



DADE COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING

Thursday, June 6, 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 July 11, 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: July 11, 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. Four items were added to the agenda. These included a SPLOST expense for the Davis Fire Department, a United States Census Bureau representative, an amendment to lease of real estate agreement recitals and a policy restricting drivers of County owned vehicles/equipment to age 21+ years. 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 of the minutes from the May 2, 2019 workshop and regular meetings was not necessary since all commissioners were provided an electronic copy of the minutes in advance of this evening's 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 (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 week of June 23-29, 2019 as Lightning Awareness week and July 2019 as Summer Weather Preparedness 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 appointments. Chairman Rumley called for the appointment of Mr. William Pullen to the Dade County Water and Sewer Authority for an initial term expiring December 31, 2021, Mr. Travis Daniel to the Dade County Water and Sewer Authority for an initial term expiring December 31, 2022, Mr. Darrell Pardue to the Dade County Water and Sewer Authority for an initial term expiring December 31, 2023, Mr. H.A. McKaig to the Dade County

Water and Sewer Authority for an initial term expiring December 31, 2024 (Resolution R-25-19). 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-25-19) 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. Georgia Tele-Court Initiative SPARK hardware & software – Virtual Court Hearings (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Board was petitioned to purchase various hardware, software and first year's support for the Judicial Court System in the amount of \$11,324.87. 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. 2018 4DR AWD Ford Explorers – Sheriff (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Board of Commissioners was petitioned to purchase a two 2018 4DR AWD Ford Explorers from the lowest bidder, Prater Ford. The total cost including various equipment was \$91,210.16. 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. Dalton Communications – Davis Fire Department – (TABLED)

The Board of Commissioners was petitioned to purchase pagers and portable radios from Dalton Communications for a total cost of \$26,952. Chairman Rumley tabled this SPLOST expense for a later date. A special called Commission meeting was announced for Thursday, June 13, 2019 at 5:30 p.m. to consider these purchases. No other official action was required to be taken.

6. Annual Report on Department of Family Children Services (INFORMATION ONLY)

Ms. Kathy Johnson, DFCS Director, presented the annual report on the Dade County Department of Family Children Services. This was for informational purposes only and no poll was taken. No other official action was required to be taken.

7. Memorandum of Understanding (MOU) – Lookout Mountain Judicial Circuit Accountability Courts (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of a Memorandum of Understanding (MOU) between Dade County, Georgia and the Lookout Mountain Judicial Circuit Accountability Courts. 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.

8. Resolution: Amendment to the Dade County Financial Policy (TABLED)
After discussion among the Board, Chairman Rumley recommended tabling resolution amendment to the Dade County financial policy for a later date. No official poll was taken. Presently, no other official action was required to be taken.
9. Resolution (R-27-19): Declaration and Disposal of County Surplus Property (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
Chairman Rumley recommended passage of resolution (R-27-19) approving the 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-27-19) 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. Notice of Public Hearing to include GA Broadband Ready in Comprehensive Plan (INFORMATION ONLY)
Announcement of the public hearing of the Dade County and City of Trenton Joint Comprehensive Plan amendment to be held on Thursday, June 13, 2019 at 4:30 p.m. at the Dade County Administrative Building. This was for informational purposes only and no poll was taken. No other official action was required to be taken.
11. Notice of Public Hearing to discuss proposed FY-2020 Budget (INFORMATION ONLY)
Announcement of the public hearing to discuss proposed FY-2020 budget to be held on Thursday, June 13, 2019 at 5:00 p.m. at the Dade County Administrative Building. This was for informational purposes only and no poll was taken. No other official action was required to be taken.
12. Notice of Special Called Meeting to consider adoption of FY-2020 Budget (INFORMATION ONLY)
Announcement of a Special Called Meeting to consider the adoption of the FY-2020 budget to be held on Thursday, June 20, 2019 at 5:00 p.m. at the Dade County Administrative Building. This was for informational purposes only and no poll was taken. No other official action was required to be taken.
13. Resolution (R-26-19): Announcement of changing July's regular meeting date to July 11, 2019 due to Independence Day (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
Chairman Rumley recommended passage of resolution (R-26-19) approving changing July's regular meeting date to July 11, 2019 due to Independence Day. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-26-19) 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. Final Legislative Update for 2019 Session of the General Assembly (INFORMATION ONLY)

This was for informational purposes only and no poll was taken. No other official action was required to be taken.

15. United States Census Bureau Representatives (INFORMATION ONLY)

Mr. Taylor Wilson approached the Board to discuss the upcoming census and to seek a local representative to serve as a Point of Contact for Dade County, Georgia. This was for informational purposes only and no poll was taken. No other official action was required to be taken.

16. Amendment to Lease of Real Estate Agreement Recitals (TABLED)

After discussion among the Board, Chairman Rumley recommended tabling this amendment for a later date. No official poll was taken. Presently, no other official action was required to be taken.

17. Policy restricting drivers of County owned vehicles/equipment to age 21+ years (TABLED)

After discussion among the Board, Chairman Rumley tabled this policy for a later date. The Chair appointed a conference committee of Mr. Robin Rogers, Mr. Joseph Chambers, Mr. Rodney Ross, Mrs. Mary Bailey, Commissioner Robert Goff and himself to determine current county insurance requirements, and to draft a proposed policy authorizing individuals under the age of 21 years old to drive County owned vehicles and/or equipment by vehicle's weight limitations and/or CDL restrictions. No official 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, June 6, 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: July 11, 2019

CALL TO ORDER

Chairperson/County Executive Ted M. Rumley called the meeting to order at 7:36 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. Sarah Dyer – UGA Extension Dade County
- Ms. Donna Street – Historic Preservation Commission & Historical Society
- Mr. William Back – Dade County Economic Development

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 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

CITIZENS' PARTICIPATION

- Mrs. Pam Holt
- Ms. Donna Street

EXECUTIVE SESSION

No Executive Session was required.

ADJOURNMENT

Motion made by: Commissioner Lamar Lowery
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 8:29 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission

Attest:

Rebecca Jones, Deputy Clerk