



DADE COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING

Thursday, March 1, 2018
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 April 5, 2018 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: April 5, 2018

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
Mitchell Smith, Commissioner (District 1)	PRESENT
Scottie Pittman, 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	ABSENT

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 approve the agenda as prepared 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 February 1, 2018 workshop and regular meetings, and February 15, 2018 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 under consideration 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)

- a. Chairman Rumley called for any appointments. Hearing none, Chairman Rumley called for any proclamations. Chairman Rumley proclaimed the month of March 2018 as "Save Your Vision Month" in Dade County as petitioned by the local Chapter of Lions Club International. 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.
- b. Chairman Rumley proclaimed March 2018 as Social Workers Month as petitioned by Miss Kristin Barrett, a local citizen of Dade County entering the field of social work. 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.

5. Approval of SPLOST / Capital Equipment (if any)

a. (4) 2018 Ford Explorers (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Mr. Tommy Bradford, Major of the Dade County Sheriff's Office, petitioned the Board of Commissioners to approve SPLOST funds to purchase four (4) new vehicles for Sheriff's

Deputy Patrols. Major Bradford stated a request for proposal was published to seek the lowest bidder for four (4) 2018 Ford Explorers from local car dealerships specializing in pursuit vehicles. Prater Ford of Calhoun, Georgia won the bid at a cost of \$26,336.18 for each vehicle. Major Bradford requested two Explorers be ordered now and two additional Explorers will be ordered at the same cost in July 2018. Chairman Rumley called for approval of this SPLOST expense by polling each Commissioner whereas the board unanimously agreed to expense these vehicles from SPLOST by adding this item to the consent agenda for final approval during the regular meeting.

b. (4) Pavilions at Parks & Recreation (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Mr. Stacy Stephens, Director of Parks & Recreation presented the Board of Commissioners three bids to build four pavilions at the Parks and Recreation Department. Hartline Construction, LLC proposed the lowest bid for four pavilions at a cost of \$56,400.00. Chairman Rumley called for approval of this SPLOST expense by polling each Commissioner whereas the board unanimously agreed to expense these pavilions by adding this item to the consent agenda for final approval during the regular meeting

c. New Warning Siren for Davis Community and Dade County Sports Complex (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Mr. Alex Case representing Dade County Emergency Management Agency recommended the local match to FEMA-GEMA Hazard Mitigation Grant Program be paid from SPLOST at a cost of \$12,442. Chairman Rumley called for approval of this SPLOST expense by polling each Commissioner whereas the board unanimously agreed to add this expense to the consent agenda for final approval during the regular meeting.

6. Resolution (R-14-18): Resolution Approving a FEMA-GEMA Hazard Mitigation Grant Program to Purchase Two (2) Warning Sirens (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-14-18) approving a Federal Emergency Management Agency Hazard Mitigation Grant Program administered through Georgia Emergency Management Agency's Homeland Security office in Georgia. The grant awards \$82,948 for Dade County to purchase and install two (2) outdoor severe weather-warning sirens. One siren will be located inside the boundaries of the Dade County Sports Complex and the other will be located in the Davis Community near Davis Elementary School; both are future sites where tornado shelters will be located. The amount awarded includes a federal share of \$62,211 the remainder will come from a state share of \$8,295 and a local share of \$12,442. The proposed grant award number is HMGP 4259-0024. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-14-18) 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.

7. Resolution (R-15-18): Resolution Declaring and Authorizing the Disposal of County Surplus Property (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-15-18) declaring and authorization to dispose of County surplus property through GovDeals, Inc. Items listed under Attachment A of this resolution shall be listed on GovDeals.com for no less than two weeks and sold to the highest bidder. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-15-18) 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-16-18): Resolution Authorizing an Agreement extension with S&ME, Inc. for Back Valley Road Landfill (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-16-18) authorizing the extension of an agreement for services to S&ME, Inc. This agreement provides groundwater monitoring system testing and analysis to be sent to the Georgia Department of Natural Resources Environmental Protection Division as required by MSWLF defined under 40 CFR Part 257.2 authorized by O.C.G.A. § 12-8-20 *et seq.* S&ME, Inc.'s extension proposal number is 6408012 CO13 authorizing groundwater/methane testing, analysis, and reporting for 2018 on County MSWLF Back Valley Road Landfill under Permit Number 041-004D(SL). Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-16-18) 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. Ordinance to Establish City-County Joint Historic Preservation Commission (INFORMATION ONLY)

Chairman Rumley recommended the proposed ordinance establishing a City of Trenton – Dade County Joint Historic Preservation Commission be tabled until the April 5, 2018 regular meeting. No official was taken.

10. Agreement for Fire Protection and Rescue Services with each Volunteer Fire Department (INFORMATION ONLY)

Chairman Rumley announced the Board of Commissioners updated agreement for fire protection and rescue services between Dade County and each local volunteer fire department be tabled until the April 5, 2018 regular meeting. No official action was taken.

11. FY-2019 Budget Planning Cycle (INFORMATION ONLY)

Chairman Rumley called upon Mr. Don Townsend, County Clerk & Chief Financial Officer to address this issue. Mr. Townsend noted the County's Finance Team would begin work on the FY-2019 Budget in early April 2018 and would run through early May. We are not expecting any major changes or updates to next fiscal year's budget. No official action was 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 6:27 p.m. to prepare for the regular meeting to begin.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission



DADE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

Thursday, March 1, 2018

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

This document was unanimously approved by the Board of Commissioners at a regular meeting held on April 5, 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: April 5, 2018

CALL TO ORDER

Chairperson/County Executive Ted M. Rumley called the meeting to order at 6:33 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 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	ABSENT

INVOCATION

Mr. Robert Goff, Commissioner – District 3

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:

- Mitchell Smith reported information regarding the following departments:
 - Budget
 - Building and Property
 - Building Maintenance
 - Emergency Services ~ E-911, EMS, EMA
 - Fire Departments – North Dade & Trenton
 - Roads – District 1
- Scottie Pittman reported information regarding the following departments:
 - Budget
 - Fire Departments – Davis & New Home
 - Maintenance Shop
 - Parks & Recreation
 - Public Library
 - Roads – District 2
- Robert Goff reported information regarding the following departments:
 - Budget
 - Economic Development
 - Financial
 - Fire Departments – South Dade
 - Human Resources
 - Roads – District 3
 - Senior Citizens Center
- Allan Bradford reported information regarding the following departments:
 - Budget
 - Fire Departments – New Salem & West Brow
 - Public Transportation
 - Roads – District 4
 - Sanitation
 - Transfer Station

APPEARANCES

- Mr. Alex Case – Mayor of the City of Trenton
- Mrs. Marshana Sharp – Dade County Public Library
- Mrs. Katie Hammond – UGA Extension Dade County
- Mrs. Heather Cochran – Dade County Chamber of Commerce

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, Pittman, Smith, 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

Other than the Consent Agenda there was no other new business discussed or voted upon.

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 (Adopted As Amended)

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

CITIZENS' PARTICIPATION

- Mrs. Joann Reynolds
- Mr. John Huffman
- Mr. Ron Weeks

EXECUTIVE SESSION

No Executive Session was held at this evening's meeting.

Chairman Rumley called for any other new business, hearing none the Chair then called for a motion to adjourn.

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 7:43 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission