

DADE COUNTY COMMISSION  
WORK SESSION AND REGULAR MEETING  
JUNE 4, 2015

1 MR. RUMLEY: Okay. It's 6:00. Let's  
2 go ahead and get started with our work session. I  
3 appreciate everyone being here tonight. Has  
4 everyone had time to look at the agenda? I know  
5 you've had time to review our previous minutes.  
6 Anyone got any comments or changes on that?

7 Okay. Move down to personnel status.  
8 We've had a change or two there. We've had one  
9 person retire, Marilyn Wallin, which was our  
10 custodian down at the new courthouse. She's been  
11 here for several years. She retired this past week.  
12 We wish her a good retirement. We pray for Butch,  
13 her husband. Any questions pertaining to -- okay.

14 We do have two proclamations, 4A, Dade  
15 County Festival of Life, which is June 20, '15. And  
16 then we have a proclamation for Lightning Awareness  
17 Week, which is something we've done the last few  
18 years. It's June 21st through 27th. As y'all  
19 know, this time of the year, especially in our area,  
20 it's a very dangerous, dangerous time of the year.  
21 We've witnessed in the past few weeks some of the  
22 lightning we've had in the evenings. It's really  
23 scary. So if everyone is fine with that, we'll put  
24 that on the consent agenda.

25 Does anyone have -- move down to number

1 five. We have one S.P.L.O.S.T purchase or approval  
2 pertaining to a yard truck. Billy calls it a yard  
3 dog. It's what we move our trailer in and out with  
4 at the transfer station. The truck we had, every  
5 time he used it he was having to work on it. It's  
6 really bad. We looked for these things for, I  
7 guess, off and on a year. We found a really good  
8 deal, Billy did, for \$9,200. It's about a \$14,000  
9 truck, I guess, \$15,000. It's a real good deal. I  
10 want to ask for approval on that. If you have any  
11 questions about it, you can talk to Billy because  
12 they checked it over.

13 MR. BRADFORD: It works really well.

14 MR. RUMLEY: It's like a Cadillac  
15 compared to what we had. I mean, really. It's  
16 amazing. We're going to put it on the surplus and  
17 sell it. Even the ones that are in really bad  
18 shape, it's amazing. Those trucks, for some reason  
19 they hold their value for parts.

20 Okay. Move down to number six. We  
21 have a resolution here, but also we have two people  
22 that this affects, one person it affects. We're  
23 relieving one of one duty. We're giving the  
24 other -- we have our two juvenile judges. We have  
25 Judge Henry and we have -- y'all come on up. We

1 have Steve Ellis, which Steve Ellis is taking the  
2 judge's place. I know both of them have some things  
3 they want to talk to us about.

4 JUDGE HENRY: I'll be very brief, but  
5 I'm Brian Henry, the juvenile court judge. And  
6 after 41 years of practicing law and 18 years of  
7 which I've been the juvenile court judge, I just  
8 wanted to express my appreciation to the support  
9 that I've gotten from the Commission, from the staff  
10 of Dade County, from the Commission and from the  
11 citizens of Dade County in the last 18 years. I've  
12 just really felt that support and it's been a real  
13 benefit to me. So I just wanted to thank all of  
14 y'all.

15 In addition to that, I wanted to  
16 introduce Steve Ellis. I'm retiring at the end of  
17 this month and he'll be taking my place. So Steve,  
18 I'll let you -- Judge Ellis.

19 JUDGE ELLIS: I just want to say thank  
20 you for the opportunity to continue serving the  
21 citizens of Dade County. I've been representing the  
22 Department of Family and Children's Services here  
23 for 21 years and look forward to the opportunity to  
24 continue serving the citizens of this county as  
25 juvenile court judge and I appreciate that.

1           MR. RUMLEY: Good to have you on board.  
2 We appreciate you stepping up to the plate. It's a  
3 job that not many people -- if you've ever dealt  
4 with DFCS or our juvenile justice issues, it's not a  
5 pleasant job. It's a hard job. You have some hard  
6 decisions. You're dealing with young people, but  
7 you also deal with parents and uncles and aunts and  
8 all. Good luck. We're here to help you all we can.

9           JUDGE ELLIS: Thank you, sir.

10          MR. RUMLEY: And our sitting judge is  
11 the man I want to really comment on. He's really  
12 done a great job. I've known him since I've been in  
13 the Commission here. And really and truthfully, we  
14 appreciate you so much for the years of services  
15 you've had. We speak for the county, all of Dade  
16 County. I know you've had your ups and downs. Like  
17 I said, your job is not a pleasant one. The good  
18 outweighs the bad, I know, but sometimes I know you  
19 go home at night and have sleepless nights. But we  
20 appreciate you and appreciate all you've done for  
21 Dade County.

22          JUDGE HENRY: It's been a good 18  
23 years. I appreciate it.

24          MR. RUMLEY: I think we ought to give  
25 them a hand. We would give you a gold watch, but --

1 JUDGE HENRY: I understand that  
2 completely. I've been in those budget meetings.

3 MR. RUMLEY: You have. That's exactly  
4 right. But you've always worked good with us and we  
5 appreciate that. All of us do.

6 JUDGE HENRY: Did you have any other  
7 questions to ask about that resolution for juvenile  
8 services?

9 MR. TOWNSEND: This is just to  
10 appoint --

11 MR. RUMLEY: This is giving him signing  
12 privileges.

13 MR. TOWNSEND: At Citizen's Bank.

14 JUDGE HENRY: If you don't need us,  
15 we'll leave.

16 MR. RUMLEY: All right. As Don said,  
17 this is Resolution R-23-15. It's just an  
18 authorization authorizing signers on the  
19 supplemental juvenile services fund. Of course,  
20 Judge Henry has been on it for years. When he  
21 leaves, just as you do when you take office, they go  
22 down and sign. Any questions, you can ask Don.

23 And number seven, I was just informed  
24 by our attorney there that we need to table it.  
25 Robin, what are you waiting on on that?

1 MR. ROGERS: This is the energy excise  
2 tax and the Commission had decided some months ago  
3 that we would be willing to terminate that tax and  
4 this tax was imposed under the statute not only by  
5 the county, but by the city as well and there's an  
6 intergovernmental agreement that supports that. So  
7 both the county and the city have to work in tandem  
8 to get that -- you know, to review and to have it  
9 terminated. We have not been able to have it done  
10 yet, so we're still working on it.

11 MR. RUMLEY: The city is actually where  
12 it's at right now. The ball is in their court?

13 MR. ROGERS: Yes.

14 MR. RUMLEY: We've done everything we  
15 possibly can. We're waiting on them.

16 MR. ROGERS: That's right.

17 MR. RUMLEY: Have you contacted or have  
18 you been in contact with their attorney?

19 MR. ROGERS: I have.

20 MR. RUMLEY: Has he -- I mean, what --

21 MR. ROGERS: That's my understanding is  
22 he's been in discussion with the city about that.

23 MR. RUMLEY: Okay. So we'll table  
24 number seven until the next meeting. If it comes  
25 down to an emergency, we've got our budget hearings

1 coming. We can call a special meeting right after  
2 one of those or before just for this particular  
3 purpose.

4 All right. Let's move down to number  
5 eight, R-31-15. That's the emergency ambulance  
6 service agreement with Puckett EMS. Robin, I'll let  
7 you talk about that, too.

8 MR. ROGERS: The ambulance service  
9 agreement that we have with Puckett, it expired --  
10 the initial one expired December 31, 2014. We  
11 entered into, I guess, an interim agreement, which  
12 is essentially a six-month agreement at that time to  
13 allow us to -- you know, to negotiate and come up  
14 with this agreement. And so the six-month agreement  
15 that we're under, that expires July 1. So this  
16 agreement takes the place. It adopts the -- it's  
17 the same terms as the previous agreement with a  
18 couple of nominal exceptions, one of which is a  
19 supplement, which was the sticking point. There's  
20 an automatic increase of two percent per year.

21 This is essentially a three-year  
22 agreement. It was actually three, one-year  
23 agreements. And so at the end of that three-year  
24 period, we'll either have to amend the current  
25 agreement or enter into a new one at that time.

1           The contract is drafted so that the  
2 Commission or Puckett can terminate the agreement at  
3 the end of each fiscal year with 120 days notice.

4           MR. RUMLEY: 160 for Puckett and 120  
5 for us. Did you change that?

6           MR. ROGERS: Right now it's 120 for  
7 both. The reason we discussed 160 days is because  
8 if they -- if Puckett had requested an additional  
9 increase in the supplement, monthly supplement, that  
10 would give us time to evaluate and decide what we  
11 wanted to do. We can still amend that to do that.  
12 This is 120 days for both sides.

13           MR. RUMLEY: Okay. So your  
14 recommendation, you've pretty much got everything  
15 ironed out? I've read it and read it. Have you got  
16 any questions, Mitchell? Anybody? I've talked to  
17 Robert about it. I explained to him the changes and  
18 he's fine. He's not here to vote. He's overseas.  
19 If everybody is fine, we'll put it on the consent  
20 agenda.

21           Move down to number nine. This is  
22 pertaining to our general liability insurance  
23 through our ACCG group. We've been going around and  
24 around for months over this trying to keep our  
25 insurance down. Don and I have met with them, Mary.

1 They not only cover our buildings and actually the  
2 bonds on all the constitutional officers, anyone  
3 that actually has to be bonded. We're bonded. So  
4 they've got pretty much everything, you know. And  
5 by doing that, they really give us a good deal. Our  
6 increase on our medical right now is like 3.3,  
7 3.4 percent, in that neighborhood. It's somewhere  
8 in there.

9           In reality, after going to the regional  
10 commission meeting this past month, that was a big  
11 topic that we talked about, not just in the meeting,  
12 but outside. Some of them got a 21, 22 percent  
13 increase, a lot of them. And there's several that  
14 got 30, 35 percent increase on their medical. They  
15 can take it or leave it, you know. So we're talking  
16 about some big counties, too.

17           We're fortunate we've got our claims  
18 down and all. Thanks to Mary and our wellness  
19 program and all, we've got a pretty healthy group of  
20 people working for us. That's how they judge. It's  
21 a good thing.

22           MR. SMITH: What this does, it combines  
23 all the insurance more or less under one policy.

24           MR. RUMLEY: They've had it for the  
25 last couple of years.

1 MR. SMITH: It's one policy more or  
2 less.

3 MR. TOWNSEND: There are separate  
4 policies, but the liability portion renews  
5 July 1st. They don't have the documents to us  
6 yet, but the price is up, I think, \$3,000 from last  
7 year. Based off the stuff that we've added, that's  
8 probably fairly reasonable, we feel. And workers'  
9 compensation will renew on January 1st. And then  
10 our medical is July 1st as well. So it's  
11 different periods, but basically we renew all of it  
12 at one time.

13 MR. RUMLEY: They kind of put it  
14 together. They also -- of course, they're the ones  
15 that insure all our buildings and emergency  
16 vehicles, police cars. They've been a good group to  
17 work with really.

18 MR. TOWNSEND: They have.

19 MR. RUMLEY: But that being said is  
20 because we keep our claims down, not just on the  
21 medical. Knock on wood, we really haven't had  
22 anything major. Thank goodness. Any questions?  
23 Okay. We'll put that on the consent agenda.

24 Move down to number ten, R-33-15.  
25 That's our Chamber contract. We maintain it at

1 10,000 a year. The contract is attached under  
2 number ten. There isn't any change in it. If  
3 you've got any questions on that. I really have to  
4 say they're doing a good job in the last six months  
5 or so. I've noticed -- not that they weren't doing  
6 a good job, but they're really stepping up to the  
7 plate and taking part in a lot of meetings that  
8 we've had going on. You know, even the regional  
9 commission meetings, they go and attend that. Even  
10 some of the things we've got going through IDA, they  
11 are really helping us a lot on it. So it's a good  
12 thing. Any questions?

13 I mean, the contract, you know, y'all  
14 have had it. If there's anything in there that you  
15 see that you have a question, you don't have to  
16 speak out now. You can come and talk to me or Don  
17 or any of us about it. It's pretty well cut and  
18 dry.

19 MR. TOWNSEND: We would like to do  
20 more. I mean, we met with the Chamber this past  
21 week and they requested an additional 2,000, which  
22 that's not a very big request, but we just don't  
23 have it right now. I mean, I'm not trying to make  
24 excuses, but we just don't have it.

25 MR. RUMLEY: We need to watch our

1 pennies.

2 MR. TOWNSEND: I mean, I wish we did.

3 MR. RUMLEY: All right. We'll put that  
4 on the consent agenda.

5 Move down to number 11. That's  
6 Resolution R-34-15. That's our IDA MOU with  
7 Accellent. Now it's called Lake Region. It's a  
8 pilot agreement that IDA has worked out with them.

9 Robin, if you want to step in, you can.  
10 That's just saying that we're aware of that. Go  
11 ahead.

12 MR. ROGERS: This is -- the memorandum  
13 of understanding between the IDA and Accellent,  
14 that's a tax abatement agreement and what that is is  
15 really an economic incentive for Accellent to remain  
16 here. They're getting ready to do an expansion, a  
17 \$15 million expansion. It's projected to result in  
18 sixty new additional jobs over the next five years.  
19 So the IDA has entered into an incentive agreement  
20 with them to encourage them and give them an  
21 incentive to stay here in Dade County.

22 So by statute, the County Commission's  
23 role in this is fairly limited. The agreement is  
24 actually done by the IDA. So the agreement, this  
25 memorandum of understanding, really the County's

1 only involvement is that the County agrees to assist  
2 in any fast track permitting that the project may  
3 require. If there's any sort of permits required by  
4 the State and so forth, we agree to assist them in  
5 obtaining those permits. Beyond that, we don't --  
6 the County is not agreeing to anything. This is  
7 more of --

8 MR. RUMLEY: We can't abate that. We  
9 can -- I did find this out. You may agree with me  
10 or not. If we had an IDA that went way out on a  
11 limb and they offered some unjustly, you know,  
12 incentive, we can challenge that. Is that not right  
13 as a governing --

14 MR. ROGERS: I don't doubt that.

15 MR. RUMLEY: I saw a month or so ago  
16 about that. Not that they're doing that or  
17 anything. This is really a reasonable thing they've  
18 done. They've worked with JMS on the same -- but I  
19 just thought, what if they did go and actually come  
20 in there and really clipped us on the abatement. We  
21 can -- as a governing authority, we can challenge  
22 it. So we do have a little bit of --

23 MR. ROGERS: IDA has developed a policy  
24 that based on the size of the project, there's so  
25 many years that a percentage of tax bases over the

1 span of that. So this is a tenure abatement and it  
2 increases. The amount of the abatement increases  
3 ten percent each year.

