County Line	01.50	55
Burt Creek Road		State Route 136	Shoal Creek Road (County Road 224)	01.50	45
Cothran Road		Etowah River Road	State Route 136	01.20	30
Crane Road		State Route 136	Joe Chester Road	01.08	30
Cowart Road		State Route 53	Dawson/Cherokee County Line	05.70	55
Dawson Forrest Road		Dawson Wildlife Management Area	State Route 9	01.50	40



ROAD NAME	WITHIN THE CITY/FOWN LIMITS OF and/or School Name	FROM	то	LENGTH IN MILES	SPEED LIMIT
Dawson Forrest	Riverview Middle	700' west of Riverview	800' east of Riverview Middle	00.28	30
Road	School	Middle School Driveway	School Driveway		
	SCHOOL ZONE				
Dawson Forrest Road		State Route 9	G. W. Taffer Road	03.40	55
Dawson Forrest Road	Blacks Mill Elementary School * * * SCHOOL ZONE	900' west of Grizzle Road	185' cast of Pinewood Trace	00.25	35
	* * *		State Dirute 52	01.35	45
Dawson Forrest Road		G. W. Taffer Road	State Route 53		
Etowah River		State Route 53	End of Pavement	02.50	55
Frank Bruce Road		Seed Tick Road	State Route 136	00.95	45
Grizzle Road		Dawson Forest Road	Hugh Stowers Road	01.10	25
Grizzle Road		Hugh Stowers Road	Lumpkin Campground Road	02.25	35
Harmony Church Road		State Route 400	State Route 136	01.00	45
Henry Grady Road		State Route 136	State Route 400	01.10	55
Howser Mill Road		West Dawsonville City Limits	State Route 183	02.80	35
Keith Evans Road		State Route 183	State Route 136	01,60	45
Kelly Bridge		State Route 9	Dawson/Cherokee County Line	11.40	55
Road Kilough Church		State Route 400	Robertson Road	01.20	35
Road Kilough Church Road	Kilough Elementary School	100' east of Couch Road	50' west of Clayton Wallace Road	00.35	25
	*** School Zone ***				
Kilough Church Road	· · · · · · · · · · · · · · · · · · ·	Robertson Road	End at Lake Lanier	00.45	25
Lumpkin Campground Road		Forsyth County Line	Dawson Forest Road	01.54	50
Lumpkin Campground Road		Dawson Forest Road	State Route 53	01.16	40
Lumpkin Campground Road		State Route 53	State Route 400	01,24	45
Nix Bridge Road		Harmony Church Road	Nix Bridge Park at Lake Lanier	02,30	40
North Seed Tick		Frank Bruce Road	State Route 136	00.95	35
Road Old Henry Grady		State Route 136	State Route 136	02.10	4(
Road					1



ROAD NAME	WITHIN THE CITY/TOWN LIMITS OF and/or School Name	FROM	то	LENGTH IN MILES	SPEED LIMIT
Perimeter Road		State Route 9 (south of	State Route 53	00,65	40
		Dawsonville City Limits)			
Perimeter Road		State Route 53	State Route 9 (north of Dawsonville City Limits)	01.00	45
Perimeter Road *** SCHOOL ZONE ***	Dawson County High School SCHOOL DAYS ONLY	150' north of State Route 53	500' north of Northern School Drive	00.38	30
Perimeter Road *** SCHOOL ZONE ***	Robinson Elementary & Dawson County Primary	600' south of Allen Street	500' south of State Route 9	00.47	30
Perimeter Road		State Route 9 (north of Dawsonville City Limits)	Dawsonville City Limits (400' west of Melody Lane)	00,30	35
Perimeter Road	Dawsonville	Dawsonville City Limits (400' west of Melody Lane)	Shoal Creek Road ( County Road 224)	00.55	35
Seed Tick Road		Etowah River Road	Frank Bruce Road	01.95	35
Shoal Creek Road	Dawsonville	600' south of Perimeter Road	Dawsonville City Limits(250' North of Shoal Creek Ridge Drive)	00.43	35
Shoal Creek Road		Dawsonville City Limits(250' North of Shoal Creek Ridge Drive)	State Route 136	01.90	45
Steve Tate Road		State Route 136	Dawson/Pickens County Line	04.60	45
Sweetwater Juno Road		State Route 53	State Route 183	04.45	40
Tanner Road		State Route 136	Greenway Road	02.10	40
Thompson Road		State Route 9	State Route 53	02,50	45
War Hill Park Road		State Route 53	War Hill Park at Lake Lanier	03.85	35



#### \*\*\*SCHOOL ZONE HOURS ARE EFFECTIVE\*\*\*

<u>A.M.</u> from 45 minutes prior to commencement time to 15 minutes after commencement time-SCHOOL DAYS ONLY

<u>P.M.</u> from 15 minutes prior to dismissal time to 45 minutes after dismissal time-SCHOOL DAYS ONLY

ALL LISTS AND PARTS OF LISTS IN CONFLICT WITH THIS LIST ARE HEREBY REPEALED.

