



# DADE COUNTY BOARD OF COMMISSIONERS SPECIAL CALLED MEETING

**Tuesday, January 24, 2019  
5:00 p.m.**

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

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## MINUTES

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*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.*

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Ratified by Commissioner's: February 7, 2019

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### **CALL TO ORDER**

Chairperson/County Executive Ted M. Rumley called the meeting to order at 5:00 p.m.

### **ROLL CALL ~ COMMISSIONERS**

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

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	<b>PRESENT</b>
Don Townsend, Clerk to the Board of Commissioners	<b>PRESENT</b>
Rebecca Jones, Deputy Clerk	<b>ABSENT</b>

**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 a joint resolution (R-05-19) of the City of Trenton and Dade County requesting the state legislative delegation to introduce legislation to amend the local act regarding Dade County Water and Sewer Authority. Chairman Rumley called for any discussion, hearing none the Chair moved to adopt and approve Resolution (R-05-19). Commissioner Robert Goff seconded the motion. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of the joint resolution of the City of Trenton and Dade County requesting the state legislative delegation to introduce legislation to amend the local act regarding Dade County Water and Sewer Authority, whereas the resolution (R-05-19) 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 Joint Resolution (R-05-19): Introduce Legislation to Amend the Local Act Regarding Dade County Water and Sewer Authority

- Motion made by:** Commissioner Ted Rumley
- 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

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 5:03 p.m.

Respectfully submitted as recorded,

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Don Townsend, Clerk to the Commission