4 MR. RUMLEY: It is. Ten, ten. Well,  
5 any questions on that?

6 MR. ROGERS: If you'll look, the  
7 portions where it speaks about the county's  
8 commitment and involvement, I think, is on page  
9 three under permitting and that's it. You'll see a  
10 couple of lines there about that.

11 MR. RUMLEY: This is the same. It's  
12 the same paragraph. If there's not questions, we'll  
13 put that on the consent agenda.

14 MR. ROGERS: Let me tell the  
15 Commission, this is a memorandum of understanding  
16 for the real estate side of the project. There's  
17 another memorandum of understanding that will be  
18 coming on the equipment purchase side and that's --  
19 they had pushed to go ahead and get the real estate  
20 side done so they could start construction.

21 MR. RUMLEY: Okay. Let's move down to  
22 number 12, Resolution R-35-15, multi-bank. Don,  
23 I'll let you explain this. Multi-bank Securities,  
24 Incorporated User Agreement. This is that eConnect  
25 direct service that we talked about. You can

1 explain that.

2 MR. TOWNSEND: Probably about five  
3 years ago, we approved a set of resolutions that are  
4 actually listed here in the back and all I've done  
5 is update the resolutions with current information.  
6 And if you were to pull those old ones, they're  
7 exact. But the company requested that we have new  
8 ones presented to the Commission and approved.  
9 They're noncorporate resolutions. It's very similar  
10 to what you would see in a bank. The only  
11 difference on each one of them, if you look, you'll  
12 see it's an account number. And we have several  
13 account numbers. One is for our general fund. One  
14 is for S.P.L.O.S.T funds. One is for bonded funds  
15 if we had any at the time.

16 And basically what we're doing tonight  
17 is, one, just reapproving those or reconfirming  
18 those numbers. And also, at the time back a few  
19 years ago, they had a service that was not called  
20 eConnect Direct, but it was similar to this. But  
21 they charged tens of thousands of dollars for  
22 counties and cities to purchase. They have changed  
23 their policy now and they give it to the counties  
24 and cities for free, but we have to have an  
25 agreement in place for us to access passwords and

1 such. You think, well, why would they do that?

2 Well, they didn't have much business. By giving it  
3 to everyone for free, now everyone is participating  
4 and it makes it a lot easier for me to access it  
5 here and do more like treasurer management inside  
6 our office instead of having to call them, be put on  
7 hold, then call back or whatever. I can go out and  
8 search securities on the market that's available  
9 that we would want to participate in. We don't  
10 necessarily want to participate in everything that's  
11 out there that's available. So things that's for  
12 county government, safe investments.

13           And it's just a tool. It's what it is.  
14 Ultimately, just a tool for us to use to invest our  
15 money. We try always, of course, to look at our  
16 local banks. And currently all of our investments  
17 currently are at our local banks. But if we, you  
18 know, have a difference of ninety basis points or  
19 something, I mean, we should at least examine that.  
20 That's the reason behind this.

21           I met these things at a conference not  
22 too long ago and just got reacquainted with the same  
23 folks that I already knew. They brought this up. I  
24 thought, well, I would love to do it. More or less  
25 if we don't even use it to invest money, it gives us

1 a tool to know what the market is doing at the time.  
2 This is what this resolution is. It's a resolution  
3 authorizing eConnect Direct with multi-bank  
4 securities.

5 MR. RUMLEY: It's really just a  
6 continuance. We've already got it. Any questions  
7 on that?

8 MR. SMITH: And no cost?

9 MR. TOWNSEND: No cost.

10 MR. RUMLEY: No cost to us. It's a  
11 formality we have to do.

12 All right. Move down to number 13.  
13 All of you have notice on it. Don, you already  
14 posted this or fixing to next --

15 MR. TOWNSEND: I have.

16 MR. RUMLEY: This is on our FY2016  
17 budget public hearing for 6/18. There will be a  
18 special-called meeting also on the 25th, right?

19 MR. TOWNSEND: That is correct.

20 MR. RUMLEY: Of course, by law we need  
21 to do this as -- in a meeting. So if you're fine  
22 with that. Do you have any problem with the dates,  
23 any of you? Okay. We'll go ahead and put that on  
24 the consent agenda.

25 All right. We have some people tonight

1 that want to talk to us from the Wildwood Hospital.  
2 Do you want to come on up? Go on down to the end  
3 there and tell us who you are.

4 DR. CHARLES-MARCEL: Good evening. I'm  
5 Dr. Zeno Charles-Marcel. I am the vice president of  
6 medical affairs of Wildwood Hospital and Lifestyle  
7 Center. We've been in the community now for two and  
8 a half years and I travel a lot around the United  
9 States and overseas. And something has been going  
10 on across the country and around the world and that  
11 is issues related to health and that's what I do.  
12 And every so often people would ask me how are  
13 things going back home. Home being Dade County and  
14 it's not going very well. Okay. Dade County is  
15 number one in heart disease in all of Georgia.

16 MR. RUMLEY: As far as counties; is  
17 that what you're saying?

18 DR. CHARLES-MARCEL: That's right.  
19 That's the latest figures out of 2013. And across  
20 the nation, everybody is looking at what's supposed  
21 to be happening with healthcare. It's a big issue,  
22 of course. And back in 2011, there was an  
23 initiative looking at millions of hospitals by the  
24 federal government. And this was to reduce the  
25 amount of heart attacks and strokes across the

1 nation by one million by the year 2017.

2           Last week the Secretary of Health and  
3 Human Services made a presentation that opened this  
4 up for communities and for people, individuals and  
5 businesses to participate in this initiative. And  
6 what we're looking to do is to form a coalition in  
7 this area, which means not just Dade County, but  
8 also parts of Alabama and, of course, Hamilton  
9 County in Tennessee, to be able to do something  
10 about the heart disease and stroke rate that is  
11 killing many people in this area.

12           So what we're forming is a coalition of  
13 businesses, of faith-based groups, schools,  
14 individuals, whomever to be able to work together as  
15 a community project to actually reduce the number of  
16 heart attacks and the number of strokes.

17           MR. RUMLEY: And mainly it's dietary,  
18 right?

19           THE WITNESS: It's dietary. It's  
20 smoking. It's lifestyle in general, lack of  
21 exercise and things like that.

22           MR. RUMLEY: That's good. So you're  
23 going to keep us up county wide? Maybe Evan and  
24 Eddie, get with them, our local paper and all, get  
25 some things going. It's a good thing. And I might

1 say just -- it doesn't matter your denomination.  
2 It's doesn't matter if you're Seventh Day Adventist,  
3 Baptist, Methodist, whatever. This is to help  
4 everyone.

