



DADE COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING

Thursday, February 7, 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

The Board of Commissioners at a regular meeting held on March 7, 2019 unanimously approved this document. Clerical error or Scrivener's error is an error due to a minor mistake or inadvertence and not one that occurs from judicial reasoning or determination. Typographical errors or the unintentional addition or omission of a word, phrase, or figure in writing or copying something on the record are all examples of clerical or scrivener's error. Such an error made was by mistake and not purposely and will be readily remedied without objection. Any such error(s) made is not binding on the county or any officer.

Ratified by Commissioner's: March 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

COUNTY STAFF

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

WORKSHOP

1. Approval of agenda (ADOPTED AS PRESENTED ~ APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Chairman called for any changes to the workshop or regular agenda. Hearing none Chairman Rumley called for approval of the agenda by polling each Commissioner whereas the board unanimously agreed to add the proposed agenda to the consent agenda for final approval during the regular meeting.

2. Approval of previous meeting(s) minutes (SPREADED ON THE MINUTES UPON ADOPTION OF THE CONSENT AGENDA)

The Chairman announced the reading from minutes of the January 3, 2019 workshop and regular meetings, the January 15, 2019 joint workshop meeting, the January 15, 2019 special called meeting and the January 24, 2019 special called meeting. The minutes are public record and available for review during normal business hours in the Office of County Clerk located inside the Dade County Commission office in the Administrative building. Chairman Rumley called for approval of the minutes by polling each Commissioner whereas the board unanimously agreed to add all minutes being considered to the consent agenda for final approval during the regular meeting.

3. Review Personnel Status Report (SPREADED ON THE MINUTES UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley called for questions or any changes pertaining to the personnel status report. Hearing none Chairman Rumley called for approval of the personnel status report by polling each Commissioner whereas the board unanimously agreed to add this report to the consent agenda for final approval during the regular meeting.

4. Board Appointments and/or Proclamations (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley called for any proclamations. Chairman Rumley proclaimed the week of February 4th – 8th, 2019 as “Severe Weather Preparedness Week” in Georgia. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of this proclamation by polling each Commissioner whereas the board unanimously agreed to add the proclamation to the consent agenda for final approval during the regular meeting. A copy of this proclamation is attached to these minutes and made a part of the official record.

Chairman Rumley called for any proclamations. Chairman Rumley proclaimed February 2019 as American Heart Month. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of this proclamation by polling each Commissioner whereas the board unanimously agreed to add the proclamation to the consent agenda for final approval during the regular meeting. A copy of this proclamation is attached to these minutes and made a part of the official record.

Chairman Rumley called for any proclamations. Chairman Rumley proclaimed February 15, 2019 as Arbor Day in Dade County. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of this proclamation by polling each Commissioner whereas the board unanimously agreed to add the proclamation to the consent agenda for final approval during the regular meeting. A copy of this proclamation is attached to these minutes and made a part of the official record.

Chairman Rumley called for any proclamations. Chairman Rumley proclaimed the first Thursday of every February as Optimist Day in Dade County, Georgia. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of this proclamation by polling each Commissioner whereas the board unanimously agreed to add the proclamation to the consent agenda for final approval during the regular meeting. A copy of this proclamation is attached to these minutes and made a part of the official record.

Chairman Rumley called for any appointments. Chairman Rumley called for the appointment of Mr. Travis Daniel to the Dade County Water and Sewer Authority for the unexpired term of Mr. Charles Breedlove commencing February 8, 2019 and expiring December 31, 2022 (Resolution R-15-19). Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of this appointment by polling each Commissioner whereas the board unanimously agreed to add the resolution (R-15-19) to the consent agenda for final approval during the regular meeting. A copy of this resolution is attached to these minutes and made a part of the official record.

5. Approval of SPLOST / Capital Equipment (if any)
 - a. Purchase and Installation of New Roof on North Dade Volunteer Fire Department – Request for Proposals (INFORMATION ONLY)

Mr. Don Townsend spoke to the Board concerning a request for proposal (RFP) for a new roof on the North Dade Volunteer Fire Department. There were no proposals received during the proposal opening period. The Commission agreed to post another RFP to gather additional bids. No other official action was required to be taken.
 - b. 1995 Simon Duplex LTI 102' Platform – North Dade Volunteer Fire Department (TABLED)

The Board of Commissioners were petitioned to purchase a 1995 Simon Duplex LTI 102' Platform for the North Dade Volunteer Fire Department. Chairman Rumley called for approval of this SPLOST expense by polling each Commissioner whereas the board unanimously agreed to table this expense for a later date. No other official action was required to be taken.
6. Republic Services – Solid Waste Contract Inflationary Increase Price per Ton (TABLED)

