#### DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION AGENDA – THURSDAY, JUNE 6, 2024 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 TO IMMEDIATELY FOLLOW THE 4:00 PM WORK SESSION

#### A. ROLL CALL

#### **B. INVOCATION AND PLEDGE OF ALLEGIANCE**

#### C. ANNOUNCEMENTS

#### **D. APPROVAL OF MINUTES**

- 1. Minutes of the Work Session held on May 16, 2024
- 2. Minutes of the Voting Session held on May 16, 2024

#### E. APPROVAL OF AGENDA

#### F. PUBLIC COMMENT

#### G. NEW BUSINESS

- 1. Consideration of Request to Determine Funds for Library Renovations, Procurement Waiver and Additional Operating Budget
- Consideration of IFB #437-24 Various Road / Park Projects for Dawson County Award Request
- 3. Consideration of Request to Extend Sign-on Bonus and Referral Incentive Programs for Emergency Services
- 4. Consideration of a Resolution to Amend Alcohol Fee Schedule
- 5. Consideration of Board Appointments:

#### a. EMS Advisory Council

i. Johnny Irvin- *reappointment* (Term: July 2024 through June 2027)

#### **b.** Library Board

- i. Fred Meyer- reappointment (Term: July 2024 through June 2028)
- ii. Karmen Pharris- *reappointment* (Term: July 2024 through June 2028)
- iii. Whitney Myers- replacing Alexandria Williams (Term: Through June 2025)
- iv. Jason Sheer- replacing Tom Harter (Term: Through June 2026)
- 6. Ratification of Emergency Purchase for Safety Improvements at the Transfer Station

#### H. PUBLIC COMMENT

#### I. ADJOURNMENT

#### \*An Executive Session may follow the Voting Session meeting.

Those with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting, should contact the ADA Coordinator at 706-344-3666, extension 44514. The county will make reasonable accommodations for those persons.

#### DAWSON COUNTY BOARD OF COMMISSIONERS WORK SESSION MINUTES – THURSDAY, MAY 16, 2024 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 4:00 PM

Those present were Chairman Billy Thurmond; Commissioner Seth Stowers, District 1; Commissioner Alexa Bruce, District 3; County Manager Joey Leverette; County Attorney Karen Pachuta; County Clerk Kristen Cloud; and interested citizens of Dawson County. District 2 Commissioner Chris Gaines and District 4 Commissioner Emory Dooley were not present.

#### **NEW BUSINESS**

- 1. Presentation of Request to Determine Funds for Library Renovations, Procurement Waiver, and Additional Operating Budget- Chestatee Regional Library System Director Leslie Clark and Business Manager Jonathan Smith *This item will be placed on the June 6, 2024, Voting Session Agenda.*
- Presentation of IFB #437-24 Various Road / Park Projects for Dawson County Award Request- Public Works Director Robert Drewry / Special Projects Coordinator Chris Turner

This item will be placed on the June 6, 2024, Voting Session Agenda.

3. Presentation of Intergovernmental Agreements Between Dawson County and Amicalola Falls State Park, Dawsonville Downtown Development Authority and Etowah Water & Sewer Authority Concerning New Radio System Towers- Purchasing Manager Melissa Hawk

This item will be added to the May 16, 2024, Voting Session Agenda.

- 4. Presentation of Request to Extend Sign-on Bonus and Referral Incentive Programs for Emergency Services- County Manager Joey Leverette *This item will be placed on the June 6, 2024, Voting Session Agenda.*
- 5. Presentation of a Resolution to Amend Alcohol Fee Schedule- County Attorney *This item will be placed on the June 6, 2024, Voting Session Agenda.*
- 6. Presentation of Board Appointments:
  - a. EMS Advisory Council
    - i. Johnny Irvin- *reappointment* (Term: July 2024 through June 2027)
  - b. Library Board
    - i. Fred Meyer- *reappointment* (Term: July 2024 through June 2028)
    - ii. Karmen Pharris- reappointment (Term: July 2024 through June 2028)
    - iii. Whitney Myers- replacing Alexandria Williams (Term: Through June 2025)
    - iv. Jason Sheer- *replacing Tom Harter* (Term: Through June 2026)

This item will be placed on the June 6, 2024, Voting Session Agenda.

7. County Manager Report

This item was for information only.

Page 1 of 2 Minutes 05-16-2024 Work Session 8. County Attorney Report *County Attorney Pachuta had no information to report.* 

#### APPROVE:

#### ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk

Page 2 of 2 Minutes 05-16-00-4 Work Session

#### DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – THURSDAY, MAY 16, 2024 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 IMMEDIATELY FOLLOWING THE 4:00 PM WORK SESSION

**<u>ROLL CALL</u>**: Those present were Chairman Billy Thurmond; Commissioner Seth Stowers, District 1; Commissioner Alexa Bruce, District 3; County Manager Joey Leverette; County Attorney Karen Pachuta; County Clerk Kristen Cloud; and interested citizens of Dawson County. District 2 Commissioner Chris Gaines and District 4 Commissioner Emory Dooley were not present.

#### **OPENING PRESENTATION:**

<u>National Public Works Week Proclamation</u> Chairman Thurmond read aloud a National Public Works Week Proclamation.

Motion passed 3-0 to approve a National Public Works Week Proclamation. Stowers/Bruce

#### **INVOCATION AND PLEDGE OF ALLEGIANCE:** Chairman Thurmond

#### **ANNOUNCEMENTS:**

None

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

Motion passed 3-0 to approve the Minutes of the Work Session held on May 2, 2024. Stowers/Bruce

Motion passed 3-0 to approve the Minutes of the Voting Session held on May 2, 2024. Bruce/Stowers

#### APPROVAL OF AGENDA:

Motion passed 3-0 to approve the agenda with the following change:

- Addition of No. 6 under New Business:
  - Intergovernmental Agreements Between Dawson County and Amicalola Falls State Park, Dawsonville Downtown Development Authority and Etowah Water & Sewer Authority Concerning New Radio System Towers

Stowers/Bruce

#### **PUBLIC COMMENT:**

None

Page 1 of 4 Minutes 05-16-2024 Voting Session



#### ALCOHOL LICENSE:

<u>New Alcohol License (Retail Consumption on Premises of Beer, Wine and Distilled Spirits)</u> – <u>Awesomeville LLC dba Mellow Mushroom, 229 Blue Ridge Parkway, Dawsonville, GA 30534</u> Dawson County Alcohol Administrator Kathryn Massey presented an alcohol license application for Mellow Mushroom.

Motion passed 3-0 to approve a New Alcohol License (Retail Consumption on Premises of Beer, Wine and Distilled Spirits) – Awesomeville LLC dba Mellow Mushroom, 229 Blue Ridge Parkway, Dawsonville, GA 30534. Stowers/Bruce

#### **ZONING:**

ZA 24-01 – Jim King on behalf of Dawson Forest Owner LLC requests to amend the site plan and zoning stipulations for the Dawson Crossroads Development TMP 114-031.

Chairman Thurmond announced that if anyone contributed more than \$250 to the commissioners or chairman in the past two years and wished to speak, they would have to fill out a disclosure form, which would be made available to them. Under the normal program, 10 minutes is given to those who wish to speak in favor of or opposition to with some redirect, time permitting.

Planning & Development Director Sharon Farrell said her department received a request from the applicant on May 10 to postpone the item so "he could complete working out details for additional access."

