Work Session Agenda - Thursday, January 8, 2015

DAWSON COUNTY BOARD OF COMMISSIONERS

WORK SESSION AGENDA - THURSDAY, JANUARY 8, 2015

DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM

4:00PM

L. NEW BUSINESS

- 1. Presentation of Family Connection Fiscal Agent Request Family Connection Director Nancy Stites
- 2. Presentation of Bid #248-14 RFP Elevator Maintenance Facilities Director James Tolbert
- 3. Presentation of the Multi-Use Trail Enhancement Project Real Property Agreement Public Works Director David Headley
- 4. Presentation of the Automatic Aid Agreement with Lumpkin County Emergency Services Director Billy Thurmond
- 5. Presentation of the Automatic Aid Agreement with Cherokee County Emergency Services Director Billy Thurmond
- 6. Presentation of the FY 2015 Chamber of Commerce Contract County Manager Cindy Campbell
- 7. County Manager Report
- 8. County Attorney Report
- M. EXECUTIVE SESSION

Voting Session Agenda - Thursday, January 15, 2015
DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION AGENDA - THURSDAY, JANUARY 15, 2015
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
6:00PM
A. ROLL CALL
B. OPENING PRESENTATION
Clark MacAllister- Extension Office Coordinator/Agriculture Agent
C. PLEDGE OF ALLEGIANCE
D. ANNOUNCEMENTS
E. APPROVAL OF MINUTES
Minutes of the Voting Session held on December 18, 2014
F. APPROVAL OF THE AGENDA
T. AT HOVE OF THE AGENCY
G. PUBLIC COMMENT (3 minute limit/person 15 minutes maximum)
None
H. ALCOHOL LICENSE
None
I. ZONING

ZA 14-09 – Wyman Walden has made a request to rezone 2.98 acres from RSRMM (Residential Sub-Rural Manufactured or Moved) to C-HB (Commercial Highway Business). The property is located at TMP 113-019.

J. PUBLIC HEARING

None

K. UNFINISHED BUSINESS

None

- L. NEW BUSINESS
- 1. Approval of the Family Connection Fiscal Agent Request
- 2. Approval of Bid #248-14 RFP Elevator Maintenance
- 4. Approval of the Automatic Aid Agreement with Lumpkin County
- 5. Approval of the Automatic Aid Agreement with Cherokee County
- 6. Approval of the FY 2015 Chamber of Commerce Contract
- 7. Discussion of Annexation Petition #14-001
- 8. Appointment of Board of Commissioners Vice-Chair
- 9. Reappointment of County Registrar
- 10. Reappointment of County Clerk
- 11. Reappointment of County Attorney
- 12. Reappointment of County Manager
- M. ADJOURNMENT
- N. PUBLIC COMMENT

Work Session Agenda - Thursday, January 22, 2015

DAWSON COUNTY BOARD OF COMMISSIONERS

WORK SESSION AGENDA - THURSDAY, JANUARY 22, 2015

DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM

4:00PM

L. NEW BUSINESS

- 1. Presentation of Title VI Plan for Dawson County Transit Senior Center Director Dawn Pruett
- 2. Presentation of Board of Commissioners 2014 Expenses Chief Financial Officer Dena Bosten
- 3. Presentation of the Use of Office Space Within County Building Contract County Manager Cindy Campbell
- 4. Board Appointments- Chairman Mike Berg
- a. Development Authority
- i. Clint Bearden (Term: January 2015 through December 2018)
- ii. Sherry Weeks (Term: January 2015 through December 2018)
- iii. Charlie Tarver (Term: January 2015 through December 2018)
- b. Industrial Building Authority
- i. Tom Alexander (Term: January 2015 through December 2018)
- ii. Charlie Tarver Alternate (Term: January 2015 through December 2018)
- iii. Sherry Weeks- (Term: January 2015 through December 2018)
- c. Joint Development Authority
- i. Mary Simmons (Term: January 2015 through December 2018)
- ii. John Drew (Term: January 2015 through December 2018)
- 5. County Manager Report
- 6. County Attorney Report

Work Session Agenda - Thursday, February 12, 2015

DAWSON COUNTY BOARD OF COMMISSIONERS

WORK SESSION AGENDA - THURSDAY, FEBRUARY 12, 2015

DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM

4:00PM

M. NEW BUSINESS

- 1. Presentation of the 2015 Arbor Day Proclamation Clark MacAllister, County Extension Agent, Agriculture & Natural Resources
- 2. Presentation of the Govolution Agreement for Credit/Debit Card Services Purchasing Director Davida Simpson
- 3. Presentation of the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Chief Lanier Swafford
- 4. Presentation of the 2015 Land Use District Map Director of Administration David McKee
- 5. Presentation of the Dawson County MS4 Stormwater Management Program Director of Administration David McKee
- 6. County Manager Report
- 7. County Attorney Report

Work Session Agenda - Thursday, February 26, 2015

DAWSON COUNTY BOARD OF COMMISSIONERS

WORK SESSION AGENDA - THURSDAY, FEBRUARY 26, 2015

DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM

4:00PM

M. NEW BUSINESS

- 1. Presentation of the FY 2016 DOT 5311 Transit Grant Application Senior Center Director Dawn Pruett
- 2. Presentation of the Agreement for Animal Care and Control Director of Administration David McKee
- 3. Presentation of the resolution to amend the rules and regulations applicable to employees of the Dawson County Board of Commissioners known as the Dawson County Board of Commissioners Employee Handbook County Attorney Joey Homans
- 4. County Manager Report
- 5. County Attorney Report