

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION AGENDA – JULY 16, 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. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ANNOUNCEMENTS

E. APPROVAL OF MINUTES

[Minutes](#) of the Work Session held on July 2, 2020

[Minutes](#) of the Voting Session held on July 2, 2020

F. APPROVAL OF AGENDA

G. PUBLIC COMMENT

H. NEW BUSINESS

1. Consideration of an Efficiencies Study Through the University of Georgia's Carl Vinson Institute of Government

I. PUBLIC COMMENT

J. ADJOURNMENT

**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 – JULY 2, 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 (via teleconference); 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 the Creation of Residential Agriculture-1.5 Corrective Zoning District- County Attorney Angela Davis / Planning & Development Director Jameson Kinley (*Moved Forward from the June 18, 2020, Voting Session as Part of the Land Use Resolution Update to Residential Agricultural Lot Size Requirement Agenda Item*)
This item will be added to the July 2, 2020, Voting Session Agenda for consideration to move forward with public hearings.

NEW BUSINESS

1. Presentation of Legacy Link FY 2021 Nutrition Program Services Contract- Senior Services Director Dawn Pruett
This item will be added to the July 2, 2020, Voting Session Agenda.
2. Discussion of an Efficiencies Study Through the University of Georgia's Carl Vinson Institute of Government
This item will be placed on the July 16, 2020, Voting Session Agenda.
3. County Manager Report
This item was for information only.
4. County Attorney Report
County Attorney Davis had no information to report and requested an Executive Session following the July 2, 2020, Voting Session.

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – JULY 2, 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 (via teleconference); 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.

OPENING PRESENTATION:

Development Authority of Dawson County (DADC) Update- DADC Chairman Tony Passarello

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

Chairman Thurmond announced that county offices would be closed July 3, 2020, in observance of the Fourth of July holiday.

APPROVAL OF MINUTES:

Motion passed 4-0 to approve the Minutes of the Work Session held on June 18, 2020. Nix/Satterfield

Motion passed 4-0 to approve the Minutes of the Voting Session held on June 18, 2020. Fausett/Gaines

Motion passed 4-0 to approve the Minutes of the Special Called Joint Meeting held on June 26, 2020. Nix/Satterfield

APPROVAL OF AGENDA:

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

- Addition of Nos. 6 and 7 under New Business:
 - No. 6: Move Forward with Public Hearings for the Creation of Residential Agriculture-1.5 Corrective Zoning District
 - No. 7: Legacy Link FY 2021 Nutrition Program Services Contract

Satterfield/Fausett

PUBLIC COMMENT:

None

NEW BUSINESS:

Consideration of Comprehensive Wellness Plan Portion and Spouse / Family Portion of the 2020-2021 Dawson County Healthcare Package

Motion passed 4-0 to approve the internal Dawson County Health Rewards program for a total cost of \$46,600; to allow the Human Resources department to retain \$8,000 of the \$20,000 the county receives from Anthem for the health-related programs the department conducts and to dedicate the remaining \$12,000 of the \$20,000 to the Dawson County Health Rewards program; and to fund the remaining \$34,600 of the total cost of the program with prior Association County Commissioners of Georgia rebate funds. The Spouse / Family Portion of the Dawson County Healthcare Package will be addressed as necessary in 2021 prior to and / or during the 2021-2022 Dawson County Healthcare Package presentation. Nix/Satterfield

Consideration of Review of 2019 Salary Study Implementation to 105 Percent of Market

Motion passed 4-0 to table Review of the 2019 Salary Study Implementation to 105 Percent of Market until January 2021. Fausett/Nix

Consideration of Review of Dawson County Employee Handbook's Paid Time Off Policy (Section 14.3)

Motion passed 4-0 to table Review of the Dawson County Employee Handbook's Paid Time Off Policy (Section 14.3) until January 2021. Nix/Gaines

Consideration to Move Forward with a Public Hearing for Alcohol Ordinance Update

Motion passed 4-0 to approve to Move Forward with a Public Hearing for Alcohol Ordinance Update. Nix/Satterfield

Consideration to Move Forward with a Public Hearing for Business License Ordinance Update

Motion passed 4-0 to approve to Not Move Forward with a Public Hearing for Business License Ordinance Update at this time. Fausett/Nix

Consideration to Move Forward with Public Hearings for the Creation of Residential Agriculture-1.5 Corrective Zoning District

Motion passed 4-0 to approve to Move Forward with Public Hearings for the Creation of Residential Agriculture-1.5 Corrective Zoning District. Nix/Satterfield

Consideration of Legacy Link FY 2021 Nutrition Program Services Contract

Motion passed 4-0 to approve the Legacy Link FY 2021 Nutrition Program Services Contract. Satterfield/Fausett

PUBLIC COMMENT:

None

ADJOURNMENT:

EXECUTIVE SESSION:

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

Commissioners Fausett and Nix voluntarily requested to be excused from Executive Session.

Motion passed 3-0 to come out of Executive Session. Satterfield/Gaines

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk

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