

**MINUTES
CITY COUNCIL MEETING
August 1, 2011
5:00 P.M.**

CALL THE MEETING TO ORDER: Mayor Joe Lane Cox called the meeting to order at 5:02 p.m.

ROLL CALL: Those present included Mayor Joe Lane Cox, Council Members Calvin Byrd, Mike Wilson, W. James Grogan and Mike Sosebee. Staff present was: Attorney Dana Miles, Nalita Copeland, Betty McGehee, Gary Barr and Russ Chambers. Absent was City Clerk Bonnie Warne.

INVOCATION AND PLEDGE: Invocation was led by Mike Wilson, followed by the pledge. Mayor Cox mentioned that a former council member passed away, Linda Grant, and to keep the family in your prayers.

APPROVAL OF MINUTES: Council unanimously approved the minutes of the regular meeting held July 11, 2011. Motion by Mike Sosebee; seconded by James Grogan.

NEW BUSINESS:

Downtown Development Authority (DDA): Chris Gaines reported that the DDA met on July 18th with all of the members present. Discussion at the meeting was on the new website which will promote downtown businesses, the GMA financing on Cheryl Woods Distillery that will fund once the build out is complete, going with the Chamber of Commerce to lease the digital billboard (highlight the events, businesses, GRHOF, Distillery, etc.)

Bowen Art Center: Mayor Cox stated that the Humane Society requested to have an event there with a cash bar. The city attorney was asked to research this. Dana Miles informed the mayor and council that based on the application it would violate state law and local ordinance and recommends that you cannot grant the permit per the ordinance distance from a school.

Law Enforcement: Mayor Cox mentioned that there have been issues on law enforcement in the City. The City pays \$140,000 for these services. Billy Carlisle stated that they patrol and enforce laws in the City like the County (see the statistics). Mayor Cox asked Billy for help on a issue happening with the Old School Garage and the room behind the Hardware Store.

PUBLIC HEARINGS:

Alcohol Ordinance Amendment: An ordinance to amend the City of Dawsonville alcohol ordinance; to provide for a referendum on package sales by retailers of malt beverages, wine, and distilled spirits within the City of Dawsonville on Sundays between the hours of 12:30 p.m. and 11:30 p.m.; to provide for the manufacture of alcoholic beverages on the premises of the Dawsonville city hall and municipal complex; to repeal conflicting ordinances; and for other purposes.

Dana opened the public hearing; there were approximately 11 people in attendance. There being no public comment, the hearing was closed and the meeting turned back over to the Mayor. Mike Sosebee motioned to approve. James Grogan seconded the motion. Motion carried unanimously. (Exhibit "A")

Dana Miles opened for any public comment to speak in favor or against on any of the annexations. There were approximately 11 people in attendance. Not hearing any, the meeting continued.

ANX-11-001: Bronson H Grogan has requested annexation into the city limits of Dawsonville for the portion of 14 (+/-) acre parcel not in the city at 523 Hwy 9 North, TMP 092B-012. Current zoning is RA; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. Mike Sosebee motioned to approve the final reading of ANX-11-001; Mike Wilson seconded. The motion carried unanimously.

ANX-11-003: Sonya Davis and Allison Carnahan have requested annexation into the city limits of Dawsonville for the 0.235 (+/-) acre parcel at 61 Elliott Village, TMP D06-008. Current zoning is RSR; the

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applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-003; M. Wilson seconded. The motion carried unanimously.

ANX-11-004: Grady H Fields has requested annexation into the city limits of Dawsonville for the one (+/-) acre parcel at 633 Hwy 53 West, TMP 083-014. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-004; M. Wilson seconded. The motion carried unanimously.

ANX-11-005: Jewell P Adams has requested annexation into the city limits of Dawsonville for the one (+/-) acre parcel at 134 Harben Street, TMP 083-045. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-005; Calvin Byrd seconded. The motion carried unanimously.

