

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION AGENDA - THURSDAY, JUNE 18, 2015
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
6:00 PM**

A. ROLL CALL

B. OPENING PRESENTATION

Christie Haynes - Dawson County Chamber of Commerce

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. ANNOUNCEMENTS

F. APPROVAL OF MINUTES

[Minutes](#) of the Voting Session held on June 4, 2015

G. APPROVAL OF AGENDA

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

I. ALCOHOL LICENSE

J. ZONING

K. PUBLIC HEARING

1. Social Hosting Ordinance (*1st of 2 hearings. 2nd hearing will be held on July 2, 2015*)

L. UNFINISHED BUSINESS

M. NEW BUSINESS

1. Approval of the 2014 Comprehensive Annual Financial Report (CAFR)
2. Approval of Special Event Alcohol Permit for Chamber Reverse Raffle - Director of Planning & Development Rachel Burton
3. Approval to move forward with public hearing regarding the MESH Engineering Grant Application Resolution on June 25, 2015
4. Approval of Board Appointments:
 - Joey Bearden - Dawson County DFCS Board - *replacing Geneva Bearden* (Term: July 2015 to June 2018)
 - Tina Brady - Dawson County DFCS Board - *replacing Mary Hulsey* (Term: July 2015 to June 2020)

N. ADJOURNMENT

O. PUBLIC COMMENT

Backup material for agenda item:

Minutes of the Voting Session held on June 4, 2015

DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – JUNE 4, 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: None

INVOCATION: Chairman Berg

PLEDGE OF ALLEGIANCE: Chairman Berg

ANNOUNCEMENTS:

Chairman Berg reminded everyone of the Family Connection Celebrity Waiter fundraiser tomorrow morning from 7:30 a.m. to 9:30 a.m. at Longhorn's.

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on May 21, 2015. Swafford/Nix

APPROVAL OF THE AGENDA:

Motion passed unanimously to approve the agenda as written with the addition of an Executive Session at the end of tonight's meeting. Nix/Hamby

PUBLIC COMMENT:

None

ALCOHOL LICENSE HEARING:

None

ZONING:

None

PUBLIC HEARINGS:

Soil Erosion and Sedimentation Control Ordinance (2nd of 2 hearings. 1st hearing was held on May 21, 2015)

Chairman Berg asked if there was anyone present who wished to be heard on the matter of the Soil Erosion and Sedimentation Control Ordinance, and hearing none, closed the hearing.

Motion passed unanimously to approve the Soil Erosion and Sedimentation Control Ordinance. Swafford/Hamby

Stormwater Management Ordinance (2nd of 2 hearings. 1st hearing was held on May 21, 2015)

Chairman Berg asked if there was anyone present who wished to be heard on the matter of the Stormwater Management Ordinance, and hearing none, closed the hearing.

Motion passed unanimously to approve the Stormwater Management Ordinance. Nix/ Fausett

Ordinance to amend the compensation of the Chairman and Commissioners (2nd of 2 hearings. 1st hearing was held on May 21, 2015)

Chairman Berg asked if there was anyone present who wished to be heard on the matter of the Ordinance to amend the compensation of the Chairman and Commissioners, and hearing none, closed the hearing.

Motion passed unanimously to approve the ordinance to amend the compensation of the Chairman and Commissioners. Swafford/Nix

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Approval of the Firm for the Humane Society's FY 2014 Audit and Request for Extension of Audit Deadline

Motion passed unanimously to approve Goldman and Company as the audit firm to complete the Humane Society's FY 2014 audit and extend the audit deadline to August 31, 2015. Nix/Hamby

Approval of the FY 2016 Legacy Link Contract

Motion passed unanimously to approve the FY 2016 Legacy Link Contract. Swafford/Nix

Approval of Bid #253-15 RFP Property and Liability Insurance

Motion passed unanimously to award Bid #253-15 RFP Property and Liability Insurance to the most responsive, responsible bidder, ACCG-IRMA out of Atlanta, Georgia. Nix/Swafford

Approval of the Georgia Department of Transportation Indication of Roundabout Support for the SR 9 and Dawson Forest Road Intersection

Motion passed unanimously to approve the Georgia Department of Transportation Indication of Roundabout Support for the SR 9 and Dawson Forest Road Intersection. Nix/Hamby

Approval of the Georgia Department of Transportation Indication of Roundabout Support for the SR 52 and SR 183 Intersection

Motion passed unanimously to approve the Georgia Department of Transportation Indication of Roundabout Support for the SR 52 and SR 183 Intersection. Nix/Swafford

Approval of the Georgia Department of Transportation Agreement for Roundabout Support for the SR 53 and SR 183 Intersection

Motion passed unanimously to approve the Georgia Department of Transportation Agreement for Roundabout Support for the SR 53 and SR 183 Intersection with the stipulation that Dawson County determine the type of lights and quantity. Swafford/Hamby

Approval of the Georgia Trauma Commission Equipment Grant

Motion passed unanimously to approve application of the Georgia Trauma Commission Equipment Grant. Nix/ Fausett

Approval of the FY 2014 Georgia Trauma Commission Excess Funds

Motion passed unanimously to approve the FY 2014 Georgia Trauma Commission Excess Funds. Swafford/Fausett

Approval of FY 2014 Budget Amendments

Motion passed unanimously to approve the FY 2014 Budget Amendments. Swafford/Hamby

Approval of the Intergovernmental Agreement with the City of Dawsonville for Animal Control Enforcement

Motion passed unanimously to approve to deny the Intergovernmental Agreement with the City of Dawsonville for Animal Control Enforcement and to draft a new agreement. Fausett/Nix

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. Swafford/Hamby

ADJOURNMENT:

PUBLIC COMMENT:

None

APPROVE:

ATTEST:

Mike Berg, Chairman

Danielle Yarbrough, County Clerk

Backup material for agenda item:

1. Social Hosting Ordinance (*1st of 2 hearings. 2nd hearing will be held on July 2, 2015*)

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

**REGULATING SOCIAL HOSTING AND CONSUMPTION OF ALCOHOLIC
BEVERAGES BY MINORS; TO PROVIDE FOR PENALTIES; TO REPEAL
CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; AND FOR
OTHER PURPOSES**

WHEREAS, O.C.G.A. § 3-3-23 prohibits furnishing or causing to be furnished any alcoholic beverage to any person under 21 years of age; and

WHEREAS, O.C.G.A. § 51-1-18 provides that parents have a right of action against any person who sells or furnishes alcoholic beverages to that parent's underage child for the child's use without the permission of the child's parent; and

WHEREAS, the purpose of these two (2) statutes is to prevent the furnishing of alcoholic beverages to underage children absent parental consent; and

WHEREAS, the Board of Commissioners deems this ordinance appropriate to protect the public health, safety, and welfare by further deterring underage drinking.

NOW, THEREFORE, the Board of Commissioners hereby adopts this ordinance as follows:

SECTION 1. Definitions.

- A. An "alcoholic beverage" means alcohol, distilled spirits, liquor, beer, malt beverage, wine and fortified wine.
- B. A "gathering" is defined as the assembly of five or more individuals at one location that includes at least one individual who is underage and who is not the child of the person responsible for the property.
- C. A "social host" is a person who:
 - (1) knows or reasonably should know that a gathering will occur on property owned or controlled by that person;
 - (2) knows or reasonably should know that alcoholic beverages will be at the gathering; and
 - (3) knows or reasonably should know that one or more underage person will be present at the gathering.
- D. An "underage person" is any person under the age of 21 years.

SECTION II. Prohibited Activities and Duties of Social Host.

- A. No social host shall allow a gathering to occur or continue if an underage person at the gathering obtains, possesses, or consumes any alcoholic beverage and the social host knows or reasonably should know that an underage person has obtained, possesses, or is consuming alcoholic beverages at the gathering.
- B. Every social host shall take reasonable steps to prevent the consumption of alcoholic beverages by any underage person at the gathering. Reasonable steps include, but are not limited to (i) controlling access to alcoholic beverages, (ii) prohibiting and preventing access to alcoholic beverages by any underage person, (iii) verifying the age of persons at the gathering, (iv) supervising the activities of underage persons at the event, and (v) remaining on the property during the gathering.
- C. If a social host determines or has reason to believe that an underage person has consumed an alcoholic beverage before or during the gathering, then the social host shall make reasonable efforts to terminate the gathering including, but not limited to, contacting law enforcement to report the suspected underage consumption.

SECTION III. Penalties.

- A. Any person who violates this ordinance shall be punished by a fine of up to one thousand dollars (\$1,000.00) and shall be required to perform not less than 24 hours of community service for the first offense.
- B. Any person who violates this ordinance a second time within one (1) year shall be punished by a fine of at least \$500.00 and up to \$1,000.00 and shall be required to perform not less than 48 hours of community service.
- C. Any person who violates this ordinance a third or subsequent time with two (2) years shall be punished by a fine of \$1,000.00 and shall be required to perform not less than 100 hours of community service.

SECTION IV. Exceptions.

- A. This ordinance shall not apply to conduct solely between an underage person and his or her parent while present in the parent’s household.
- B. This ordinance shall not apply to any situation for which state or federal law establishes an exception or exemption.

SECTION V. Repealer.

All resolutions or ordinances or parts of resolutions or ordinances and any part of the Dawson County Code of Ordinances currently in effect in conflict with the terms of this ordinance are hereby repealed, but any resolution or ordinance that may be

applicable hereto and aid in carrying out or making effective the intent, purpose, and provisions hereof is hereby adopted as a part hereof.

SECTION VI. Severability.

If any paragraph, sub-paragraph, sentence, clause, phrase, or any portion of this Ordinance shall be declared invalid or unconstitutional by any court of competent jurisdiction or if the provision of any part of this Ordinance as applied to any particular situation or set of circumstances shall be declared invalid or unconstitutional, then such invalidity shall not be construed to affect the portions of the Ordinance not held to be invalid, nor shall the application of the Ordinance to other circumstances be held 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 the Board of Commissioners hereby adopts any and all parts that are not held invalid.

Approved this ____ day of _____, 2015

**DAWSON COUNTY BOARD
OF COMMISSIONERS**

ATTEST:

By: _____
**Mike Berg, Chairman
Dawson County Commission**

By: _____
Danielle Yarbrough, County Clerk

Approved:

**Billy Carlisle
Dawson County Sheriff**

Dates of Public Hearings:

Dates of Advertisements:

Vote: _____ Yes

_____ No

Backup material for agenda item:

1. Approval of the 2014 Comprehensive Annual Financial Report (CAFR)



DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA REQUEST

All items requiring action by the Commissioners must 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: Finance

Presenter: Dena Bosten / Chris Hollifield with Rushton & Company

Submitted By: Dena Bosten

Date Submitted: 6/1/2015

Item of Business/Agenda Title: 2014 Comprehensive Annual Financial Report (CAFR) Presentation

Attach an Executive Summary fully describing all elements of the item of business. (Attached)

THE ITEM IS FOR:

Work Session presentation only
(no action needed)

OR **Commission Action Needed.**

Is there a deadline on this item? If so, Explain: Deadline is June 30 (six months after year-end) as outlined in Georgia Code.

Purpose of Request: BOC approval of 2014 Comprehensive Annual Financial Report

Department Recommendation: Approval

If the action involves a Resolution, Ordinance, Contract, Agreement, etc. has it been reviewed by the County Attorney?

Yes Explanation/ Additional Information:

No

If funding is involved, are funds approved within the current budget? **If Yes, Finance Authorization is Required Below.**

Yes Explanation/ Additional Information:

No

Amount Requested:

Amount Budgeted:

Fund Name and Account Number:

Administration Staff Authorization

Dept. Head Authorization: _____ Date: _____

Finance Dept. Authorization: Dena Bosten Date: 6/1/2015

County Manager Authorization: CINDY CAMPBELL Work Session Date: 06/11/2015

Comments: _____



DAWSON COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SUMMARY

SUBJECT: 2014 Comprehensive Annual Financial Report (CAFR) Presentation _____

DATE: 6/1/2015 _____

BUDGET INFORMATION:

ANNUAL- _____
CAPITAL- _____

- RECOMMENDATION**
- POLICY DISCUSSION**
- STATUS REPORT**
- OTHER**

COMMISSION ACTION REQUESTED ON: June 18, 2015 _____

PURPOSE: Board approval of 2014 Comprehensive Annual Financial Report

HISTORY: State law requires an annual audit by an independent CPA firm to be completed and presented to the governing authority within six months of the year end.

FACTS AND ISSUES: Rushton & Company, a CPA firm located in Gainesville, Georgia, has completed the annual financial and single audit for fiscal year ending December 31, 2014. The presentation and information presented in the Comprehensive Annual Financial report summarizes their audit procedures and the results of the annual audit.

-
-
- OPTIONS:**
1. Approve the report as presented.
 2. Modify the report.
 3. Do not approve the report.

RECOMMENDED SAMPLE MOTION: Motion to approve the 2014 Comprehensive Annual Financial Report as presented.

DEPARTMENT: Finance

Prepared by: Dena Bosten _____

Director Dena Bosten _____

***Report to the Board of Commissioners
For the year ended December 31, 2014***



June 11, 2015

AUDIT OPINION – P. 1-3

Dawson County's Responsibilities

The financial statements are the responsibility of Dawson County's management.

Rushton & Company's Responsibilities

As independent auditors for Dawson County, our responsibility is to express opinions on the fair presentation of the financial statements.

Auditing Standards

We audited the County's financial statements in accordance with auditing standards generally accepted in the United States of America and *Government Auditing Standards* issued by the Comptroller General of the United States.

Unmodified Opinion

In our opinion, the financial statements present fairly, in all material respects, the financial position of Dawson County, Georgia, as of December 31, 2014, and the respective changes in financial position and, where applicable, cash flows for the year then ended.



Government-wide Statements

These statements provide the reader with information on the County as a whole, using the full accrual basis of accounting. Columns for the governmental activities, the business-type activities, and the component units.

Two statements:

Statement of Net Position – P. 15-16

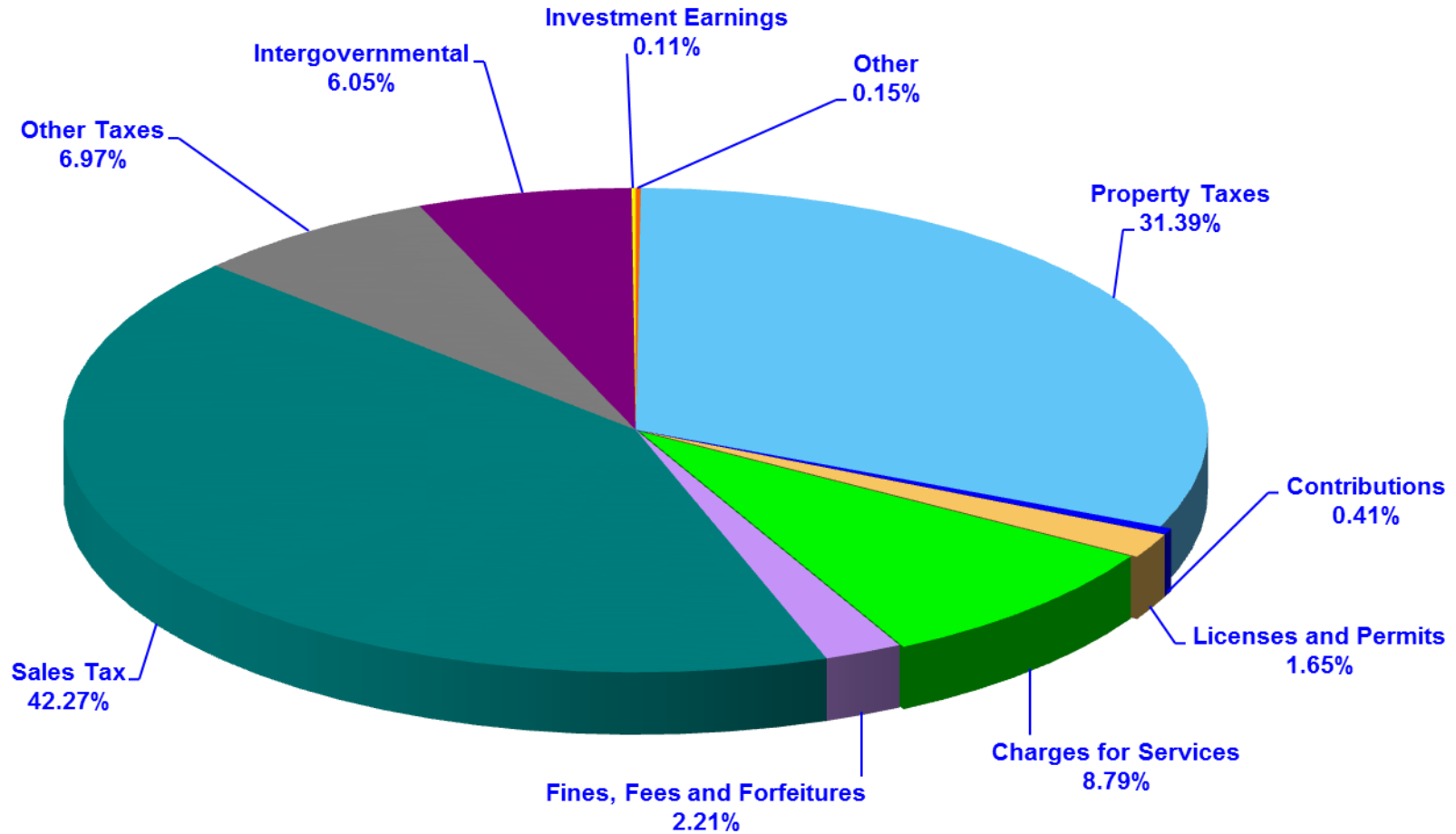
- Presents the assets, liabilities, and residual net position of the County

Statement of Activities – P. 17

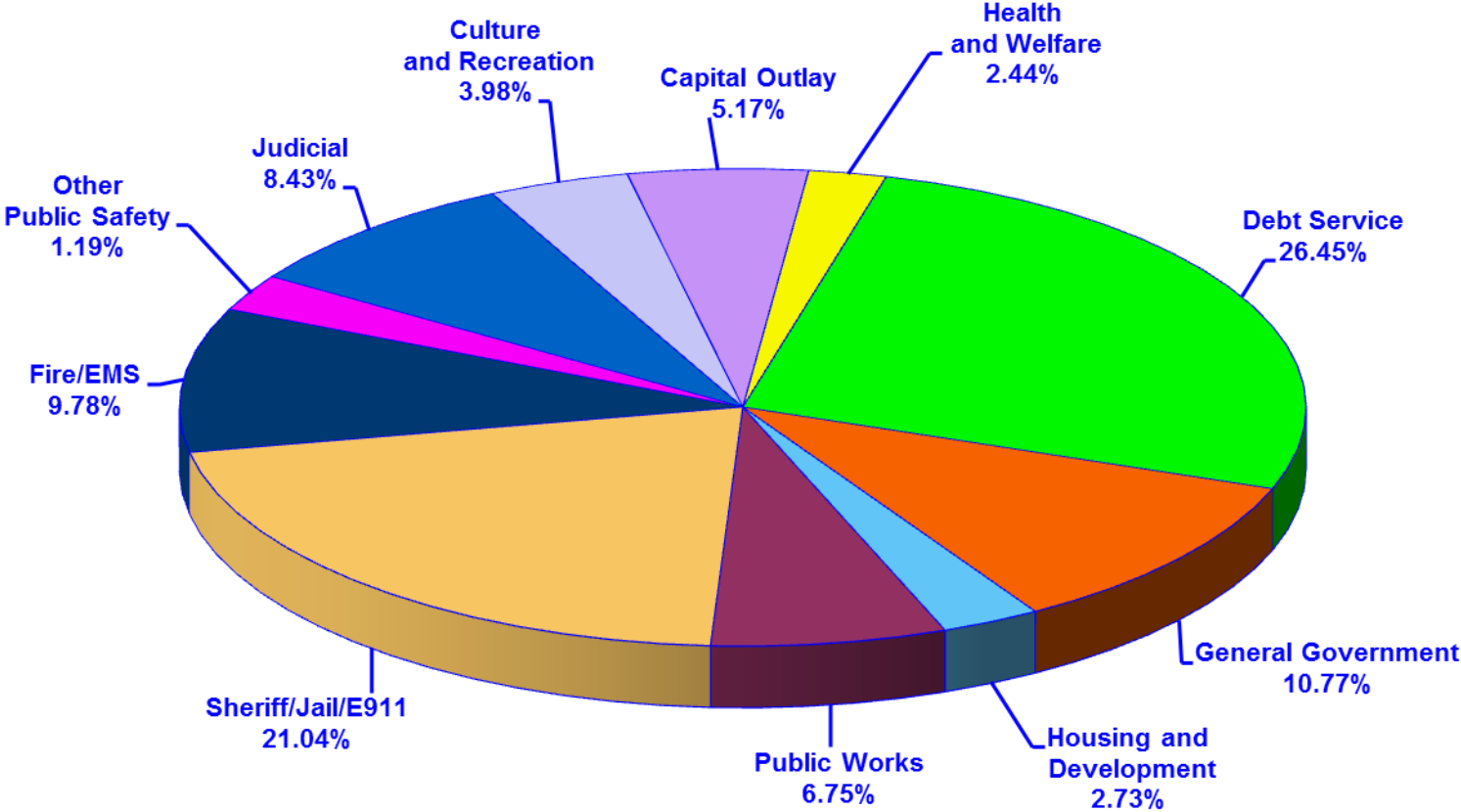
- Presents the results of operations of the County