Farrell said, "This is to amend the CPCD master plan as it was approved in 2014 to construct 42 townhomes instead of 84 apartments in this phase, and delete the stipulation that the development connect to World Wide Drive, allowing access to Carlisle Road." She added that the Planning Commission recommended approval of the application with the following stipulations:

- 1. No dumpster use and dumpster service backing into the access road;
- 2. Future residents cannot access rear delivery of commercial development;
- 3. Backing vehicles that are using the rear of the restaurant's service door shall not use the residential roadway;
- 4. Pedestrian accessibility should be provided;
- 5. Deeded perpetual access easement to the commercial development shall be provided; and
- 6. The development shall be accessed through Dawson Avenue.

The applicant was not present.

Chairman Thurmond opened the hearing by asking if there was anyone present who wished to speak either for or against the application and, hearing none, closed the hearing.

Motion passed 3-0 to table ZA 24-01 until June 20, 2024. Stowers/Bruce

Page 2 of 4 Minutes 05-16-2024 Voting Session

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#### **CONSENT AGENDA:**

Request to Accept 2024 Emergency Management Performance Grant

Family Connection's Request to Accept Increase of Georgia Department of Human Services Grant Family Connection's Request to Accept United Way for Dawson County Grant Funds

Legacy Link FY 2024 Addendum No. 1 Contract for Nutrition Program Services

<u>Request to Approve a Proposed 2024 Local Maintenance and Improvement Grant Local Road</u> <u>Assistance Administration Funds Application</u>

<u>A Resolution of Support Concerning the Dawson Forest Wildlife Management Area Land</u> <u>Currently Owned by the City of Atlanta</u>

Motion passed 3-0 to approve the Consent Agenda. Bruce/Stowers

#### **NEW BUSINESS:**

Consideration of an Intergovernmental Agreement Between Dawson County and the City of Dawsonville Concerning Burt Creek Road Improvement

Motion passed 3-0 to approve an Intergovernmental Agreement Between Dawson County and the City of Dawsonville Concerning Burt Creek Road Improvement in the total amount of \$157,116.35 - \$44,383.23 of which will be paid by the City of Dawsonville. Stowers/Bruce

#### <u>Consideration of a Resolution to Amend Transfer Station Fee Schedule to Accept Television and</u> <u>Computer Monitor Recycling</u>

Motion passed 3-0 to approve a Resolution to Amend a Transfer Station Fee Schedule to Accept Television and Computer Monitor Recycling at \$12 per item. Bruce/Stowers

#### Consideration of Request to Initiate Professional Engineering Services for Lumpkin Campground Road Intersection Improvements and Allocate Funds from Impact Fees

Motion passed 3-0 to approve a Request to Initiate Professional Engineering Services for Lumpkin Campground Road Intersection Improvements and Allocate \$200,000 from Impact Fees. Bruce/Stowers

#### Consideration to Move Forward to a Public Hearing for a Proposed Amendment of Chapter 105 - Buildings and Building Regulations

Motion passed 3-0 to approve to Move Forward to a Public Hearing on June 20, 2024, for a Proposed Amendment of Chapter 105 - Buildings and Building Regulations. Stowers/Bruce

#### Consideration of Professional Exemption and Budget Request for the Design of the Styles Park <u>Trails</u>

Motion passed 3-0 to approve a Professional Exemption and Budget Request for the Design of the Styles Park Trails; \$60,500 will come from Impact Fees. Bruce/Stowers

Consideration of Intergovernmental Agreements Between Dawson County and Amicalola Falls State Park, Dawsonville Downtown Development Authority and Etowah Water & Sewer Authority Concerning New Radio System Towers

Motion passed 3-0 to approve an Intergovernmental Agreement Between Dawson County and Amicalola Falls State Park / Department of Natural Resources Concerning New Radio System Towers. Stowers/Bruce

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Motion passed 3-0 to approve an Intergovernmental Agreement Between Dawson County and the Dawsonville Downtown Development Authority Concerning New Radio System Towers. Bruce/Stowers

Motion passed 3-0 to approve an Intergovernmental Agreement Between Dawson County and Etowah Water & Sewer Authority Concerning New Radio System Towers. Stowers/Bruce

PUBLIC COMMENT: None

**ADJOURNMENT:** 

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk

Page 4 of 4 Minutes 05-16-2024 Voting Session





#### DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA REQUEST FORM

Department: <u>Dawson County Library</u>

Prepared By: Leslie Clark

Work Session: May 16, 2024

Voting Session: June 6, 2024

Presenter: Leslie Clark, Director, and Jonathan Smith, Business Manager for Chestatee Regional Library System

Public Hearing: Yes \_\_\_\_\_ No \_\_\_\_\_

Agenda Item Title: Presentation of <u>Determining Funds for Renovations</u>, <u>Procurement Waiver and</u> <u>Additional Operating Funds</u>.

Background Information:

On April 7, 2022, the BOC approved the submittal for a grant by the Library for renovations at the Library located on Allen Street, in the amount of \$671,000. The BOC approved on this date to fund 10% of this grant, but did not determine where the funds would come from, Impact Fees or General Funds.

On another matter regarding Impact Fees, the Purchasing Policy currently requires if more than \$3,000 will be spent to the same vendor within one year, quotes are to be gathered and approval for this purchase is needed from Purchasing. We spend typically \$35,000 annually on fictional and non-fictional books, but will not know the exact dollar amount ahead of time for an annual total.

Current Information:

We are asking for the BOC to determine which funds will be used to budget the renovations.

Separately, we are asking that the BOC waive the requirement for the \$3,000 limit to acquire three quotes for only the purchase of fictional and non-fictional books.

Additionally, the library requests a \$30,000 budget increase for operating expenses.

**Budget Information:** 

Applicable: \_\_\_\_\_ Not Applicable: \_\_\_\_\_

Budgeted: Yes \_\_\_\_ No \_\_\_\_

Fund	Department	Account #	Budget	Balance	Requested	Remaining

\*If this is a personnel-related request, has it been reviewed by Human Resources?

\*If this item is being requested to move to the same day's voting session for BOC consideration, provide *detailed justification* for the request:

Recommendation/Motion: <u>Staff recommends that the BOC determine which funds will be used</u> to move forward with library renovations; to approve waiving the requirement for three written quotes for fiction and non-fiction books; and to approve an operational budget increase in the amount of \$30,000.

Department Head Authorization:	Date:
Finance Department Authorization: Vickie Neikirk	Date: <u>5/8/24</u>
County Manager Authorization: J. Leverette	Date: <u>5/8/24</u>

Comments/Attachments: \_\_\_\_\_

		Same 2	DAW	SON		and the second
	FY 21	FY22	FY23	FY23*	FY24*	Percent +/-
CIRCULATION	64,582	67,088	76,375	48,838	54,511	18.26%
ACTIVE PATRONS	9,340	9,808	10,810	10,467	11,523	15.74%
DOOR COUNT	31,936	39,676	49,057	31,279	31,158	53.61%
<b>REFERENCE TRAN</b>	4,944	9,644	8,882	5,775	4,539	79.65%
# PROGRAMS	<mark>51</mark>	199	359	228	253	603.92%
# ATTEND	1,050	6,206	12,038	6,074	6,454	1046.48%
EBOOKS	4088	8,089	9,895	6,487	6,342	142.05%
EAUDIOBOOKS	4599	9,125	11,813	7,643	9,493	156.86%
EMAGAZINES	725	1,751	1,895	1,159	3,422	161.38%
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			SATE	LLITE		
	FY 21	FY22	FY23	FY23*	FY24*	Percent +/-
CIRCULATION	7,121	8,980	11,173	7,218	8,520	56.90%
ACTIVE PATRONS	271	509	814	727	1,088	200.37%
DOOR COUNT	2,576	3,560	4,257	2,723	3,163	65.26%
REFERENCE TRAN	1,017	1,452	1,553	1,005	1,246	52.70%
# PROGRAMS						0.00%
# ATTEND						0.00%
EBOOKS	176	455	1,249	803	1,541	609.66%
EAUDIOBOOKS	237	897	1,863	1,209	1532	686.08%
EMAGAZINES	10	6	54	25	231	440.00%

