



DADE COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING

Thursday, March 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 April 4, 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: April 4, 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 March 7, 2019 workshop and regular meetings. 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 month of March 2019 as Save Your Vision 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 March 2019 as Social Workers 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 March 2019 as Intellectual Developmental Disabilities Awareness 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 recognized a partnership between Dade County Board of Commissioners, the Dade County Public Library and the Festival of Life Committee to host an Annual Health & Safety Fair for their employees and the community on April 13th, 2019. 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. Evan Stone to the Dade County Industrial Development Authority for the unexpired term of Mr. George Nelson commencing March 8, 2019 and expiring December 31, 2020 (Resolution R-20-19). 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-20-19) 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. New Motorola Radios – Emergency Services **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Mr. Alex Case petitioned the Board of Commissioners to purchase eight (8) Motorola radios for the West Brow Fire Department from Mission Communications, LLC in the amount of \$23,300. 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.

b. Information Technology & Network Infrastructure Upgrades – Emergency Services **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Mr. Alex Case petitioned the Board of Commissioners to purchase thirty-nine (39) workstations from Networks, Inc. in the amount of \$65,715, sixteen (16) laptops from Networks, Inc. in the amount of \$36,800, various software upgrades from Networks, Inc. in the amount of \$93,323, various hardware upgrades from New World in the amount of \$123,470 and ongoing general fund maintenance fees from New World in the amount of \$5,985. 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.

- c. New Air Conditioning Unit for Emergency 911 Center – Emergency Services **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
Mr. Alex Case petitioned the Board of Commissioners to purchase a backup HVAC unit for the Emergency 911 Center from Reeves Heating & Air, LLC in the amount of \$11,845. Chairman Rumley called for approval of this SPLOST expense by polling each Commissioner whereas the board agreed to vote on this expense separately during the “New Business” section of the regular meeting.
- d. New Fire Alarm Panel for Administration Building – Administration **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
Mr. Alex Case petitioned the Board of Commissioners to purchase a new fire alarm panel from Johnson Controls in the amount of \$4,597. 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.
- e. Canyon Ridge Tower Communication Technology Upgrade **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
Mr. Alex Case petitioned the Board of Commissioners to approve the Canyon Ridge Tower Communication Technology upgrade in the amount of \$85,944. 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.
- f. Replace Roof on Parks Restroom Building – Parks & Recreation **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
Mr. Stacey Stephens petitioned the Board of Commissioners to purchase a new roof on the parks restroom building from Kelley Weathers Roofing in the amount of \$2,299. 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.
- g. Purchase and Installation of New Roof on North Dade Volunteer Fire Department – NDFD **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
The Board of Commissioners was petitioned to purchase a new roof on the North Dade Volunteer Fire Department building from JD Helton Roofing in the amount of \$40,900. 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.
- h. FY-2020 Sheriff’s Deputy Vehicles – Request for Proposals **(INFORMATION ONLY)**
Mr. Don Townsend spoke to the Board concerning a request for proposal (RFP) for the FY-2020 sheriff’s deputy vehicles. No official RFP has been issued. No other official action was required to be taken.

- i. Georgia Fireworks Tax Grant – North Dade Fire Department **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
The Board of Commissioners was petitioned to provide matching grant funds of \$4,951 for the purchase of Self-Contained Breathing Apparatus (SCBAs). 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.
 - j. T770 Bobcat Compact Track Loader – Roads **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
The Board of Commissioners was petitioned to purchase a T770 Bobcat compact track loader from Bobcat in the amount of \$56,318 and a 90” dozer blade from Bobcat in the amount of \$4,013. 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. Republic Services – Solid Waste Contract Inflationary Increase Price per Ton **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
The Board of Commissioners were petitioned to approve a waste disposal agreement for Dade County, Georgia. Ms. Monica Moseley representing Republic Services presented to the Board of Commissioners a price per ton consisting of a disposal fee of \$30.08 with additional fees and assessments of \$1 for a total price per ton of \$31.08. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of this agreement by polling each Commissioner whereas the board unanimously agreed to add the agreement to the consent agenda for final approval during the regular meeting. A copy of this agreement is attached to these minutes and made a part of the official record.
7. Friends of the Future Dade County Animal Shelter **(INFORMATION ONLY)**
There was no one present at the meeting to approach the Board.
8. Resolution (R-09-19): Non-Retaliation County Policy as recommended by LGRMS **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
Chairman Rumley recommended passage of resolution (R-09-19) creating the Dade County employee non-retaliation policy and to update the Dade County Employee Handbook for similar purposes. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-09-19) 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-10-19): Possession of Weapons Policy as recommended by LGRMS
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-10-19) creating the Dade County employee firearm policy and to update the Dade County Employee Handbook for similar purposes. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-10-19) 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.

10. Resolution (R-11-19): Workplace Violence Policy as recommended by LGRMS
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-11-19) creating the Dade County employee workplace violence policy and to update the Dade County Employee Handbook for similar purposes. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-11-19) 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.

11. Resolution (R-16-19) – Request Georgia Department of Revenue Sales Tax Information
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-16-19) requesting sales tax information from the GA Department of Revenue pursuant to O.C.G.A. section 48-2-15(d.1). Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-16-19) 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.

12. Resolution (R-17-19): Naming of Dade County Parks & Recreation Facilities **(TABLED)**

Chairman Rumley recommended tabling resolution (R-17-19) naming of the Dade County Parks & Recreation facilities. No official poll was taken. Presently, no other official action was required to be taken.

13. Resolution (R-18-19): Dade Parks & Recreation Ballfield Reservation/Rental Policy
(TABLED)

Chairman Rumley recommended tabling resolution (R-18-19) creating the Dade Parks & Recreation ballfield reservation/rental policy. No official poll was taken. Presently, no other official action was required to be taken.

14. Resolution (R-19-19) – Scheduling a recurring Joint Governmental Entities Meeting
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-19-19) establishing a regular schedule of jointly-held meetings the last Thursday of March and September (annually) between the City of Trenton, the Dade County Board of Commissioners, the Dade County Board of Education, the Dade County Industrial Development Authority and the Dade County Water and Sewer Authority. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-19-19) 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. Ordinance No. 04-04-19 – Establishment of Broadband Ready Community
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of Ordinance No. 04-04-19 to establish a broadband ready community. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of the proposed ordinance by polling each Commissioner whereas the board unanimously agreed to add the ordinance to the consent agenda as a first reading. A copy of this ordinance is attached to these minutes and made a part of the official record.

16. FY2020 Budget Planning Cycle **(INFORMATION ONLY)**

Discussion of the proposed timeline of the FY2020 budget process. This was for informational purposes only and no poll was taken. No other official action was required to be taken. A copy of the budget timeline is attached to these minutes and made a part of the official record.

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 8:30 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, March 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

The Board of Commissioners at a regular meeting held on April 4, 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: April 4, 2019

CALL TO ORDER

Chairperson/County Executive Ted M. Rumley called the meeting to order at 8:41 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
- Mrs. Marshana Sharp – Dade County Public Library
- Mrs. Alison Henderson – 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 Phillip Hartline
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 Lamar Lowery
Seconded by: Commissioner Phillip Hartline
Those voting in favor: 5 – Bradford, Goff, Hartline, Lowery, Rumley
Those opposed: 0 – N/A
Decision: Passed by unanimous vote

SPLOST Expense – HVAC Unit for E-911 to Reeve’s Heating & Air

Motion made by: Commissioner Allan Bradford
Seconded by: Commissioner Robert Goff
Those voting in favor: 4 – Bradford, Goff, Hartline, Rumley
Those opposed: 1 – Lowery
Decision: Passed by majority vote

CITIZENS’ PARTICIPATION

- Jennifer Blair

EXECUTIVE SESSION

No Executive Session was required.

ADJOURNMENT

Motion made by: Commissioner Allan Bradford
Seconded by: Commissioner Phillip Hartline
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 9:37 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission

Attest:

Rebecca Jones, Deputy Clerk