



DADE COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING

Thursday, September 6, 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 October 4, 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: October 4, 2018

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
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	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. The Dade County Water & Sewer Authority Board presented by Commissioner Mitchell Smith (Item #15) was added to the workshop agenda. Chairman Rumley 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 Chairman announced the reading from minutes of the August 2, 2018 workshop and regular meetings. 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 (SPREADED 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 called for any proclamations. Chairman Rumley proclaimed the month of September 2018 as National Library Card Sign-up Month in Dade County. Chairman Rumley called for any questions. Hearing none Chairman Rumley 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.

Chairman Rumley called for any proclamations. Chairman Rumley proclaimed the month of September 2018 as Childhood Cancer Awareness Month in Dade County. Chairman Rumley called for any questions. Hearing none Chairman Rumley 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.

Chairman Rumley called for any proclamations. Chairman Rumley proclaimed the week of September 23 – 29, 2018 as Literacy Week in Dade County. Chairman Rumley called for any questions. Hearing none Chairman Rumley 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.

Chairman Rumley called for any proclamations. Chairman Rumley proclaimed the week of September 16 - 22, 2018 as National Surgical Technologist Week in Dade County. Chairman Rumley called for any questions. Hearing none Chairman Rumley 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.
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Commission was addressed to request the purchase of eleven used Airpaks from Municipal Emergency Services for a total of \$8,998. Chairman Rumley called for approval of this SPLOST expense by polling each Commissioner whereas the board unanimously agreed to add this expense to the consent agenda for final approval during the regular meeting.

b. Georgia Procurement Registry for Local Government – New law effective July 1, 2018 (INFORMATION ONLY)

The Commission was addressed to update them on a new law in effect as of July 1, 2018. This was for informational purposes only and no poll was taken. Presently, no other official action was required to be taken.

c. RFP #2018-01 – HVAC Unit at Parks & Recreation Concession Stand/Offices
(INFORMATION ONLY)

The Commission was addressed to update them on a request for proposal going out for a new HVAC unit at the parks and recreation concession stand/offices. This was for informational purposes only and no poll was taken. Presently, no other official action was required to be taken.

d. RFP #2018-02 – New Roof on Justice Building – County Jail (INFORMATION ONLY)

The Commission was addressed to update them on a request for proposal going out for a new roof on the justice building (County Jail). This was for informational purposes only and no poll was taken. Presently, no other official action was required to be taken.

e. RFP #2018-03 – Two (2) Weather Warning Sirens – Davis Community and Sports Complex (INFORMATION ONLY)

The Commission was addressed to update them on a request for proposal going out for two weather warning sirens for the Davis Community and Sports Complex. This was for informational purposes only and no poll was taken. Presently, no other official action was required to be taken.

6. Resolution (R-35-18): 911 Charge on Prepaid Wireless Services – Amending R-24-11
(PROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-35-18) updating and authorizing 911 charges on prepaid wireless services. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-35-18) 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.

7. Resolution (R-36-18): 911 Charge on Landline and Wireless Services – Amending R-36-11 (PROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-36-18) updating and authorizing 911 charges other than prepaid wireless services. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-36-18) 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.

8. Resolution (R-37-18): GDOT Section 5311 Grant Agreement for Public Transportation (PROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-37-18) authorizing an agreement between Dade County, Georgia and the Georgia Department of Transportation and the United States Department of Transportation, for a grant for public transportation assistance under section 5311 of the federal transit laws under chapter 53 of title 49 of the United States code under project number T006244 for the contract amount of \$130,455.00. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-37-18) 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.

9. Resolution (R-38-18): Transit Alliance Group (TAG) Contract for Dade Transit Trips (PROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-38-18) authorizing an agreement between Dade County, Georgia and the Transit Alliance Group a Contractor of Georgia Department of Human Services for FY-2019 for the contract amount of \$49,338.00 (Dade Senior Center); \$1,386.90 (DFCS); and \$344.00 (Vocational Rehabilitation) for a total grant amount of \$51,068.90. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-38-18) 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.

10. Resolution (R-39-18): Budget Amendment #2 to FY-2018 Budget and Other Funds (PROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-39-18) to amend the fiscal year 2018 budget. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-39-18) 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.

11. EPD Local Government Scrap Tire Abatement Reimbursement Application (INFORMATION ONLY)

Discussion of the EPD local government scrap tire abatement reimbursement application. This was for informational purposes only and no poll was taken. Presently, no other official action was required to be taken.

12. GDOT Replacement of Bridge on Newsome Gap Road over Lookout Creek (INFORMATION ONLY)

Discussion of the GDOT replacement of bridge on Newsome Gap Road over Lookout Creek. This was for informational purposes only and no poll was taken. Presently, no other official action was required to be taken.

13. Proposed Amendment to Alcoholic Beverage Control Ordinance No. 04-06-17 from ABC Board (INFORMATION ONLY)

Discussion of the Alcoholic Beverage Control Board's recommendation to amend Ordinance No. 04-06-17 was tabled for additional study and no poll was taken. Presently, no other official action was required to be taken.

14. Resolution (R-40-18): USDA-NRCS GACD-02-18-002 – Grant Agreement for Soil Conservationist (PROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-40-18) approving contribution agreement GACDS-02-18-002 between the Georgia Association of Conservation District Supervisors Incorporated and Dade County Board of Commissioners for a total of \$32,000 (\$16,000 for FY-19 and \$16,000 for FY-20). Hearing none Chairman Rumley called for approval of resolution (R-40-18) 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.

15. The Dade County Water & Sewer Authority Board – Commissioner Mitchell Smith (INFORMATION ONLY)

Discussion of the proposed changes to the Dade County Water & Sewer Authority Board proposed by Commissioner Mitchell Smith. This was for informational purposes only and no poll was taken. Presently, no other official action was required to be taken.

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 6:49 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, September 6, 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: October 4, 2018

CALL TO ORDER

Chairperson/County Executive Ted M. Rumley called the meeting to order at 6:59 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)	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	PRESENT
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:

- 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

- Mrs. Marshana Sharp – Dade County Public Library
- Mrs. Alison Henderson – UGA Extension Dade County
- Ms. Cheryl Painter – Dade County Chamber of Commerce
- Ms. Donna Street – Historic Preservation Commission & Historical Society
- Mr. William Back – Executive Director of Economic Development
- Mrs. Lynne Reeves – Representative from Area on Aging/Sr. Center

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 Robert Goff
Seconded by: Commissioner Allan Bradford
Those voting in favor: 5 – Bradford, Goff, Pittman, Smith, 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

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 Mitchell Smith
Seconded by: Commissioner Robert Goff
Those voting in favor: 5 – Bradford, Goff, Pittman, Smith, Rumley
Those opposed: 0 – N/A
Decision: Passed by unanimous vote

CITIZENS' PARTICIPATION

- Mr. Joey Casey & Mr. Charles Pittman representing the Local 13679 Steel Workers' Union to explain the happenings surrounding the Bull Moose Plant lockout of employees

EXECUTIVE SESSION

No Executive Session was required.

ADJOURNMENT

Motion made by: Commissioner Scottie Pittman
Seconded by: Commissioner Mitchell Smith
Those voting in favor: 5 – Bradford, Goff, Pittman, Smith, Rumley
Those opposed: 0 – N/A
Decision: Passed by unanimous vote

There being no further business Chairman Rumley gaveled the meeting adjourned at 8:35 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission

Attest:

Rebecca Jones, Deputy Clerk