The Board of Commissioners were petitioned to approve a waste disposal agreement for Dade County, Georgia. Ms. Monica Moseley was not present for the meeting to petition for the agreement. Therefore, this agreement was tabled for a later date and no poll was taken. Presently, no other official action was required to be taken.
7. Resolution (R-07-19): 2019 Historic Preservation Fund CLG Survey & Planning Grant Application Authorizing a Three-Party Memorandum of Understanding (MOU) (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-07-19) to authorize the Trenton-Dade Historic Preservation Commission to submit an application for 2019 Historic Preservation Fund CLG survey and planning grant. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-07-19) by polling each Commissioner whereas the board unanimously agreed to add the resolution to the consent agenda for final approval during the regular meeting. A copy of this resolution is attached to these minutes and made a part of the official record.

8. Resolution (R-08-19): GDOT-LMIG – Local Maintenance & Improvement Grant Application (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-08-19) authorizing an application for Georgia Department of Transportation Local Maintenance & Improvement Grant (LMIG) for a \$335,410.72 grant. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-08-19) by polling each Commissioner whereas the board unanimously agreed to add the resolution to the consent agenda for final approval during the regular meeting. A copy of this resolution is attached to these minutes and made a part of the official record.

9. Resolution (R-09-19): Non-Retaliation County Policy as recommended by LGRMS (TABLED)

Chairman Rumley recommended tabling resolution (R-09-19) creating the Dade County employee non-retaliation policy and to update the Dade County Employee Handbook for similar purposes for a later date. No official poll was taken. Presently, no other official action was required to be taken.

10. Resolution (R-10-19): Possession of Weapons Policy as recommended by LGRMS (TABLED)

Chairman Rumley recommended tabling resolution (R-10-19) creating the Dade County employee firearm policy and to update the Dade County Employee Handbook for similar purposes for a later date. No official poll was taken. Presently, no other official action was required to be taken.

11. Resolution (R-11-19): Workplace Violence Policy as recommended by LGRMS (TABLED)

Chairman Rumley recommended tabling resolution (R-11-19) creating the Dade County employee workplace violence policy and to update the Dade County Employee Handbook for similar purposes for a later date. No official poll was taken. Presently, no other official action was required to be taken.

12. Resolution (R-12-19) – Intergovernmental Agreement to conduct City of Trenton Special Election (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-12-19) creating an intergovernmental contract between Dade County Board of Elections and Registration, Dade County, and City of Trenton to provide for Special Election in City of Trenton. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-12-19) by polling each Commissioner whereas the board unanimously agreed to add the resolution to the consent agenda for final approval during the regular meeting. A copy of this resolution is attached to these minutes and made a part of the official record.

13. Resolution (R-13-19) – GDOT-LIMG – Local Maintenance & Improvement Supplemental Grant (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-13-19) authorizing an application for Georgia Department of Transportation Supplemental Local Maintenance & Improvement Grant (LMIG) for a \$78,000 grant. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-13-19) by polling each Commissioner whereas the board unanimously agreed to add the resolution to the consent agenda for final approval during the regular meeting. A copy of this resolution is attached to these minutes and made a part of the official record.

14. Resolution (R-14-19) – Transit Alliance Group (TAG) FY-2020 Contract – Date Transit
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-14-19) authorizing an agreement between Dade County, Georgia and the Transit Alliance Group a contractor of Georgia Department of Human Services for FY-2020. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-14-19) by polling each Commissioner whereas the board unanimously agreed to add the resolution to the consent agenda for final approval during the regular meeting. A copy of this resolution is attached to these minutes and made a part of the official record.

15. Memorandum of Understanding (MOU) – Dade County & UGA Cooperative Extension
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of a memorandum of understanding (MOU) between Dade County, GA and the UGA Cooperation Extension to conduct extension work in Dade County, GA. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of the MOU by polling each Commissioner whereas the board unanimously agreed to add the MOU to the consent agenda for final approval during the regular meeting. A copy of this MOU is attached to these minutes and made a part of the official record.

16. Friends of the Future Dade County Animal Shelter (INFORMATION ONLY)

Ms. Barbara Havlin approached the Board to discuss the future of an animal shelter in Dade County, GA. This was for informational purposes only and no poll was taken. Presently, no other official action was required to be taken.

