



DADE COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING

Thursday, August 2, 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 September 6, 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: September 6, 2018

CALL TO ORDER

Vice Chairperson/Commissioner Robert Goff called the meeting to order at 6:02 p.m.

ROLL CALL COMMISSIONERS

Ted Rumley, Chairperson/County Executive	ABSENT
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

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 AMENDED ~ APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Vice Chairman called for any changes to the workshop or regular agenda. Resolution (R-34-18) Authorizing the Dade County Tax Commissioner to collect revenues generated by the Board of Education's approved 2018 millage rate was added to the workshop agenda. Vice Chairman Goff called for approval of the agenda by polling each Commissioner whereas the board unanimously agreed to add the amended 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 Vice Chairman announced the reading from minutes of the July 5, 2018 workshop and regular meetings and the July 26, 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. Vice Chairman Goff 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)

Vice Chairman Goff called for questions or any changes pertaining to the personnel status report. Hearing none Vice Chairman Goff 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)

Vice Chairman Goff called for any proclamations. Vice Chairman Goff proclaimed August 7th, 2018 as Purple Heart Day in Dade County in conjunction with American Legion Post 106 honoring our soldiers service and sacrifice of our nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans. Vice Chairman Goff called for any questions. Hearing none Vice Chairman Goff 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. Municipal Emergency Services – *Eleven (11) Air Packs for North Dade Fire Dept.* (TABLED)

The Commission was addressed to request the purchase of the repair of eleven (11) air packs that were donated to the North Dade Fire Department. The bid submitted was for \$9,006.03 from Municipal Emergency Services. There was discussion among the Board on whether this repair and maintenance expense is permitted under the SPLOST guidelines. This expense was tabled for a later date. No other official action was taken.

6. Status of Reservoir Project on Sells Lane (INFORMATION ONLY)

The status of the reservoir project on Sells Lane was discussed among the Board. This was for informational purposes only and no poll was taken. Presently, no other official action was required to be taken.

7. Resolution (R-34-18): Authorizing the Dade County Tax Commissioner to collect revenues generated from the Board of Education's approved 2018 millage rate (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Dr. Jan Harris, Superintendent and Carolyn Bradford, Chairperson of the Board of Education approached the Dade County Board of Commissioners concerning the resolution authorizing the Dade County Tax Commissioner to collect revenues generated from the Board of Education's approved 2018 millage rate. Vice Chairman Goff recommended passage of this resolution (R-34-18). Vice Chairman Goff called for any questions. Hearing none Vice Chairman Goff called for approval of resolution (R-34-18) 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.

Vice Chairman Goff called for any additional business to come before the Commission during the work session, hearing none the Vice Chair recessed the workshop meeting at 6:37 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, August 2, 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: September 6, 2018

CALL TO ORDER

Vice Chairperson/Commissioner Robert Goff called the meeting to order at 6:37 p.m.

ROLL CALL ~ COMMISSIONERS

Ted Rumley, Chairperson/County Executive	ABSENT
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 Vice 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	PRESENT

INVOCATION

Mr. Mitchell Smith, Commissioner (District 1)

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

- Mr. Alex Case, Mayor – City of Trenton
- Mrs. Marshana Sharp – Dade County Public Library
- Mrs. Alison Henderson – UGA Extension Dade County
- Mrs. Cheryl Painter – Dade County Chamber of Commerce
- Ms. Donna Street – Historic Preservation Commission & Historical Society

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 Mitchell Smith
Seconded by: Commissioner Scottie Pittman
Those voting in favor: 4 – Bradford, Goff, Pittman, Smith
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 Allan Bradford
Seconded by: Commissioner Scottie Pittman
Those voting in favor: 4 – Bradford, Goff, Pittman, Smith
Those opposed: 0 – N/A
Decision: Passed by unanimous vote

CITIZENS' PARTICIPATION

- None

EXECUTIVE SESSION

No Executive Session was required.

ADJOURNMENT

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

There being no further business Vice Chairman Goff gaveled the meeting adjourned at 7:37 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission

Attest:

Rebecca Jones, Deputy Clerk