5 DR. CHARLES-MARCEL: Exactly. Somebody  
6 who is in the hospital with a heart attack, it  
7 doesn't really matter all those other things.

8 MR. RUMLEY: No, that's right. That's  
9 exactly right. And I appreciate -- I know you've  
10 got a lot of good things going on at the hospital.  
11 I talk to Yvonne some pretty regular and I know  
12 y'all have a really bright future ahead of you  
13 because you've got some good things going. Maybe we  
14 can get everything back like it used to be similar  
15 to the hospital. I don't know how close you're  
16 getting there. We appreciate you coming tonight.  
17 Just keep us informed on anything we can do. All  
18 the commissioners, we'll help you any way we can.

19 THE WITNESS: Okay. Thank you. Linda  
20 Tatum has some forms for anybody who wants to  
21 already put their names on the list, so to speak, so  
22 we can begin working together. By the end of this  
23 month, we'll have the first meeting of the citizens  
24 group of the coalition.

25 MR. RUMLEY: Okay. As long as banana

1 pudding is still on there and ribeye steaks.

2 DR. CHARLES-MARCEL: He said it. Okay.

3 MR. RUMLEY: All right. I think what  
4 we'll do before we come out of the work session is  
5 go ahead and do the Festival of Life. We've got a  
6 lot of people here tonight with Festival of Life.  
7 Evan, you can turn the recorder so we can get  
8 everything. We've got a lot of people. We do have  
9 a proclamation here. Since you're here, we'll give  
10 this to you. I know they've got some things they  
11 want to tell us.

12 MS. CROSS: Well, we brought goodies  
13 with us. We wanted to show -- we've got some of our  
14 auction items over here tonight that will be up. We  
15 brought some of our quilts. We've got a pig here  
16 that Allan Bradford made for us up for auction.  
17 Hugh Blevins made us a birdhouse. We've got quilts.  
18 Linda Forester brought that one.

19 MS. RUMLEY: Fran Randolph made this  
20 one and it's reproduction fabric from the 1940s.  
21 This is a beautiful, beautiful quilt. And then she  
22 also -- Fran Randolph also made the Georgia quilt.  
23 And the table cloth will be for auction, too. It's  
24 handmade and it was actually given to us  
25 anonymously. We have a Yeti cooler. We have a big

1 safe that Cindy and I couldn't carry. It will hold  
2 thirty guns.

3 MS. CROSS: Quilts are going for a  
4 dollar apiece on our quilted items.

5 MS. RUMLEY: We have tickets tonight.  
6 T-shirts are \$12 like Carl is modeling for us  
7 tonight. We just need your help. June 20th is  
8 the Festival of Life. This is the second year.  
9 Last year we had Kelly Moore Day, if you remember,  
10 and she promised us -- we had to promise her that we  
11 would continue helping with that. So we're trying  
12 hard to pull it all together here at the last and we  
13 need your help. We need you to tell your friends  
14 and get the word out and just be out there that day,  
15 too.

16 We have about maybe around thirty  
17 vendors now that will be there selling various  
18 products and crafts and whatever, lots of food.

19 MS. CROSS: Our entertainment starts at  
20 11:00. Lots of this and that this go around.

21 MS. RUMLEY: A lot of stuff for kids.  
22 There's a kid zone. They will get wet. There's a  
23 water slide since this is the end of June that we'll  
24 be having it. Of course, buggy rides. I don't know  
25 what all. A lot of stuff. The big corn-hole

1 tournament if you like to play that. There's prizes  
2 for that.

3 MS. CROSS: The 5K starts at 8:30.

4 MS. RUMLEY: 8:00, 8:30 if you like to  
5 run, walk. We have an event to take place at the  
6 beginning of the festival.

7 MS. CROSS: We'll kick off the singing  
8 and stuff. We're going to open the festival grounds  
9 up at 11:00.

10 MR. RUMLEY: Tell us who you've got  
11 with us tonight.

12 MS. CROSS: I'm Cindy Cross. I'm the  
13 chairman.

14 MS. RUMLEY: I'm Diane Rumley. I'm the  
15 co-chair.

16 MS. LYONS: I'm Sharon Lyons.

17 MS. CROSS: Sharon Lyons is our  
18 secretary. Mary Bailey is our treasurer.

19 MR. RUMLEY: She's jack of all trades.

20 MS. CROSS: Tom Pounds is our solicitor  
21 and donator. And Carl Towns is our vice president.  
22 So this is our board. We have a committee of a  
23 bunch. We've adopted a bunch of people this go  
24 around.

25 MR. RUMLEY: We have a proclamation

1 tonight. I'll go ahead and read this and present it  
2 to you.

3           Whereas, the Annual Festival of Life is  
4 a celebration of life of someone from Dade County,  
5 Georgia, who is fighting to survive and live life to  
6 the fullest.

7           Whereas, the first annual Dade County  
8 Festival of Life was held on April 5th, 2014, at  
9 the New Salem Community Center.

10           Whereas, concerned citizens of Dade  
11 County, Georgia, have come together in memory of  
12 Mrs. Kelly Moore who fought for her life for cancer.

13           Whereas, the American Cancer Society  
14 funded more than \$150 million in cancer research  
15 last year through money raised in communities just  
16 like Dade County.

17           Whereas, Dade County Commission  
18 supports the daily fight against cancer with  
19 partnerships such as the American Cancer Society.

20           Whereas, all of this year's recipients  
21 are outstanding citizens that have given back to  
22 their community through their career, work ethic,  
23 civic involvement and work in their local church.

24           Now therefore, we the Board of  
25 Commissioners of Dade County, Georgia, do hereby

1 proclaim the 20th day of June, 2015, as the Festival  
2 of Life day in Dade County, Georgia, and ask all  
3 employees and citizens to join in this worthwhile  
4 cause to celebrate the Festival of Life to benefit  
5 the 2015 Dade County recipients: Miss Maddie  
6 Goodwin, Mr. Curtis Stephens, Mr. Matt Stoglin, Mr.  
7 Greg Conaway and Mrs. Bonnie Neely. So resolved and  
8 adopted this 4th day of June, 2015. Dade County  
9 Board of Commissioners.

10 All right. Do we have anybody else  
11 that wants to talk to us at our work session? I  
12 don't want to leave anybody out. Of course, we'll  
13 have our normal --

14 MR. TOWNSEND: I would like to  
15 introduce two young men here if y'all don't mind  
16 standing. Davey Smith and Daniel Bain. Y'all stand  
17 up. These are my interns this year, this summer.  
18 So if you need something, please come by and harass  
19 them because they need something to do -- no. We've  
20 been really busy for three weeks. They actually  
21 keep me very busy. Tell them what school you go to.

22 MR. BAIN: I go to Southern PolyTech,  
23 now it's Kennesaw State.

24 MR. SMITH: And I go to Georgia Tech.

25 MR. TOWNSEND: That hurts me every time

1 I hear Georgia Tech. I just wanted to introduce  
2 them.

3 MR. RUMLEY: And they come to us at  
4 really a cut rate as far as the way they're paid.

5 MR. TOWNSEND: Almost free because it's  
6 a grant. So we're thankful for the grant.

7 MR. RUMLEY: We'll go ahead and adjourn  
8 the work session for a few minutes and then we'll go  
9 into our regular meeting.

10 (Thereupon, the work session was  
11 adjourned.)

12 MR. RUMLEY: I appreciate everyone  
13 being here tonight and for our work session. As  
14 always, before we start, we always ask prayer and  
15 say the Pledge of Allegiance. Don Townsend, would  
16 you lead us in prayer tonight and also the Pledge of  
17 Allegiance.

18 (Thereupon, the invocation and  
19 Pledge of Allegiance were given.)

20 MR. RUMLEY: This is the regularly  
21 scheduled meeting of the Dade County Commission  
22 which takes places on the first Thursday of every  
23 month. Proper notice of this meeting was given to  
24 the legal organ of the Dade County Sentinel and also  
25 posted in the hallway. At this time I do need a

1 roll call. Mr. Smith?

2 MR. SMITH: Here.

3 MR. RUMLEY: Mr. Pittman?

4 MR. PITTMAN: Here.

5 MR. RUMLEY: Mr. Goff is absent. He is  
6 actually overseas in -- where is it, Don?

7 MR. TOWNSEND: Romania.

8 MR. RUMLEY: Romania. He will be back  
9 next week. Mr. Bradford?

10 MR. BRADFORD: Here.

11 MR. RUMLEY: And the chair is present.  
12 Thank you. Okay.

13 Mitchell, do you want to start with  
14 your committee report?

15 MR. SMITH: Last couple of meetings  
16 we've had, I've made a statement about Billy and the  
17 paving. All I'm going to say is when you see Billy  
18 paving, he's paving.

19 I've done some checking again on the  
20 Highway 299 and 24 bridge. Last meeting I said the  
21 bid openings would be in October. They've done  
22 changed that to November. So they just keep moving  
23 it further and further out. They've already changed  
24 it again.

25 911 dispatched 264 EMS -- 364 EMS

1 calls, 263 fire and rescue, 18 forestry and public  
2 works, 1,457 law enforcement calls for a total of  
3 2,102 calls for the month of May. That's all I  
4 have.

5 MR. RUMLEY: Thank you, Mitchell.  
6 Scottie?

7 MR. PITTMAN: Last month, like Mitchell  
8 said, we were hoping to have County Road 6 paved,  
9 but the weather didn't work. The paving crew didn't  
10 work out. The asphalt plant had a government  
11 contract that we couldn't do anything about. So now  
12 we're in the rainy season. Like Mitchell said,  
13 whenever you see it's paved, it's paved. There's no  
14 guarantee on that.

15 T-ball is still going on, going strong.  
16 You guys get out and go down and visit the ball  
17 fields. Stacy has them in good shape. Everything  
18 looks good. No advancements on anything else there.  
19 That's pretty much all I've got.

20 MR. RUMLEY: Allan?

21 MR. BRADFORD: Well, it's been pretty  
22 quiet in my department. Garbage and the road, you  
23 can't say a whole lot. We had 278 work orders that  
24 we completed up until about two or three days ago.  
25 I would like to congratulate Billy and the crews.

1 I've been out with them the last couple of days and  
2 sometimes they do things too good, but they do a  
3 great job on our roads. We've had -- in our small  
4 transfer station, we have disposed of 532 tons of  
5 garbage. That don't sound like much when you just  
6 say it, but that's a lot of garbage for a small  
7 county. And that's probably to double or increase  
8 in the next month because of the summertime coming  
9 and people cleaning up and doing all kinds of  
10 things. Our transfer station boys, they do a good  
11 job down there. They try to keep it clean. And  
12 sometimes the birds get in the garbage and get it  
13 out in the middle of the area, but they do get it  
14 cleaned up pretty quick. That's about all I have.  
15 I'm glad to see Buddy here. He's the mayor of West  
16 Brow.

17 MR. RUMLEY: It's been a pretty busy  
18 month. We've got a lot going on, as I've said many  
19 weeks, many months here with the IDA. It gets  
20 closer and closer and it's amazing how much work is  
21 involved, not only with the IDA but everyone  
22 involved with the county with trying to recruit a  
23 large manufacturer into this county, especially when  
24 you get as close as we are right now.

25 We'll probably be going to Atlanta next

1 week, if not the next week to visit with our DOT and  
2 also the governor on some aid with the railroad  
3 crossing down there, which will be a truck crossing  
4 and also all of the -- or most of the infrastructure  
5 in the park pertaining to this site.

6           So I'm asking for prayer on that  
7 because we are really, really close on this deal,  
8 closer than we've been since I've been commissioner  
9 really, a major hit. So we will keep you informed  
10 as the weeks go by.

11           The -- I did -- also, I attended a SEDA  
12 meeting, which is Southeastern Tennessee Development  
13 Authority. We are a member of that group and have  
14 been for years. We met with them here two weeks  
15 ago, Peter and myself. They are also looking into  
16 different avenues of money, grants that we can  
17 actually funnel down to the IDA. And even though  
18 they're a Tennessee group, we are -- Dade, Walker,  
19 Catoosa, we are members of that because we are a  
20 member of the MPO, Metropolitan Organization of  
21 Chattanooga. So there is some money out there we  
22 hope we can pull in on the infrastructure part of  
23 it.

24           We -- I've been working on this for two  
25 years really. I mean, I say myself. We've got a

1 group of people that I'm on the board of the  
2 people -- they call it the post training. These are  
3 the people that train our police officers and our  
4 jailers. When we send them to mandate school, we --  
5 up until two years ago, we had a facility in Dalton,  
6 Georgia, and it was really handy for all of  
7 northwest Georgia to send these people there. Then  
8 they did close that facility. It's been about 19  
9 months ago, almost two years ago.

10           And since then, we've really -- and  
11 it's because of state funding. And so we've been  
12 putting a lot of pressure on the State and trying to  
13 find a location, a new location. Because that  
14 location has been taken over by the Department of  
15 Corrections. So it's no longer available to us.

16           So we went to a meeting there  
17 yesterday, which is our final meeting. We have made  
18 a deal with the college there in Rome. It's the  
19 Georgia Highlands College there on 27 and they will  
20 be housing that. So our first class that we will  
21 have back in northwest Georgia, which is -- right  
22 now we're sending them all the way Forsyth, Georgia,  
23 which is down in Macon. It's going to really help  
24 every county in our area. It will be in the fall.  
25 So they're going to offer -- the first class will be

1 in the fall.

2           Hopefully, by the first of next year,  
3 say the spring, we'll be able to start a jailer  
4 school. And also there's several other schools that  
5 we're having to send our people to to get their  
6 supervision credentials and all. So they're going  
7 to hopefully by the end of this next year, not this  
8 year, but '17 will be a full school.

9           So that's -- that may not sound like  
10 big news to you, but it will be big news to your  
11 pocketbook as far as our tax money because it's very  
12 expensive to send these young men and women for  
13 training. That's really a good thing. It's one of  
14 the most productive meetings that I've been to in  
15 months and months and months, come back with that  
16 news to the sheriff. So it's a good thing.

