



DADE COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING

Thursday, January 2, 2020
6:00 p.m.

Board of Commissioners' 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 February 6, 2020 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: February 6, 2020

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
Lamar Lowery, Commissioner (District 1)	PRESENT
Phillip Hartline, 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. Resolution (R-06-20): 2020 Historic Preservation Fund CLG Survey & Planning Grant Application was added to the 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 (SPREAD ON THE MINUTES UPON ADOPTION OF THE CONSENT AGENDA)

The Chairman announced the reading of the minutes from the December 2, 2019 workshop and regular meetings was not necessary since all commissioners were provided an electronic copy of the minutes in advance of this evening's 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. 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 (SPREAD 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)

None

5. Approval of SPLOST / Capital Equipment (if any)

a. Security checkpoint x-ray system at Courts Facility for Courthouse Security– Courthouse Facilities – (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Commission was addressed to request the purchase of a security checkpoint x-ray system for the Courts Facility from Security Detection, Inc. in the total amount of \$21,789.90. 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. Fencing and gate behind Dade County Jail (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Commission was addressed to request the purchase of fencing and a gate behind the Dade County Jail from Long Fence not to exceed \$5,631.53. 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.

c. Sheriff's Deputy pursuit vehicles for Dade County Sheriff's Office **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

The Commission was petitioned by the Dade County Sheriff's Office to purchase three new vehicles from Donohoo Chevrolet, LLC, Fort Payne, Alabama in the total amount of \$149,616.70. The cost breakdown is as follows: Donohoo Chevrolet - \$109,508.22, WatchGuard (cameras/software) - \$12,620 (two vehicles), Mtn. View Emergency (lighting on one vehicle) - \$6,347, Donohoo Chevrolet (lighting on two vehicles) - \$19,990 and SignRite (vehicle graphics) - \$1,151.48. 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.

6. Approval of FY-2019 Financial Statement **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Chairman Rumley introduced the County's Certified Public Accounting firm Henderson, Hutcherson and McCullough (HHM) to present the findings from the FY-2019 Financial Statement for period ending June 30, 2019. Mrs. Alicia Juhl, Manager of HHM announced a clean audit with no findings for 2019. She noted CFO Don Townsend has already forwarded a copy of this audit onto the Georgia Department of Audits and Accounts prior to December 31, 2019 as required by law. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of the FY-2019 Financial Statement by polling each Commissioner whereas the board unanimously agreed to add the financial statement to the consent agenda for final approval during the regular meeting. A copy of the FY-2019 Financial Statement is attached to these minutes and made a part of the official record.

7. Resolution (R-01-20): Setting of Qualifying Fees for 2020 Election Cycle **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Chairman Rumley recommended passage of resolution (R-01-20) setting qualifying fees for 2020 general primary and general election. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-01-20) 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-02-20): Resolution Approving Tax Anticipation Note for Calendar Year 2019 **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Chairman Rumley recommended passage of resolution (R-02-20) approving a tax anticipation note from a local financial institution located within the boundaries of Dade County, Georgia. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-02-20) 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-03-20) – Memorandum of Understanding – Family Crisis Center
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-03-20) to approve a memorandum of understanding with the Family Crisis Center of Walker, Dade, Catoosa and Chattooga Counties, Inc. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-03-20) 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-04-20): Transit Alliance Group – DHS Region 1 FY-2021 Grant Application
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-04-20) authorizing an agreement between Dade County, Georgia and the Transit Alliance Group a contractor of Georgia Department of Human Services for FY-2021. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-04-20) 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. Resolution (R-05-20) – Introduce legislation to amend local act – Water & Sewer Authority Board
(TABLED)

There was discussion among the Board concerning resolution (R-05-20) to generate the ballot question to reimpose, levy and collect SPLOST. The board agreed to table this resolution until the next monthly Commission meeting. Presently, no other official action was required to be taken.

12. Proposed ordinance to permit heavy industry and land use – Committee Report
(INFORMATION ONLY)

Attorney Robin Rogers presented the Board with a draft of the proposed ordinance. A work session was set for January 7, 2020 at 5 p.m. and a Public Hearing was set for January 30, 2020 at 6 p.m. This was for informational purposes only and no poll was taken. Presently, no other official action was required to be taken.

13. Resolution (R-06-20): 2020 Historic Preservation Fund CLG Survey & Planning Grant Application
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-06-20) authorizing the Trenton-Dade County Historic Preservation Commission to submit an application for 2020 certified local government historic resources survey and planning grant. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-06-20) 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.

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 6:57 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, January 2, 2020

7:00 p.m. (or following recess from Work Session)

Board of Commissioners' 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: February 6, 2020

CALL TO ORDER

Chairperson/County Executive Ted M. Rumley called the meeting to order at 7:10 p.m.

ROLL CALL ~ COMMISSIONERS

Ted Rumley, Chairperson/County Executive	PRESENT
Robert Goff, Vice Chairman/Commissioner (District 3)	PRESENT
Lamar Lowery, Commissioner (District 1)	PRESENT
Phillip Hartline, 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:

- Lamar Lowery reported information regarding the following departments:
 - Animal Control
 - Board of Assessor & Equalization
 - Budget
 - Building and Property
 - Building Maintenance
 - Emergency Services ~ E-911, EMS, EMA
 - Fire Departments – North Dade & Trenton
 - Maintenance Shop
 - Roads – District 1
- Phillip Hartline reported information regarding the following departments:
 - Alcoholic Beverage Control
 - Budget
 - Code Enforcement
 - Extension Agency (UGA Extension/4-H)
 - Fire Departments – Davis & New Home
 - Parks & Recreation
 - Public Transportation
 - Roads – District 2
 - Soil Conservation
- Robert Goff reported information regarding the following departments:
 - Board of Elections
 - Budget
 - Communications & Marketing
 - Financial
 - Fire Departments – South Dade
 - Information Technology (Network)
 - Human Resources
 - Roads – District 3
 - Senior Citizens Center
- Allan Bradford reported information regarding the following departments:
 - Budget
 - Department of Family Children Services
 - Fire Departments – New Salem & West Brow
 - Historic Preservation
 - Public Health
 - Public Library
 - Roads – District 4
 - Sanitation
 - Transfer Station & Recycling Center

COUNTY EXECUTIVE'S REPORT

- Ted Rumley provided a State of County monthly report:
 - Administration
 - Board Appointments
 - Budget
 - City of Trenton liaison
 - Constitutional Officers' liaison
 - Courts & Judicial Administration
 - Department of Juvenile Justice
 - Economic Development
 - Fire Administration & Departments
 - Historic Preservation Commission
 - Legislative Affairs (Georgia General Assembly)
 - Public Works

APPEARANCES

- Mrs. Marshana Sharp – Dade County Public Library
- Mr. Spencer Hogg – Project Manager – Northwest Georgia Joint Development Authority

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, Hartline, Lowery, 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

Motion made by: Commissioner Phillip Hartline
Seconded by: Commissioner Lamar Lowery
Those voting in favor: 5 – Bradford, Goff, Hartline, Lowery, Rumley
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 Robert Goff
Seconded by: Commissioner Phillip Hartline
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 7:54 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission

Attest:

Rebecca Jones, Deputy Clerk