



DADE COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING

Thursday, June 2, 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 July 7, 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: July 7, 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)	ABSENT
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 May 5, 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 John Bradford to the Dade County Department of Family and Children Services Board for a term of five years commencing July 1, 2016 and expiring June 30, 2021 (Resolution R-25-16). 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-25-16) to the consent agenda for final approval during the regular meeting. Attached to these minutes is a copy of the resolution and made a part of the official record.

Chairman Rumley called for any proclamations. Chairman Rumley proclaimed June 19 through June 25, 2016, as Lightening Awareness Week. The Board call upon all those who are in leadership positions – in business, government, or other public service – to join in furthering the development of preparedness plans to protect lives and property during severe weather conditions. 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. Attached to these minutes is a copy of the proclamation and made a part of the official record.

Chairman Rumley called for any proclamations. Chairman Rumley proclaimed to recognize and honor Brother D.D. Bain for receiving the highest honor of France – the French Legion of Honor and his induction into the National Order of the Legion of Honor

for his heroic efforts and service to the United State Army and to the citizens of the Allied Forces in World War II at this most memorable invasion of Normandy on June 6, 1944. 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. Attached to these minutes is a copy of the proclamation and made a part of the official record.

Chairman Rumley called for any proclamations. Chairman Rumley proclaimed to recognize Brett Dyer for his achievements in the Grand Champion Livestock Competition. Brett spoke about his accomplishments and a certificate was presented to him. No other official action was taken.

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

a. RFP for new windows in the old historic courthouse (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

A request for proposal (RFP) for new windows in the old historic courthouse was presented. Chairman Rumley called for approval of this RFP by polling each Commissioner whereas the board unanimously agreed to add this RFP to the consent agenda for final approval during the regular meeting.

b. Online Auction is Live at www.govdeals.com (INFORMATION ONLY)

The online auction for surplus equipment has gone live at www.govdeals.com. This is for informational purposes only and no other official action was taken.

c. Dalmatian Fire Equipment – 9 Air Packs (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The New Home Fire Department requested to purchase 9 air packs at a total cost of \$3,736.98. 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. Boykin Tractor Co. – Kubota Loader (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Boykin Tractor Co. was the lowest of three bids received for a 4-wheel drive tractor with turf tires and a loader in the amount of \$25,150.00. 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. Resolution (R-26-16): General Liability Insurance thru ACCG-IRMA (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-26-16) approving the combined automobile, crime, liability, property, workers' compensation and group health benefit insurance coverage for Dade County. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-26-16) by polling each Commissioner whereas the board unanimously agreed to add the resolution to the consent agenda for final approval during the regular meeting. Attached to these minutes is a copy of the resolution and made a part of the official record.

7. Resolution (R-27-16): Dade County Chamber of Commerce Agreement (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-27-16) approving the contact for services between the Board of Commissioner of Dade County, Georgia and the

Board of Directors of the Dade County Chamber of Commerce. Chairman Rumley called for any questions. Hearing none Chairman Rumley called for approval of resolution (R-27-16) by polling each Commissioner whereas the board unanimously agreed to add the resolution to the consent agenda for final approval during the regular meeting. Attached to these minutes is a copy of the resolution and made a part of the official record.

8. 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. Sheriff Cross noted that on numerous occasions cars have been speeding up and down Hartline 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 second and final reading. Attached to these minutes is a copy of the Ordinance and made a part of the official record.

9. FY-2017 Budget Process (INFORMATION ONLY)

Discussion of the proposed timeline of the FY-2017 budget process. This was for informational purposes only and no poll was taken. Presently, no other official action was required to be taken. Attached to these minutes is a copy of the budget timeline and made a part of the official record.

10. Trenton-Dade County Comprehensive Plan – 3rd Public Hearing (INFORMATION ONLY)

This public hearing will be held on Tuesday, June 14, 2016 at the Dade County Public Library located at 102 Court Street, Trenton, Georgia from 10:00 am to 12:00 noon. All community input and inquiry regarding the Plan's update is welcome and encouraged to attend these meetings. This was for informational purposes only and no polling of the commissioners was taken. 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 6:34 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, June 2, 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 July 7, 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: July 7, 2016

CALL TO ORDER

Chairperson/County Executive Ted M. Rumley called the meeting to order at 6:40 p.m.

ROLL CALL ~ COMMISSIONERS

Ted Rumley, Chairperson/County Executive	PRESENT
Robert Goff, Vice Chairman/Commissioner (District 3)	ABSENT
Mitchell Smith, Commissioner (District 1)	PRESENT
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 Allan Bradford
Seconded by: Commissioner Scottie Pittman
Those voting in favor: 4 – Bradford, 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: 4 – Bradford, Pittman, Smith, Rumley
Those opposed: 0 – N/A
Decision: Passed by unanimous vote

CITIZENS' PARTICIPATION

- Mr. Regan Wooten
- Mrs. Joanne Reynolds

EXECUTIVE SESSION

No Executive Session was required.

ADJOURNMENT

Motion made by: Commissioner Scottie Pittman
Seconded by: Commissioner Allan Bradford
Those voting in favor: 4 – Bradford, 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 7:40 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission

Attest:

Rebecca Jones, Deputy Clerk