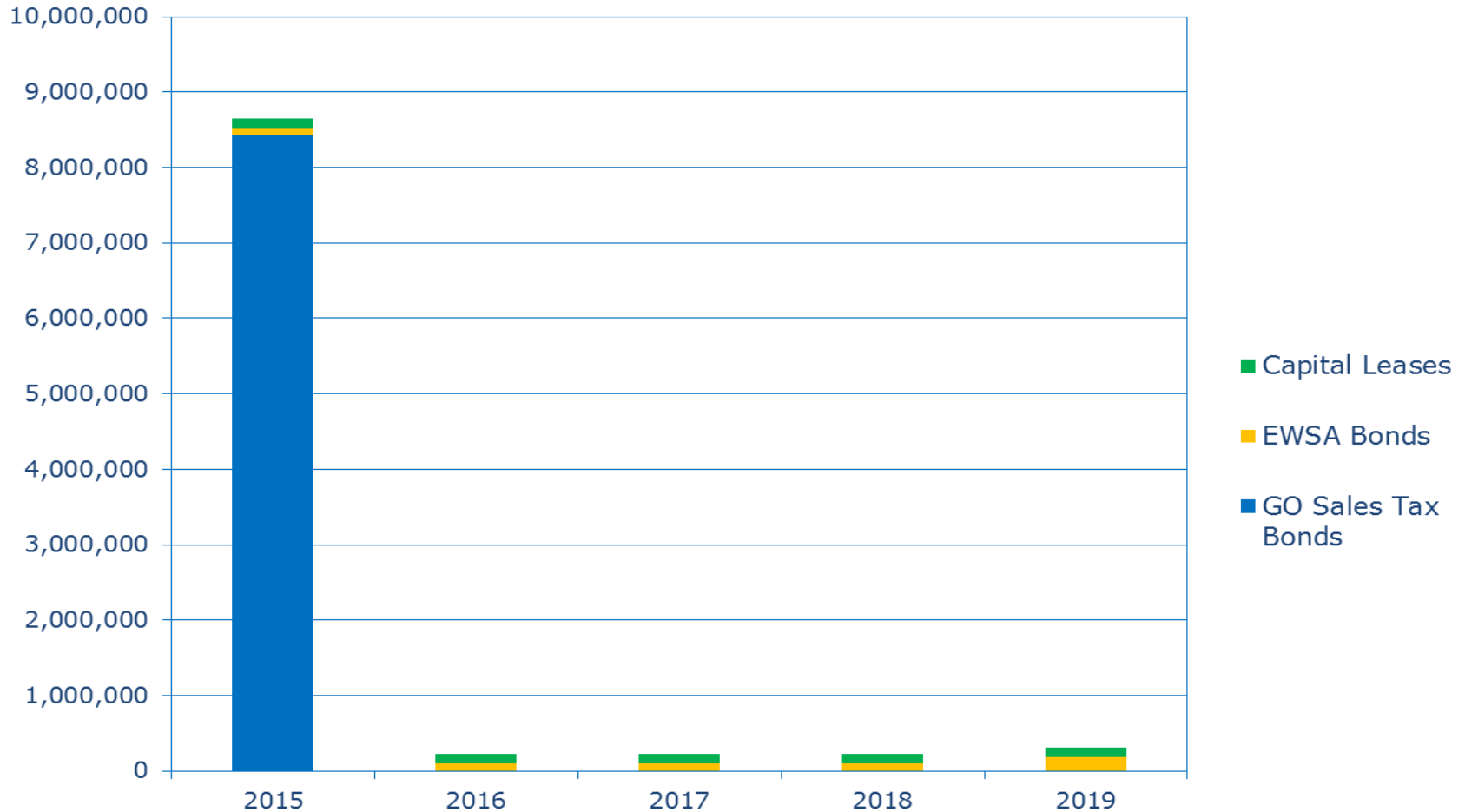
Revenues – All Governmental Funds



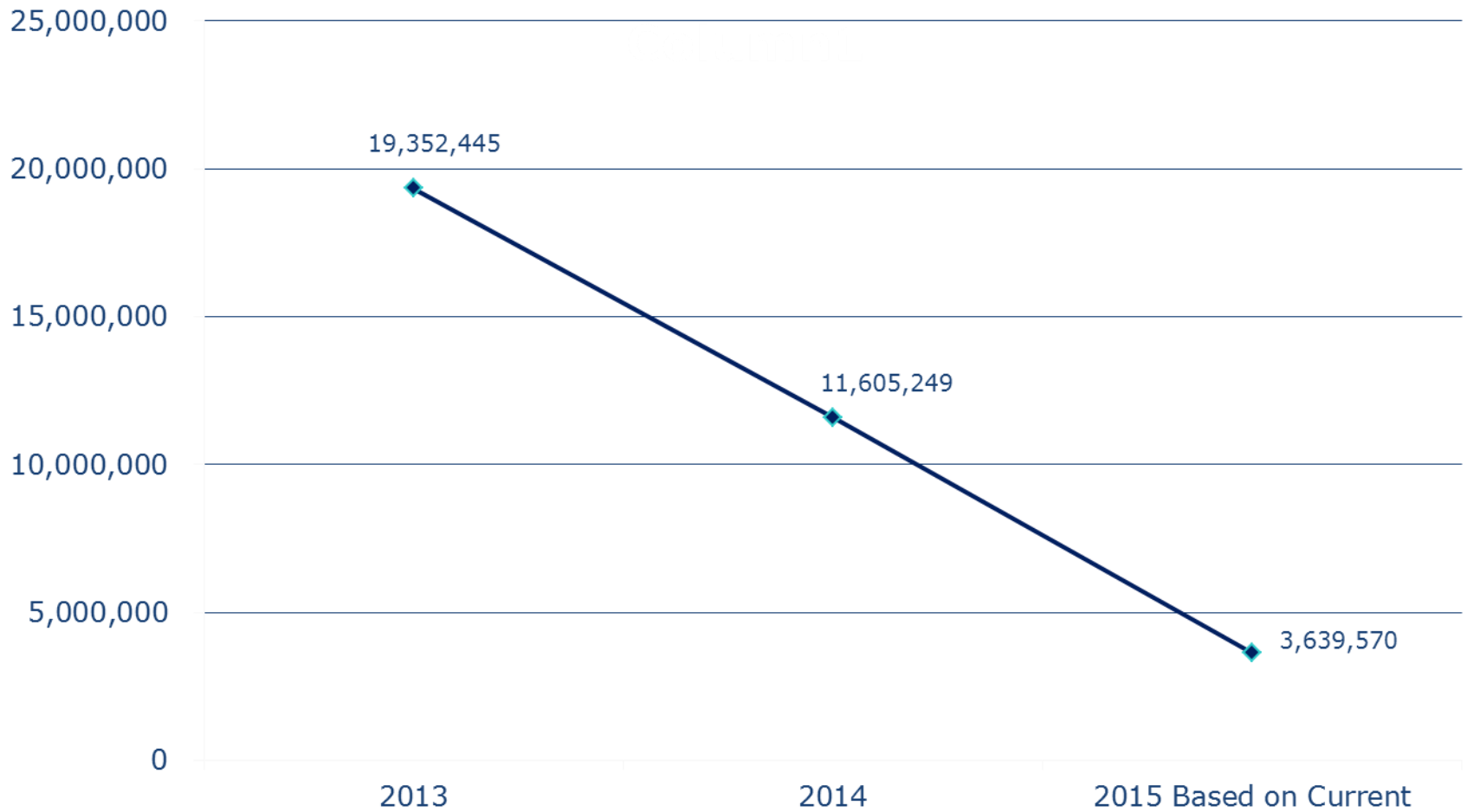
Expenditures – All Governmental Funds



Future Debt Service – Next 5 Years



Total Debt Balances



General Fund

Revenues

- Increased \$63,723, 0.3%
 - Property taxes decreased \$623,268 (2013 Digest Year)
 - Motor vehicle taxes increased \$176,063
 - Local option sales tax increased \$179,669
 - EMS services increased \$129,646