17           Tomorrow, this is something that may  
18 not be big to a lot of you, but it is to a lot of  
19 contractors and people who possess a -- what we call  
20 a blue card. That's a card that you have to have --  
21 back several years ago they passed a law that if do  
22 any kind of excavating or any kind of digging at all  
23 on the job, you've got to have a blue card through  
24 the erosion and sedimentation of Georgia. So we are  
25 having a class in the morning from 9:00. It's a

1 recertification class. A lot of those cards,  
2 especially in our region, run out about the same  
3 time. A lot of them run out in September and  
4 October. Several of them ran out a month, month and  
5 a half ago. Gary Ball had some that actually had  
6 ran out.

7 I just want everybody to know out  
8 there, if you've got a card, even if it's been out a  
9 year or two years, you can come tomorrow and in that  
10 five-hour, four-and-a-half class, it will be renewed  
11 without going through the complete testing. It's  
12 pretty hard to get the card, go back and do it from  
13 the ground. So that's something that we've tried to  
14 bring to the northern region because the closest  
15 place that's actually sponsored the school was down  
16 at the last Dalton exit. So we're going to try to  
17 bring this here at least every two years. So  
18 it's -- we've got over twenty people signed up,  
19 which is good. There will probably be more than  
20 that there.

21 MR. BRADFORD: Is this just for  
22 renewal, Ted?

23 MR. RUMLEY: Just for renewal. To do  
24 the full class, that's another thing. They do have  
25 different classes throughout Georgia, but it's an

1 all-day thing. You know, it's -- then you have a  
2 test at the end, monitored test, 100 questions and  
3 all. It's pretty hard -- it's hard to get your blue  
4 card really.

5 Have y'all got anything else you want  
6 to bring to the table? Okay.

7 All right. Marshanna, Ms. Marshanna  
8 Sharp. She's with our Dade County Public Library.  
9 She's our manager.

10 MS. SHARP: Okay. I just wanted to let  
11 everybody know summer reading is getting ready to  
12 start. We have about 175 kids signed up already.  
13 We're looking for about -- we had about 318 last  
14 year, so we're hoping to make it over that this  
15 year. Our first program will be next Thursday,  
16 10:30 to 11:30. That's when also we'll start the  
17 lunches. The school nutrition will do the lunches  
18 again this year, but the only place they'll be  
19 served is at the library. They're not going to  
20 serve them at the school or any of the other places.  
21 You'll come to the library and it will be on  
22 Tuesdays, Thursdays and Fridays starting from the  
23 11th, the rest of June and July. So we'll carry  
24 them through July, the end of July.

25 MR. RUMLEY: Have you got that Evan? I

1 noticed you had thing down there that said it was  
2 the middle school, too. But you've been running  
3 just the library, right?

4 MS. SHARP: It's anybody from one to  
5 eighteen years old gets a free lunch. And this year  
6 they're offering them to adults for \$3. So the  
7 adults can have a lunch also. We'll have the media  
8 room set up where you can eat the lunch there and  
9 I've added three benches to the -- well, two in  
10 front of the library and one out in the park that  
11 turns into a picnic table and so they can come and  
12 have a picnic or lunch.

13 MR. RUMLEY: Tell them who can get this  
14 lunch.

15 MS. SHARP: It's anybody. It's a  
16 federal grant. It's any children from the ages one  
17 to eighteen. So it's open.

18 MR. RUMLEY: Doesn't matter how much  
19 you make or nothing, I mean, as far as your parents?

20 MS. SHARP: No. We're to give them to  
21 every child that walks in from ages one to eighteen.  
22 And the more that they -- the more that we get, the  
23 better off it is because the more money the school  
24 gets. Because they actually pay the school to do  
25 this and the more they serve, the more -- you know,

1 the more we need it. It's a federal grant. They  
2 give it to everybody. Alabama does it. Tennessee  
3 does it. They're doing it in Walker County.

4 MR. RUMLEY: But it doesn't matter  
5 whether you're from Alabama or -- this is a federal.

6 MS. SHARP: Because it's a federal  
7 grant. So it doesn't matter. Like if you've got  
8 kids visiting you from out of town, we have  
9 people -- they can get a lunch. Everybody can get a  
10 lunch. From one to eighteen it's free and then the  
11 adults are \$3. They're healthy lunches. There's  
12 vegetables, fruit, sandwich, chips. It's baked  
13 chips and a milk. It's a healthy lunch, really good  
14 lunch.

15 We do have an adult program on the  
16 27th and we're going to -- everybody is wanting us  
17 to do a cooking class. I was like, we don't have a  
18 stove, how are we going to cook? We're going to  
19 make different dips and things you can mix up and  
20 we're going to display them and then we get to eat  
21 them. But that's the 27th at 11:00.

22 Also, the grant that Don was talking  
23 about, anybody that's 18 to 24 that's graduated or  
24 has a GED, whether they're in school or not, they  
25 can come by the library, get an application and we

1 will fax it to them. They are looking for  
2 applicants from Dade. They have tons from Walker  
3 and Catoosa. They're looking for some people from  
4 Dade County. They will pay interns to work --  
5 they're looking for businesses that will take them.  
6 Can't be fast food restaurant. Can't be anything  
7 around water or anything with real heavy equipment.  
8 But they're looking for businesses to take the  
9 people and they're looking for employees. So we  
10 will fax it. We've made an agreement that we will  
11 fax it for them for free.

12 MR. RUMLEY: That's through August,  
13 isn't it? Doesn't it last all the way into August?  
14 Isn't that the cutoff or September, something like  
15 that?

16 MS. SHARP: They've started a new one,  
17 from 18 -- it's from 18 to 24 and they said they can  
18 work for a year after that. So I have the  
19 information, the phone number. If you need to call  
20 more about it. They're just wanting to let people  
21 over here know. She's even willing that if we get  
22 enough applicants from Dade County to come to Dade  
23 County to interview so they don't have to go all the  
24 way to Walker County. We've got one, but if we can  
25 get a lot more, we can have them to come over here.

1 MR. RUMLEY: What is the scale, the pay  
2 scale; do you know?

3 MS. SHARP: It's minimum wage. You  
4 have to qualify for it and that's what the  
5 preapplication is. And then she'll let you know if  
6 you qualify. Hopefully, we'll get a lot in and she  
7 will come over and that will save them a trip over  
8 the mountain. But we are helping them with that.  
9 That's about it. We're just going to be full of  
10 lots of kids all summer.

11 MR. RUMLEY: Good report. Got food and  
12 jobs we talked about. That's good.

13 MS. SHARP: Yeah. We'll have food all  
14 summer.

15 MR. RUMLEY: Appreciate it. Rich and  
16 Kristy Hammond is not going to be here tonight.  
17 We'll move on down to 3C, Zach Stone. He's the  
18 director of our Chamber of Commerce.

