



# DADE COUNTY BOARD OF COMMISSIONERS SPECIAL CALLED MEETING

**Wednesday, August 21, 2019  
12:00 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 regularly scheduled 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 12:00 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>

## **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 reviewed resolution (R-37-19) a resolution enacting a temporary emergency moratorium on the acceptance of applications for permits or any other approvals, or the processing of or issuance of decisions on any such applications, for the purpose of siting, constructing or developing industrial facilities in Dade County, Georgia. Chairman Rumley called upon each Commissioner for their comments and discussion in favor or against the proposed resolution. Commissioner Phillip Hartline moved to table the resolution for further study. Chairman Rumley called for a second to Commissioner Hartline's motion, hearing none the Chair gaveled down the motion to table the resolution for failure to receive the necessary second.

After further discussion Chairman Rumley called for a motion to approve the resolution enacting a temporary emergency moratorium on the acceptance of applications for permits or any other approvals, or the processing of or issuance of decisions on any such applications, for the purpose of siting, constructing or developing industrial facilities in Dade County, Georgia. Commissioner Lamar Lowery moved to approve resolution (R-37-19) as presented. Commissioner Robert Goff seconded the motion. Chairman Rumley called for any questions, hearing none the Chair called for approval of resolution (R-37-19) as presented by polling each Commissioner, whereas the resolution (R-37-19) was approved by a majority favorable vote. Attached to these minutes is a copy of the resolution and made a part of the official record.

Adoption of Resolution (R-37-19): Enacting temporary emergency moratorium of 120 days on the acceptance of applications for permits regarding heavy industrial facilities

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

Chairman Rumley called for any other business before the Commission, hearing none the Chair called for a motion to adjourn the meeting.

## **ADJOURNMENT**

**Motion made by:** Commissioner Lamar Lowery  
**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

There being no further business Chairman Rumley gaveled the meeting adjourned at 12:15 p.m.

Respectfully submitted as recorded,

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Don Townsend, Clerk to the Commission