Expenditures

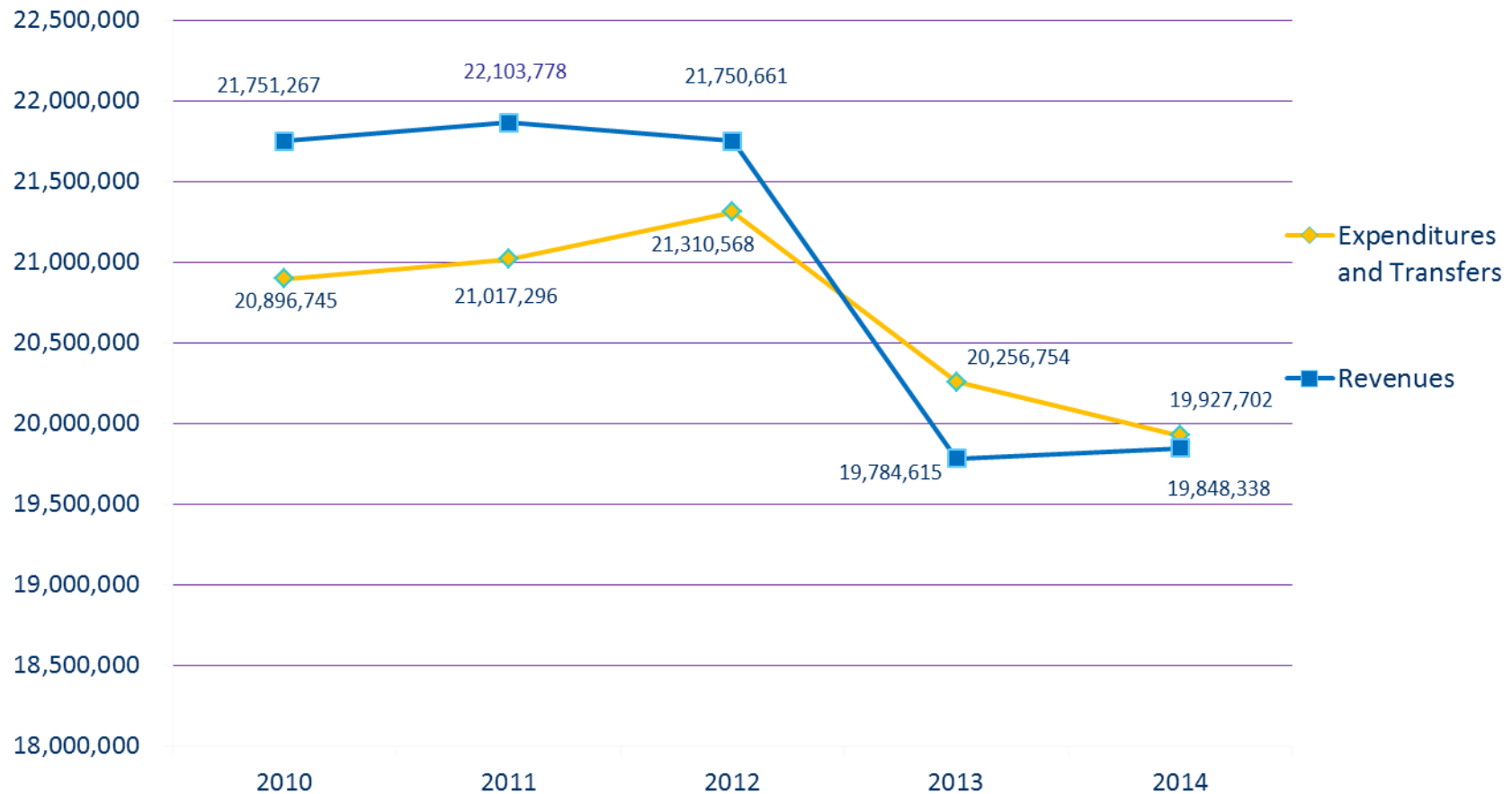
- Increased \$369,895, 2.0%
 - Sherriff/Detention Center/Resource Officer increased \$196,619
 - EMS increased \$53,996
 - Development Authority – Increased \$75,000

Unassigned Fund Balance (Target is 15-25%)

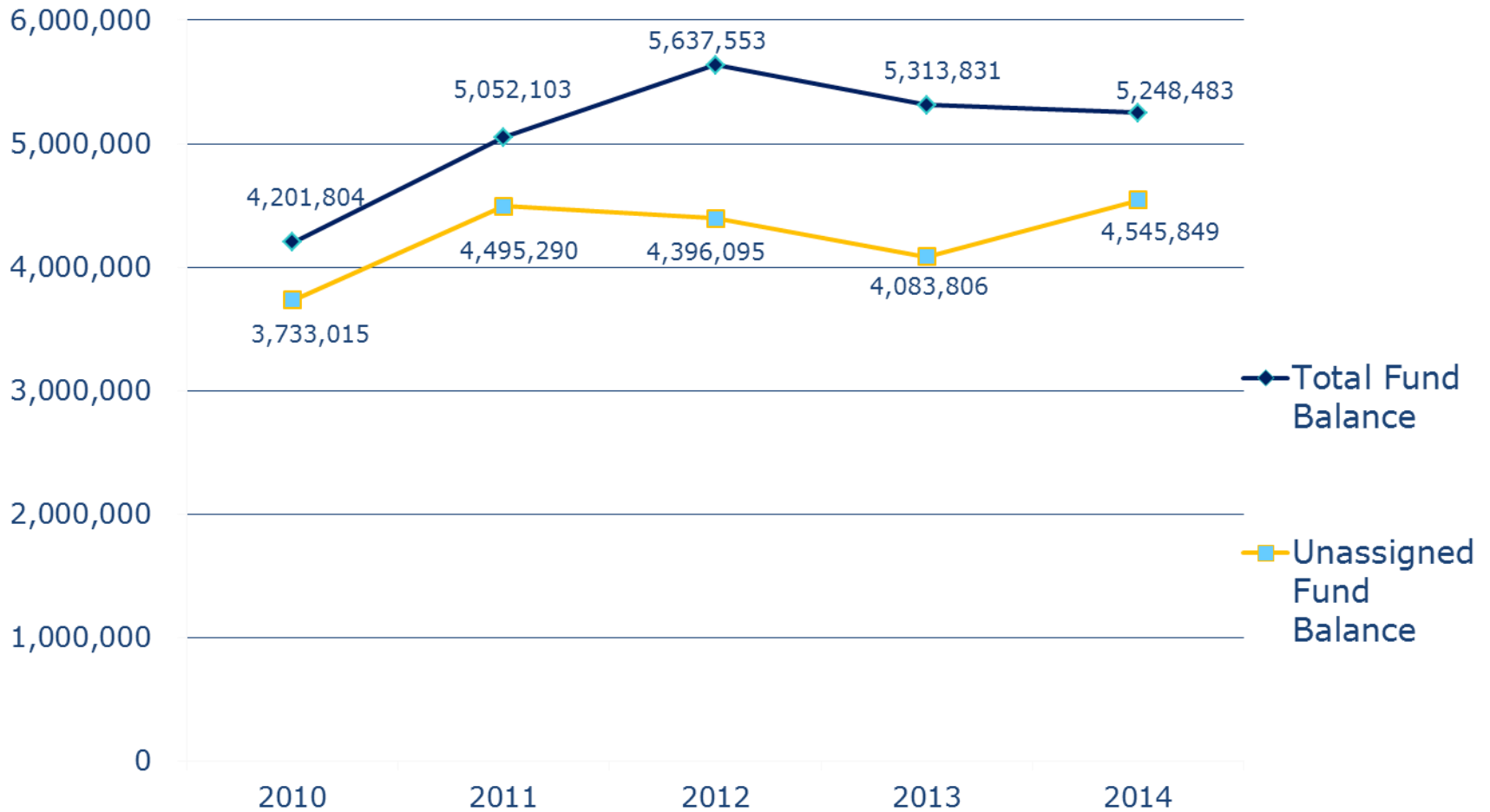
- 2014, \$4,545,849, 23.6% of expenditures (2.8 months)
- 2013, \$4,083,086, 20.6% of expenditures (2.5 months)



General Fund Revenues and Expenditures – Last 5 Years



General Fund Fund Balance – Last 5 Years



Other Major Governmental Funds Summary

Debt Service Fund

- Paid \$8,425,750 in debt payments
 - This is principal and interest payments on bonds for courthouse
 - Remaining principal balance is \$7,865,000. Last payment is 7/1/2015.

SPLOST Fund

- SPLOST revenue of \$6,389,852, increased \$205,051, 3.2%
- Transferred \$6,569,427 for debt payments

Capital Projects Fund

- \$1,690,172 in expenditures
 - Carlisle Road
 - Sheriff Vehicles
 - EMS Vehicles



