



DADE COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING

Thursday, July 5, 2018
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 August 2, 2018 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: August 2, 2018

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
Mitchell Smith, Commissioner (District 1)	PRESENT
Scottie Pittman, Commissioner (District 2)	PRESENT
Allan Bradford, Commissioner (District 4)	ABSENT

COUNTY STAFF

Robin Rogers, County Attorney	PRESENT
Don Townsend, Clerk to the Board of Commissioners	PRESENT
Rebecca Jones, Deputy Clerk	ABSENT

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 June 7, 2018 workshop and regular meetings, the June 14, 2018 special called meeting, and the June 28, 2018 special called 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 (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 July 2018 as a *Weather Ready* month as recommended by the National Weather Service, and call upon all citizens to be a force of nature and share how you're working to stay safe from weather hazards this summer. 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.

5. Approval of SPLOST / Capital Equipment (if any)

a. Chambers American Products, Inc. – Savage Mower Model 600A (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Commission was addressed to request the purchase of a savage mower model 600A with a mounted 24-foot reach boom mower. Chambers American Products, Inc. had the lowest bid for a total cost of \$144,000 with a \$2,500 allowance for the existing boom mower owned by the County. 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. Resolution (R-29-18): Declaration and disposal of County surplus property (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-29-18) to sale and/or dispose of county capital equipment as declared surplus equipment. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-29-18) 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.

7. Resolution (R-30-18): Lease Purchase Agreement – MUSCO LED Lightening Project (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-30-18) authorizing and approving execution of a lease purchase agreement with MUSCO Finance, LLC for the purpose of lease-purchasing LED lightening technology of (2) soccer fields, (1) football field and (1) softball field. Chairman Rumley called for any questions. The Board had discussion concerning this resolution. Chairman Rumley called for approval of resolution (R-30-18) 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-31-18): Lease Purchase Agreement – BancorpSouth Equipment Finance (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-31-18) authorizing and approving execution of an equipment lease purchase agreement with BancorpSouth Equipment Finance, a division of BancorpSouth Bank for the purpose of lease – purchasing a Savage Mower (Bush Axe) equipment. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-31-18) 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-32-18): Environmental Facilities Agreement (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-32-18) authorizing and approving execution of an environmental facilities agreement with Dade County Water and Sewer Authority. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-32-18) 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. Ordinance No. 07-05-18 – Amendments to Ordinance 02-02-17 Accommodation Excise Tax (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of Ordinance No. 07-05-18 to adopt amendments to Ordinance No. 02-02-17 establishing an eight percent (8%) excise tax on rooms, lodgings and accommodations effective January 1, 2019. 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 second and final reading. A copy of this ordinance is attached to these minutes and made a part of the official record.

11. 2018 Millage Rate Approval Process (INFORMATION ONLY)

Discussion of the proposed timeline of the 2018 millage rate approval process. This was for informational purposes only and no poll was taken. Presently, no other official action was required to be taken. Attached to these minutes is a copy of the millage rate approval timeline 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 6:20 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, July 5, 2018

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

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Ratified by Commissioner's: August 2, 2018

CALL TO ORDER

Chairperson/County Executive Ted M. Rumley called the meeting to order at 6:21 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)	ABSENT

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	ABSENT

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:

- Mitchell Smith reported information regarding the following departments:
 - Budget
 - Building and Property
 - Building Maintenance
 - Emergency Services ~ E-911, EMS, EMA
 - Fire Departments – North Dade & Trenton
 - Roads – District 1
- Scottie Pittman reported information regarding the following departments:
 - Budget
 - Fire Departments – Davis & New Home
 - Maintenance Shop
 - Parks & Recreation
 - Public Library
 - Roads – District 2
- Robert Goff reported information regarding the following departments:
 - Budget
 - Economic Development
 - Financial
 - Fire Departments – South Dade
 - Human Resources
 - Roads – District 3
 - Senior Citizens Center
- Allan Bradford reported information regarding the following departments:
 - Budget
 - Fire Departments – New Salem & West Brow
 - Public Transportation
 - Roads – District 4
 - Sanitation
 - Transfer Station

APPEARANCES

- Mrs. Alison Henderson – UGA Extension Dade County
- Mr. William Back – Executive Director of 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 Scottie Pittman
Those voting in favor: 4 – Goff, Pittman, Smith, 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 (Adopted As Amended)

Motion made by: Commissioner Scottie Pittman
Seconded by: Commissioner Robert Goff
Those voting in favor: 4 – Goff, Pittman, Smith, Rumley
Those opposed: 0 – N/A
Decision: Passed by unanimous vote

CITIZENS' PARTICIPATION

- Mrs. Katie Bien
- Mr. Dick Reynolds
- Mr. Harry Abell
- Mr. Patrick Hickey

EXECUTIVE SESSION

No Executive Session was required.

ADJOURNMENT

Motion made by: Commissioner Scottie Pittman
Seconded by: Commissioner Robert Goff
Those voting in favor: 4 – 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 6:54 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission

Attest:

Rebecca Jones, Deputy Clerk