



DADE COUNTY BOARD OF COMMISSIONERS SPECIAL CALLED MEETING

Thursday, June 28, 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)	PRESENT
Scottie Pittman, Commissioner (District 2)	PRESENT
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

Chairman Rumley called for any questions regarding passage of the proposed FY-2019 Budget for Dade County, Georgia. Hearing no questions Chairman Rumley called for a motion to approve the FY-2019 budget. Commissioner Scottie Pittman moved to accept the proposed FY-2019 Budget as presented. Commissioner Robert Goff seconded the motion. Chairman Rumley called for approval of the FY-2019 Budget as presented by polling each Commissioner whereas the board unanimously approved the new fiscal year's budget by resolution (R-28-18). The approved FY-2019 Budget contains estimated values of revenues and expenditures totaling \$10,177,000. Attached to these minutes is a copy of the resolution and made a part of the official record.

Adoption of the FY-2019 Budget

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

ADJOURNMENT

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

There being no further business Chairman Rumley gaveled the meeting adjourned at 5:03 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission

Attest:

Rebecca Jones, Deputy Clerk