



DADE COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING

Thursday, September 3, 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 October 1, 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: October 1, 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)	ABSENT
Lamar Lowery, Commissioner (District 1)	PRESENT
Phillip Hartline, Commissioner (District 2)	ABSENT
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. Items #5e) Approval of SPLOST/capital equipment – Parks and Recreation, #5f) Approval of SPLOST/capital equipment – North Dade Fire Department and #15) Resolution R-29-20 to abandon lifestyle land as part of the county road system 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 August 6, 2020 workshop and regular meetings and the August 18, 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 the week of September 13 -19, 2020 as Law Enforcement Week and more particularly Law Enforcement Appreciation Day on September 15, 2020. 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 2020 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 the month of September 2020 as Childhood Cancer Awareness 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 the week of September 20-26, 2020 as Family Literacy 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.

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

a. 10-Ton Split Heat Pump – Administrative Building - (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Board of Commissioners was petitioned to purchase a 10-ten split heat pump from Reeves Heating & Air, LLC for a total cost of \$14,040. 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. Floor covering inside Justice Building (TABLED)

Chairman Rumley tabled this SPLOST expense for a later date. No other official action was required to be taken.

c. Results of RFP #2020-05 – Historic Courthouse Roof (TABLED)

Chairman Rumley tabled this SPLOST expense for a later date. No other official action was required to be taken.

d. Results of RFP #2020-06 – FEMA Three Safe Rooms (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Board of Commissioners were petitioned to approve SPLOST funds to purchase three safe rooms with corresponding site work. The lowest and only bidder was Modular Connections, LLC with a proposed bid not to exceed \$1,276,290. The payment breakout is FEMA – 75%, GEMA – 10% and Local – 15%. 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.

e. Bluebird SC550 – Sod Cutter – Parks & Recreation - (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Board of Commissioners was petitioned to purchase a Bluebird SC550 sod cutter from ARB Enterprises, Inc. for a total cost of \$4,200. 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.

f. Various Fire Equipment – North Dade Fire Department - (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Board of Commissioners was petitioned to purchase various fire equipment from Municipal Emergency Services (MES) for a total cost of \$26,029.22 plus freight upon review and approval by the Fire Chief's Association meeting. 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. Ordinance No. 10-01-20 – Amending ABC Ordinance for FBI/GBI recommendations (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of Ordinance No. 10-01-20 amending ABC ordinance for FBI/GBI recommendations. 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 first reading. A copy of this ordinance is attached to these minutes and made a part of the official record.

7. Resolution (R-30-20): Reallocation of 2015 SPLOST Budgeted Projects (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-30-20) to reallocate the 2015 SPLOST budgeted projects. Chairman Rumley called for any questions. The Board discussed the resolution. Chairman Rumley called for approval of resolution (R-30-20) 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-31-20): Budget Amendment #2 to FY-2020 Budget and Other Funds (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-31-20) to amend the fiscal year 2020 budget. Chairman Rumley called for any questions. The Board discussed the resolution. Chairman Rumley called for approval of resolution (R-31-20) 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-32-20): Budget Amendment #1 to FY-2021 Budget (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-32-20) to amend the fiscal year 2021 budget. Chairman Rumley called for any questions. The Board

discussed the resolution. Chairman Rumley called for approval of resolution (R-32-20) 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-33-20): Declaration of surplus County property and proper disposal
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-33-20) approving the sale and/or disposal of County capital equipment as declared surplus equipment. Chairman Rumley called for any questions. The Board discussed the resolution. Chairman Rumley called for approval of resolution (R-33-20) 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-34-20): GDOT-LMIG – Local Maintenance Improvement Grant for FY-2021
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-34-20) authorizing an application for Georgia Department of Transportation Local Maintenance & Improvement Grant (LMIG). Chairman Rumley called for any questions. The Board discussed the resolution. Chairman Rumley called for approval of resolution (R-34-20) 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.

12. EPD Local Government Scrap Tire Abatement Amnesty Event **(INFORMATION ONLY)**

Commissioner Allan Bradford presented an update on the status of EPD local government scrap tire abatement amnesty event. This was for informational purposes only and no poll was taken. No other official action was required to be taken.

13. Update on CARES Grant Funding and Expenditures **(INFORMATION ONLY)**

Mr. Alex Case presented an update on CARES grant funding and expenditures. This was for informational purposes only and no poll was taken. No other official action was required to be taken.

14. 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.

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) 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 7:00 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 3, 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

The Board of Commissioners at a regular meeting held on October 1, 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: October 1, 2020

CALL TO ORDER

Chairperson/County Executive Ted M. Rumley called the meeting to order at 7:13 p.m.

ROLL CALL ~ COMMISSIONERS

Ted Rumley, Chairperson/County Executive	PRESENT
Robert Goff, Vice Chairman/Commissioner (District 3)	ABSENT
Lamar Lowery, Commissioner (District 1)	PRESENT
Phillip Hartline, Commissioner (District 2)	ABSENT
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. Alex Case, Director of Emergency Services and IT

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
- Mr. Donna Street – Historic Preservation Commission & Historical Society
- Mr. William Back – Dade County Economic Development
- Ms. Jane Dixon – 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 Allan Bradford
Seconded by: Commissioner Lamar Lowery
Those voting in favor: 3 – Bradford, 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 3

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 Allan Bradford
Those voting in favor: 3 – Bradford, 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 Lamar Lowery
Those voting in favor: 3 – Bradford, Lowery, Rumley
Those opposed: 0 – N/A
Decision: Passed by unanimous vote

There being no further business Chairman Rumley gaveled the meeting adjourned at 8:23 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission

Attest:

Rebecca Jones, Deputy Clerk