



DADE COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING

Thursday, February 4, 2016
6:00 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 regular meeting held on March 3, 2016. 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 is made by mistake and not purposely and so should be readily remedied without objection. Any such error(s) made is not binding on the county or any officer.

Ratified by Commissioner's: March 3, 2016

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
Mitchell Smith, Commissioner (District 1)	PRESENT
Scottie Pittman, 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	PRESENT
Rebecca Jones, Deputy Clerk	PRESENT

WORKSHOP

1. Approval of agenda (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 amended agenda to the consent agenda for final approval during the regular meeting.
2. Approval of previous meeting(s) minutes (SPREADED ON THE MINUTES UPON ADOPTION OF THE CONSENT AGENDA)
The Chairman announced the reading from minutes of the January 7, 2016 workshop and regular 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 (SPREADED 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 (if any)
There were no appointments or proclamation recommended.
5. Approval of SPLOST / Capital Equipment (if any)
There were no expenses recommended.
6. Ordinance No. 02-04-16: Authorizing Elected Officials to use purchasing and/or credit cards (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
Chairman Rumley recommended passage of Ordinance Number 02-04-16 authorizing Elected Officials to use purchasing and/or credit cards. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of Ordinance Number 02-04-16 by polling each Commissioner whereas the board unanimously agreed to add the ordinance to the consent agenda for final approval during the regular meeting. A copy of this ordinance is attached to these minutes and made a part of the official record.
7. Ordinance No. 03-03-16: Repealing provisions of Ordinance No. O-2-95 (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
Chairman Rumley recommended passage of Ordinance Number 03-03-16 repealing provisions of Ordinance Number O-2-95 allowing for sale of alcoholic beverages on election days. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of Ordinance Number 03-03-16 by polling each Commissioner whereas the board unanimously agreed to add the ordinance to the consent agenda for final approval during the regular meeting. A copy of this ordinance is attached to these minutes and made a part of the official record.

8. Resolution (R-08-16): Memorandum of Understanding – Family Crisis Center (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-08-16) to approve a memorandum of understanding with the Family Crisis Center of Walker, Dade, Catoosa and Chattooga Counties, Inc. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-08-16) 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-09-16): Transit Alliance Group Agreement – DHS consumer trips (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-09-16) authorizing the filing of an application with Transit Alliance Group a contractor of Georgia Department of Human Services. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-09-16) 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-10-16): Conveying the former Health Department Building tract to Board of Education (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-10-16) approving the conveyance of the former health department building tract to the Dade County Board of Education. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-10-16) 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. Proposed Renewal of Lease Agreement with Department of Juvenile Justice Lease #7978 (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of the renewal of the lease agreement with the Department of Juvenile Justice Lease #7978. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of the lease agreement by polling each Commissioner whereas the board unanimously agreed to add the lease agreement to the consent agenda for final approval during the regular meeting. A copy of this lease agreement is attached to these minutes and made a part of the official record.

12. Proposed Renewal of Agreement for Fire Protection and Rescue Services (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of the renewal of the agreement for fire protection and rescue services with each of the area fire departments. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of the agreement by polling each Commissioner whereas the board unanimously agreed to add the agreement to the consent agenda for final approval during the regular meeting. A copy of this agreement is attached to these minutes and made a part of the official record.

13. Recognition of Dade County Public Library named 2016 Best Small Library in America (INFORMATION ONLY)

Chairman Rumley introduced Mrs. Marshana Sharp, Manager – Dade County Public Library. Mrs. Sharp announced that the Dade County Library had been named a finalist for Library Journal's 2016 Best Small Library in America award. The honor comes with a \$10,000 cash award to fund continued excellence in the library field. The Dade County Library invited the local community to come celebrate our national recognition as best Small Library in America finalist. A reception will be held at the library on February 12th at 10 am. No other official action was required to be taken.

14. Update on proposed bill to restrict sex offenders proximity from minors – Ms. Jessica Castillo (INFORMATION ONLY)

Chairman Rumley introduced Ms. Jessica Castillo. Ms. Castillo updated the Board on her progress with the State of Georgia on the proposed bill to restrict sex offender's proximity form minors. No other official action was required to be taken.

15. Trenton city-wide clean-up of roads, sidewalks and surrounding areas (INFORMATION ONLY)

Chairman Rumley introduced Mrs. Monda Wooten. Mrs. Wooten updated the Board on her work on the Trenton city-wide clean-up of roads, sidewalks and surrounding areas. She stated that several local businesses and organizations were already involved with the clean-up. She urged the Board, county employees and local citizens of Dade County to join her on April 2nd to continue their effort. 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 6:25 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, February 4, 2016

7:00 p.m. (or following recess from Work Session)

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 regular meeting held on March 3, 2016. Any clerical and/or scribes 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: March 3, 2016

CALL TO ORDER

Chairperson/County Executive Ted M. Rumley called the meeting to order at 7:07 p.m. The Chair announced a quorum of Commissioners present, and therefore a legal meeting was called to order and in session.

ROLL CALL ~ COMMISSIONERS

Ted Rumley, Chairperson/County Executive	PRESENT
Robert Goff, Vice Chairman/Commissioner (District 3)	PRESENT
Mitchell Smith, Commissioner (District 1)	PRESENT
Scottie Pittman, 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	PRESENT
Rebecca Jones, Deputy Clerk	PRESENT

INVOCATION

Mr. Robert Goff, Vice Chairman of the Board of Commissioners

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:

- Mitchell Smith reported information regarding the following departments:
 - Budget
 - Building and Property
 - Building Maintenance
 - Emergency Services ~ E-911, EMS, EMA
 - Fire Departments – North Dade & Trenton
 - Roads – District 1
- Scottie Pittman reported information regarding the following departments:
 - Budget
 - Fire Departments – Davis & New Home
 - Maintenance Shop
 - Parks & Recreation
 - Public Library
 - Roads – District 2
- Robert Goff reported information regarding the following departments:
 - Budget
 - Economic Development
 - Financial
 - Fire Departments – South Dade
 - Human Resources
 - Roads – District 3
 - Senior Citizens Center
- Allan Bradford reported information regarding the following departments:
 - Budget
 - Fire Departments – New Salem & West Brow
 - Public Transportation
 - Roads – District 4
 - Sanitation
 - Transfer Station
- County Executive Ted Rumley provided news and information regarding day-to-day operations concerning the commission office and general affairs of county government:
 - Appointed Boards
 - Animal Control
 - Budget
 - Code Enforcement
 - Department of Family and Children Services
 - Georgia Extension Services
 - Economic Development
 - Industrial Development Authority
 - Judicial
 - Public Health
 - Public Safety
 - Public Works
 - The Northwest Joint Development Authority
 - The Northwest Georgia Regional Commission

APPEARANCES

- Mr. Alex Case, Mayor – City of Trenton
- Mrs. Marshana Sharp, Manager – Dade County Public Library
- Mrs. Kristy Hammond (Mr. Richard LaValla) – UGA Extension Dade County
- Mr. Zach Stone, Executive Director of the Dade County Chamber of Commerce

FISCAL REPORTS

Mr. Don Townsend, Chief Financial Officer 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, Pittman, Smith, 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

Other than the Consent Agenda there was no other new business discussed or voted upon.

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 (Adopted As Amended)

Motion made by: Commissioner Scottie Pittman
Seconded by: Commissioner Mitchell Smith
Those voting in favor: 5 – Bradford, Goff, Pittman, Smith, Rumley
Those opposed: 0 – N/A
Decision: Passed by unanimous vote

CITIZENS' PARTICIPATION

- Mr. Ray Cross, Sheriff of Dade County, Georgia
- Mr. Joe Chambers, Captain of Dade County Jail
- Mr. Don Townsend, County Clerk to the Board of Commissioners

EXECUTIVE SESSION

Move to enter into Executive Session at 8:20 p.m. to consult with the County Attorney and discuss future acquisition of real estate

Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1); and meeting when any agency is discussing the future acquisition of real estate, except that such meetings shall be subject to the requirements of this chapter for the giving of the notice of such a meeting to the public and preparing the minutes of such a meeting; provided, however, the disclosure of such portions of the minutes as would identify real estate to be acquired may be delayed until such time as the acquisition of the real estate has been completed, terminated, or abandoned or court proceedings with respect thereto initiated as provided by O.C.G.A. 50-14-3(4);

Motion made by: Commissioner Allan Bradford
Seconded by: Commissioner Robert Goff
Those voting in favor: 5 – Bradford, Goff, Pittman, Smith, Rumley
Those opposed: 0 – N/A
Decision: Passed by unanimous vote

Move to exit Executive Session at 8:32 p.m. back into regular meeting held in recess

Motion made by: Commissioner Allan Bradford
Seconded by: Commissioner Robert Goff
Those voting in favor: 5 – Bradford, Goff, Pittman, Smith, Rumley
Those opposed: 0 – N/A
Decision: Passed by unanimous vote

Chairman Rumley announced no action required as a result of the executive session.

ADJOURNMENT

Motion made by: Commissioner Scottie Pittman
Seconded by: Commissioner Robert Goff
Those voting in favor: 5 – Bradford, Goff, Pittman, Smith, Rumley
Those opposed: 0 – N/A
Decision: Passed by unanimous vote

There being no further business Chairman Rumley gaveled the meeting adjourned at 8:34 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission

Attest:

Rebecca Jones, Deputy Clerk