19 MR. STONE: All right. So that's our  
20 chamber-gram, so I don't have to go over all that  
21 stuff with you. I've got some of our 2015 goals.  
22 We have on our Facebook -- I know I was telling you  
23 guys last time, we're almost close to our 2,000  
24 likes. A month ago we were a little bit under  
25 1,300, huge increase. We've been engaging a totally

1 new audience through it. We've been reaching more  
2 than 1,000 people a week according to like the  
3 Facebook insights, so -- so, yeah. Really proud of  
4 that.

5           Our May luncheon, it was a huge  
6 success. The Chamber's largest luncheon to date.  
7 We had 53 people. Diane Rumley spoke to begin with  
8 on the Festival of Life. Dr. Johnson, who is the  
9 Dean of Dalton State School of Business spoke on  
10 economic development in the north Georgia area and I  
11 want to thank all of you guys as well. Thanks for  
12 the County Commission room. Also, special thanks to  
13 Don and his OCD nature for helping us clean up right  
14 at the end. He was on top of it.

15           The next luncheon will be on  
16 July 17th and we're having it here again. We've  
17 already gotten the room. It's going to be  
18 Commissioner Mark Butler of the Georgia Department  
19 of Labor and he's going to be speaking on Workforce  
20 Readiness, which hopefully that will be something  
21 that will be really pertinent. Amanda Clark from  
22 Dade First Family is going to speak before that  
23 briefly.

24           Our visitor center numbers have been  
25 way up this past month since summer has obviously

1 started. We've been able to provide visitors with a  
2 lot of local information, a lot of them are coming  
3 for Cloudland Canyon.

4 Still working with the Georgia Chamber.  
5 I talked with them last week and again this week on  
6 the Drugs Don't Work campaign that I spoke about  
7 last time, which for Chamber members would save  
8 seven and a half percent on workman's comp  
9 insurance.

10 Dade Days is coming up on Saturday,  
11 August 1st. The featured act is going to be Davey  
12 Smith and the Pearl Snap Preachers. And we're  
13 having a movie night working with the library on  
14 this for the Friday night before. That's pretty  
15 much it and the rest of it you can find in the  
16 Chamber-gram. Any questions or comments?

17 MR. RUMLEY: I appreciate it.

18 MR. STONE: Thank you guys for your  
19 support.

20 MR. RUMLEY: I don't think we have  
21 anyone from the City of Trenton tonight or the IDA.

22 We'll move down to number four, Don  
23 Townsend. He has our monthly financial report.

24 MR. TOWNSEND: I'm so excited to hear  
25 that my intern Davey Smith will be performing.

1 MR. RUMLEY: Oh, that's not the Davey  
2 Smith? I thought it was.

3 MR. TOWNSEND: I did, too. Oh, sorry.  
4 Okay. As of May 31st, 2015, the General Fund had  
5 a balance of \$1,072,521. We also have in the  
6 General Fund Certificate of Deposits, 400,000.  
7 200,000 in Citizen's Bank and Trust and 200,000 in  
8 Bank of Dade in Trenton, Georgia. Federal Asset  
9 Fund, U.S. Treasury, \$288; Sheriff's Special Fund,  
10 \$17,798; Drug Abuse Education Fund, \$87,191;  
11 Supplemental Juvenile Service Fund, \$24,473; Victim  
12 Assistance Fund, \$1,244; Jail Fund, \$36,805.  
13 Federal Asset Fund, Department of Justice, \$742.  
14 Employee's flexible spending account, \$19,887.  
15 Payroll account, \$203,608.

16 Construction account, still for the old  
17 S.P.L.O.S.T, the 2009 S.P.L.O.S.T, which is  
18 currently what we're under, construction account has  
19 a balance of \$150. Project account has \$97,952 and  
20 proceeds account, \$1,202,900. So that you know --  
21 I'll pause right there and tell you real quick, the  
22 proceeds account, we needed 1,199,000 to make our  
23 final bond payment, which is due, I think,  
24 November 1st. So we'll be making that in the  
25 month of October. So really from now on everything

1 else that comes in will be going into the projects  
2 account. Those are the funds utilized to close out  
3 the 2004 S.P.L.O.S.T -- I'm sorry, the 2009  
4 S.P.L.O.S.T.

5                   2015 S.P.L.O.S.T that's coming up,  
6 projects account, of course, is zero. And in Dade  
7 County, they'll be collecting those -- that one cent  
8 tax at the register July 1st this year. We expect  
9 to receive those proceeds in the bank from the  
10 Department of Revenue around September 29th.

11                   Also, the S.P.L.O.S.T general  
12 obligation sales tax bond debt service account is  
13 \$26,349. The series 2013 bonds, which is all IDA  
14 construction fund series B, the balance is \$170,099.  
15 IDA debt service series A, zero. And county debt  
16 service, series B is zero.

17                   You see at the bottom listed are the  
18 certificates of deposits listed at both banks. And  
19 then the next page you see the revenues by  
20 department for the month of April, 2015. And  
21 overall for the month of April, we collected  
22 \$366,964. We had budgeted \$447,746. So we were  
23 short \$80,782. And then for year-to-date, we  
24 collected \$7,895,438. We had budgeted \$7,969,560.  
25 Again, short a little from our anticipated goal

1 there, \$74,122. And then under expenses for the  
2 month of April, we spent \$662,417. Budgeted  
3 \$695,063, so we were under budget \$32,645. And then  
4 for year-to-date, we had budgeted -- I'm sorry,  
5 actual spent was \$6,769,535 and budgeted \$7,319,895.  
6 So we actually are under budget on our expenses by  
7 \$550,360.

8           Budget attained so far through the  
9 month of April 30th should be 83.33 percent.  
10 Revenues attained were 87.3 percent. Expenses  
11 attained were 75.72 percent. On the following  
12 pages, you'll see the project variance report for  
13 each general ledger number and those numbers do  
14 agree to the penny.

15           The local option sales tax for the  
16 month of May was \$137,905 and also collected from  
17 the Department of Revenue for special purpose local  
18 option sales tax for the month of May was \$172,382.

19           The final report there in the book is  
20 dealing with the Department -- Jane Moreland's  
21 office, the tax commissioner's office. We had  
22 budgeted \$4,407,700 for the year and we've collected  
23 \$4,035,048. So we're at 91.56 percent for the year  
24 through April 30th and I ran that report today and  
25 I forgot how much it is, but we're still on track

1 there. It's coming in. So that concludes the  
2 report.

3 MR. RUMLEY: Okay. Good report, Don.  
4 Any questions? Comments? I need a motion to  
5 approve our financial statement as presented by  
6 Mr. Townsend. Do I have a motion?

7 MR. BRADFORD: I make a motion.

8 MR. RUMLEY: Do I have a second?

9 MR. PITTMAN: Second.

10 MR. RUMLEY: I'll call a vote.

11 Mr. Smith?

12 MR. SMITH: Yes.

13 MR. RUMLEY: Mr. Pittman?

14 MR. PITTMAN: Yes.

15 MR. RUMLEY: Mr. Goff is absent. Mr.  
16 Bradford?

17 MR. BRADFORD: Yes.

18 MR. RUMLEY: And the chair votes yes.

19 Thank you.

20 Robin, do you have anything you want to  
21 go over with us other than Puckett? I know you've  
22 been working on that contract. Nothing really out  
23 there that we're not forgetting, I'm sure. There's  
24 not a lot really happening legal wise. Thank  
25 goodness. All the pro bono work that you do, I

1 appreciate that.