\*data Jul-Feb only % is FY21-FY23 

Received at the Dawson County Board of Commissioners Regular Meeting on by K. COOVE	z.		Y 25 Idget		FY 26 udge		
County Commissioners		ć					
Library Generated Income		\$ \$	472,309		472,30	9 \$ 472 =	
E-Rate		ć	20,208	\$	20,20	0 4 7/2,3	
Total Revenue		\$	3,204	\$	3,204	r 20,2	
			495,721	\$	495,721		
Total salary and wages		\$ 4				\$ 495,72	21
Salaries & Wages		φ 4 \$	65,875	\$ 4	480,251	\$ 487.70	
FICA		\$	311,460	\$	311,460	. +07,24	
Medicare		\$	21,148	\$	21,148	<i>4</i>	
Retirement		~ \$	4,946	\$	1010	~1,14	8
Health Insurance			56,410	\$	56,410	· 4,94	
Equipment Lease			71,910	\$	86,286	\$ 56,410	2
Telephone/Fax	-	<b>`</b>	2,910	Ċ	3,026	33,282	?
Other Operating Expenses	\$ \$		663	\$	689	\$ 3,147	
IT Infastructure, Acct SW, Audit, & Regulatory	ې ک		800	\$		\$ 717	
Insurance	\$	10	,417	4		\$ 865	
Water/Sewer	\$	4		4		\$ 11,267	
Garbage	\$	1,		. ~	i,198 ş	2,400	
Cleaning	\$ \$ \$ \$ \$ \$ \$ \$ \$	3,	522 ç		,772 \$	1,043	
Electricity	\$	2,2	280 ş		,663 ş	3,809	
Gas	\$	18,4	494 ş	~,	371 \$	2,466	
Data Communications	\$	4,5	500 ş	)	234 \$	20,004	
Software		3,2			580 \$	4,867	
Total Recurring / Non discretionary Spending	\$	3,1	19 Ś		332 \$	, 3,465	
/ openanie	\$	522,48	86 \$	539,1	44 \$	3,374	
Programs-Performers	¢			000,1	26 \$	548,477	
Materials (db only)	\$	6,57	'5 \$	6,83			
Supplies	\$ \$ \$	4,77	6 Ş	4,96		7,112	
Expendable Equipment	¢ ¢	8,01		8,33	٣	5,166	
Reim of Lost & Paid Books		3,629	\$\$	3,77	,	8,666	
Advertising & Postage	\$	180			Ψ.	3,92 <u>5</u>	
Travel	\$ \$	1,446		18:	- F	195	
Repair & Maintenance	\$	1,068	\$	1,504		1,564	
Total Non Recurring / Discretionary Spending	\$	5,562	\$	1,111	5	1,155	
biolitic intervention of the spectrum g	\$	31,248	\$	5,784	- T	6,015	
Total Expenses	ć		-	32,497	\$	33,797	
	\$	553,733	\$ 5	71,624			
To / (From) Fund Balance	ć			11,024	\$ 5	82,275	
	\$	(58,012)	\$ (	75 0021	<u>,</u>		
Collection Management covered by Impact Fees	ć		· (	75,903)	\$ (8	86,554)	
Collection Management covered by state funds	\$	35,000	\$	35,000	A		
Collection Management County funded	\$	24,396	`	24,396	A	5,000	
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5,279	Ŷ	5,279	ŝ	5,279	ŝ	\$ 5,279	5,279	ŝ	7 Non spendable(prepaids)
10,000	ŝ	10,000	ŝ	10,000	\$	\$ 10,000 \$ 10,000 \$	10,000	s	6 Committed Budgeted Fund Balance
5,058	Ś	5,058	\$	5,058	\$	5,058 \$ 5,058	5,058	\$	5 Assigned Health Insurance Expense
11,605	ŝ	11,605	Ś	\$ 11,605	ŝ	\$ 11,605	11,605	ŝ	4 Assigned Van Replacement
5,640	Ş	5,640	ŝ	5,640	ŝ	\$ 5,640	5,640	ŝ	3 Assigned Unemployment Self-Insured
14,347	ŝ	14,347	Ś	5 14,347	5	\$ 14,347 \$ 14,347 \$ 14,347	14,347	ŝ	2 Assigned Equipment Reserve
100,000	Ş	100,000	ŝ	\$ 100,000	\$	\$ 100,000 \$ 100,000 \$ 100,000	100,000	\$	1 Emergency Reserve Fund
						Sinta Option	States -		less Reserved Funds:
(3,617)	Ś	82,937	Ş	\$ 158,840	ŝ	\$ 236,852 \$ 216,852 \$ 158,840 \$	36,852	S :	Total Net Assets
(86,554)	Ş	(75,903)	\$ (	\$ (20,000) \$ (58,012)	5	\$ (20,000		120	Estimated Rev/loss
82,937	ŝ	158,840	Ş	\$ 216,852		\$ 236,852			Fund Balance (net Assets) at beginning FY24
			-				Beg Bal	œ	
FY27		FY26		FY25		FY24	FY24		

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# Dawson County Library

Adapt the design of the library to meet the needs of the 21st Century



## Library Renovation:

- Create a new children's story time room by repurposing former admin office
- Create new patron meeting space by repurposing former admin office
- Create new Branch manager office which would create a conference/study room
- Cut out 6' of curb at loading dock and install ramp
- Replace all carpeting in building and fresh coat of paint in patron areas of library

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• Purchase furniture/technology for newly created spaces

## Project update

- April 2022-10% of grant total which at that time was \$671,000 or \$67,000
- Library has been awarded a \$250,000 grant at 90/10; County pays \$25,000
- Estimated costs for project with changes -\$268,000; this does not include moving books to install carpet or furniture for new spaces
- Library requests: 10% of \$250,000 grant or \$25,000 plus the amount over \$250,000 which will be determined with RFQ

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# Recap: What does the library gain?

- 1. Five (5) new public spaces: children's storytime room, teen space, adult reading area, new meeting room, and study room with new comfortable, appealing furniture and technology equipment.
- 1. Two (2) new staff spaces: branch manager office and children's storytime storage and prep area
- 1. over 1000 additional library square footage previously used as administrative offices or storage space
- 1. A completely refreshed and welcoming library with new carpet and paint

## Waive the purchase requirement

- The library purchases materials from several vendors-several exceed \$3000.00 annually i.e. Ingram and Midwest Tape.
- Current restrictions prevent the library from purchasing fiction or non educational books without 3 prices per book.
- We are asking the County waive the requirement for the \$3,000 limit to acquire three quotes for the purchase of fiction and nonfiction books.

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## Library Budget Increase

We respectfully request a \$30,000 library budget increase. (This will address the last half of 2024). The library needs \$28,000 more in 2025.

The library cannot balance the Zero-Base Budget without using unassigned fund balance for FY25 (July-June) and there is not enough to cover all expenses. (Staff=85%; Operating 10%; everything else 10%)

Reasons for shortfall include, increases to employers' portion of health insurance, inflation, utilities increases, cost of goods and services and staff retention.



#### DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA REQUEST FORM

Department: Public Works

Prepared By: Melissa Hawk

Work Session: May 16, 2024

Voting Session: June 6, 2024

Presenter: Robert Drewry/Chris Turner

Public Hearing: Yes No

Agenda Item Title: Presentation of IFB #437-24 Various Road/Park Projects for Dawson County Award Request

Background Information:

FDR, repaving, striping, culvert replacement for Burt Creek Road and repave parking lot and resurface walking trail at Rock Creek Park is needed; therefore, an IFB was released for the work. One bid was received.

Current Information:

After working with Blount Construction to amend the scope and reduce the cost as close to the budget as possible, the cost of \$1,135,718.13 was received for the FDR Task 1; \$157,116.35 was received for the dept patch/resurfacings alternate for Task 2; \$89,675.66 was received for the culvert replacement Task 3; \$1,037,399.66 was received for the Rock Creek Park parking lot Task 4; and \$34,348.60 was received for the Rock Creek Park walking trails resurfacing Task 5.

Budget Information: Applicable: \_\_\_\_\_ Not Applicable: \_\_\_\_\_

Budgeted: Yes \_\_\_\_ No \_\_\_\_

Fund	Department	Account #	Budget	Balance	Requested	Remaining

\*If this is a personnel-related request, has it been reviewed by Human Resources?

\*If this item is being requested to move to the same day's voting session for BOC consideration, provide *detailed justification* for the request:

Recommendation/Motion: <u>Staff respectfully requests the Board to accept the bid received, accept the amended scope and cost for Tasks 4 and 5; utilizing funds determined by the Board.</u>

Department Head Authorization: <u>Robert Drewery/Matt Payne</u> Finance Department Authorization: <u>Vickie Ne</u> Date: <u>May 7, 2024</u> Date: <u>5/8/24</u> Comments/Attachments: Task 1 \$1,135,718.13 SPLOST VII

<u>Task 2 \$157,1163.35 SPLOST VII, Task 3 \$89,675.66 SPLOST VII, Task 4 \$1,037,399.66</u> <u>SPLOST VII (\$850,00)/SPLOST VI (\$187,399.66), Task 5 \$34,348.60 SPLOST VI</u> RFP #437-24 VARIOUS ROAD/PARK PROJECTS FOR DAWSON COUNTY

JUNE 20, 2024



### Background and Overview

The Parks/Recreation Department and the Public Works Department combined several projects into one Invitation for Bid.

These projects include full depth reclamation, leveling and resurfacing and culvert replacement for the County portion; deep patch and resurfacing for the City portion of Burt Creek Road; repaving of the Rock Creek Park parking lot and resurfacing of the Rock Creek walking trails.

### Procurement Approach and Procedure

### Bid According to Policy

- ✓ Advertised in Legal Organ
- Posted on County Website through Vendor Registry
- ✓ Posted on Georgia Procurement Registry
- ✓ Notification through County's Facebook and Twitter accounts
- ✓ Notification through Dawson County Chamber of Commerce
- ✓ Received 1 bid received





Scope of Work Overview

Task 1 – Full Depth Reclamation - Burt Creek Road: From City Limits to the Lumpkin County Line. Approximately 8,765 feet or 1.66 miles

Task 2 - Burt Creek Road:- Deep Patch and Resurfacing the City portion of Burt Creek Road - Within the City Limits of Dawsonville from State Route 136. Approximately 2,635 feet or 0.49 miles

