



DADE COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING

Thursday, May 5, 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 June 2, 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: June 2, 2016

CALL TO ORDER

Chairperson/County Executive Ted M. Rumley called the meeting to order at 6:01 p.m.

ROLL CALL COMMISSIONERS

| | |
|--|----------------|
| Ted Rumley, Chairperson/County Executive | PRESENT |
| Robert Goff, Vice Chairman/Commissioner (District 3) | PRESENT |
| Mitchell Smith, Commissioner (District 1) | ABSENT |
| 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 April 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 (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley called for any appointments. Chairman Rumley called for the reappointment of Ginnie Sames to the Dade County Public Library Board of Trustees for a term of three years commencing July 1, 2016 and expiring June 30, 2019 (Resolution R-21-16). 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-21-16) 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 Donna Street to the Dade County Public Library Board of Trustees for a term of three years commencing July 1, 2016 and expiring June 30, 2019 (Resolution R-22-16). 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-22-16) 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 proclamations. Chairman Rumley proclaimed May 1 through May 7, 2016, as National Small Business Week. Dade County supports and joins in this national effort to help America's small businesses do what they do best – grow their business, create jobs, and ensure that our communities remain as vibrant

tomorrow as they are today. 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 21st day of May 2016 as Festival of Life day and recognize the entire month of May to celebrate the life of Mr. Bobby Bradford in Dade County, Georgia and encourage the citizens to paint the town purple. 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 May 1 through May 7, 2016, as Armed Forces Week in Dade County, Georgia and recognized May 21, 2016 as Armed Forces Day, and call for the celebration of the day in such a manner as to honor the Armed Forces of the United States of America the millions of Beteran's who have returned to civilian pursuits. 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. C&C Motors – 2005 Dodge Ram SLT (TABLED)

A 2005 Dodge Ram SLT was requested by the Johnny Gray, Coroner. Chairman Rumley called for approval of this SPLOST expense by polling each Commissioner whereas the board unanimously agreed to table this expense until an RFP could be completed for additional quotes. No other official action was taken.

b. East Ridge, TN – International KME Class A Pumper (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

North Dade Fire Department requested to purchase an International KME Class A Pumper (1250 gal/min) from the town of East Ridge, TN. 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.

c. Stantec – Engineering Services for Lookout Lake Dam (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Stantec was the sole proposal received for qualified engineering services to remedy regulatory issues regarding Lookout Lake Dam. 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.

d. City of Trenton, GA – 1992 KME Fire Engine (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The City of Trenton requested to sale a 1992 KME Fire Engine to the County. It is a four door International 4900 chassis with 1250 GPM Hale pump and carries 1000 gallons of water. They are also including sin IS magnum SCBA's and Face masks and an Apollo 2 inlet 1250 GPM monitor truck and portable mount.

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. FY2016 Budget Process (INFORMATION ONLY)

Discussion of the proposed timeline of the FY2016 budget process. This was for informational purposes only and no poll was taken. No other official action was required to be taken. A copy of the budget timeline is attached to these minutes and made a part of the official record.

7. Intergovernmental Agreement between Dade County & IDA to Transfer Real Property (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of the intergovernmental agreement between Dade County and the IDA to transfer real property. The IDA shall pay to the County the sum of \$50,000 for the management of the road construction project and for the conveyance of the commercial property tract located at 11820 South Main Street, Trenton, GA. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of the intergovernmental agreement by polling each Commissioner whereas the board unanimously agreed to add the intergovernmental agreement to the consent agenda for final approval during the regular meeting. A copy of this intergovernmental agreement is attached to these minutes and made a part of the official record.

8. Resolution (R-23-16): FEMA-GEMA State Grant Award Funding for Eight Generators (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-23-16) approving the resolution to accept grant funds from Georgia Emergency Management Agency (GEMA) for funding eight generators to ensure continuity of critical water and wastewater services to the community. The amounts awarded include a federal share of \$956,408, a state share of \$127,521 and a local share of \$191,281. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-23-16) 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-24-16): Declaration of County Surplus Property (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-24-16) approving the sale and/or disposal of additional County capital equipment as declared surplus property. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-24-16) 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. Ordinance No. 06-02-16: Reducing Speed Limit on Hartline Road from 45 to 35 (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of ordinance (O-06-02-16) authorizing the reduction of the speed limit on Hartline Road from 45 to 35 per Sheriff Ray Cross's request. Per Sheriff Cross, it's been reported on numerous occasions that cars have been speeding up and down the road. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of ordinance (O-06-02-16) 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.

11. Mr. Nathan Wooten, Chairman of the Industrial Development Authority (INFORMATION ONLY)

Chairman Rumley introduced Mr. Nathan Wooten. Mr. Wooten updated the Board on the Industrial Development Authority and its recent accomplishments. The IDA has expended previously appropriated SPLOST funds for economic development that will ultimately lead to the creation of 400 jobs in Dade County through the recruitment of Vanguard National Trailer to our community. Therefore, the board of the IDA requested that the Dade County Commission provide SPLOST funds from the recent SPLOST program as follows: July 2016: \$60,000; July 2017: \$50,000; July 2018: \$50,000. A copy of the request letter along with a list of IDA accomplishments is attached to these minutes and made a part of the official record. No other official action was 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 6:50 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, May 5, 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 June 2, 2016. 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: June 2, 2016

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 | PRESENT |
| Robert Goff, Vice Chairman/Commissioner (District 3) | PRESENT |
| Mitchell Smith, Commissioner (District 1) | ABSENT |
| Scottie Pittman, 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 |

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: 4 – Bradford, Goff, Pittman, 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 Robert Goff
Those voting in favor: 4 – Bradford, Goff, Pittman, Rumley
Those opposed: 0 – N/A
Decision: Passed by unanimous vote

CITIZENS' PARTICIPATION

- Mr. Regan Wooten
- Mr. Cliff Auman

EXECUTIVE SESSION

No Executive Session was required.

ADJOURNMENT

Motion made by: Commissioner Scottie Pittman
Seconded by: Commissioner Robert Goff
Those voting in favor: 4 – Bradford, Goff, Pittman, Rumley
Those opposed: 0 – N/A
Decision: Passed by unanimous vote

There being no further business Chairman Rumley gaveled the meeting adjourned at 8:11 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission

Attest:

Rebecca Jones, Deputy Clerk