2 MR. ROGERS: No.

3 MR. RUMLEY: Unfinished business.

4 Okay.

5 All right. The reading of the minutes  
6 of last month's regular meeting and any  
7 special-called meeting will not be required since  
8 all Commissioners have been furnished copies in  
9 advance. The minutes are public record and  
10 available for review in the County Commission  
11 office. The minutes are included in our consent  
12 agenda and will be considered upon new business. At  
13 this time I would like for Don to go through the  
14 consent agenda and we will consider a motion to  
15 approve that.

16 MR. TOWNSEND: All right. On the  
17 consent agenda for June 4th, 2015, the workshop  
18 meeting. We have approval of the agenda as  
19 presented. Approval of the previous meeting minutes  
20 of the May meeting. We have the review of the  
21 personnel status report. Proclamation for Dade  
22 County Festival of Life to be held June 20th,  
23 2015. Proclamation for Lightning Awareness Week  
24 June 21st through the 27th, 2015. We have the  
25 purchase of a 2000 yard truck, serial number 300498.

1 That was paid for \$9,200 and that was utilizing  
2 S.P.L.O.S.T funds. We have Resolution R-23-15, a  
3 resolution to authorize new juvenile judge and  
4 county commissioners as signatories on County  
5 checking account primarily dealing with the Juvenile  
6 Services Fund effective July 1st, 2015.

7 We have Resolution R-31-15, resolution  
8 approving contract with Puckett Emergency Medical  
9 Services, Incorporated, to provide ambulance service  
10 to Dade County, Georgia. And this is effective  
11 July 1st. Resolution R-32-15, a resolution  
12 approving combined liability, property, workers'  
13 compensation and group health insurance benefits for  
14 coverages in Dade County effective July 1st.

15 Resolution R-33-15, a resolution for a  
16 new contract for services with the Dade County  
17 Chamber of Commerce for a term beginning July 1st,  
18 2015, and runs concurrently through June 30th,  
19 2016. The County is to pay the Chamber \$10,000 in  
20 exchange for services rendered pursuant to this  
21 agreement. Said payment to the Chamber will be made  
22 in equal monthly installments and paid by  
23 June 30th, 2016.

24 Resolution R-34-15, a resolution  
25 acknowledging and agreeing to applicable terms of

1 memorandum of understanding between Dade County  
2 Industrial Development Authority and Accellent,  
3 Incorporated. And Resolution R-35-15, a resolution  
4 authorizing the use of eConnect Direct with  
5 Multibank Securities, Incorporated.

6           And we have two public meeting notices.  
7 The first is a notice of public hearing to adopt  
8 fiscal year 2016 budget for a public hearing that  
9 will be held by the Dade County Board of  
10 Commissioners on June 18th, 2015, at 5:00 p.m. at  
11 the Dade County Administrative Building, Case  
12 Avenue, Trenton, Georgia, to adopt the fiscal year  
13 2016 budget for Dade County, Georgia. Any persons  
14 wishing to be heard on the budget may appear.  
15 Copies of the proposed budget are available in the  
16 Dade County Commission office during normal business  
17 hours. Notice of consideration to adopt the 2016  
18 budget as prescribed by law. A public hearing will  
19 be held on Dade -- will be held by the Dade County  
20 Board of Commissioners on June 18th, 2015, at  
21 5:00 p.m. in the Dade County Administrative Building  
22 to adopt the 2016 fiscal budget for Dade County,  
23 Georgia. Dade County Board of Commissioners will  
24 meet on June 25th, 2015 at 5:00 p.m. for the  
25 consideration of the budget resolution. That

1 concludes the --

2 MR. RUMLEY: Could you repeat that,  
3 please?

4 MR. TOWNSEND: No, I cannot. I'm  
5 fighting a sinus infection. I apologize for the  
6 sniffing.

7 MR. RUMLEY: Any corrections or  
8 comments? If not, I'll entertain a motion to  
9 approve our consent agenda as presented by Mr.  
10 Townsend.

11 MR. PITTMAN: Motion we approve the  
12 consent agenda as presented by Don Townsend.

13 MR. RUMLEY: All right. Do we have a  
14 second?

15 MR. SMITH: Second.

16 MR. RUMLEY: I'll call a vote. Mr.  
17 Smith?

18 MR. SMITH: Yes.

19 MR. RUMLEY: Mr. Pittman?

20 MR. PITTMAN: Yes.

21 MR. RUMLEY: Mr. Bradford?

22 MR. BRADFORD: Yes.

23 MR. RUMLEY: The chair votes yes.

24 Okay. Anyone want to come up and talk  
25 to us tonight? Come up to the podium and tell us

1 who you are and what you've got on your mind.

2 Jamey?

3 MR. BLEVINS: I'm good tonight.

4 MR. RUMLEY: We were talking about you  
5 earlier. That's why your ears have been burning. I  
6 appreciate everyone being here tonight. Good to see  
7 a good crowd. I hope we can fill this place up.

8 We appreciate everyone working with us  
9 throughout -- all of our constitutional officers  
10 through this budget process we went through. I said  
11 that last week. We had some fine tuning to do.  
12 We've had a lot of things. It's just really a  
13 stressful time for all the commissioners, Don,  
14 myself. Even Robin gets involved sometimes.  
15 Sometimes you make them mad and they'll call him to  
16 call me to talk to me. Anyway, we do appreciate all  
17 of our constitutional officers working with this.

18 Have y'all got anything else you want  
19 to say? If not, I'll entertain a motion to adjourn.

20 MR. BRADFORD: I make a motion.

21 MR. PITTMAN: Second.

22 MR. RUMLEY: All right. I'll call a  
23 vote. Mr. Smith?

24 MR. SMITH: Yes.

25 MR. RUMLEY: Mr. Pittman?

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MR. PITTMAN: Yes.

MR. RUMLEY: Mr. Bradford?

MR. BRADFORD: Yes.

MR. RUMLEY: And the chair votes yes.

Thank you. Meeting adjourned.

END OF MEETING

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REPORTER'S CERTIFICATE

STATE OF TENNESSEE:  
:  
COUNTY OF HAMILTON:

I, Erin M. Flatt, LCR #307, CCR, licensed court reporter and notary public, in and for the State of Tennessee, do hereby certify that the above meeting was reported by me and that the foregoing 52 pages of the transcript is a true and accurate record to the best of my knowledge, skills, and ability.

I further certify that I am not related to nor an employee of counsel or any of the parties to the action, nor am I in any way financially interested in the outcome of this case.

I further certify that I am duly licensed by the Tennessee Board of Court Reporting as a Licensed Court Reporter as evidenced by the LCR number and expiration date following my name below.

In witness whereof, I have hereunto set my hand and affixed my notarial seal this 19th of June, 2015.

*Erin M. Flatt*

Erin M. Flatt, LCR #307  
Expiration Date: 6/30/2016  
Notary Public Commission  
Expires: February 10, 2019.

