



DADE COUNTY BOARD OF COMMISSIONERS SPECIAL CALLED MEETING

**Tuesday, January 15, 2019
5:45 p.m.**

Board of Commissioner's Public Meeting Room ~ Suite 259
Dade County Government Administrative Building
71 Case Avenue
Trenton, Georgia 30752

MINUTES

This document was unanimously approved by the Board of Commissioners at a regularly scheduled meeting held on February 7, 2019. Any clerical and/or scrivener's error is made by mistake and not purposely, and so should be readily remedied without objection; nor be binding on the county or any officer.

Ratified by Commissioner's: February 7, 2019

CALL TO ORDER

Chairperson/County Executive Ted M. Rumley called the meeting to order at 5:45 p.m.

ROLL CALL ~ COMMISSIONERS

Ted Rumley, Chairperson/County Executive	PRESENT
Robert Goff, Vice Chairman/Commissioner (District 3)	PRESENT
Lamar Lowery, Commissioner (District 1)	PRESENT
Phillip Hartline, Commissioner (District 2)	PRESENT
Allan Bradford, Commissioner (District 4)	PRESENT

The Chair announced a quorum of Commissioners present, and therefore a legal meeting was called to order and in session.

COUNTY STAFF

Robin Rogers, County Attorney	PRESENT
Don Townsend, Clerk to the Board of Commissioners	PRESENT
Rebecca Jones, Deputy Clerk	ABSENT

NEW BUSINESS

The Chair recognized this meeting as a special called meeting with a limited agenda as attached to these minutes. The Chair publicly announced that this meeting was officially announced and legally advertised as required by the open meeting laws of the State of Georgia. Chairman Rumley then reviewed the agenda with the commissioners.

Chairman Rumley reviewed resolution (R-06-19) approving lease agreement pursuant to terms of purchase agreement of reservoir property to Mr. Wallace Jack Sells, Jr. An amendment to option agreement to purchase real estate became effective on December 26, 2018. The lease of real estate agreement considered now would also hold true the same effective date. Whereas, the Owners, Dade County, Georgia and Dade County Water and Sewer Authority, purchased from the Lessee, Mr. Jack Sells, a 61 acre tract, more or less, of real property for purposes of constructing a water reservoir on Sells Lane, in Trenton, Georgia. The property has previously been used by the lessee for the agricultural purposes for the grazing of cattle, and growing and harvesting of hay. As part of the consideration of the sale and purchase of the property, this agreement allows the lessee to continue to use the property for such purposes and for such periods of time prior to the construction of the water reservoir. Additionally, the owners deem the continued use of the property to be of benefit to the owners to keep the property clean and maintained prior to the construction of the reservoir.

Chairman Rumley called for any discussion whereas Commissioner Phillip Hartline requested language be inserted into the lease document to provide a thirty (30) day notification to the lessee to remove cattle (and any other farm animals) from the owners property, and construct fencing to prevent lessee’s farm animals from entering owners property. After further discussion Chairman Rumley called for a motion to approve the resolution authorizing the Chairperson/County Executive to execute the lease of real estate agreement presented as amended. Commissioner Robert Goff moved to approve by resolution the lease of real estate agreement as amended. Commissioner Allan Bradford seconded the motion. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of a resolution authorizing the Chairperson/County Executive to execute the lease of real estate agreement presented as amended by polling each Commissioner, whereas the resolution (R-06-19) was approved by unanimous favorable vote. Attached to these minutes is a copy of the resolution and made a part of the official record.

Adoption of Resolution (R-06-19): Approval of Lease of Real Estate Agreement as amended

Motion made by:	Commissioner Robert Goff
Seconded by:	Commissioner Allan Bradford
Those voting in favor:	5 – Bradford, Goff, Hartline, Lowery, Rumley
Those opposed:	0 – N/A
Decision:	Passed by unanimous vote

Chairman Rumley called for any other business before the Commission, hearing none the Chair called for a motion to adjourn the meeting.

ADJOURNMENT

Motion made by: Commissioner Allan Bradford
Seconded by: Commissioner Robert Goff
Those voting in favor: 5 – Bradford, Goff, Hartline, Lowery, Rumley
Those opposed: 0 – N/A
Decision: Passed by unanimous vote

There being no further business Chairman Rumley gaveled the meeting adjourned at 5:55 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission