

**MINUTES
CITY COUNCIL SPECIAL CALLED MEETING
WITH DAWSON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 5, 2012
5:00 P.M.**

CALL TO ORDER: Mayor W. James Grogan called the special called meeting to order at 5:00 p.m.

CITY COUNCIL ROLL CALL: Present were Mayor James Grogan, Councilman Caleb Phillips, Councilman Jason Power, Councilwoman Angie Smith, Councilman Chris Gaines, City Attorney Kevin Tallant and City Clerk Bonnie Warne.

BOARD OF COMMISSIONERS: Letter provided to Mayor that they will not be attending. (Exhibit "A")

INVOCATION AND PLEDGE: Caleb Phillips gave the invocation and led the pledge.

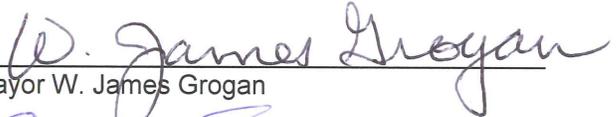
APPROVAL OF THE AGENDA: Motion to approve the agenda by Power/Smith. Vote approved unanimously.

BUSINESS:

Energy Excise Tax: Attorney Kevin Tallant informed the Council of the HB 386 Excise Tax on Energy and Dawson County's decision not to implement.

Motion for the attorney to proceed with the process and draft an ordinance by Power/Phillips. Motion approved unanimously in favor.

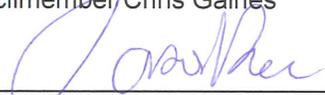
ADJOURNMENT: There being no further business to attend to, the joint meeting adjourned at 5:16 p.m. The motion carried unanimously; Smith/Power.



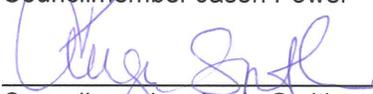
Mayor W. James Grogan



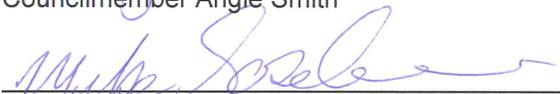
Councilmember Chris Gaines



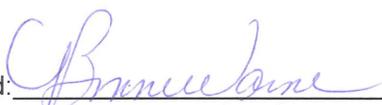
Councilmember Jason Power



Councilmember Angie Smith



Councilmember Mike Sosebee

Attested: 

Bonnie Warne, City Clerk





DAWSON COUNTY BOARD OF COMMISSIONERS

Mike Berg
Chairman

Gary Pichon
Commissioner
District One

James Swafford
Commissioner
District Two

Jimmy Hamby
Commissioner
District Three

Julie Hughes Nix
Commissioner
District Four

Kevin Tanner
County Manager

Danielle Yarbrough
County Clerk

October 29, 2012

Honorable James Grogan
City of Dawsonville
P.O. Box 6
Dawsonville Georgia 30534

Mayor:

I am in receipt of your letter dated October 18, 2012 asking for a joint City/County meeting concerning the Energy Excise Tax. The Board of Commissioners voted 4/0 on October 4, 2012 to *not* entertain an Energy Excise Tax for the County at this time and to relay that to the City Council. On October 12, 2012 you and I met in your office and I relayed that information to you. I mentioned your letter to the board last night during our work session and they felt that was sufficient notice for your council to move forward on what the City intended to do and with full respect, did not see the need to meet formally.

Please accept this letter as formal notification that the Commission will not entertain an Energy Excise Tax at this time.

Mike Berg

Chairman, Dawson County Board of Commissioners

CC: Dawson County Board of Commissioners

Kevin Tanner

Joey Homans

Dawson County
Government Center
25 Justice Way
Suite 2313
Dawsonville, GA 30534
Phone 706-344-3501
Fax 706-344-3889

Exhibit "A"