



DADE COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

**Thursday, May 6, 2021
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 June 3, 2021 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: June 3, 2021

CALL TO ORDER

Chairman/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)	PRESENT
Melissa Christiansen 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 (ADOPTED AS AMENDED ~ APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Chairman called for any changes to the workshop or regular agenda. Resolution R-16-21 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 of the minutes from the April 1, 2021 workshop and regular meetings was not necessary since all commissioners were provided an electronic copy of the minutes in advance of this evening's 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 3rd Saturday of May as Armed Forces Day. 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 May 2021 as Foster Care 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.

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

a. 700/800 MHz Emergency Portable Radios (4) – New Home Fire Department – (TABLED)

Chairman Rumley, on the request of Mr. Rodney Ross, tabled this SPLOST expense for a later date. No other official action was required to be taken.

b. RFP #2021-01 - Concrete Pad – Trenton Fire Department (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Board of Commissioners was petitioned to approve a bid for a concrete pad behind the Trenton Fire Department. The winning bid went to Newt Palmer for a total amount of \$48,500. 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. 05-06-21 – Amending Ordinance to include no Vaping/E-Cigarettes at Parks (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of Ordinance No. 05-06-21 amending ordinance 12-03-09 to prohibit use of tobacco and vaping products in County Parks. 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 second and final reading. A copy of this ordinance is attached to these minutes and made a part of the official record.

7. Ordinance No. 06-03-21 – Amending Special use Board ordinance – Appointment of Chairperson (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Chairman Rumley recommended passage of Ordinance No. 06-03-21 amending ordinance 03-05-20 to provide for the appointment of a Chairperson. 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.

8. Intergovernmental Agreement: Board of Elections & City of Trenton – City Elections (TABLED)

Chairman Rumley recommended passage of the intergovernmental agreement between the Board of Elections and the City of Trenton concerning the City elections. Chairman Rumley called for any questions. The Board discussed the agreement. Chairman Rumley called for approval of 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 intergovernmental agreement is attached to these minutes and made a part of the official record.

9. FY-2022 Budget Planning Cycle (INFORMATION ONLY)

No official poll was taken. Presently, no other official action was required to be taken.

10. FY-2022 Budget Planning Cycle (INFORMATION ONLY)

No official poll was taken. Presently, no other official action was required to be taken.

11. Resolution (R-16-21): Consenting to Lease Agreements by Dade County Water & Sewer Authority for Reservoir Property (REMOVED FROM THE CONSENT AGENDA)

Chairman Rumley recommended passage of resolution (R-16-21) to approve and consent to lease agreements by Dade County Water and Sewer Authority with Jack Sells and Malcolm Hartline for the reservoir property. Chairman Rumley called for any questions. It was recommended this item be removed from the consent agenda and voted on separately at the regular meeting. Hearing no further objection to the request, Chairman Rumley so ordered the item be placed under new business of the regular meeting agenda. No other official action was taken or required.

Chairman Rumley called for any additional business to come before the Commission during the work session, hearing none the Chairman recessed the workshop meeting at 6:31 p.m. 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 6, 2021

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

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Ratified by Commissioner's: June 3, 2021

CALL TO ORDER

Chairman/County Executive Ted Rumley called the meeting to order at 6:37 p.m.

ROLL CALL ~ COMMISSIONERS

Ted Rumley, Chairperson/County Executive	PRESENT
Robert Goff, Vice Chairman/Commissioner (District 3)	VACANT
Lamar Lowery, Commissioner (District 1)	PRESENT
Phillip Hartline, Commissioner (District 2)	PRESENT
Melissa C. 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	PRESENT
Rebecca Jones, Deputy Clerk	PRESENT

INVOCATION

Mrs. Carey Fauscett-Anderson, Deputy Clerk: Public Information Officer

PLEDGE OF ALLEGIANCE

Recited in unison

POINT OF PERSONAL PRIVILEGE

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
- Melissa C. 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

- Mrs. Marshana Sharp, Manager: Dade County Public Library
- Ms. Donna Street, Chairperson: Historic Preservation Commission
- Mrs. Alison Henderson – UGA Extension Dade County
- Mr. George Williams – Alliance for Dade, Inc. (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 Phillip Hartline
Seconded by: Commissioner Lamar Lowery
Those voting in favor: 4 – Bradford, Hartline, 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 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 Phillip Hartline
Those voting in favor: 4 – Bradford, Hartline, Lowery, Rumley
Those opposed: 0 – N/A
Decision: Passed by unanimous vote

Resolution (R-16-21): Consenting to Lease Agreements by Dade County Water & Sewer Authority for Reservoir Property

Chairman Rumley recommended passage of resolution (R-16-21) to approve and consent to lease agreements by Dade County Water and Sewer Authority with Jack Sells and Malcolm Hartline for the reservoir property. Chairman Rumley called for any questions.

Motion made by: Commissioner Lamar Lowery
Seconded by: Commissioner Melissa Bradford
Those voting in favor: 3 – Bradford, Lowery, Rumley
Those opposed: 0 – N/A
Those abstaining: 1 – Hartline (due to his brother's contractual involvement)
Decision: Passed by majority vote

CITIZENS' PARTICIPATION

- Ms. Jennifer Blair – City Park cleanup and Tree City USA announcements

EXECUTIVE SESSION

No Executive Session was required.

ADJOURNMENT

Motion made by: Commissioner Phillip Hartline
Seconded by: Commissioner Melissa Bradford
Those voting in favor: 4 – Bradford, 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 7:23 p.m.

Respectfully submitted as recorded,

Don Townsend, Clerk to the Commission

Attest:

Rebecca Jones, Deputy Clerk