Solid Waste Fund

Operating Revenues

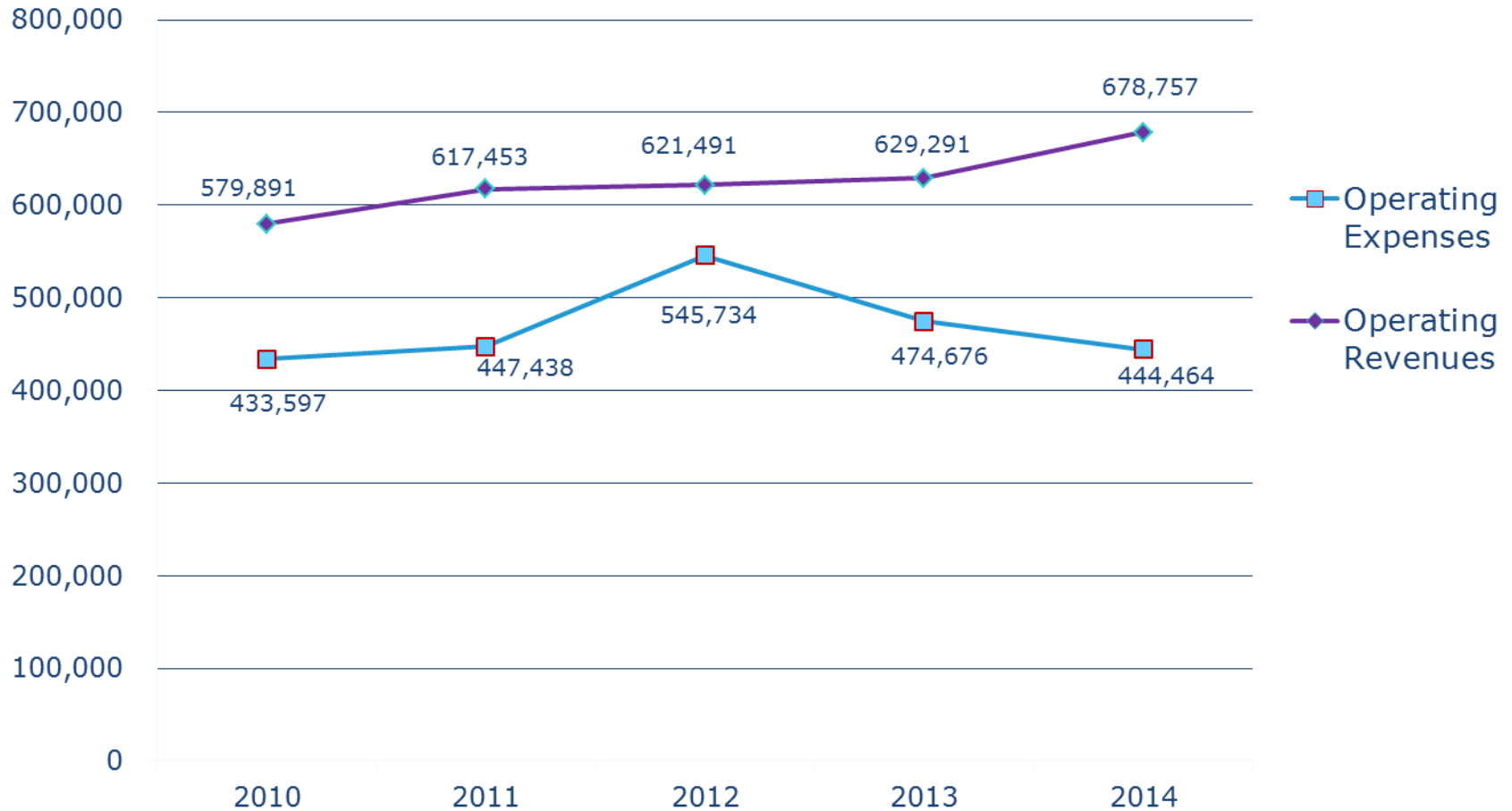
- Increased \$49,238, 7.8%
 - New fee structure in 2014

Operating Expenses

- Decreased \$30,212, 6.4%
 - Tipping fees and small equipment decreased



Solid Waste Operating Revenues and Expenses – Last 5 Years



GASB 68

The Governmental Accounting Standards Board (GASB) has issued Statement No. 68, *Accounting and Financial Reporting of Pensions*.

The statement will require governments with defined benefit pension plans to record and report the unfunded pension liability. For the County, this amount was \$280,274 (P. 65) at December 31, 2014.

GASB No. 68 becomes effective for the year ending December 31, 2015.



Chris Hollifield, CPA

chollifield@rushtonandcompany.com

Clay Pilgrim, CPA CFE CFF

cpilgrim@rushtonandcompany.com

www.RushtonandCompany.com

770.287.7800



RUSHTON & COMPANY

Backup material for agenda item:

2. Approval of Special Event Alcohol Permit for Chamber Reverse Raffle - Director of Planning & Development Rachel Burton



DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA REQUEST

All items requiring action by the Commissioners must 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: Planning & Development

Presenter: Rachel Burton

Submitted By: Rachel Burton

Date Submitted: 6/3/2015

Item of Business/Agenda Title: Special Event Alcohol Permit for Dawson County Chamber of Commerce Reverse Raffle for 8/27/2015

Attach an Executive Summary fully describing all elements of the item of business. (Attached)

THE ITEM IS FOR:

Work Session presentation only
(no action needed)

OR Commission Action Needed.

Is there a deadline on this item? If so, Explain: Event to be held on 8/27/2015

Purpose of Request: Approval of Special Event Alcohol Permit

Department Recommendation: Director Burton recommends approval of the permit.

If the action involves a Resolution, Ordinance, Contract, Agreement, etc. has it been reviewed by the County Attorney?

Yes Explanation/ Additional Information:

No

If funding is involved, are funds approved within the current budget? **If Yes, Finance Authorization is Required Below.**

Yes Explanation/ Additional Information:

No

Amount Requested:

Amount Budgeted:

Fund Name and Account Number:

Administration Staff Authorization

Dept. Head Authorization: Rachel Burton Date: 6/3/2015

Finance Dept. Authorization: N/A Date: _____

County Manager Authorization: Cindy Campbell Work Session Date: 6/11/2015

Comments: _____



DAWSON COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SUMMARY

SUBJECT: Special Event Alcohol Permit for Dawson County Chamber of Commerce Reverse Raffle

DATE: 6/3/2015

BUDGET INFORMATION:

ANNUAL- _____
CAPITAL- _____

- RECOMMENDATION**
- POLICY DISCUSSION**
- STATUS REPORT**
- OTHER**

COMMISSION ACTION REQUESTED ON: 6/18/2015

PURPOSE: Approval of Special Event Alcohol Permit for Chamber of Commerce for Reverse Raffle to be held at 2839 Grizzle Road. This location is zoned R-A. Special Event must be located in a commercial zone. If not, the Board of Commissioners must grant approval.

HISTORY:

FACTS AND ISSUES: Special Event is located in residential zoning district and requires Board approval since it is not located within commercial district.

OPTIONS:

RECOMMENDED SAMPLE MOTION:

DEPARTMENT: Planning & Development

Prepared by: Rachel Burton

Director Rachel Burton

DAWSON COUNTY PLANNING AND DEVELOPMENT

25 Justice Way, Suite 2322, Dawsonville, GA 30534 706.344.3500 x 42335

SPECIAL EVENT ALCOHOL PERMIT REQUIREMENTS

Consolidated Alcohol Ordinance - Article 12: Section 1200: Eligibility for a Temporary Special Event Alcohol Permit

14 CALENDAR DAYS (MINIMUM) ARE REQUIRED TO PROCESS THIS PERMIT

A temporary special event alcohol permit may be issued to any person, firm, or corporation for an approved special event. The person, firm, or corporation must make application and pay the fee that may be required by this ordinance and shall be required to comply with all the general provisions of this ordinance and the licensing and regulations for a consumption on the premises establishment with the exception of the full-service kitchen requirement.

Special Event Alcohol Permits shall be obtained for the following:

- 1) Events CATERED pursuant to the regulations established in Article 10 of this ordinance;

The special event must meet the following criteria before the issuance of a permit to sell alcoholic beverages:

- 1) The special event must receive approval from the Dawson County Sheriff's Office on CROWD CONTROL, SECURITY MEASURES, and TRAFFIC CONTROL MEASURES.
- 2) The premises at which the special event is to take place must be within a COMMERCIAL ZONE and approved by the County Manager. If the proposed location is NOT within a commercial zone, the approval must be obtained from the Board of Commissioners.
- 3) The premises where the special event shall occur must meet the DISTANCE FROM CERTAIN USES REQUIREMENTS of this ordinance.
- 4) Any employee or volunteer of the special event permit holder, working the special event in any position dispensing, selling, serving, taking orders or mixing alcoholic beverages shall be required to obtain an EMPLOYEE PERMIT for the special event. Employees or volunteers dispensing, selling, serving, taking orders, or mixing alcoholic beverages must be 18 YEARS OF AGE or older. EMPLOYEES OF CATERERS must comply with the regulations established in Article 10 of this ordinance and must be 21 YEARS OF AGE or older as pursuant to O.C.G.A. §3-11-4.
- 5) The Sheriff, Marshal or his designee may immediately revoke any temporary permit for a special event if continued alcohol sales may endanger the health, welfare, or safety of the public.
- 6) As a condition on the issuance of a temporary special event permit, the permit holder shall indemnify and hold Dawson County harmless from claims, demand or cause of action that may arise from activities associated with the special event.
- 7) The County Manager shall issue the temporary special event permit to the applicant upon compliance with the terms hereof.
- 8) In the event that a special event alcohol permit is denied by the County Manager, the applicant may appeal the decision to the County Commission.

