



DADE COUNTY BOARD OF COMMISSIONERS SPECIAL CALLED MEETING

Thursday, June 21, 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 July 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: July 5, 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)	ABSENT
Scottie Pittman, Commissioner (District 2)	ABSENT
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	PRESENT

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 only agenda item ~ consideration for approval of FY-2019 budget for Dade County’s maintenance and operation. Chief Financial Officer Don Townsend reported the budget was still over \$600,000 short and recommended additional cuts to overcome this variance. After a short discussion Chairman Rumley recommended the FY-2019 Budget be tabled at this evening’s meeting, and announced a special called meeting next Thursday, June 28, 2018 at 6:00 p.m. to consider approval of the FY-2019.

Chairman Ted Rumley announced no further business listed on the limited agenda and called for a motion to adjourn the meeting.

ADJOURNMENT

- Motion made by:** Commissioner Robert Goff
- Seconded by:** Commissioner Allan Bradford
- Those voting in favor:** 3 – Bradford, Goff, Rumley
- Those opposed:** 0 – N/A
- Decision:** Passed by unanimous vote

There being no further business Chairman Rumley gavelled the meeting adjourned at 5:27 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission