



DADE COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING

Thursday, July 11, 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 August 1, 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: August 1, 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	ABSENT
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. 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 (**SPREAD ON THE MINUTES UPON ADOPTION OF THE CONSENT AGENDA**)

The Chairman announced the reading of the minutes from the June 6, 2019 workshop and regular meetings, the June 13, 2019 special called meeting and the June 20, 2019 special called meeting 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 announced there were no board appointments or proclamations for approval to consider at this evening's meeting.

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

Chairman Rumley announced there were no SPLOST/Capital Equipment expenses for approval to consider at this evening's meeting.

6. 2018 Sales Ratio Study – Ms. Paula Duvall (**INFORMATION ONLY**)

The Board was approached concerning the 2018 State-wide Equalized 100% Digest – Sales Ratio Study Report – Ga. Dept. of Audits and Accounts. We achieved an overall ratio of 40.53%. We want to be as close to 40% as possible. This was for informational purposes only and no poll was taken. Presently, no other official action was required to be taken.

7. Resolution (R-30-19): Scrap Tire Abatement Reimbursement (Tire Amnesty Event) grant application **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Chairman Rumley recommended passage of resolution (R-30-19) authorizing and approving a local government scrap tire abatement reimbursement application with the Georgia Environmental Protection Division. Chairman Rumley called for any questions. The Board discussed the resolution. Chairman Rumley called for approval of resolution (R-30-19) 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-31-19): Amendment to the 2017-2027 Joint Comprehensive Plan **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Chairman Rumley recommended passage of resolution (R-31-19) approving an amendment to the 2017-2027 joint comprehensive plan for Dade County and the City of Trenton. Chairman Rumley called for any questions. The Board discussed the resolution. Chairman Rumley called for approval of resolution (R-31-19) 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. Resolution (R-32-19): Creation of 2020 Census Complete Count Committee update **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Chairman Rumley recommended passage of resolution (R-32-19) creating the joint 2020 Trenton – Dade County Census Complete Count Committee (2020 CCCC) for U.S. Census Bureau. Chairman Rumley called for any questions. The Board discussed the resolution. Chairman Rumley called for approval of resolution (R-32-19) 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. Resolution (R-34-19): Amendment to Lease of Real Estate Agreement Recitals **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Chairman Rumley recommended passage of resolution (R-34-19) amending the lease of real estate agreement. Chairman Rumley called for any questions. The Board discussed the resolution. Chairman Rumley called for approval of resolution (R-34-19) by polling each Commissioner whereas the board agreed to vote on this resolution separately during the “New Business” section of the regular meeting.

11. 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.

12. 2019 Millage Rate Approval Process (INFORMATION ONLY)

Discussion of the proposed timeline of the 2019 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 announced the proposed 2019 millage rate would be considered for approval, along with the School Board's collection of their 2019 millage rate at a special called meeting on Thursday, August 8, 2019 at 6:30 p.m. here inside the Commissioners' meeting room.

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 6:09 p.m. to prepare for the regular meeting to begin.

Respectfully submitted as recorded,

Rebecca Jones, Deputy Clerk

Attest:

Don Townsend, Clerk to the Commission



DADE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

Thursday, July 11, 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: August 1, 2019

CALL TO ORDER

Chairperson/County Executive Ted M. Rumley called the meeting to order at 6:15 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	ABSENT
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

- Mrs. Marshana Sharp – Dade County Public Library
- Ms. Alison Henderson – UGA Extension Dade County
- Ms. Donna Street – Historic Preservation Commission & Historical Society

FISCAL REPORTS

Mrs. Rebecca Jones, Deputy County Clerk 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

Amendment to Lease of Real Estate Agreement Recitals (moved from consent agenda item # 10)

Motion made by: Commissioner Allan Bradford
Seconded by: Commissioner Robert Goff
Those voting in favor: 4 – Bradford, Goff, Lowery, Rumley
Those Abstained: 1 – Hartline
Decision: Passed by majority vote

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 Robert Goff
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. Audrey Clark

EXECUTIVE SESSION

Move to enter into Executive Session at 7:05 p.m. to consult with the County Attorney and discuss the future acquisition of real estate

Meetings when discussing or voting to authorize negotiations to purchase, dispose of, or lease property; to authorize an appraisal related to the acquisition or disposal of real estate; to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or to enter into an option to purchase, dispose of, or lease real estate subject to approval in a subsequent public vote, as provided by O.C.G.A. § 50-14-3(b)(1);

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

Move to exit Executive Session at 7:10 p.m. back into regular meeting held in recess

Motion made by: Commissioner Robert Goff
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

Chairman Rumley announced no action required as a result of the executive session.

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 7:11 p.m.

Respectfully submitted as recorded,

Rebecca Jones, Deputy Clerk

Attest:

Don Townsend, Clerk to the Commission