APPLICATION FOR SPECIAL EVENT ALCOHOL PERMIT

Only a Licensed Alcoholic Beverage Caterer or a Bona Fide Non-Profit Civic Organization may apply for this permit

Check all that apply:

Beer

Wine

Distilled Spirits (Liquor)

If alcohol is complimentary, no State Special Event Alcohol Beverage Permit is required. If alcohol is sold, the State Permit is required. See attached State Permit application.

Are you catering the event? Yes No

Is the alcohol free of charge? Yes No

5-12-15
Date of Application

Dawson County Chamber of Commerce
Name of Applicant: (Individual / Firm / Corporation)

44 Commerce Drive
Business Address of Applicant: Street # / Street name

Dawsonville, GA 30534
City / State / Zip Code

706-265-6278
Phone Number of Applicant

b.mason@dawson.org
Email Address of Applicant

August 27, 2015
Date(s) of Special Event

Dawson County Chamber Reverse Raffle
Name of Special Event or Business

2839 Gizzle Road
Address of Special Event: (Street # / Street Name)

Dawsonville, GA 30534
City / State / Zip Code

SPECIAL EVENT ALCOHOL PERMIT

Special Event must be located in a commercial zone.
(If not, the Board of Commissioners must grant approval.)

What is the commercial zone? NOT ZONED
COMMERCIAL - R-A

Does the Special Event comply with the required 600 feet (200 yards) distance requirement from a church, school, daycare, and alcohol treatment facility? YES NO

See Certified Report of Survey Form # 3-A (attached) for definitions and means of measurement.

Distance Measured:
NEAREST CHURCH:

Name and Address: Bethel Church, 100 Lumpkin Camp Ground Rd S

Distance Measured: .8 miles

* Method of Measure: Google Earth

Distance Measured:
NEAREST SCHOOL:

Name and Address: Black's Mill Elementary School, 1860 Dawson Forest Road

Distance Measured: 2.8 miles

* Method of Measure: Google Earth

Distance Measured:
NEAREST DAYCARE:

Name and Address: Char's Daycare, 3276 Dawson Forest Road

Distance Measured: 1.5 miles

* Method of Measure: Google Earth

Distance Measured:
NEAREST ALCOHOL TREATMENT FACILITY:

Name and Address: Dawson County Treatment Court, 189 Highway 53 West, Suite 106, Dawsonville, GA 30534

Distance Measured: 7.4 miles

* Method of Measure: Google Earth

* Tell us how you measured (ex: survey, wheel device, automobile, paced/walked)

SPECIAL REQUIREMENTS FOR BONA FIDE NON-PROFIT CIVIC ORGANIZATIONS:

Article 12 - Section 1201:

- 1) A bona fide non-profit civic organization is one which is exempt from federal income tax, pursuant to the provisions subsections (c), (d) or (e) of 26 U.S.C. Section 501.
- 2) Upon the filing of an application and the payment of a special temporary event permit application fee, a bona fide non-profit civic organization may obtain a permit authorizing the organization to sell alcoholic beverages for consumption on the premises or to sell wine at retail for off-premises consumption, or both, for a period not to exceed three (3) days subject to any law regulating the time for selling such beverages.
- 3) No more than 12 permits may be issued to an organization in any one calendar year.
- 4) Permits are valid only for the location specified in the permit. No permit may be issued unless the sale of alcoholic beverages is lawful in the place for which the permit is issued. Said permit is subject to the restrictions set forth in Section 12 of this ordinance.

SPECIAL EVENT ALCOHOL PERMIT

NOTE: Before signing this statement, check all answers and explanations to see that you have answered all questions fully and correctly. This statement is to be executed under oath and subject to the penalties of false swearing, and it includes all attached sheets submitted herewith.

STATE OF GEORGIA, DAWSON COUNTY

I, S. Christie Haynes, DO SOLEMNLY SWEAR, SUBJECT TO THE PENALTIES OF FALSE SWEARING, THAT THE STATEMENTS AND ANSWERS MADE BY ME AS THE APPLICANT IN THE FOREGOING PERSONAL STATEMENT ARE TRUE AND CORRECT.

S. Christie Haynes
APPLICANT'S SIGNATURE

I HEREBY CERTIFY THAT S. Christie Haynes SIGNED HIS NAME TO THE FOREGOING APPLICATION STATING TO ME THAT HE KNEW AND UNDERSTOOD ALL STATEMENTS AND ANSWERS MADE THEREIN, AND, UNDER OATH ACTUALLY ADMINISTERED BY ME, HAS SWORN THAT SAID STATEMENTS AND ANSWERS ARE TRUE AND CORRECT.

THIS 11th DAY OF May



Brenda Mason
NOTARY PUBLIC

SPECIAL EVENT ALCOHOL PERMIT

FOR OFFICIAL USE ONLY:

DATE APPLICATION AND FEE RECEIVED: 5/21/2015

COUNTY MANAGER APPROVAL:
County Manager _____ Date _____

PLANNING AND DEVELOPMENT REVIEW:
THE ABOVE EVENT LOCATION IS APPROVED FOR DISTANCE REQUIREMENTS AND ZONING REQUIREMENTS. (Must be in a commercial zone and have a current Business License) ✓
Planning and Development Director _____ Date _____

SHERIFF DEPARTMENT REVIEW:
APPLICANT HAS MET ALL REQUIREMENTS ON CROWD CONTROL, SECURITY, AND TRAFFIC CONTROL MEASURES FOR THE ABOVE EVENT.
Sheriff Billy Carlisle Date 6/11/15

Backup material for agenda item:

3. Approval to move forward with public hearing regarding the MESH Engineering Grant Application Resolution on June 25, 2015



DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA REQUEST

All items requiring action by the Commissioners must 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: Chairman Mike Berg

Date Submitted: 06/05/15

Item of Business/Agenda Title: Presentation of the MESH Engineering Grant Application Resolution

Attach an Executive Summary fully describing all elements of the item of business. (Attached)

THE ITEM IS FOR:

Work Session presentation only
(no action needed)

OR X Commission Action Needed.

Is there a deadline on this item? If so, Explain: _____

Purpose of Request: Seek approval to request Community Development Block Grant-Employment Incentive Program assistance from the Georgia Department of Community Affairs as a necessary funding component for this project.

Department Recommendation: Staff recommends approval

If the action involves a Resolution, Ordinance, Contract, Agreement, etc. has it been reviewed by the County Attorney?

Yes Explanation/ Additional Information: _____

No

If funding is involved, are funds approved within the current budget? **If Yes, Finance Authorization is Required Below.**

Yes Explanation/ Additional Information: _____

No

Amount Requested: _____ Amount Budgeted: _____

Fund Name and Account Number: _____

Administration Staff Authorization

Dept. Head Authorization: Mike Berg Date: 06/05/2015

Finance Dept. Authorization: _____ Date: _____

County Manager Authorization: Cindy Campbell Work Session Date: 06/01/2015

Comments: _____

Attachments: Resolution

RESOLUTION

WHEREAS, Dawson County is duly constituted under the laws of Georgia; and,

WHEREAS, in every case it is the intention of Dawson County to develop opportunities for the public good and the general welfare of the citizens of Dawson County and the State of Georgia; and,

WHEREAS, the location of Mesh Engineering in the Mountain View Industrial Park will create both new and expanded opportunities for development, trade, commerce, industry, and employment;

WHEREAS, the project will increase employment in the territorial area;

WHEREAS, the financing of the project through the Community Development Block Grant-Employment Incentive Program funding is critical to inducing Mesh Engineering to locate in Dawson County;

WHEREAS, the proposed water and sewer infrastructure will be under public ownership and will be maintained by Etowah Water and Sewer Authority;

NOW, THEREFORE, BE IT RESOLVED, by Dawson County that the county will seek Community Development Block Grant-Employment Incentive Program assistance from the Georgia Department of Community Affairs as a necessary funding component for this project.

DONE this _____ day of May 2015.

Dawson County

BY: _____

ATTEST: _____

Backup material for agenda item:

4. Approval of Board Appointments:

- Joey Bearden - Dawson County DFCS Board - *replacing Geneva Bearden* (Term: July 2015 to June 2018)
- Tina Brady - Dawson County DFCS Board - *replacing Mary Hulsey* (Term: July 2015 to June 2020)



DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA REQUEST

All items requiring action by the Commissioners must 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: Mike Berg

Submitted By: Mike Berg

Date Submitted: 06/02/2015

Item of Business/Agenda Title: DFACS Board Appointments

Attach an Executive Summary fully describing all elements of the item of business. (Attached)

THE ITEM IS FOR:

Work Session presentation only
(no action needed)

OR

Commission Action Needed.

Is there a deadline on this item? If so, Explain:

Purpose of Request: Appoint two new member of DFACS Board to replace members who rolled off

Department Recommendation: Approve appointment of Joey Bearden and Tina Brady to DFACS Board of Directors

If the action involves a Resolution, Ordinance, Contract, Agreement, etc. has it been reviewed by the County Attorney?

Yes Explanation/ Additional Information:

No

If funding is involved, are funds approved within the current budget? **If Yes, Finance Authorization is Required Below.**

Yes Explanation/ Additional Information:

No

Amount Requested:

Amount Budgeted:

Fund Name and Account Number:

Administration Staff Authorization

Dept. Head Authorization: MIKE BERG Date: 06/02/2015

Finance Dept. Authorization: _____ Date: _____

County Manager Authorization: CINDY CAMPBELL Work Session Date: 06/11/2015

Comments: _____

Attachments: FY 2014 Budget Resolution and presentation



STATE OF GEORGIA
Division of Family and Children Services

Nathan Deal
Governor

Bobby D. Cagle
Director

April 7, 2015

Dawson County Board of Commissioners
ATTN: Chairman, Mike Berg
25 Justice Way
Suite 2313
Dawsonville, Georgia 30534

Commissioner Mike Berg,

Please find the resume of Joseph Edwin Bearden attached. Mr. Bearden has been nominated by the Dawson County DFCS Board of Directors to join the board due to a recent resignation

Thank you for your consideration of this request, and please contact me at questions regarding this request.

with any comments or

Sincerely,

A handwritten signature in blue ink that reads "Holly Campolong".

Holly Campolong
Director
Dawson County DFCS

Joseph Edwin Bearden

Personal Information

Lifetime resident of Dawson County. My parents are Bill and Geneva Bearden. I have been married for 38 years to Betty Ann (Moore) Bearden. We have one son, Justin Bearden, age 34, and one daughter, Jenna Bearden Brown, age 30. We also have two grandchildren who keep me very busy: Jaydon Bearden, age 5, and Emelyn Brown, age 3.

Education

Attended Dawson County Schools from grade 1-12. Senior Class President. Graduated in 1971 as salutatorian of my class.

Attended Gainesville Junior College.

Employment

Looper's Food Mart
Big Canoe
Dixie City
Warner Brothers
General Motors - Retired after 30 years of service.

Community - Hobbies - Extracurricular

Member of Silver City Baptist Church.

Cub Scout Den Leader, Assistant Scout Master

My hobbies include fishing and keeping grandchildren.



STATE OF GEORGIA
Division of Family and Children Services

Nathan Deal
Governor

Bobby D. Cagle
Director

May 20, 2015

Dawson County Board of Commissioners
ATTN: Chairman, Mike Berg
25 Justice Way
Suite 2313
Dawsonville, Georgia 30534

Commissioner Mike Berg,

Please find the resume of Tina Brady attached. Ms. Brady has been nominated by the Dawson County DFCS Board of Directors to join the board due to a recent resignation

Thank you for your consideration of this request, and please contact me at questions regarding this request.

with any comments or

Sincerely,

Holly Campolong
Director
Dawson County DFCS

Tina Brady

Professional Summary

Business Administration Experience

- Maintains office services by organizing office operations and procedures; prepares payroll; performs accounts payable and receivable duties; maintains computers and phone systems
- Controls correspondence; communicates and helps resolve web-software issues; reviews and approves supply requisitions; assigns and monitors clerical functions
- Maintains office efficiency by planning and implementing office systems, layouts, and equipment purchases
- Keeps management informed by reviewing and analyzing special reports; summarizing information; identifying trends

Teaching Experience

- Provided instruction in a variety of high school and post-secondary mathematics courses; managed classroom and performed other teacher required duties
- Served on school-related committees to promote quality instruction; attended workshops on specific educational curriculums and safety of athletes
- Assumed coaching responsibilities of girls basketball and softball teams

Professional Work Experience

Duncan Exterminating, Inc, Dawsonville, GA

January 2005 to present

Office Management/Bookkeeper

- Performs payroll and related accounting duties; communicates with insurance and other corporate offices
- Supervises clerical staff on daily procedures; establishes office procedures
- Prepares reports for management for budget and routing purposes

Flosh Investments, LP, Dawsonville, GA

January 2005 to present

Bear Praise Center, LLC, Dawsonville, GA

Rehoboth Ventures, LLC, Dawsonville, GA

Managing Partner

- Responsible for daily operations of all accounts payables and receivables
- Analyze business performance against budget and goals; develop and implement successful business plans and strategies
- Design and negotiate lease agreements with potential tenants; communicate with tenants on issues that arise on premises; act as the liaison between tenants and partnership
- Present monthly recommendations, plans and reports to partners

American Car Wash Pit Service, LLC, Dawsonville, GA

April 2007 to present

Bookkeeper

Daily operations of invoicing, paying bills, receiving payments and payroll

Stephens County High School, Toccoa, GA

August 1996 to June 2002

Mathematics Teacher

Taught Mathematics courses to include: Algebra 1, Geometry, Algebra 2 and Trigonometry

Truett McConnell College, Toccoa, GA

August 1998 to June 2002

Mathematics Teacher

Adjunct instructor of College Algebra, College Trigonometry, and Pre-Calculus courses

North Georgia Technical College, Clarkesville, GA

August 1998 to June 2002

Mathematics Teacher

Adjunct instructor of Business Mathematics and Applied Mathematics courses

South View Senior High School, Hope Mills, N.C.

August 1990 to June 1994

Mathematics Teacher and Coach

- Taught Mathematics courses to include: Tech Prep Math A & B, Algebra 1, Geometry, Algebra 2
- Head Coach for Varsity Girls Basketball
- Assistant Coach for Varsity Softball

Volunteer Positions

- Adult and Teen Choir Leader at Harmony Baptist Church
- Basketball Coach of 8th & 9th Grade Travel Ball Teams
- School Council Member for Dawson County High School
- School Council Member/Officer for Riverview Middle School
- Basketball Assistant Coach – Riverview Middle School
- Softball Assistant Coach – Riverview Middle School
- School Council Member for Black's Mill Elementary
- PTSO Officer – Black's Mill Elementary
- Park & Recreation Coach for Basketball and Softball Programs

Education

Bachelor's Degree in Mathematics Secondary Education, North Georgia College, Dahlonega, Georgia,
Cum Laude Graduate -- June 1990

Master's Degree in Mathematics Secondary Education: Auburn University at Montgomery, Montgomery,
Alabama – December 1996

Technical Skills

Proficient in Microsoft Word, Microsoft Excel, Microsoft PowerPoint, and Intuit QuickBooks