



DADE COUNTY BOARD OF COMMISSIONERS JOINT WORKSHOP MEETING

Tuesday, January 15, 2019
6:00 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 6:00 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 workshop 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 joint workshop to receive input from the Board of Commissioners of the City of Trenton and the Dade County Water and Sewer Authority board members. 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 announced this was a joint workshop meeting with the Board of Commissioners of Dade County in conjunction with the Board of Commissioners of the City of Trenton whereas the following Commissioners were present: Mrs. Monda Wooten, Mr. Alex Case, Mayor, Mr. Jerry Henegar, and Mr. Terry Powell. Also attending was Mrs. Lucretia Houts, City Clerk. Chairman Rumley welcomed to this evening's meeting members of the Dade County Water and Sewer Authority board who included: Mr. H.A. McKaig, Mr. Eddie Cantrell, and Dr. Billy Pullen. Other members from the Water Authority board were absent. Also in attendance were Mr. Doug Anderton, Executive Director of the Water Authority, Sherri Walker, Clerk to the Water Authority board and other Water Company staff.

Chairman Rumley announced the purpose of this meeting is to discuss and assist Mr. Robin Rogers, County Attorney to compose a resolution requesting Dade County's legislative delegation to introduce legislation to amend a local act regarding appointment of members to the Dade County Water and Sewer Authority. The Chair further cautioned all participants at this evening's meeting the only subject we will be discussing will be to amend local legislation to appoint future members to the Water and Sewer Authority Board.

After lengthy discuss, all members' from the three boards provided sufficient information and recommendations for Mr. Robin Rogers to draft a new resolution requesting Dade County's legislative delegation to introduce local legislation to amend the local act regarding appointment of members to the Dade County Water and Sewer Authority. Mr. Rogers will present the proposed resolution to all three boards within a week for any final comment. Mr. Rogers will then propose the final draft to the Dade County Board of Commissioners for their consideration of approval and submission to the Georgia General Assembly through the Honorable Colton Moore, State Representative. Mr. Rogers also suggested to the City of Trenton Commissioners they too consider passing a similar resolution for submission to Representative Moore on or before February 1, 2019. He noted this will show to the State Legislative Counsel's office a unified decision among the local governmental officials of the County and City.

There being no further business Chairman Rumley gaveled the meeting adjourned at 6:47 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission