



DADE COUNTY BOARD OF COMMISSIONERS SPECIAL CALLED MEETING

Thursday, July 26, 2018
6:30 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 regularly scheduled meeting held on August 2, 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: August 2, 2018

CALL TO ORDER

Chairperson/County Executive Ted M. Rumley called the meeting to order at 6:30 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)	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	ABSENT

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 first agenda item ~ consideration for approval a resolution to adjust the 2018 millage rate in excess of the calculated roll-back rate. Chairman Rumley called for any questions regarding the approval of the adoption of the 2018 millage rate for the unincorporated (8.484) and incorporated (10.952) areas of Dade County, Georgia. Hearing no questions, the Chairman called for approval whereas Commissioner Robert Goff moved to approve by resolution the setting of the 2018 millage rate for the unincorporated (8.484) and incorporated (10.952) areas of Dade County, Georgia. Commissioner Allan Bradford seconded the motion. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of the 2018 millage rate by polling each Commissioner, whereas the resolution (R-33-18) was approved by the majority voting in favor to approve the 2018 millage rate as presented. Attached to these minutes is a copy of the resolution and made a part of the official record.

Adoption of Resolution (R-33-18): Approval of 2018 Millage Rate for Dade County, Georgia

Motion made by: Commissioner Robert Goff
Seconded by: Commissioner Allan Bradford
Those voting in favor: 3 – Bradford, Goff, Rumley
Those opposed: 1 – Smith
Decision: Passed by majority vote

ADJOURNMENT

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

There being no further business Chairman Rumley gaveled the meeting adjourned at 6:36 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission