



# DADE COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING

**Thursday, August 6, 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 September 3, 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: September 3, 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. Items #14) Purchase of goods/services qualified for reimbursement under the CARES Act and #15) Abandonment of Lifestyle Lane 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 from minutes of the July 2, 2020 workshop and regular meetings and the July 30, 2020 special called 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)

Chairman Rumley called for any proclamations. Chairman Rumley proclaimed August 7<sup>th</sup>, 2020 as Purple Heart Day. 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 Mr. David Young to the Dade County Special Use Permit Board for a term expiring December 31, 2023 (Resolution R-27-20). 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-27-20) 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 Mr. Chris Bradford to the Dade County Special Use Permit Board for a term expiring December 31, 2024 (Resolution R-27-20). 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-27-20) 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)  
None

6. RFP Results: Countywide Property Reassessment and Evaluation (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Commission reviewed and discussed the one bid received for the countywide property reassessment and evaluation. The winning bid went to McCormick Solutions with a total price of \$68,500. Chairman Rumley called for approval of this 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.

7. United States Census Bureau Update (INFORMATION ONLY)

Mrs. Carey Anderson 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.

8. Ordinance No. 07-02-20 – Amending ABC Ordinance to Permit Sunday Sales Off-Premises Consumption (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of Ordinance No. 07-02-20 amending ABC ordinance to permit Sunday sales off-premises consumption. Chairman Rumley called for any questions. The Board discussed the ordinance. Chairman Rumley called for approval of the proposed ordinance by polling each Commissioner whereas the board unanimously agreed to add the ordinance to the consent agenda as a second and final reading. A copy of this ordinance is attached to these minutes and made a part of the official record.

9. Ordinance No. 08-06-20 – Amending ABC Ordinance to Permit Sunday Sales On-Premises Consumption (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of Ordinance No. 08-06-20 amending ABC ordinance to permit Sunday sales on-premises consumption. Chairman Rumley called for any questions. The Board discussed the ordinance. Chairman Rumley called for approval of the proposed ordinance by polling each Commissioner whereas the board unanimously agreed to add the ordinance to the consent agenda as a second and final reading. A copy of this ordinance is attached to these minutes and made a part of the official record.

10. Amendment of local timber ordinance to codify state law updates made by General Assembly (INFORMATION ONLY)

The Board discussed amending the local timber ordinance to codify state law updates made by General Assembly. No official poll was taken. Presently, no other official action was required to be taken.

11. Historic monuments and markers protections (INFORMATION ONLY)

The Board discussed historic monuments and markers protections. No official poll was taken. Presently, no other official action was required to be taken.

12. Public Participation and/or Input at County Commission Meetings (INFORMATION ONLY)

The Board discussed adding a public participation and/or input session before the Workshop meeting adjourns. No official poll was taken. Presently, no other official action was required to be taken.

13. Notice of Special Called Meeting to consider the collection of tax revenue generated from the School District's 2020 millage rate as set by the Dade County Board of Education (INFORMATION ONLY)

Announcement of a Special Called Meeting to consider the approval of the collection of tax revenue generated from the School District's 2020 millage rate set by the Dade County Board of Education to be held on Thursday, August 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.

14. Resolution (R-28-20): Purchase of Goods/Services qualified for reimbursement under the CARES Act (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-28-20) authorizing the County Executive, with the approval of any other Commissioner, to approve and execute contracts and other necessary documents for the purchase of goods and services qualifying for funding and reimbursement under the CARES Act. Chairman Rumley called for any questions. The Board discussed the resolution. Chairman Rumley called for approval of resolution (R-28-20) 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 make a part of the official record.

15. Resolution (R-29-20): Abandonment of Lifestyle Lane (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-29-20) authorizing the process to abandon Lifestyle Lane due to the determination that it has ceased to be used by the public to the extent that no substantial public purpose is served by it or that its removal from the county road system is otherwise in the best public interest. Chairman Rumley called for any questions. The Board discussed the resolution. Chairman Rumley called for approval of resolution (R-29-20) 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 make 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 6:54 p.m. to prepare for the regular meeting to begin.

Respectfully submitted as recorded,

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Don Townsend, Clerk to the Commission

Attest:

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Rebecca Jones, Deputy Clerk



# DADE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

**Thursday, August 6, 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: September 3, 2020

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### **CALL TO ORDER**

Chairperson/County Executive Ted M. Rumley called the meeting to order at 7:00 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 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
- Ms. Jane Dixson – Alliance for Dade, Inc.

## **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 Lamar Lowery  
**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

**CITIZENS' PARTICIPATION**

- None

**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 8:04 p.m.

Respectfully submitted as recorded,

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Don Townsend, Clerk to the Commission

Attest:

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Rebecca Jones, Deputy Clerk