



DADE COUNTY BOARD OF COMMISSIONERS SPECIAL CALLED MEETING

Thursday, February 15, 2018
5:00 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 regular meeting held on March 1, 2018. 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: March 1, 2018

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	PRESENT
Robert Goff, Vice Chairman/Commissioner (District 3)	PRESENT
Mitchell Smith, Commissioner (District 1)	PRESENT
Scottie Pittman, 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 announced the first agenda item ~ Intergovernmental Agreement (IGA) between Dade County and the City of Trenton for use and distribution of proceeds generated by the 2018 Transportation Special Purposes Local Option Sales Tax Referendum. Chairman Rumley called for any questions regarding the approval of the IGA between the County and City of Trenton for use and distribution of proceeds generated by the 2018 TSPLOST. Hearing no questions, the Chairman called for approval whereas Commissioner Scottie Pittman moved to approve and accept the IGA as presented. Commissioner Allan Bradford seconded the motion. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of the IGA as presented by polling each Commissioner, whereas the Intergovernmental Agreement was approved by unanimous vote. Attached to these minutes is a copy of the IGA and made a part of the official record.

Adoption of Intergovernmental Agreement between Dade County and the City of Trenton for use and distribution of proceeds generated by the 2018 Transportation Special Purpose Local Option Sales Tax (TSPLOST)

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

Chairman Rumley announced the second and final agenda item ~ consideration for approval a resolution calling for imposition of a Transportation Special Purposes Local Option Sales Tax by authorizing the Dade County Board of Elections to call for a referendum and to publish notice in the legal organ of Dade County as required by law. Chairman Rumley called for any questions regarding the approval of a resolution to impose, levy, and collect a Transportation Special Purposes Local Option Sales Tax (TSPLOST) within a special tax district in Dade County, conditioned upon approval by a majority voting in a referendum thereon to be held May 22, 2018; and for other purposes. Hearing no questions, the Chairman called for approval whereas Commissioner Robert Goff moved to approve and accept the resolution to impose, levy, and collect a Transportation Special Purposes Local Option Sales Tax (TSPLOST) within a special tax district in Dade County, conditioned upon approval by a majority voting in a referendum thereon to be held May 22, 2018; and for other purposes. Commissioner Scottie Pittman seconded the motion. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of the resolution to impose, levy, and collect a TSPLOST within a special tax district in Dade County, conditioned upon approval by a majority voting in a referendum thereon to be held May 22, 2018 by polling each Commissioner, whereas the resolution (R-13-18) was approved by majority vote. Attached to these minutes is a copy of the resolution and made a part of the official record.

Adoption of Resolution (R-13-18): to impose, levy, and collect a Transportation Special Purposes Local Option Sales Tax (TSPLOST) within a special tax district in Dade County, conditioned upon approval by a majority voting in a referendum thereon to be held May 22, 2018; and for other purposes.

Motion made by: Commissioner Robert Goff
Seconded by: Commissioner Scottie Pittman
Those voting in favor: 4 – Bradford, Goff, Pittman, Rumley
Those opposed: 1 – Smith
Decision: Passed by majority vote

Chairman Ted Rumley then called upon anyone interested in speaking for or against either of these agenda items to step forward and be heard. Following forty minutes of discussion the Chairman called for adjournment.

ADJOURNMENT

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

There being no further business Chairman Rumley gaveled the meeting adjourned at 6:45 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission