



DADE COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING

Thursday, May 7, 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 June 4, 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: June 4, 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	ABSENT
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. Hearing none, Chairman Rumley called for approval of the agenda by polling each Commissioner whereas the board unanimously agreed to add the proposed 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 from minutes of the April 2, 2020 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 (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)

Chairman Rumley called for any proclamations. Chairman Rumley proclaimed the month of May 2020 as Foster Care month. 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 May 16, 2020 as Armed Forces Day. 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 our gratitude and appreciation to GEMA's Taskforce including Georgia Forestry Commission and Georgia Department of Transportation for workers, equipment and trucks to remove storm debris from Dade County and State of Georgia rights-of-way due to the tornado on April 12, 2020. 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)
None

6. Resolution (R-18-20): GDOT Section 5311 Public Transportation FY20 Supplemental Grant (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-18-20) approving the filing of an application for the GDOT Section 5311 Public Transportation FY20 Supplemental Grant. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-18-20) 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.

7. FY2021 Budget Planning Cycle (INFORMATION ONLY)

Discussion of the proposed timeline of the FY2021 budget process. This was for informational purposes only and no poll was taken. No other official action was required to be taken. A copy of the budget timeline 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 6:06 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, May 7, 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: June 4, 2020

CALL TO ORDER

Chairperson/County Executive Ted M. Rumley called the meeting to order at 6:06 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	ABSENT
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

- To allow for social distancing as recommended by Governor Brian Kemp's Executive Order, there are no appearances at this evening's meeting due to COVID-19 Coronavirus restrictions.

FISCAL REPORTS

Mrs. Rebecca Jones, Deputy Clerk 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

- To allow for social distancing as recommended by Governor Brian Kemp's Executive Order, no citizens participation was recognized at this evening's meeting.

EXECUTIVE SESSION

No Executive Session was required.

ADJOURNMENT

Motion made by: Commissioner Allan Bradford
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 6:24 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission

Attest:

Rebecca Jones, Deputy Clerk