



# DADE COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING

Thursday, June 4, 2020  
6:00 p.m.

Board of Commissioners' 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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*The Board of Commissioners at a regular meeting held on July 2, 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.*

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Ratified by Commissioner's: July 2, 2020

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### 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	<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>

### COUNTY STAFF

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

## **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 purchase of a grasshopper mower from ARB Enterprises was added to the Approval of SPLOST section. 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 from minutes of the May 7, 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 week of June 21-27, 2020 as National Lightning Safety Awareness week. 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 appointments. Chairman Rumley called for the appointment of Mrs. Darlene Rogers to the Dade County Public Library Board of Trustees for a term of three years commencing July 1, 2020 and expiring June 30, 2023 (Resolution R-19-20). Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of this appointment by polling each Commissioner whereas the board unanimously agreed to add the resolution (R-19-20) 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 appointments. Chairman Rumley called for the appointment of Mrs. Sarah Moore to the Joint Trenton – Dade County Historic Preservation Commission for a term of three years commencing July 1, 2020 and expiring June 30, 2023 (Resolution R-20-20). Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of this appointment by polling each Commissioner whereas the board unanimously agreed to add the resolution (R-20-20) 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 appointments. Chairman Rumley called for the appointment of Mrs. Sandra Pullen to the Dade County Department of Family and Children Services board for a term of five years commencing July 1, 2020 and expiring June 30, 2025 (Resolution R-21-20). Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of this appointment by polling each Commissioner whereas the board unanimously agreed to add the resolution (R-21-20) 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.

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

a. Grasshopper Lawnmower – ARB Enterprises, Inc. - (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Board of Commissioners was petitioned to purchase a grasshopper 900D 1.3L diesel mower for the Parks & Recreation department upon the current mower breaking down for a total cost of \$17,178.75. 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. United States Census Bureau Update (INFORMATION ONLY)

Mrs. Marshana Sharp, Dade County Public Library, presented an update on the status of the United States Census for Dade County, GA. This was for informational purposes only and no poll was taken. No other official action was required to be taken.

7. Annual Report on Department of Family Children Services (INFORMATION ONLY)

Ms. Kathy Johnson, DFCS Director, presented the annual report on the Dade County Department of Family Children Services. This was for informational purposes only and no poll was taken. No other official action was required to be taken.

8. Notice of Public Hearing to discuss proposed FY-2021 Budget (INFORMATION ONLY)

Announcement of the public hearing to discuss proposed FY-2021 budget to be held on Thursday, June 11, 2020 at 5:00 p.m. at the Dade County Administrative Building. This was for informational purposes only and no poll was taken. No other official action was required to be taken.

9. Notice of Special Called Meeting to consider adoption of FY-2021 Budget  
**(INFORMATION ONLY)**

Announcement of a Special Called Meeting to consider the adoption of the FY-2021 budget to be held on Thursday, June 18, 2020 at 5:00 p.m. at the Dade County Administrative Building. This was for informational purposes only and no poll was taken. 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 6:23 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, June 4, 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

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## MINUTES

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Ratified by Commissioner's: July 2, 2020

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### **CALL TO ORDER**

Chairperson/County Executive Ted M. Rumley called the meeting to order at 6:23 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 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	<b>PRESENT</b>
Don Townsend, Clerk to the Board of Commissioners	<b>ABSENT</b>
Rebecca Jones, Deputy Clerk	<b>PRESENT</b>

## **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**

- Mr. Alex Case, Mayor – City of Trenton
- Mrs. Marshana Sharp – Dade County Public Library
- Mrs. Sarah Dyer – UGA Extension Dade County

## **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**

- None

**EXECUTIVE SESSION**

No Executive Session was required.

**ADJOURNMENT**

**Motion made by:** Commissioner Allan Bradford  
**Seconded by:** Commissioner Robert Goff  
**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 7:19 p.m.

Respectfully submitted as recorded,

\_\_\_\_\_  
Don Townsend, Clerk to the Commission

Attest:

\_\_\_\_\_  
Rebecca Jones, Deputy Clerk