17. GDOT – Transportation Alternatives Program (TAP) (INFORMATION ONLY)

Mr. Don Townsend approached the Board to discuss the GDOT – TAP program with a grant deadline of June 15, 2019. This was for informational purposes only and no poll was taken. Presently, no other official action was required to be taken.

18. Annual Report of Dade County Economic Development (INFORMATION ONLY)

Mr. William Back approached the Board to discuss the annual report of the Dade County Economic Development. This was for informational purposes only and no poll was taken. Presently, no other official action was required to be taken.

19. Keep Dade Beautiful – Keep Georgia Beautiful Foundation – Need for Local Sponsor/Affiliate (INFORMATION ONLY)

Mr. Don Townsend approached the Board to discuss the need for a local sponsor/affiliate for Keep Dade Beautiful – Keep Georgia Beautiful Foundation. This was for informational purposes only and no poll was taken. Presently, no other official action was required to be taken.

Chairman Rumley called for any additional business to come before the Commission during the work session, hearing none the Chair recessed the workshop meeting at 7:20 p.m. to prepare for the regular meeting to begin.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission

Attest:

Rebecca Jones, Deputy Clerk



DADE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

Thursday, February 7, 2019

7:00 p.m. (or following recess from Work Session)

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

MINUTES

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Ratified by Commissioner's: March 7, 2019

CALL TO ORDER

Chairperson/County Executive Ted M. Rumley called the meeting to order at 7:30 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 Chairman 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	PRESENT

INVOCATION

Mr. Robert Goff, Vice Chairman/Commissioner

PLEDGE OF ALLEGIANCE

Recited in unison

ADMINISTRATIVE REPORTS

The following monthly reports are verbally made at each regular monthly commission meeting by each respective Commissioner. Comments made and/or administrative reports are not transcribed nor made a part of this record.

Commissioner's reports were provided:

- Lamar Lowery reported information regarding the following departments:
 - Animal Control
 - Board of Assessor & Equalization
 - Budget
 - Building and Property
 - Building Maintenance
 - Emergency Services ~ E-911, EMS, EMA
 - Fire Departments – North Dade & Trenton
 - Maintenance Shop
 - Roads – District 1
- Phillip Hartline reported information regarding the following departments:
 - Alcoholic Beverage Control
 - Budget
 - Code Enforcement
 - Extension Agency (UGA Extension/4-H)
 - Fire Departments – Davis & New Home
 - Parks & Recreation
 - Public Transportation
 - Roads – District 2
 - Soil Conservation
- Robert Goff reported information regarding the following departments:
 - Board of Elections
 - Budget
 - Communications & Marketing
 - Financial
 - Fire Departments – South Dade
 - Information Technology (Network)
 - Human Resources
 - Roads – District 3
 - Senior Citizens Center
- Allan Bradford reported information regarding the following departments:
 - Budget
 - Department of Family Children Services
 - Fire Departments – New Salem & West Brow
 - Historic Preservation
 - Public Health
 - Public Library
 - Roads – District 4
 - Sanitation
 - Transfer Station & Recycling Center

COUNTY EXECUTIVE'S REPORT

- Ted Rumley provided a State of County monthly report:
 - Administration
 - Board Appointments
 - Budget
 - City of Trenton liaison
 - Constitutional Officers' liaison
 - Courts & Judicial Administration
 - Department of Juvenile Justice
 - Economic Development
 - Fire Administration & Departments
 - Historic Preservation Commission
 - Legislative Affairs (Georgia General Assembly)
 - Public Works

APPEARANCES

- Mr. Alex Case, Mayor – City of Trenton
- Ms. Donna Street – Dade County Public Library
- Ms. Sarah Flowers – UGA Extension Dade County
- Ms. Donna Street – Historic Preservation Commission & Historical Society

FISCAL REPORTS

Mr. Don Townsend, Chief Financial Officer verbally reported the financial status of Dade County and filed a monthly financial report with each Commissioner. A copy of this report is attached to these minutes and made a part of the official record.

Adoption of the Financial Report (Adopted)

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

LEGAL MATTERS

Mr. Robin Rogers, County Attorney noted no official actions to be reported.

UNFINISHED BUSINESS

There was no unfinished business to discuss or take action upon.

NEW BUSINESS

CONSENT AGENDA

All matters listed on the Consent Agenda are considered routine by the County Commission and will be enacted by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular Meeting Agenda under New Business for separate consideration.

Adoption of the Consent Agenda

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

CITIZENS' PARTICIPATION

- None

EXECUTIVE SESSION

No Executive Session was required.

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 8:19 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission

Attest:

Rebecca Jones, Deputy Clerk