Task 3 – Replace four (4) culverts on Burt Creek Road

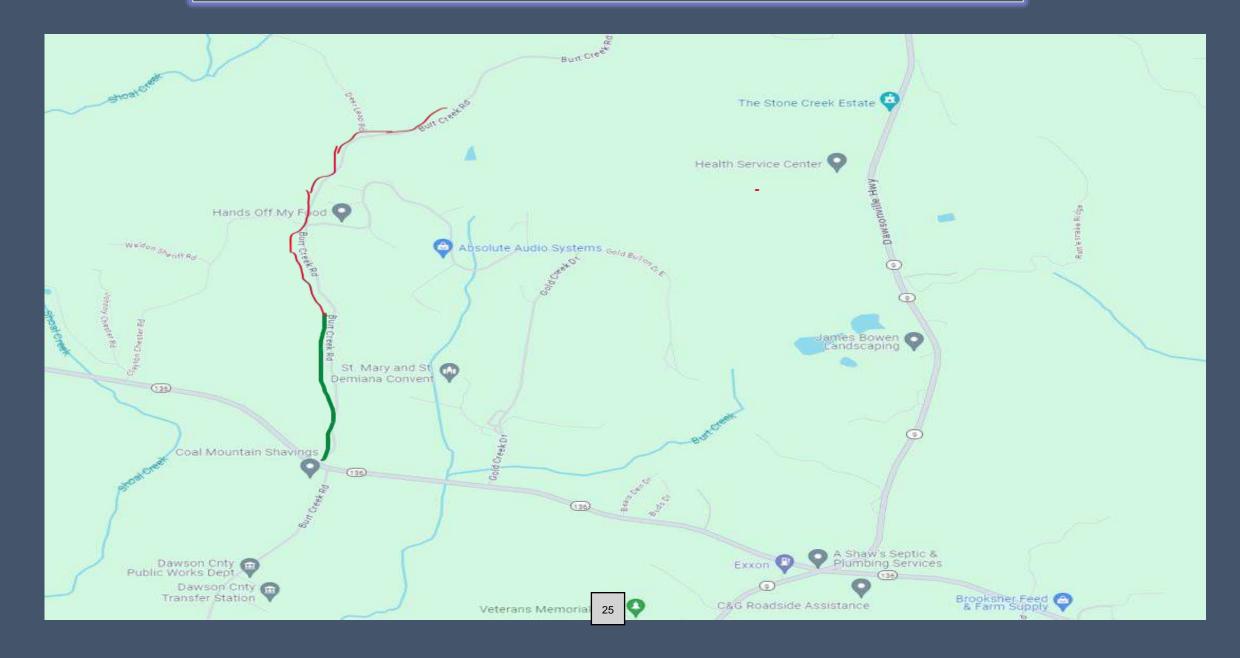




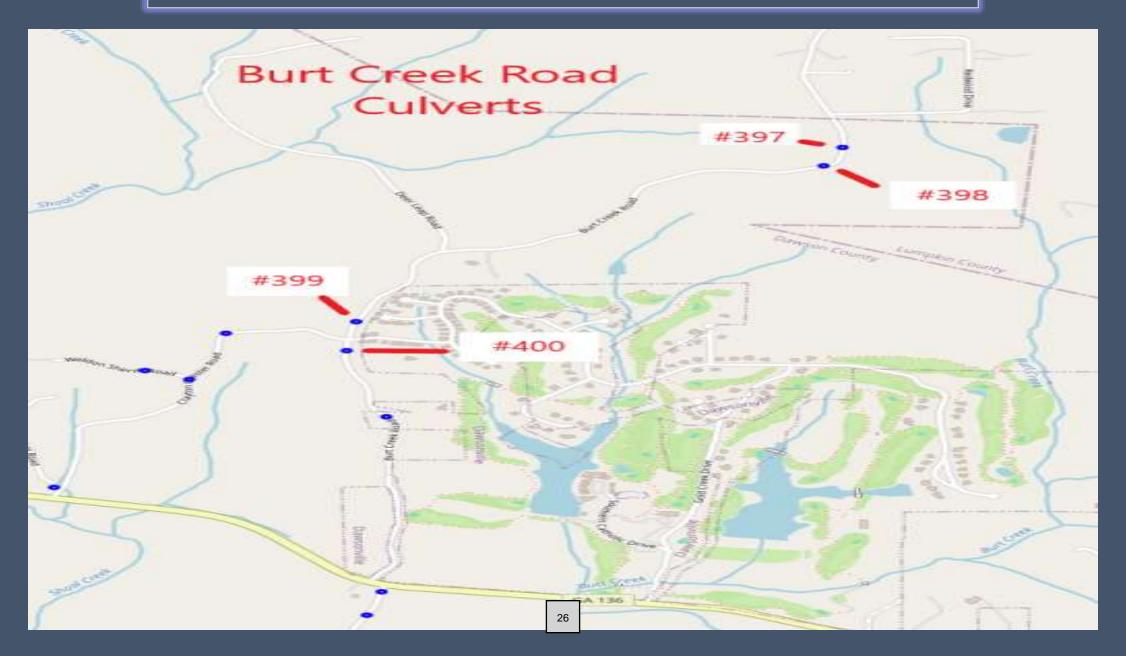




### Burt Creek Road – Tasks 1 & 2 - Scope of Work Map



### Burt Creek Road – Tasks 3 - Scope of Work Map



### Offers Received

Line Item	Description	Estimated Quantity	Unit	Unit Cost	Total Estimated Cost
TASK 1:	FDR – Burt Creek Road- Approx. 8,765 feet				
1.1	Traffic Control, Shoulders, Striping, Signage and Mobilization	1	Lump sum	\$302,688.38	\$302,688.38
1.2	<ul><li>10" Cement Reclaimed Base</li><li>(Includes temp raised lane markers)</li><li>20 foot wide</li></ul>	19,900	SY	\$5.07	\$100,893.00
1.3	Portland Cement – 55 lb/SY	535	TN	\$286.93	\$153,507.55
1.4	B-MOD Asphalt Binder 2" Depth, 20' wide	2,220	TN	\$153.11	\$339,904.20
	9.5 mm 135 lbs/SY TP 1/H Mix SP Asphalt Topping 20' wide	1,500	TN	\$159.15	\$238,725.00
			Subtotal	\$1,13	35,718.13



### Offers Received

Alternate #	#2 Bid for Task 2 – City Portion				
	BURT CREEK ROAD Deep Patch and Resurfacing-Approx. 2635 feet				
	Traffic Control, Striping, Signage and Mobilization	1	Lump Sum	\$33,871.35	\$33,871.35
	9.5 mm 135 lbs/SY TP 1/H Mix SP Asphalt Topping 20' wide	450	TN	\$164.74	\$74,133.00
1 3	Deep Patch 2 inch depth and replace with B-MOD Asphalt Binder	200	TN	\$245.56	\$49,112.00
	TOTAL COSTS FOR ALTH	ERNATE #1		\$157	7,116.35



### **Offers Received**

Line Item	Decorintion	Estimated	Unit	Unit Cost	Total Estimated
Line Item	Description	Quantity	Unit	Unit Cost	Cost
TASK 3:	Burt Creek Road Culvert Replacement				
Task 3 A-D	Traffic Control and Mobilization	1	Lump sum	\$37,934.46	\$37,934.46
Task 3A	Structure #397	40	LF	\$328.55	\$13,142.00
Task 3B	Structure #398	30	LF	\$382.00	\$11,460.00
Task 3C	Structure #399	24	LF	\$412.78	\$9,906.72
Task 3D	Structure #400	24	LF	\$718.02	\$17,232.48
			Subtotal	\$89	,675.66



Rock Creek Park Scope of Work Overview

### **Task 4 – Repaving the Rock Creek Parking Lot**

## Task 5 – Seal Coat Existing Walking Trail









### Rock Creek Park Scope of Work Map



### Offers Received – Original Task 4

Line Item	Description	Estimated Quantity	Unit	Unit Cost	Total Estimated Cost
TASK 4:	Mill and Pave Parking Lot at Rock Creek Park				
4.1	Traffic Control, Signage and Mobilization	1	Lump sum	\$52,479.93	\$52,479.93
4.2	Remove & Replace Curb & Gutter	305	LF	\$73.32	\$22,362.60
4.3	Mill 3.5", Including Speed Tables & Cross Walks	19,500	SY	\$8.48	\$165,360.00
4.4	2" B-Mod	2,970	TN	\$180.88	\$537,213.60
4.5	1.5" H-Mix tping Speed Tables	2,428	TN	\$168.12	\$408,195.36
4.6	Restripe Parking Lot	1	Lump sum	\$25,031.85	\$25,031.85
			Subtotal	\$1,21	10,643.34



### Offers Received – Amended Task 4

Line Item	Description	Estimated Quantity	Unit	Unit Cost	Total Estimated Cost
IANK 4	Mill and Pave Parking Lot at Rock Creek Park				
4	Traffic Control, Signage and Mobilization	1	Lump sum	\$52,479.93	\$52,479.93
4.2	Remove & Replace Curb & Gutter	305	LF	\$73.32	\$22,362.60
$\Delta \mathbf{A}$	Mill 3", Including Speed Tables & Cross Walks	27,446	SY	\$8.48	232,742.08
4.4	3" 12.5mm (One Lift)	4,528	TN	155.65	704,783.20
4.5	Restripe Parking Lot	1	Lump sum	\$25,031.85	\$25,031.85
			Subtotal	\$1,03	37,399.66

The Board has approved \$850,000.00 for this project. The staff requests that the Board approve an additional \$187,399.96 and name what funds should be utilized for this additional need.



### Offers Received – Original Task 5

Line Item	Description	Estimated Quantity	Unit	Unit Cost	Total Estimated Cost
TASK 5:	Resurface Waslking Trail at Rock Creek Park				
5.1	Traffic Control, Signage and Mobilization	1	Lump sum	\$34,257.26	\$34,257.26
5.2	Resfurace Walking Trail - 135lb/SY H-Mix	237	TN	\$254.63	\$60,347.31
5.3	Restripe Walking Trail	1	Lump sum	\$5,177.50	\$5,177.50
			Subtotal	\$99,782.07	



### Offers Received – Amended Task 5

Line Item	Description	Estimated Quantity	Unit	Unit Cost	Total Estimated Cost
TASK 5:	Resurface Waslking Trail at Rock Creek Park				
5.1	Traffic Control, Signage and Mobilization	1	Lump sum	\$12,947.10	\$12,947.10
5.2	Seal Coat Existing Walking Trail	5,200	SY	3.12	\$16,224.00
5.3	Restripe Walking Trail	1	Lump sum	\$5,177.50	\$5,177.50
			Subtotal	\$34,348.60	

#### The Public Works Department will repair portions of the walking trail prior to the seal coating being applied by Contractor.



### Staff Recommendation

Staff respectfully requests the Board to accept bid received, accept the amended scope and costs for Tasks 4 & 5; award a contract to Blount Construction, in the amount of \$2,454,258.40; utilizing SPLOST VII Funds for Tasks 1 – 3 in the amount of \$1,382,510.14; and determine the Funds for the Parking Lot in the amount of \$1,037,399.66.

The Board has previously approved SPLOST VI funds for the walking trails.



# DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA REQUEST FORM

Department: Administration

Prepared By: Kristen Cloud

Work Session: May 16, 2024

Voting Session: June 6, 2024

Presenter: Joey Leverette

Public Hearing: Yes \_\_\_\_\_ No \_X

Agenda Item Title: Presentation of Request to Extend Sign-on Bonus and Referral Incentive Programs for Emergency Services

Background Information:

The Sign-On Bonus Program provides a one-time payment of \$2,000 for FF/EMT positions and a onetime payment of \$3,000 for FF/Medic positions. The Referral Program provides a one-time payment of \$1,000 (to any county employee) for an eligible referral for vacant Emergency Services' positions. Both programs were approved by the board in October 2023 along with other measures to address recruitment and retention of staff in Emergency Services. The programs have been evaluated and deemed effective. Both programs are set to expire July 1, 2024.

Funds combined totaling \$30,000 were approved for these programs. Ample funding is currently available to extend the program to December 31, 2024. (Note: sign-on program is tiered in two payments – some payments would occur in FY25 based on date of hire in 2024 of employee.)

Budget Information:

Applicable: X Not Applicable: \_\_\_\_\_

Budgeted: Yes X No \_\_\_\_\_

Fund	Department	Account #	Budget	Balance	Requested	Remaining

\*If this is a personnel-related request, has it been reviewed by Human Resources? Yes

\*If this item is being requested to move to the same day's voting session for BOC consideration, provide *detailed justification* for the request:

N/A

Recommendation/Motion: To Extend Sign-on Bonus and Referral Incentive Programs for Emergency Services through December 31, 2024, using existing allocated funds.

Department Head Authorization: \_\_\_\_\_ Finance Department Authorization: <u>Vickie Neikirk</u>

## A RESOLUTION TO ADOPT A NEW ALCOHOL LICENSE FEE SCHEDULE OF DAWSON COUNTY BY THE BOARD OF COMMISSIONERS OF DAWSON COUNTY, GEORGIA

**WHEREAS,** the Constitution of the State of Georgia, approved by the voters of the State in November, 1982, and effective July 1, 1983, provides in Article IX, Section 2, Paragraph 1 thereof, that the governing authority of a County may adopt clearly reasonable ordinances, resolutions, and regulations; and

**WHEREAS**, Title 3 of the Official Code of Georgia Annotated ("O.C.G.A.") permits Dawson County to set annual license fees for the manufacture, distribution, and sale of alcoholic beverages within the County; and

**WHEREAS**, pursuant to Section 6.5 of Dawson County's Code of Ordinances, the Dawson County Board of Commissioners may set and modify the annual alcohol license fee schedule periodically as it is deemed necessary; and

WHEREAS, Section 6.5 of Dawson County's Code of Ordinances further states that any changes to the annual alcohol license fee schedule shall be in written form, but does not require an ordinance or ordinance amendment; and

WHEREAS, the current Dawson County alcohol license fee schedule was adopted in 2018; and

**WHEREAS,** the Dawson County Board of Commissioners has determined that it is in the public interest to adopt a new alcohol license fee schedule by way of resolution;

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of Dawson County, Georgia, as follows:

- 1. The alcohol license fee schedule attached hereto as Exhibit "A" and by this reference incorporated herein is hereby approved and accepted and intended to be the Fee Schedule referenced in Section 6-5 of the Code of Dawson County, Georgia with an effective date of July 1, 2024.
- 2. The alcohol license fee schedule established in 2018 is hereby repealed as of July 1, 2024.
- 3. The sections, paragraphs, sentences, clauses and phrases of this Resolution are severable and if any phrase, clause sentence, paragraph, or section of this Resolution shall be declared unconstitutional or otherwise invalid by a court of competent jurisdiction such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this Resolution.

SO RESOLVED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

hereby adopted as a part hereof.

So Resolved, Adopted and Approved this \_\_\_\_ day of \_\_\_\_\_, 2024.

#### DAWSON COUNTY BOARD OF COMMISSIONERS

ATTEST

By:\_\_\_\_\_

By:\_\_\_\_\_

Billy Thurmond, Chairman

Kristen Cloud, County Clerk

## Dawson County Alcohol Ordinances Current Schedule of Fees Effective May 17, 2018

A J.,	\$250.00	
Administrative/Investigative,	\$250.00	Initial application only
Retail Package Administrative/Investigative,	\$250.00	(additional GCIC charges may apply) Initial application only
Consumption on Premises	\$250.00	(additional GCIC charges may apply)
Administrative/Investigative,	\$250.00	(additional GCIC charges may apply) (additional GCIC charges may apply)
Transfer of License	\$250.00	(additional GCIC charges may apply)
Administrative/Investigative, Criminal History,	\$8.00/each	Person, officer, member, partner, etc.
All License Types	Cash only	Person, onicer, member, partner, etc.
All License Types	(Sheriff's Office)	- (Periodic GA background check)
Advertising Fee (Distilled Spirits)	\$50.00	Initial application only
Employee Permit (Liquor stores and restaurants)	\$20.00	Per year
Employee Fermit (Equor stores and restaurants)	\$20.00	
CONSUMPTION ON PREMISES:		
Bars, Additional Fixed	\$500.00/each	Per year
Bars, Movable	\$200.00/each	Per year
Hotel In-Room,	\$100.00	Per year
Beer & Wine	<b>\$20000</b>	
Wine, Farm Winery Tasting Room	\$150.00	Per year
Special Event	\$25.00	12 days per year
Beer	\$750.00	Per year
Wine	\$750.00	Per year
Beer & Wine	\$1,500.00	Per year
Distilled Spirits	\$3,300.00	Per year
Beer, Wine, Distilled Spirits	\$4,800.00	Per year
RETAIL PACKAGE:		
Beer	\$650.00	Per year
Wine	\$650.00	Per year
Beer & Wine	\$1,300.00	Per year
Distilled Spirits	\$4,500.00	Per year
Beer, Wine, Distilled Spirits	\$5,800.00	Per year
Transfer Fee (all licenses)	100% before July 1	50% of license fee after July 1
WHOLESALE DEALER:		
Wholesale Dealer, Based <u>outside</u> Dawson County,	¢100.00	Demonstra
Malt Beverages, Wine, Distilled Spirits	\$100.00	Per year
Wholesale Dealer, Based <u>inside</u> Dawson County,	¢1 000 00	Demonstra
Beer	\$1,000.00	Per year
Wine Boon & Wine	\$1,000.00	Per year
Beer & Wine	\$2,000.00	Per year
Distilled Spirits	\$2,300.00	Per year

\*\*Notes\*\*

License period is January - December; renewals are sent out October 1 and are due November 30. There is a 20% penalty if submitted after November 30.

Initial: License fee is 100% if issued before July 1, and 50% if issued after July 1.

Full Administrative/Investigative fee is charged for any initial license and any transfer of license.

## Dawson County Alcohol Ordinances Current Schedule of Fees Effective July 1, 2024

Administrative/Investigative,	\$300	Initial application only
Retail Package	<b>\$</b> 300	(additional GCIC charges may apply)
Administrative/Investigative,	\$300	Initial application only
Consumption on Premises	φ500	(additional GCIC charges may apply)
Administrative/Investigative,	\$300	(additional GCIC charges may apply)
Transfer of License	φ500	(uuunionai Gere charges may appiy)
Administrative/Investigative, Criminal History,	\$15/each Cash	Person, officer, member, partner, etc.
All License Types	only	•
	(Sheriff's Office)	(Periodic GA background check)
Advertising Fee (Distilled Spirits)	\$50	Initial application only
Employee Permit (Liquor stores and restaurants)	\$20	Per year
CONSUMPTION ON PREMISES:		
Bars, Additional Fixed	\$500.00/each	Per year
Bars, Movable	\$200.00/each	Per year
Hotel In-Room,	\$100	Per year
Beer & Wine		-
Wine, Farm Winery Tasting Room	\$500	Per year
Special Event – Not for Profit	\$50	Per event (limit 12 days per year)
Special Event – For Profit	\$100	Per event
Beer	\$1000	Per year
Wine	\$1000	Per year
Beer & Wine	\$1500	Per year
Distilled Spirits	\$3300	Per year
Beer, Wine, Distilled Spirits	\$4800	Per year
Brewpub	\$300	Per year
RETAIL PACKAGE:		
Beer	\$1000	Per year
Wine	\$1000	Per year
Beer & Wine	\$1500	Per year
Distilled Spirits	\$4500	Per year
Beer, Wine, Distilled Spirits	\$5800	Per year
Transfer Fee (all licenses)	100% before July 1	50% of license fee after July 1
WHOLESALE DEALER:		
Wholesale Dealer, Based outside Dawson County:		
Malt Beverages, Wine, Distilled Spirits	\$100	Per year
Wholesale Dealer, Based inside Dawson County:		
Beer	\$1000	Per year
Wine	\$1000	Per year
Beer & Wine	\$2000	Per year
Distilled Spirits	\$2300	Per year
ALCOHOL BEVERAGE CATERING:		-
Local Business	\$300	Per year
Non-Local Business	\$400	Per year
	-	•

\*\*Notes\*\*

License period is January - December; renewals are sent out October 1 and are due November 30. There is a 20% penalty if submitted after November 30.

Initial: License fee is 100% if issued before July 1, and 50% if issued after July 1.

Full Administrative/Investigative fee is charged for any initial license and any transfer of license.

License Type	Dawson County	Forsyth County	Cherokee County	Gwinnett County	Lumpkin County	Hall County	Milton	Alpharetta
Consumption on Premises Beer Only	\$750.00	\$1,500.00	\$1,000.00	\$600.00		\$700.00	\$650.00	\$750.00
Consumption on Premises Wine Only	\$750.00	\$1,500.00	\$1,000.00	\$600.00		\$700.00	\$650.00	\$750.00
Consumption on Premises Beer and Wine	\$1,500.00	\$1,500.00	\$2,000.00	\$1,200.00	\$1,000.00	\$1,400.00	\$1,300.00	\$1,500.00
Consumption on Premises Distilled Spirits	\$3,300.00	\$2,500.00	\$5,000.00	\$4,500.00	\$1,500.00	\$2,500.00	\$3,200.00	\$2,000.00
Consumption on Premises Beer, Wine and Distilled Spirits	\$4,800.00	\$4,000.00		\$5,700.00	\$2,500.00	\$3,900.00	\$4,500.00	\$3,500.00
Alcohol catering license to add onto COP license					\$350.00	\$250.00	\$150.00	\$50.00
Additional Fixed Bars	\$500.00			\$250; \$1000 distilled	\$750.00			
Additional Moveable Bars	\$200.00			\$250.00	\$250.00			
Retail Beer	\$650.00	\$1,500.00	\$1,000.00	\$600.00		\$500.00	\$400.00	\$1,000.00
Retail Wine	\$650.00	\$1,500.00	\$1,000.00	\$600.00		\$500.00	\$400.00	\$1,000.00
Retail Beer and Wine	\$1,300.00	\$1,500.00		\$1,200.00	\$1,000.00	\$1,000.00	\$800.00	\$2,000.00
Retail Distilled Spirits	\$4,500.00	\$4,000.00	\$5000.00 (renewal)		\$1,500.00		\$3,000.00	\$2,000.00
Retail Beer, Wine and Distilled Spirits	\$5,800.00	\$5,500.00					\$3,800.00	\$4,000.00
Alcohol catering license to add onto Retail license					\$350.00			
Wholesale Beer	\$1,000.00	\$100.00		\$750.00				\$2,000.00
Wholesale Wine	\$1,000.00	\$100.00		\$750.00				\$2,000.00
Wholesale Beer and Wine	\$2,000.00	\$200.00		\$1,500.00				
Wholesale Distilled Spirits	\$2,300.00	\$100.00		\$2,000.00	\$2000 for all			\$4,000.00
Out of County Wholesaler	\$100.00			\$500.00	\$100.00			
Hotel In-Room Beer and Wine	\$100.00			\$250.00				
Farm Winery	\$150.00	\$1,500.00	\$750.00	\$600.00			\$1,450.00	\$500.00
Special Event	\$25.00	\$250.00	\$150.00		\$75.00			\$150.00
Brewpub				\$600.00	\$600.00		\$1,650.00	\$500.00
Microbrewery		\$3,000.00		\$650.00	\$1,000.00		\$250.00	\$500.00
Microdistillery				\$1,000.00			\$250.00	\$500.00
Administration/Investigation Fee	\$250.00	\$350.00	\$500.00		\$350.00		\$300.00	
Distilled Spirits Advertising Fee	\$50.00							
Employee Permit	\$20.00	\$50.00						



# Expression of Interest in Appointment to the County Board of Trustees

I. Please complete the following information:
Name_Whitney L. Myers (Whit)
Street Address 1032 War Hill Park Road P.D. Box 1330
city_paussonville, GAzip_30534
I live: (in Dawson County) in Lumpkin County
Employer Retired
Occupation Elucator
Home Phone Cell
E-Mail
Do you have a PINES library card? Yes No
Have you served on other nonprofit boards? Yes No
If so, please list Screven County and Screven-Jentins Regrona
If so, please list Screven County and Screven-Jentins Regiona Library Boards 1999 - 2024 Treasurer for both Boards
Twin Rivers District Boy Scouts of America, District Chair Are you currently serving on other boards? Yes No No No 2016-2024
If so please list 2016 - 2024

II. Please attach a resume (if you have one available) and a brief statement telling us something about yourself and your interest in serving on the County Library Board of Trustees. You may want to address why you want to serve, what special areas of library service interest you, why you think you would be a good trustee, any special concerns about the library and its place in the community, or anything else that makes you a good candidate for the Library Board.

I understand that serving on the Dawson or Lumpkin County Library Board of Trustees requires time and commitment for a four-year period; that regular meetings are held in January, April, July and October; that meetings last one to two hours; and that I will be expected to attend an orientation session and participate in committee assignments. I would like to be considered for an appointment.

Date Signature

Send to Library Director, Chestatee Regional Library System, 342 Allen Street, Dawsonville, GA 30534

D:\expression of interest.doc

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# Statement of Interest

It was my great honor and pleasure to serve on the Screven County Library Board and the Screven-Jenkins Regional Library Board from July 1999 until relocating to Dawson County in March of 2024. I served as Treasurer of both boards throughout my time of service. I also served on the Finance and the Personnel Committee of both boards.

I am personally interested in state and local history programs and genealogy. The Georgia Room is always my favorite spot in the library.

I have also been very interested in building relationships between the public libraries and the schools, both public and private. I believe those relationships are especially critical as we seek to address the literacy needs of pre-school population.

I currently serve on the Georgia Council on Literacy.

I would love to continue serving here as a part of the Dawson County and Chestatee Regional Library.

