DAWSON COUNTY BOARD OF COMMISSIONERS AND CITY OF DAWSONVILLE CITY COUNCIL SPECIAL CALLED JOINT MEETING AGENDA – FRIDAY, JUNE 26, 2020 DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM 25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534 9:00 AM

A. ROLL CALL:

Dawson County Board of Commissioners Chairman Bill Thurmond called roll and present were District 1 Commissioner Sharon Fausett, District 2 Commissioner Chris Gaines, District 3 Commissioner Tim Satterfield, District 4 Commissioner Julie Hughes Nix. Also present were County Manager David Headly, County Attorney Sam VanVolkenburgh and County Clerk Kristen Cloud.

City of Dawsonville's Mayor Eason called roll and present were Post 2 Councilmember Stephen Tolson, Post 3 Councilmember John Walden, and Post 4 Councilmember Mark French. Also present were City Manager Bob Bolz, City Attorneys Dana Miles and Paul Mitchell and City Clerk Beverly Banister. Post 1 Councilmember Caleb Phillips was not present.

- B. INVOCATION: Invocation led by Chairman Billy Thurmond.
- C. PLEDGE OF ALLEGIANCE: Pledge led by Chairman Billy Thurmond.
- D. ANNOUNCEMENTS: None

E. APPROVAL OF AGENDA:

Motion to approve the agenda with the addition of a Public Comment section following the Approval of Agenda made by Commissioner Fausett; second by Commissioner Gaines. Vote carried unanimously in favor.

Motion to approve the agenda with the addition of a Public Comment section following the Approval of Agenda made by Councilmember French; second by Councilmember Walden. Vote carried 3-0 in favor.

F. PUBLIC COMMENT:

 Bruce Duncil, Dawsonville, GA – He stated he will oppose the SPLOST on the November ballot for largely the same reason he opposed TSPLOST.

G. NEW BUSINESS

- 1. Proposed Special Purpose Local Option Sales Tax (SPLOST) Discussion
 - a. Allocation of Tax Proceeds
 - b. Possible Projects for Inclusion in the Referendum
 - c. Approve SPLOST Intergovernmental Agreement

County Manager David Headley read the County's list for possible projects to be included in the referendum; likewise, City Manager Bob Bolz read the City's list for possible projects to be included in the referendum. The Board and Council further discussed the possible projects, engaging with Carl Vinson to help facilitate negotiations to increase efficiencies and postponing the approval of an IGA to further discuss the conditions of the agreement.

Motion to postpone the approval of a SPLOST Intergovernmental Agreement until a time consistent with a March 2021 election made by Commissioner Gaines; second by Commissioner Fausett. Vote carried unanimously in favor.

Motion to postpone the approval of a SPLOST Intergovernmental Agreement until a time consistent with a March 2021 election made by Councilmember Tolson; second by Councilmember French. Vote carried 3-0 in favor.

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G. ADJOURNMENT

At 10:01 am Chairman Thurmond adjourned the meeting.

At 10:01 a.m. a motion to adjourn the meeting was made by Councilmember Tolson; second by Councilmember French. Vote carried 3-0 in favor.

By: CITY OF DAWSONVILLE

Mike Eason, Mayor

Attested:

Beverly A. Banister, City Clerk