



DADE COUNTY BOARD OF COMMISSIONERS SPECIAL CALLED MEETING

Thursday, June 13, 2019
5:00 p.m.

Board of Commissioner's Public Meeting Room ~ Suite 259
Dade County Government Administrative Building
71 Case Avenue
Trenton, Georgia 30752

MINUTES

This document was unanimously approved by the Board of Commissioners at a regularly scheduled meeting held on July 11, 2019. Any clerical and/or scrivener's error is made by mistake and not purposely, and so should be readily remedied without objection; nor be binding on the county or any officer.

Ratified by Commissioner's: July 11, 2019

CALL TO ORDER

Chairperson/County Executive Ted M. Rumley called the meeting to order at 5:30 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 Chair 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

NEW BUSINESS

The Chair recognized this meeting as a special called meeting with a limited agenda as attached to these minutes. The Chair publicly announced that this meeting was officially announced and legally advertised as required by the open meeting laws of the State of Georgia. The Chair then conducted an official roll call whereas a quorum of members was established, and therefore announced a legal meeting may be conducted. Chairman Rumley then reviewed the agenda with the commissioners.

Chairman Rumley called for discussion to consider approval of multiple 800 MHz radios and VHF pager sets for Davis Volunteer Fire Department to be paid from SPLOST funds. Chairman Rumley called upon Commissioner Phillip Hartline to begin the discussion. Davis Fire Chief Mr. Mark Gibson and Chairman of the Chiefs' Association Mr. Rodney Ross answered various questions from the Commissioners. Following a lengthy discussion Commissioner Phillip Hartline moved to approve Davis Fire Department's request as presented for equipment as outlined on the attached document to these minutes from Dalton Communications, Inc. for the amount of \$26,952.00 to be paid from SPLOST funds. Commissioner Lamar Lowery seconded the motion. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of the requested radio and pager equipment for Davis Volunteer Fire Department as presented, whereas the SPLOST purchases were approved by unanimous favorable vote. Attached to these minutes is a copy of the supporting documentation and made a part of the official record.

Approval of SPLOST capital purchase of 800 MHz portable radios and VHF Pager sets for Davis Volunteer Fire Department

- 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

Chairman Rumley called for any other business before the Commission, hearing none the Chair called for a motion to adjourn the meeting.

ADJOURNMENT

- Motion made by:** Commissioner Allan Bradford
- 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

There being no further business Chairman Rumley gaveled the meeting adjourned at 6:09 p.m.

Respectfully submitted as recorded,