DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION AGENDA – THURSDAY, JUNE 4, 2020 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. OPENING PRESENTATION

Windstream Update- Windstream's Michael Foor, Vice President-State Government Affairs, Georgia

- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. ANNOUNCEMENTS
- F. APPROVAL OF MINUTES

Minutes of the Work Session held on May 21, 2020 Minutes of the Voting Session held on May 21, 2020

- G. APPROVAL OF AGENDA
- H. PUBLIC COMMENT
- I. UNFINISHED BUSINESS
 - 1. Consideration of Rotary Peace Pole (*Tabled from the May 21, 2020, Voting Session*)
- J. PUBLIC COMMENT
- K. ADJOURNMENT

*Executive Session may follow the Voting Session meeting.

DAWSON COUNTY BOARD OF COMMISSIONERS WORK SESSION MINUTES – MAY 21, 2020 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 4:00 PM

Those present were Chairman Billy Thurmond; Commissioner Sharon Fausett, District 1; Commissioner Chris Gaines, District 2; Commissioner Tim Satterfield, District 3; Commissioner Julie Hughes Nix, District 4; County Manager David Headley; County Attorney Angela Davis; County Clerk Kristen Cloud; and interested citizens of Dawson County.

UNFINISHED BUSINESS

1. Presentation of Special Event Business License Application - Mountain Madness at Fausett Farms - Planning & Development Director Jameson Kinley (Originally appeared on the March 19, 2020, Work Session Agenda; Proposed April 2020 Event was Postponed due to COVID-19)

This item will be added to the May 21, 2020, Voting Session Agenda.

NEW BUSINESS

- 1. Presentation of the 2020-2021 Dawson County Proposed Healthcare Package-Human Resources Director Brad Gould / NFP Senior Vice President Tammi Starkey *This item will be added to the May 21, 2020, Voting Session Agenda.*
- 2. Presentation of Financial Status Report for the Period of January 1-April 30, 2020- Chief Financial Officer Vickie Neikirk *This item was for information only.*
- 3. County Manager Report *This item was for information only.*

| APPROVE: | <u>ATTEST</u> : |
|--------------------------|-----------------------------|
| | |
| Billy Thurmond, Chairman | Kristen Cloud, County Clerk |

DAWSON COUNTY BOARD OF COMMISSIONERS VOTING SESSION MINUTES – MAY 21, 2020 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 IMMEDIATELY FOLLOWING THE 4:00 PM WORK SESSION

ROLL CALL: Those present were Chairman Billy Thurmond; Commissioner Sharon Fausett, District 1; Commissioner Chris Gaines, District 2; Commissioner Tim Satterfield, District 3; Commissioner Julie Hughes Nix, District 4; County Manager David Headley; County Attorney Angela Davis; County Clerk Kristen Cloud; and interested citizens of Dawson County.

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the Minutes of the Work Session held on May 7, 2020. Nix/Satterfield

Motion passed 4-0 to approve the Minutes of the Voting Session held on May 7, 2020. Fausett/Gaines

APPROVAL OF AGENDA:

Motion passed 4-0 to approve the agenda with the following change:

- Addition of Nos. 5 and 6 under New Business:
 - Consideration of Special Event Business License Application Mountain Madness at Fausett Farms
 - Consideration of the 2020-2021 Dawson County Proposed Healthcare Package

Gaines/Nix

PUBLIC COMMENT:

None

NEW BUSINESS:

Consideration of Rotary Peace Pole

Motion passed 4-0 to table the Rotary Peace Pole item until the June 4, 2020, Board of Commissioners Voting Session. Gaines/Nix

<u>Consideration of Request to Accept Georgia Trauma Commission EMS Trauma Related</u> <u>Equipment Grant</u>

Motion passed 4-0 to approve the Request to Accept the Georgia Trauma Commission EMS Trauma Related Equipment Grant. Satterfield/Gaines

<u>Consideration of IFB #364-20 - Dawson County Paving Project for Three Collector Roads</u>

Motion passed 4-0 to approve IFB #364-20 - Dawson County Paving Project for Three Collector Roads; to accept the bids submitted and to award a contract to Blount Construction Company Inc. not to exceed the amount of \$4,051,052.75 and to utilize Special Purpose Local Option Sales Tax VI funds for this project. Nix/Fausett

Consideration of IFB #365-20 - Culvert Renovations Project for Dawson County

Motion passed 3-1 to approve IFB #365-20 - Culvert Renovations Project for Dawson County; to accept the bids submitted and to award a contract to Townley Construction Company LLC not to exceed the amount of \$453,000 and to utilize Special Purpose Local Option Sales Tax VI funds for this project. Satterfield/Gaines- Commissioner Fausett abstained

