



DADE COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING

Thursday, May 2, 2019
6:00 p.m.

Board of Commissioners' 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 June 6, 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: June 6, 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 AMENDED ~ APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Chairman called for any changes to the workshop or regular agenda. Resolution R-24-19 adjusting rates for disposal of household waste at Dade Transfer Station was added to the agenda. Chairman Rumley called for approval of the agenda by polling each Commissioner whereas the board unanimously agreed to add the amended agenda to the consent agenda for final approval during the regular meeting.

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

The Chairman announced the reading from minutes of the April 4, 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 (SPREAD 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 May 2019 as Foster Care 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 May 18, 2019 as Armed Forces Day. 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 Ms. Donna Street to the Dade County Public Library Board of Trustees for a three-year term commencing July 1, 2019 and expiring June 30, 2022 (Resolution R-21-19). 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-21-19) 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.

Chairman Rumley called for any appointments. Chairman Rumley called for the appointment of Mr. Tad Evaritt to the Dade County Public Library Board of Trustees for a three-year term commencing July 1, 2019 and expiring June 30, 2022 (Resolution R-22-19). 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-22-19) 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. Motorola Radios – Emergency Services **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

The Board was petitioned to purchase 29 Motorola radios from the lowest bidder, Mission Communications, LLC, in the amount of \$88,500. 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. John Deere 5 Gang Mower – Parks & Recreation **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

The Board of Commissioners was petitioned to purchase a John Deere 5 gang mower from the lowest bidder, River City Athletic, in the amount of \$10,000. 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. Mountain Rescue – Match EMPG grant funds to purchase John Deere ATV – **(TABLED)**

Chairman Rumley called for the tabling 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. Georgia DNR – Historic Preservation Division – Ms. Sarah Rogers, CLG Coordinator **(INFORMATION ONLY)**

Ms. Sarah Rogers, CLG Coordinator representing the Georgia Department of Natural Resources Historic Preservation Division, presented the Board of Commissioners a report welcoming the County-City to the CLG program. Mrs. Rogers formally presented the County (and City) a certificate recognizing the City of Trenton and Dade County as a certified local government of the State of Georgia through their efforts demonstrated by the Trenton-Dade County Historic Preservation Commission. This was for informational purposes only and no poll was taken. No other official action was required to be taken.

7. Resolution (R-17-19): Public Transportation – Title VI Plan **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Chairman Rumley recommended passage of resolution (R-17-19) approving the 2019 Dade County Title VI plan for Public Transit. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-17-19) 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-18-19): Declaration and Disposal of County Surplus Property **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Chairman Rumley recommended passage of resolution (R-18-19) approving the sale and/or disposal of county capital equipment as declared surplus equipment. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-18-19) 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. 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.

10. 2021 SPLOST Planning **(INFORMATION ONLY)**

Discussion of the 2021 special purpose local option sales tax (SPLOST) planning process. This was for informational purposes only and no poll was taken. No other official action was required to be taken.

11. Resolution (R-24-19): Adjusting Transfer Station rates for disposing of household waste **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Chairman Rumley recommended passage of resolution (R-24-19) adjusting the rates for disposal of household waste at Dade County Transfer Station. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-24-19) 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.

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 6:58 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, May 2, 2019

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

Board of Commissioners' 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: June 6, 2019

CALL TO ORDER

Chairperson/County Executive Ted M. Rumley called the meeting to order at 7:06 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

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 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

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

- Mrs. Jennifer Blaire
- Mr. John Huffman
- Mr. John Tallbot
- Mrs. Janet York

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 8:11 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission

Attest:

Rebecca Jones, Deputy Clerk