Signature of Dawson County Board of Commissions

Mike Berg Chairman, Board of Commissioners

Sworn and Subscribed before me This \_\_\_\_ day of \_\_\_\_\_, 2016. Danielle Yarbrough County Clerk

Notary Public

2. Consideration of Request to Classify Volunteer Firefighters as Employees



# DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA REQUEST

All items requiring action by the Commissioners <u>must</u> be presented first at a work session. The following information should be provided for each item.

No item will be considered for a work session until the Department has received authorization on the item by the County Manager.

Form must be submitted to the County Clerk 10 days prior to the meeting date.

Department: <u>Finance/Fire</u>	Presenter: Dena Bosten/Lanier Swafford		
Submitted By: Dena Bosten	Date Submitted: February 2, 2016		
Item of Business/Agenda Title: Request to classify volunteer fire	fighters as employees		
Attach an Executive Summary fully describing a	Il elements of the item of business. $ig ig X$ (Attached)		
Image: The Item Is For:       Image: The Item Is For:         Image: Work Session presentation only (no action needed)       OR       Image: Commission Action Needed.         Is there a deadline on this item? If so, Explain:			
Purpose of Request: <u>Request Board approval to classify volunte</u>	eer firefighters as employees		
Department Recommendation: Approve request as submitted			
If the action involves a Resolution, Ordinance, Contract, Agreem Yes Explanation/ Additional Information: No	ent, etc. has it been reviewed by the County Attorney?		
If funding is involved, are funds approved within the current budg	get? If Yes, Finance Authorization is Required Below.		
Image: Second			
Amount Requested: Compensation is on a per call basis.	Amount Budgeted: <u>\$18,000</u>		
Fund Name and Account Number: <u>100-00-3500-523850-000 (C</u>	ontract Labor) 100-00-3500-511101-000(Salary-Volunteers)		
Administration S	taff Authorization		
Dept. Head Authorization: Lanier Swafford/Dena Bosten	Date: 02/02/2016		
Finance Dept. Authorization: Dena Bosten	Date: <u>02/02/2016</u>		
County Manager Authorization: Work Session Date:02/11/2016			
Comments:			

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#### DAWSON COUNTY BOARD OF COMMISSIONERS



#### EXECUTIVE SUMMARY

SUBJECT: Request to classify volunteer firefighters as employees

DATE: 2/2/2016

BUDGET INFORMATION: ANNUAL-CAPITAL- (X) RECOMMENDATION
( ) POLICY DISCUSSION
( ) STATUS REPORT
( ) OTHER

#### COMMISSION ACTION REQUESTED ON: 2/18/2016

**PURPOSE:** Seeking Board approval to add fifty (50) volunteer firefighter positions to position control. Additionally, requesting approval to increase per call pay rate and to offer \$250 training incentive annually to each firefighter that completes mandated training.

**HISTORY:** Dawson County has historically reimbursed volunteer firefighters based on rank (Captain: \$15/call, Lieutenant: \$12.50/call, and Firefighter: \$10/call) on a per call basis each year. After further research, it has been determined that these positions should be treated as employees to comply with IRS regulations.

**FACTS AND ISSUES**: It has been historically difficult to recruit and retain volunteer firefighters. The per call reimbursement is little incentive for volunteers to consistently participate. In an effort to make these positions more appealing, the department is recommending increasing the per call compensation to \$16.24, \$13.54, and \$10.83. Meeting continued training requirements has also been historically difficult with volunteer firefighters. Therefore, the department is recommending a \$250 annual training incentive for each volunteer firefighter that meets the mandated training requirements.

#### **OPTIONS:**

1) Approve fifty (50) volunteer firefighter positions with recommended compensation change and annual training incentive.

2) Do not approve recommendation as submitted.

3) Recommend alternate action.

#### **RECOMMENDED SAMPLE MOTION:**

Motion to approve the addition of fifty (50) volunteer firefighter positions, per call compensation increase, and addition of training incentive as recommended.

#### **DEPARTMENT:**

Prepared by:\_\_\_\_\_

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Director \_\_\_\_\_

3. Consideration of Employee Voluntary and Supplemental Deductions



# DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA REQUEST

All items requiring action by the Commissioners <u>must</u> be presented first at a work session. The following information should be provided for each item.

No item will be considered for a work session until the Department has received authorization on the item by the County Manager.

Form must be submitted to the County Clerk 10 days prior to the meeting date.

Department: Board of Commissioners	Presenter: Chairman Mike Berg	
Submitted By: Danielle Yarbrough	Date Submitted: 02/01/16	
Item of Business/Agenda Title: Presentation of Employee Version	oluntary and Supplemental Deductions	
Attach an Executive Summary fully describing	ng all elements of the item of business. 🗌 (Attached)	
Work Session presentation only (no action needed)       OR         Is there a deadline on this item? If so, Explain:	ITEM IS FOR: X Commission Action Needed.	
Purpose of Request: Discussion of whether or not to contin	nue with Employee Voluntary and Supplemental Deductions	
Department Recommendation:		
If the action involves a Resolution, Ordinance, Contract, Agree Yes Explanation/ Additional Information: X No	ment, etc. has it been reviewed by the County Attorney?	
If funding is involved, are funds approved within the current bu          Yes       Explanation/ Additional Information: n/a         No       Amount Requested: Amount Budgeted		
Fund Name and Account Number:	u	
Administration	Staff Authorization	
Dept. Head Authorization: Mike Berg	Date: 02/01/2016	
Finance Dept. Authorization: Dena Bosten	Date: 02/04/2016	
County Manager Authorization: Work Session Date: 02/11/2016		
Comments:		

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- 4. 1. Board Appointment and Resolution:
  - a. Board of Assessors
  - i. Lisa Carter- Replacing Steve Helvick (Term: January 2016 through December2019)

# Lisa J Carter

# Dawsonville, GA 30534

May 2002 / Current :	H&H Regional, Inc DBA Atlanta Casework Systems 3815 Evans Road Cumming, GA 30040 770-887-4766 Office Manager
Nov. 1999 / March 2003	Bruce's Vinyl & Exterior Products Gainesville, GA Part-time Clerical
April 1995 / Nov. 1999	Cargill Foods, Inc Gainesville, GA Refined Oil Sales Coordinator

#### RESOLUTION FOR THE APPOINTMENT TO THE COUNTY BOARD OF TAX ASSESSORS

WHEREAS, there is a vacancy on the Board of Assessors; and

WHEREAS, the law requires the County Commission must appoint a successor when a vacancy occurs; and

WHEREAS, the person appointed will serve a term of \_\_\_\_\_ years;

 NOW THEREFORE BE IT RESOLVED, the \_\_\_\_\_\_ County Board of Commissioners

 appoints \_\_\_\_\_\_\_ to the \_\_\_\_\_\_ County Board of Tax Assessors

 with this term of office to begin on \_\_\_\_\_\_\_ and expire on \_\_\_\_\_\_.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_ COUNTY BOARD OF COMMISSIONERS

Chairman

ATTEST:

County Clerk

5. Consideration of Dawson Village Way South Survey Proposal

#### Fox, Chandler, Homans, Hicks & McKinnon, L.L.P.

#### Memorandum

To: Dawson County Board of Commissioners

Date: February 11, 2016

From:

Joev Homans

Re: County Attorney Report

1. <u>Dawson Village Way South.</u> The current owner, MB REO GA LAND, LLC, retained Ricky Bryan as the real estate agent for the property after the public nuisance lawsuit was served on December 15, 2015. Ricky notified me on February 4 that the owner is willing to dedicate 60 feet of right-of-way to the County if the County obtains a survey from Don Jones of Moreland Altobelli. The owner requests that the County obtain the survey from Mr. Jones because Mr. Jones prepared a previous survey of the entire tract for the owner. Mr. Jones provided a cost to survey the right-of-way in the amount of \$2,500.00. David McKee confirms that 60 feet of right-of-way is the width needed by the County.

Therefore, if you agree to pay \$2,500.00 for the survey, then I will request that Mr. Jones provide the right-of-way survey so that a property description may be inserted within the right-of-way deed.

If you reject this proposal, then I will proceed with the public nuisance lawsuit so that the County may repair the road and obtain a judgment for the cost to repair the road.

- 2. <u>Purchasing Policy.</u> O.C.G.A. § 34-9-8 places the County at risk if a contractor's employee is injured while performing work on County property even if the contractor is exempt from the Workers' Compensation law because the contractor has less than three employees. The County's Workers' Compensation carrier imposes a premium upon the County in these situations based upon the amount of the 1099 tax form issued by the County. I will be presenting you a proposed amendment to the County's Purchasing Policy that will permit the County to collect a fee from a contractor to pay the premium charged to the County in these situations.
- 3. <u>Quality Inn litigation</u>. Quality Inn paid the amount due. Therefore, I will be dismissing the lawsuit filed to collect the hotel/motel tax plus fees and costs.
- 4. <u>Umberger litigation</u>. Your recent zoning decision regarding Umberger should result in that lawsuit being dismissed against the County.

Joey