



# DADE COUNTY BOARD OF COMMISSIONERS SPECIAL CALLED MEETING

Thursday, August 8, 2019  
6:30 p.m.

Board of Commissioner's Public Meeting Room ~ Suite 259  
Dade County Government Administrative Building  
71 Case Avenue  
Trenton, Georgia 30752

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## MINUTES

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*This document was unanimously approved by the Board of Commissioners at a regular meeting held on September 5, 2019. 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.*

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Ratified by Commissioner's: September 5, 2019

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### **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	<b>PRESENT</b>
Robert Goff, Vice Chairman/Commissioner (District 3)	<b>PRESENT</b>
Lamar Lowery, Commissioner (District 1)	<b>PRESENT</b>
Phillip Hartline, Commissioner (District 2)	<b>PRESENT</b>
Allan Bradford, Commissioner (District 4)	<b>PRESENT</b>

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	<b>PRESENT</b>
Don Townsend, Clerk to the Board of Commissioners	<b>PRESENT</b>
Rebecca Jones, Deputy Clerk	<b>ABSENT</b>

### **SCHOOL BOARD REPRESENTATIVES**

Dr. Jan Harris, Superintendent	<b>PRESENT</b>
Carolyn Bradford, Chairperson of the Board of Education	<b>PRESENT</b>

**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 decrease the 2019 millage rate below the calculated roll-back rate. Chairman Rumley called for any questions regarding the approval of the adoption of the 2019 millage rate for the unincorporated (8.233) and incorporated (10.948) 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 2019 millage rate for the unincorporated (8.233) and incorporated (10.948) 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 2019 millage rate by polling each Commissioner, whereas the resolution (R-35-19) was approved by unanimously voting in favor to approve the 2019 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-35-19): Approval of 2019 Millage Rate for Dade County, Georgia

- Motion made by:** Commissioner Robert Goff
- Seconded by:** Commissioner Allan Bradford
- Those voting in favor:** 5 – Lowery, Hartline, Bradford, Goff, Rumley
- Those opposed:** 0 – N/A
- Decision:** Passed by unanimous vote

Chairman Rumley announced the final agenda item ~ consideration for approval a resolution authorizing the Dade County Tax Commissioner to collect revenues generated from the Board of Education’s approved 2019 millage rate. Chairman Rumley called for any questions regarding the approval of a resolution authorizing the Dade County Tax Commissioner to collect revenues generated from the Board of Education’s approved 2019 millage rate at the roll-back rate (15.330). Hearing no questions, the Chairman called for approval whereas Commissioner Allan Bradford moved to approve and accept the resolution authorizing the Dade County Tax Commissioner to collect revenues generated from the Board of Education’s approved 2019 millage rate (15.330. Commissioner Robert Goff seconded the motion. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of the resolution to authorize the Dade County Tax Commissioner to collect revenues generated from the Board of Education’s approved 2019 millage rate by polling each Commissioner, whereas the resolution (R-36-19) was approved by unanimous vote. Attached to these minutes is a copy of the resolution and made a part of the official record.

Adoption of Resolution (R-36-19): Authorize collection of School Board’s 2019 millage rate

- Motion made by:** Commissioner Allan Bradford
- Seconded by:** Commissioner Robert Goff
- Those voting in favor:** 5 – Lowery, Hartline, Bradford, Goff, Rumley
- Those opposed:** 0 – N/A
- Decision:** Passed by unanimous vote

**ADJOURNMENT**

**Motion made by:** Commissioner Phillip Hartline  
**Seconded by:** Commissioner Allan Bradford  
**Those voting in favor:** 5 – Lowery, Hartline, Bradford, Goff, Rumley  
**Those opposed:** 0 – N/A  
**Decision:** Passed by unanimous vote

There being no further business Chairman Rumley gaveled the meeting adjourned at 6:33 p.m.

Respectfully submitted as recorded,

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Don Townsend, Clerk to the Commission