ANX-11-006: Jimmy Jenkins has requested annexation into the city limits of Dawsonville for the 17.49(+/-) acre parcel at 592 Hwy 9 South, TMP 093-010. Current zoning is RSR & RA; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-006; C. Byrd seconded. The motion carried unanimously.

ANX-11-007: Sharon R Fausett has requested annexation into the city limits of Dawsonville for the 1.99 (+/-) acre parcel at 593 Hwy 9 North, TMP D05-001. Current zoning is VCR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-007; C. Byrd seconded. The motion carried unanimously.

ANX-11-008: B & L Enterprises and J B Wright have requested annexation into the city limits of Dawsonville for the one (+/-) acre parcel at 184 Harben Street, TMP 083-049. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-008; C. Byrd seconded. The motion carried unanimously.

ANX-11-009: Carolyn Irene Higgins has requested annexation into the city limits of Dawsonville for the one (+/-) acre parcel at 83 Robinson Road, TMP D05-028. Current zoning is VCR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-009; C. Byrd seconded. The motion carried unanimously.

ANX-11-010: David L Clark and Shelia T Clark has requested annexation into the city limits of Dawsonville for the .50 (+/-) acre parcel at 731 Hwy 9 North, TMP D05-002. Current zoning is C-HB; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-010; C. Byrd seconded. The motion carried unanimously.

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ANX-11-011: Dwight D Gilleland has requested annexation into the city limits of Dawsonville for the portion of 5.870 acre parcel not in the city on TMP D02-004. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-011; C. Byrd seconded. The motion carried unanimously.

ANX-11-012: Geneva B Bearden has requested annexation into the city limits of Dawsonville for the 2 (+/-) acre parcel at 815 Hwy 53 East, TMP 093-021. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-012; C. Byrd seconded. The motion carried unanimously.

ANX-11-013: John T Goswick has requested annexation into the city limits of Dawsonville for the .326(+/-) acre parcel at 62 Elliott Village, TMP D06-003. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-013; C. Byrd seconded. The motion carried unanimously.

ANX-11-014: Judy Grant Bearden has requested annexation into the city limits of Dawsonville for the one (+/-) acre parcel at 653 Hwy 53 West, TMP 083-015. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-014; C. Byrd seconded. The motion carried unanimously.

ANX-11-015: Lynn Talmadge has requested annexation into the city limits of Dawsonville for the one (+/-) acre parcel at 104 Robinson Road, TMP D06-004. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-015; C. Byrd seconded. The motion carried unanimously.

ANX-11-016: Timothy Smith and Darlene Seidel have requested annexation into the city limits of Dawsonville for the 3 (+/-) acre parcel at 271 J C Burt Road, TMP 084-002. Current zoning is RA; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-016; C. Byrd seconded. The motion carried unanimously.

ANX-11-017: Judy and Gary Truelove has requested annexation into the city limits of Dawsonville for the one (+/-) acre parcel at 47 Elliott Village, TMP D06-007. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-017; C. Byrd seconded. The motion carried unanimously.

ANX-11-018: Lona Mae Chester has requested annexation into the city limits of Dawsonville for the one (+/-) acre parcel at 70 Robinson Rd, TMP D06-001. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-018; C. Byrd seconded. The motion carried unanimously.

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ANX-11-019: George and Jane Freisem have requested annexation into the city limits of Dawsonville for the 15.139 (+/-) acre parcel off Hwy 53 E, TMP 093-067. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-019; C. Byrd seconded. The motion carried unanimously.

ANX-11-020: Angela Creel Reece has requested annexation into the city limits of Dawsonville for the one (+/-) acre parcel at 559 Hwy 53 W, TMP 083-013. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-020; C. Byrd seconded. The motion carried unanimously.

ANX-11-021: Nalita Y Copeland and William W Whittington have requested annexation into the city limits of Dawsonville for the five (+/-) acre parcel at 106 Hwy 136 East, TMP 091-059. Current zoning is RA; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-021; C. Byrd seconded. The motion carried unanimously.

ANX-11-022: The Dawson County Board of Education has requested annexation into the city limits of Dawsonville for the one (+/-) acre parcel at 103 Elliott Village, TMP D06-011. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-022; C. Byrd seconded. The motion carried unanimously.

ANX-11-023: The Dawson County Board of Education has requested annexation into the city limits of Dawsonville for a portion of the parcel not in the city at 534 Hwy 9 N, TMP D03-017. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-023; C. Byrd seconded. The motion carried unanimously.

ANX-11-024: The Dawson County Board of Education has requested annexation into the city limits of Dawsonville for the one (+/-) acre parcel at 117 Elliott Village, TMP D06-012. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-024; C. Byrd seconded. The motion carried unanimously.

ANX-11-025: The Dawson County Board of Education has requested annexation into the city limits of Dawsonville for the one (+/-) acre parcel at 159 Elliott Village, TMP D06-014. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-025; C. Byrd seconded. The motion carried unanimously.

ANX-11-026: The Dawson County Board of Education has requested annexation into the city limits of Dawsonville for the one (+/-) acre parcel at 126 Elliott Village, TMP D06-015. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 /

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Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-026; C. Byrd seconded. The motion carried unanimously.

ANX-11-027: The Dawson County Board of Education has requested annexation into the city limits of Dawsonville for the 0.31(+/-) acre parcel at 81 Georges Place, TMP D06-017. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-027; C. Byrd seconded. The motion carried unanimously.

ANX-11-028: The Dawson County Board of Education has requested annexation into the city limits of Dawsonville for the one (+/-) acre parcel at 144 Elliott Village, TMP D06-018. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-028; C. Byrd seconded. The motion carried unanimously.

ANX-11-029: The Dawson County Board of Education has requested annexation into the city limits of Dawsonville for the one (+/-) acre parcel at 101 Georges Place, TMP D06-020. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-029; C. Byrd seconded. The motion carried unanimously.

ANX-11-030: The Dawson County Board of Education has requested annexation into the city limits of Dawsonville for the 3 (+/-) acre parcel at 257 Allen Street, TMP D06-022. Current zoning is RSR; the applicant will be rezoned as AP (ANNEXED PROPERTY) upon annexation. CC hearing dates: July 11 / Aug 1, 2011.

Dana Miles presented the Annexation Petition; first hearing approved last month. M. Sosebee motioned to approve the final reading of ANX-11-030; C. Byrd seconded. The motion carried unanimously.

STAFF REPORT:

Gary Barr reported that the maintenance building expansion is complete. There is repair work on the cover on the pumps for the spray fields.

MAYOR'S REPORT:

Mayor Cox reported that we only receive one inmate from the jail because they do not have a driver's license to drive the equipment, so Gary hired a person to help part-time.

Joe asked Dana to read the thank you card from Pete Gilleland's family.

The moonshine distillery is progressing. A bid of \$2000 was received for a wall to close off the doorway into the hall in the distillery to the bathrooms. The Mayor signed and accepted the bid amount.

COUNCIL REPORTS:

Calvin Byrd reported that the GMRC meeting hosted by Dawsonville and Dawson County went well.

James Grogan reported that in the Community Forum meeting the issue was everyone's need for funds.

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EXECUTIVE SESSION:

At 5:50 p.m. the council motioned to go out of regular session and to go into executive session for the purpose of pending litigation; the motion carried unanimously; Grogan/Wilson.

At 6:15 p.m. the council motioned to close executive session and reconvene the regular meeting. The motion carried unanimously; Sosebee/Wilson.

ADJOURNMENT:

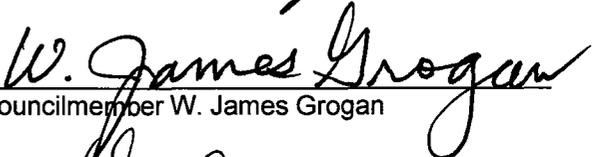
There being no further business to attend to the meeting adjourned at 6:16 p.m. The motion carried unanimously; Sosebee/Wilson.



Joe Lane Cox, Mayor



Councilmember Calvin Byrd



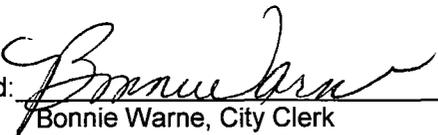
Councilmember W. James Grogan



Councilmember Mike Sosebee



Councilmember Mike Wilson

Attested: 

Bonnie Warne, City Clerk

FIRST READING	July 11, 2011
SECOND READING	August 1, 2011
PUBLISHED	July 13 & 20, 2011
PASSED	August 1, 2011

AN ORDINANCE TO AMEND THE CITY OF DAWSONVILLE ALCOHOL ORDINANCE; TO PROVIDE FOR A REFERENDUM ON PACKAGE SALES BY RETAILERS OF MALT BEVERAGES, WINE, AND DISTILLED SPIRITS WITHIN THE CITY OF DAWSONVILLE ON SUNDAYS BETWEEN THE HOURS OF 12:30 P.M. AND 11:30 P.M.; TO PROVIDE FOR THE MANUFACTURE OF ALCOHOLIC BEVERAGES ON THE PREMISES OF THE DAWSONVILLE CITY HALL AND MUNICIPAL COMPLEX; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

WHEREAS, the City Council of the City of Dawsonville, Georgia is authorized and empowered pursuant to O.C.G.A. § 3-3-2, et. seq., to regulate the sale of malt beverages, wine and distilled spirits within the geographical confines of said municipality; and,

WHEREAS, the Council previously enacted the City of Dawsonville Alcohol Ordinance, on April 2, 2007, the same being codified at Chapter 3, Article 1 of the Code of Dawsonville, Georgia, and amended from time to time; and

WHEREAS, on April 28, 2011 Georgia Governor Nathan Deal signed into law Senate Bill 10 to amend O.C.G.A. § 3-3-7 effective July 1, 2011 and allow local communities to vote by referendum on the sale of alcohol in stores on Sundays; and

WHEREAS, the City of Dawsonville has determined that it is in the best interests of the City of Dawsonville to call a referendum so the citizens of Dawsonville may vote on whether to amend its Alcohol code to revise its code to permit package sales by retailers of malt beverages, wine, and distilled spirits on Sundays between the hours of 12:30 p.m. and 11:30 p.m;

WHEREAS, the manufacture and distribution of distilled spirits, particularly moonshine, is part of Dawsonville's unique cultural heritage and the City of Dawsonville has determined that it is in the best interest of the City of Dawsonville to celebrate such history by permitting the manufacture of malt beverages, wine, and distilled spirits on the premises of the Dawsonville City Hall and Municipal Complex;

NOW THEREFORE, pursuant to the authority granted to the City of Dawsonville by its Charter and the authority referenced above, the Council of the City of Dawsonville hereby ordains as follows:

SECTION 1. AMENDMENT OF HOURS OF SALE: RETAIL PACKAGE SALES.

Section 3-40 of Chapter 3, Article 2 of the Code of Dawsonville Georgia, is repealed in its entirety and the new Section 3-40 set forth below is inserted if the Referendum specified in Section 2 below is approved by the voters. If the Referendum specified in Section 2 below is rejected by the voters, then Section 3-40 shall remain as it existed prior to the enactment of this Ordinance. All other remaining sections of the Alcohol Ordinance not specifically amended by this ordinance shall remain in full force and effect. If the Referendum is approved by the voters, then effective November 15, 2011 Section 3-40 shall read as follows:

- (a) Retail package sales of beer and wine shall not be sold except in licensed stores other than package liquor stores between the hours of 6:00 a.m. until 12:00 midnight, Monday through Saturday and between the hours of 12:30 p.m. until 11:30 p.m. Sunday.
- (b) Retail package sales of distilled spirits, beer, and wine shall not be sold in retail package liquor stores except between the hours of 9 a.m. until 12:00 midnight,

Monday through Saturday and between the hours of 12:30 p.m. until 11:30 p.m.
Sunday.

SECTION 2. REFERENDUM.

Upon receipt of this Ordinance as approved by the City Council of the City of Dawsonville, Georgia, the Election Superintendent shall issue the call for an election for the purpose of submitting the question of Sunday package sales by retailers of malt beverages, wine, and distilled spirits to the electors of Dawsonville, Georgia for approval or rejection pursuant to O.C.G.A. § 3-3-7, as amended.

SECTION 3. DAWSONVILLE CITY HALL AND MUNICIPAL COMPLEX.

Section 3-66 of Chapter 3, Article 2 of the Code of Dawsonville Georgia, is repealed in its entirety and the new Section 3-66 set forth below is inserted. All other remaining sections of the Alcohol Ordinance not specifically amended by this ordinance shall remain in full force and effect. Section 3-66 shall now read as follows:

- (a) The manufacture and/or sale of alcoholic beverages for wholesale or retail sale or consumption on the premises of the Dawsonville City Hall and Municipal Complex shall be allowed, as provided in this section and as allowed by State law.
- (b) The City shall issue annual license(s) for manufacturing, retail sales, and/or consumption on the premises of alcoholic beverages to one or more qualified applicants for the Dawsonville City Hall and Municipal Complex, who may be independent of the complex. The licensee must meet all requirements of this chapter, unless otherwise noted in this section, for the issuance of the license for the sale of alcoholic beverages. Any application for a license shall be accompanied by a signed agreement with the City approving the applicant.

(c) A licensee for the Dawsonville City Hall and Municipal Complex shall be exempt from the food sale requirements provided for in this chapter.

SECTION 4. INCORPORATION AND REPEALING CLAUSE.

All portions of Chapter 3 of the Code of Dawsonville Georgia not expressly repealed are reaffirmed and incorporated herein it being the intent of the City Council to reaffirm its Alcohol Ordinance as amended by this ordinance. Any other ordinances or parts of ordinances in conflict with this Ordinance are hereby expressly repealed.

SECTION 5. EFFECTIVE DATE.

Except as otherwise provided to the contrary herein, this Ordinance shall become effective upon its approval by the City Council of the City of Dawsonville, Georgia and upon approval by referendum as applicable.

APPROVED this 1st day of August, 2011 by the Mayor and Council of the City of Dawsonville, Georgia.

MAYOR AND DAWSONVILLE CITY COUNCIL

By: 

Joe Lane Cox, Mayor



Mike Sesebee, Council Member

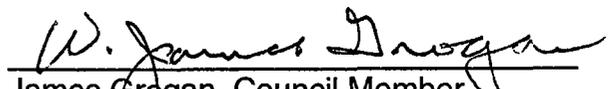


Mike Wilson, Council Member

ATTESTED TO BY:



Bonnie Warne
City Clerk



James Grogan, Council Member



Calvin Byrd, Council Member

STATE OF GEORGIA
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

Joe Lane Cox, Mayor, Calvin Byrd, Council Member; James Grogan, Council Member; Mike Sosebee; Council Member and Mike A. Wilson, Council Member; being duly sworn, state under oath that the following is true and accurate to the best of their knowledge and belief:

1.
The City of Dawsonville Council met in a duly advertised meeting on the 1 day of August, 2011.

2.
During such meeting, the Board voted to go into closed session.

3.
The executive session was called to order at 5:50 a.m. (p.m.)

4.
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

Consultation with the City Attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the City or any officer or employee or in which the City or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and _____;

Discussion of future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4);

Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a City officer or employee as provided in O.C.G.A. § 50-14-3(6);

Other _____ as provided in: _____.

This 12 day of September, 2011.

City of Dawsonville, Mayor and council

Joe Lane Cox
Joe Lane Cox, Mayor

Calvin Byrd
Calvin Byrd, Council Member

W. James Grogan
W. James Grogan, Council Member

Mike Sosebee
Mike Sosebee, Council Member

Mike A. Wilson
Mike A. Wilson, Council Member

Bonnie M. Warne
Bonnie Warne, City Clerk
Notary Public

Sworn to and subscribed before me this 12 day of September, 2011.

My Commission expires: June 14, 2013