<u>Consideration of Special Event Business License Application - Mountain Madness at Fausett Farms</u>

Motion passed 4-0 to approve the Special Event Business License Application - Mountain Madness at Fausett Farms. Nix/Satterfield

Consideration of the 2020-2021 Dawson County Proposed Healthcare Package

Motion passed 4-0 to approve to proceed with the 2020-2021 Dawson County Proposed Healthcare Package as presented, in which Dawson County funds the POS plan at the same percentage as current year and allows employees who wish to keep the HMO plan to pay the difference, at a maximum additional county contribution of \$27,042; and to further discuss the comprehensive wellness plan portion and spouse/family portion of the health plan at the June 18, 2020, Board of Commissioners Work Session. Gaines/Satterfield

| PUBLIC COMMENT: |
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None

ADJOURNMENT:

EXECUTIVE SESSION:

Motion passed 4-0 to enter into Executive Session to discuss litigation. Satterfield/Gaines

Motion passed 4-0 to come out of Executive Session. Fausett/Gaines

| APPROVE: | | <u>ATTEST</u> : | |
|--------------------|-------|---------------------------|-----|
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| Billy Thurmond Cha | irman | Kristen Cloud, County Cle | -rk |

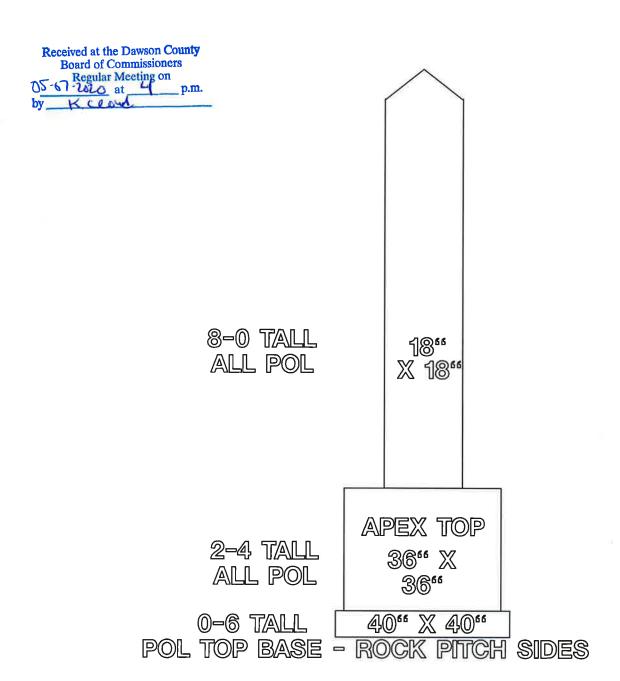


DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA FORM

| Department: _ | Rotar | ry Club of Daws | on County | | Work Ses | sion: 05.07.20 |
|----------------------------------|------------------------------|-----------------|-----------------|-------------------|--|----------------|
| Prepared By: Brooke Anderson | | | | | Voting Sess | sion: 05.21.20 |
| Presenter: X | Brooke Ander | rson and Sharo | <u>n Hall</u> | Р | Public Hearing: | Yes No |
| Agenda Item T | itle: Presentation | on of Rotary Pe | ace Pole | | | |
| Background In | formation: | | | | | |
| Poles to pro | mote peace in n each side of | their communi | ities. "May Pea | ce Prevail on E | world have insta Earth" is written ultures in the co | in different |
| Current Inform | ation: | | | | | |
| install a gran | ite Peace Pole ı | near the curren | t Courthouse in | the grass area. | | mmission to |
| Budget Inform | ation: Applicat | ole: Not | Applicable: X I | Budgeted: Yes | No | |
| Fund | Dept. | Acct No. | Budget | Balance | Requested | Remaining |
| Recommenda | tion/Motion: | | | | | |
| Department Head Authorization: | | | | | Date: | |
| Finance Dept. | Authorization: \ | Vickie Neikirk | | | Date: <u>4/21</u> | /2020 |
| County Manager Authorization: DH | | | | Date: <u>4/27</u> | <u>7/2020</u> | |
| County Attorney Authorization: | | | | | Date: | |
| Comments/Att | achments: | | | | | |
| | | | | | | |



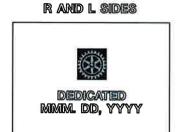




CARVING ON 366 X 3666







CARVING ON ALL 4 SIDES OF 8-0 TALL TOP PORTION "MAY PEACE PREVAIL ON EARTH"