#### WHITNEY LEE MYERS, EdD 1032 War Hill Park Road P.O. Box 1330 Dawsonville, GA 30534

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## Education

1991	Doctor of Education Supervision The University of Georg <del>i</del> a Athens, GA
1983	Summer Graduate Seminar in Georgia History Georgia Endowment for the Humanities Columbus State University Columbus, GA
1981	Master of Education Secondary Social Studies Education Georgia Southern University Statesboro, GA
1979	Bachelor of Arts History / Political Science Georgia Southern University Statesboro, GA
1976	Associate in Arts Andrew College Cuthbert, GA

## Work Experience

- 2012 2018 Executive Director First District Regional Educational Service Agency Brooklet, GA
- 1999 2012 Superintendent of Schools Screven County Schools Sylvania, GA

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- 1996 1999 Principal Screven County Elementary School Screven County Schools Sylvania, GA
  1987 - 1996 Assistant Principal Various Elementary and Middle Schools Griffin-Spalding County Schools Griffin, GA
- 1984 1987 Assistant Camp Director Georgia FFA-FCCLA Center Georgia Department of Education Covington, GA
- 1981 1984 Teacher Spalding Junior High School Griffin-Spalding County Schools Griffin, GA
- 1980 1981 Graduate Teaching Assistant Marvin Pittman Laboratory School Georgia Southern University Statesboro, GA
- 1979 1980 Teacher Central Junior High School Effingham County Schools Springfield, GA

## **Professional Offices and Accomplishments**

2014	Lifetime Achievement Distinguished Alumni Award The University of Georgia College of Education
2005 – 2012	Chair, First District RESA Board of Control (First District RESA is an educational service agency serving 18 school systems in southeast Georgia)
2001 - 2012	Treasurer, First District School Superintendents' Association
1999 – 2024	Treasurer, Screven-Jenkins Regional Library Board
1999 – Current	Served on Numerous Search Committees for the Georgia Southern University College of Education

2009	Keynote Speaker, Georgia DOE Federal Funds Conference
2009 – 2010	Member, State School Superintendent's Advisory Council
2005 - 2009	Georgia Music Educators Association Board of Directors
2007 – 2008	Georgia Educational Leadership Redesign Advisory Committee
2007	President's Award, Georgia School Superintendents Association
2006-2008	Georgia CTAE Resource Network Board of Directors
2005	Represented Georgia on the National FFA Leadership Continuum Concept Development Task Force
2000 - 2003	State Pupil Transportation Specifications Committee
2014-2024	Elected Member, Screven County Board of Education Served on Georgia School Boards Assocition Rural Education Task Force and the GSBA Governmental Operations Committee
2014	President, Effingham County Sunday School Association
2014-2020	University of Georgia College of Education Board of Visitors 2014-2016 - Vice Chair 2016-2018 – Chair 2018-2020 – Past Chair
2016-2023	Chairman, Twin Rivers District, Coastal Georgia Council, Boy Scouts of America

## **Current Memberships and Civic Activities**

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Mizpah Methodist Church - Current Church Treasurer. Previously served as Administrative Board Chair and Youth Sunday School Teacher

Andrew College Board of Trustees – Current Chair, Academic Affairs Committee since 2013

Effingham County Methodist Campground Trustees – Chairman since 2016 and Current Children's Camp Director since 2014

Georgia Council on Literacy - Appointed by Speaker of the House Jon Burns - 3023

Life Member, National FFA Alumni Association

Life Member, University of Georgia National Alumni Association

Life Member, Georgia Southern University Alumni Association

Life Member, Andrew College Alumni Association

#### <u>Courses Developed and Taught in Educational Leadership and School Board</u> <u>Member Development</u> (Approved Annually by the Georgia's State Board of Education)

#### Trends and Issues in Curriculum and Instruction

This course examines the major trends shaping curriculum and instruction in school. It explores new initiatives and emerging practices, along with the subsequent impact on student achievement. Participants compare and contrast these new trends with current practices and results in their own districts. This exercise is intended to assist school leaders as they address emerging issues, establish priorities, and align resources for instruction.

#### Leadership Development and Succession Planning

This course helps school leaders understand the characteristics of effective leaders at all levels of the district's leadership structure. The importance of sustainability through succession planning in the school system is discussed and strategies for ensuring leadership continuity in key school leadership positions are explored. Particular emphasis is given to effective practices in the development of aspiring and potential school leaders and the continuous leadership development for veteran school leaders.

#### Strategic Planning

This course examines effective planning processes that result in an adopted system of strategic planning designed to improve student achievement or , organizational effectiveness.

#### DAWSON COUNTY BOARD OF COMMISSIONERS APPLICATION FOR APPOINTMENT TO COUNTY BOARDS AND AUTHORITIES



The Dawson County Board of Commissioners accepts applications for appointments. Interested parties should submit this form and supporting documentation to the County Clerk.

Board or Authority Applied for Dawson Library Board						
Name Jason Sheer						
Home Address	177 Mayapple Glen					
City, State, Zip	Dawsonville, GA 30534					
Mailing Address (if d	lifferent) <u>N/A</u>					
City, State, Zip						
Telephone Number	Alternate Number					
Fax Telephone Num	ber					
E-Mail Address						
Additional informati	on you would like to provide:					
I would like to	be considered for the Dawson County Library Board. I am also a member					
of the Dawson	County Wee Books Team as well as the manager of the Grace Sheer					
Memorial Sch	olarship, which is held by the North Georgia Community Foundation, and					
	p that is given annually to outstanding female individuals at the HS					
Signature	Date 4-18-24					
Please note: Submission of this application does not guarantee an appointment.						
Return to:	Dawson County Board of Commissioners Attn: County Clerk 25 Justice Way, Suite 2313 Dawsonville, GA 30533 (706) 344-3501 FAX: (706) 344-3889					
	Dawsonville, GA 30533					



# DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA REQUEST FORM

Department: Public Works

Prepared By: Melissa Hawk

Work Session:

Voting Session: June 6, 2024

Presenter: Billy Thurmond

Agenda Item Title: <u>Presentation of Emergency Purchase for Safety Improvements at the Transfer</u> <u>Station</u>

Background Information:

On August 4, 2022, the BOC approved \$350,000 to make repairs necessary to set up the recycling center under Phase 1 of the Transfer Station Improvements project. This phase is functioning at this time, with remaining balance of \$151,681.

The need to repair purlins and replace missing deck panels as well as making repairs to the floor where residents pull up to unload refuse to the trash bins below at the Transfer Station have become a necessity to ensure the safety and wellbeing of the staff and visitors. Although quotes nor bids are required, quotes were requested. Juliette Welding submitted the best pricing for all required work for the total cost of \$43,775.

**Current Information:** 

Per the Purchasing Policy Ordinance, approval has been received by the majority of the Board of Commissioners through email, which will allow for this work to proceed immediately without the need for sealed bids and the utilization of the SPLOST VI funds.

Approval was received from Commissioner Gaines, Commissioner Bruce and Commissioner Stowers.

Ratification at a voting session is required to complete the process.

Budget Information:

Applicable: <u>xx</u> Not Applicable: \_\_\_\_\_

Budgeted: Yes <u>xx</u> No \_\_\_\_\_

Fund	Department	Account #	Budget Balance		Requested	Remaining	
540	4520	541200-P45	\$350,000	\$151,681	\$43,775	\$107,906	

\*If this is a personnel-related request, has it been reviewed by Human Resources?

\*If this item is being requested to move to the same day's voting session for BOC consideration, provide *detailed justification* for the request:

Recommendation/Motion: <u>Motion for ratification of the Emergency Purchase for Safety</u> <u>Improvements at the Transfer Station, through a Purchase Order to Julitte Welding, in the</u> <u>amount of \$43,775, from the funding approved in 2022.</u>

Department Head Authorization:	Date:
Finance Department Authorization:	Date:
County Manager Authorization:	Date:

Comments/Attachments: