

DADE COUNTY COMMISSION
WORK SESSION AND REGULAR MEETING
NOVEMBER 5, 2015

1 MR. RUMLEY: Okay. It's 6:00,
2 according to Verizon anyway. We'll go ahead and
3 call our work session to order. Everyone has had
4 plenty of time to look at the previous meeting
5 minutes. Any changes or comments on it? Put that
6 on the consent agenda. All right. Robert, I know
7 you're needing to go to the --

8 MR. GOFF: Yes, Mr. Chairman, I would
9 like to ask if it's in order to move number 11 up to
10 the top of the agenda. And the reason being that
11 our high school is playing a football game tonight.
12 I've been involved with them kids since rec league
13 and I would like to leave and go over there. Most
14 everything else -- no importance on the agenda, but
15 most of it is housekeeping with appointments and
16 things. And then I understand that Kathy Page is
17 not going to be here for whatever hers was.
18 Everything else is pretty much housekeeping and I
19 would like to move that up and be able to leave and
20 go work with my boys at the football game.

21 MR. RUMLEY: All right. What he's
22 talking about is Resolution R-56-15. This is
23 calling for a referendum to put to the voters of
24 Dade County in the November election of this next
25 year the -- to vote on whether to allow alcohol

1 sales by drink inside the unincorporated area of
2 Dade County. And we've been talking about this for
3 a month or so and Robin has done research on it.
4 I'll start -- I'm going to start around the table
5 with you, Robert. I'll say what I want to say right
6 now. I mean, we've got a lot of people out there
7 that want to vote on this. A lot of them that want
8 to vote on it that absolutely don't drink, but they
9 feel -- especially veterans that's come and talked
10 to me. And I just -- the only way that I possibly
11 could even think about putting it on the referendum
12 is to have some type of regulations of where and
13 what, you know.

14 Robin has drafted the -- all of you
15 have this. You can read it. There's a paragraph in
16 there that it actually stipulates the only place
17 possibly that it could be built would be on the
18 interstate exchange and also where it has to be
19 where there's city sewage, county sewage. And that
20 actually limits it to where any of your big
21 restaurants that would come in would be. You're not
22 going to have it out here in our residential areas
23 or you're not going to have it in any of the rural
24 areas at all. Of course, we're not for or against
25 it. We're voting whether to let the people vote for

1 what that says. I'll let you start, Robert. You
2 can go and say what you want to about it.

3 MR. GOFF: Everyone that -- and since
4 our public hearing on September 17th, I have not
5 had one citizen talk to me one way or the other
6 except a few have said I think people should be able
7 to vote. And that, again, is all we're doing. I
8 think there was some misunderstanding before that we
9 were coming on with -- but we can't pass it. I did
10 talk with somebody -- you're talking about the
11 resolution that Robin has drawn up. Someone
12 happened to be over from Chickamauga. They passed
13 this a year ago and still nothing has been done
14 because there are ordinances and things that --
15 guidelines that have to be drawn up. So that's all
16 we're doing. And I want people to know, even though
17 I will be leaving, this will go on the consent
18 agenda. But how I stand with this being on the
19 consent agenda, I would be voting yes to allow
20 people to vote for it.

21 MR. RUMLEY: To allow people to vote on
22 it. Allan?

23 MR. BRADFORD: I agree the same way.
24 I'm not for alcohol, but I think everybody ought to
25 do the democratic thing and be able to vote for it.

1 And I've had several people talk to me about it and
2 the part you added, I agree with that also. It will
3 only happen in certain areas.

4 MR. RUMLEY: Mitchell?

5 MR. SMITH: For the sake of saving
6 time, echo.

7 MR. RUMLEY: Do what now?

8 MR. SMITH: For the sake of saving
9 time, I just echo what they said.

10 MR. PITTMAN: And I was the one that
11 brought this up originally because people were
12 approaching me about it. Whether it will bring in a
13 ton of money or not remains to be seen. As far as
14 the interstate exchange, that is a great idea. A
15 good way to word it because that's where a business
16 would target. They wouldn't build a Logan's out at
17 New Home. So I agree with every bit of it.

18 MR. RUMLEY: Okay. And I'll add, you
19 know, as a personal, the way I feel about it
20 personally, I'll vote against it totally when it
21 comes to the referendum. That's my personal
22 opinion. It might not be worth a dime. Like I said
23 tonight, we're not voting for or against it. We're
24 voting whether to let these people vote or not. And
25 enough people has come to me this month since we've

1 talked about it that -- I've had very few really
2 come and say that they're going to vote for it, but
3 they don't feel -- after they thought about it, they
4 thought that we would be making a wrong move by
5 depriving the people that went to war and fought for
6 us to vote. I'm looking at it in a way that I
7 hadn't even thought about it. If everybody is on
8 board, we'll put it on the consent agenda.

9 Robin, do you have anything to add?

10 MR. ROGERS: No, I don't. The
11 resolution sets forth the language on the referendum
12 and that language is in the Georgia State Statute.
13 We really don't vary from that. Other than that, I
14 really don't have anything to add.

15 MR. HARRISON: Can we have a citizen's
16 moment at this time just to make the Commission
17 aware? If you vote for this to be put on the
18 referendum, you forget about one important thing.
19 Putting it at those exits does allow you to put it
20 at those, but let's take Canyon Grill, for
21 instance --

22 MR. RUMLEY: No.

23 MR. HARRISON: You would not --

24 MR. RUMLEY: They're on septic tank
25 totally.

1 MR. HARRISON: Which is one of our
2 leading restaurants in Dade County.

3 MR. RUMLEY: Well, it may be.

4 MR. HARRISON: But I'm just saying that
5 eliminates all possibility of anything being built
6 like at Lookout Mountain --

7 MR. RUMLEY: Out in the county.

8 MR. HARRISON: -- to attract those
9 certain clientele. I just want to be clear to the
10 commission.

11 MR. RUMLEY: And that's something that
12 could be addressed, you know, later on. But right
13 now this is the way we're looking at it.

14 MR. HARRISON: I just wanted input on
15 it.

16 UNIDENTIFIED CITIZEN: Another
17 citizen's input, this is the way it should have gone
18 from the get-go. I always thought that it needed to
19 be out on the interstate system.

20 MR. GOFF: Yeah. And everybody needs
21 to realize, this does not change anything on the one
22 exit here in Trenton because that is inside the city
23 limits of Trenton. So the City would have to take
24 that issue up.

25 MR. PITTMAN: One other thing, Rex,

1 during these last two months, I haven't had any
2 conversation with anyone at Canyon Grill saying,
3 hey, we're really supporting this.

4 MR. BRADFORD: I was talking to the
5 owner yesterday and he didn't say anything.

6 MR. HARRISON: Well, I know at one time
7 they were talking about actually closing down if it
8 wasn't put on the ballot. If you remember in the
9 last election, the Democratic party was going to and
10 then the Republican party was going to put it on as
11 a question.

12 MR. BRADFORD: That's different
13 ownership now.

14 MR. HARRISON: I understand. All I'm
15 saying is that takes that out of the equation that
16 you'll ever be able to build a nice restaurant
17 outside of any of those exits such as Canyon Grill
18 or anything like that. Because we're not taking
19 advantage of a lot of our customers and stuff up
20 here at Cloudland Canyon and stuff. You know, these
21 people that go up there, they can eat at McDonald's
22 and stuff all day long, but a fine restaurant, I'm
23 sure they would appreciate if they could have a
24 little wine with their meal. Just saying.

25 MR. BRADFORD: They take it to the

1 Canyon Grill. I go by there three or four times a
2 day.

3 MR. HARRISON: We all know how Canyon
4 Grill operates.

5 MR. BRADFORD: It's a good restaurant.

6 MR. HARRISON: Yes, it is. It
7 certainly is. But I just wanted to --

8 UNIDENTIFIED CITIZEN: One question for
9 the Commission and for Attorney Rogers: What is the
10 legal definition of an interstate exchange? How far
11 off of an interstate exchange could it be built?
12 For example, the car wash property, could that be --
13 where does that equal?

14 MR. ROGERS: The specific requirements
15 as far as distance requirements and fee and so
16 forth, that will be determined -- if this were to
17 pass, the County Commission would adopt those
18 regulations and flesh that out. You have to have
19 approval or authority for the County Commission to
20 actually issue the license before you get to that
21 step. So what they have done is they have stated in
22 the resolution their intention that that's the
23 restrictions they're going to have.

24 UNIDENTIFIED CITIZEN: That there will
25 be restrictions. We don't know what the

1 restrictions are?

2 MR. HARRISON: Tonight, we just heard
3 it tonight.

4 MR. GOFF: You heard one, but as the
5 process goes through, if this passes and that's
6 still a big if, we're still looking a year away.

7 MR. HARRISON: Right.

8 MR. GOFF: Then there's going to be --
9 there's still going to be other --

10 MR. HARRISON: But y'all are passing it
11 for that to be in the resolution at this time.

12 MR. GOFF: Yes.

13 MR. HARRISON: Right. That's what I'm
14 saying.

15 MR. GOFF: Because I made the
16 statement, if you'll remember, even at the public --
17 my biggest concern was what can go and where can it
18 go. Because I have had people back then say, you
19 know, you've got a different term, beer joint,
20 watering hole, whatever you want to call it. I
21 don't want that in my community and that's what
22 we're trying our best to avoid is that kind of
23 situation. And there's just certain ways we can do
24 it and sewer not being throughout the county is one
25 of them.

1 MR. HARRISON: Well, I just want to go
2 on record. I don't want to be the bad guy. I just
3 want to bring up the points that need to be brought
4 up. I'm not for liquor. I don't drink liquor or
5 nothing like that. You know, and I'm still
6 undecided. I can sit here and tell you I'm still
7 undecided. I would like to see those restaurants
8 here and I know that's what it takes to get them
9 here.

10 MR. GOFF: Well, I hope we see a
11 healthy atmosphere of people. Obviously, it will be
12 a big election because it will be a presidential
13 election. But people on either side of this issue
14 can get out and work for the way they feel, make
15 phone calls, put up yard signs whatever they want to
16 do because that is --

17 MR. RUMLEY: Well, since you said that,
18 I've had a couple of ministers that talked to me
19 about it that they want to vote. They want to
20 show -- they want their congregation and they want
21 Christians, call it what you want, congregations,
22 they want to prove that Dade County, you know, that
23 we can take a stand. We need to take a stand on a
24 lot of things that's happening in this world.

25 All right. Let's move on.

1 MR. GOFF: Okay. That being said, if
2 it is all right with the remainder of this
3 Commission, then I would like to be excused at this
4 time to go to -- if that's fine with y'all. And I
5 will invite everybody when this meeting is over to
6 come by. If Dade County should win tonight, we will
7 be in a playoff game next week. If not, we hang our
8 stuff up and we stay home next week.

9 MR. SMITH: Playoff with?

10 MR. GOFF: I think probably will be
11 Greater Atlanta Christian, so that will be a tough
12 one. Thank y'all.

13 MR. RUMLEY: All right. See you,
14 Robert. Thanks.

15 Okay. Let's move down to board
16 appointments. I have a proclamation, our Winter
17 Weather Preparedness Week, December 1st through the
18 5th. This is something we do every year. I can go
19 through here and if you want to, we can approve and
20 disapprove all these right here. There are not any
21 reappointments. They're all people that are there
22 that we've asked to stay on the boards. I think we
23 can cover it better that way. B is appointment of
24 member of the Board of Assessors for an unexpired
25 term. Allan is working on that right now. Don't

1 have anybody right now. Hopefully by the next
2 meeting.

3 MR. BRADFORD: Hopefully by the next
4 meeting.

5 MR. RUMLEY: The Resolution R-49-15,
6 reappointment of Robert Russell to the Alcohol
7 Board, Alcohol Board -- Alcohol Beverage Control
8 Board. Robert has been a good member. I don't know
9 of any meetings he's missed.

10 D is Resolution R-50-15, reappointment
11 of D.L. That's Peanut Moore to the Alcohol Beverage
12 Control Board. He's been a good member. Attends
13 every meeting.

14 Resolution R-51-15, reappointment of
15 Donnie Williams to the Board of Assessors. Donnie
16 has agreed to serve another term on that. That's a
17 hard board to find people to actually put their time
18 and answer their phone calls on because it's really
19 a stressful board, but Donnie is a good member and
20 we appreciate it.

21 Reappointment of Verenice Hawkins.
22 That's R-52-15 to the Board of Health. She's been
23 on there probably since some of us was born, been
24 associated with it. She's really a person that --
25 she's a very good member.

1 Resolution, R-53-15, reappointment of
2 Fred Stephens to the Northwest Georgia Joint
3 Development Authority. Fred has agreed to serve
4 another term on that.

5 Resolution R-54-15, reappointment of
6 Peter Cervelli to the Northwest Georgia Regional
7 Commission. Peter has been an asset to that. He's
8 went to every meeting. He actually -- I go the
9 third Thursday of every month. He's there every
10 time.

11 Resolution R-55-15, reappointment of
12 Dennis Watson to our Dade Water and Sewer Authority.
13 I know of very few meetings that Dennis has missed
14 since I've been chairman of that board. He's a very
15 good board member. He's an attorney. He's not our
16 Water Board attorney. Robin is, but he's really
17 helped us a lot. He's really a good board member.

18 We have recommendations to replace
19 Larry Moore and Evan Stone and also Larry Moore on
20 our Hospital Authority Board. We have actually one,
21 two, three, four positions there. And, you know,
22 the hospital has actually got thirty days to -- you
23 know, they're closing it down. So, Robin, do we
24 need to go ahead and -- go ahead and seek out people
25 to replace these people or do we need to wait and

1 see what happens here? What's going on?

2 MR. ROGERS: Sir, thereby's nothing
3 legal to prevent you from seeking out people, but I
4 don't think I would at this point. I would give it
5 thirty days and see where we are.

6 MR. TOWNSEND: And both of these are on
7 until January 31st, 2016.

8 MR. RUMLEY: But you've submitted --
9 and Larry is coming off.

10 MR. STONE: Our term is expiring. The
11 only thing is the Hospital Authority because it will
12 stay on. The Hospital Authority will be -- because
13 it does have assets and the Hospital Authority will
14 be here until the three County Commissions gather
15 themselves together and it will have to be
16 dissolved through legislation. It can't just go
17 away. So somebody will have to be appointed for the
18 Hospital Authority. It could exist dormant much
19 like the Industrial Development Authority did for
20 years without doing anything. So the -- whoever
21 goes on will be on and they will, I guess, meet as
22 often as need be as a representative of Dade County.

23 MR. RUMLEY: That's one we'll look at
24 between now and the next meeting.

25 MR. STONE: The way y'all set this up

1 by virtue of whoever is on the Hospital Authority is
2 also on the other board. So whoever you appoint
3 automatically will be on the other board until they
4 are resolved in whatever manner.

5 MR. RUMLEY: Okay. All right.
6 Everyone, I'll go back over it if you need to, but
7 all of them are familiar names because most of them
8 we appointed ourselves anyway. We'll put all those
9 people on the consent agenda on the resolution.

10 Okay. Move down to number five.

11 MR. TOWNSEND: What about two and three
12 on the agenda?

13 MR. RUMLEY: Yeah. We need to go back
14 to the personnel status, number three.

15 MR. TOWNSEND: Well, there's no
16 activity actually, but number two is the approval of
17 the minutes.

18 MR. RUMLEY: No activity on the
19 personnel status. We'll go up to the -- our
20 previous minutes. I did ask y'all about that. We
21 went through that.

22 MR. SMITH: Do we need to go back and
23 approve the agenda now?

24 MR. TOWNSEND: We did that.

25 MR. RUMLEY: Okay. Move down to number

1 five. Approval of S.P.L.O.S.T and capital
2 equipment. We do have some approvals here. A is a
3 storage building insulation. We did have four bids
4 on that. You can look on those on 5A. We had a bid
5 for 8,200, 9,000 from Comfort Zone, Pro Industries
6 for 12,500 and then we had Foamtix, T-I-X, for
7 7,850. And this is, of course, the low bid and
8 we've checked them out. All these people are
9 reputable people. I don't know why there's such a
10 difference in the 12,500. Well, they've probably --
11 I don't know. But we recommend to go with these
12 people, the low bid on it.

13 MR. SMITH: Three is in line. The
14 other one missed something.

15 MR. RUMLEY: Okay. On the -- where our
16 elevator comes out of the courthouse, there will be
17 canvas walk cover similar to some of your hotels,
18 motels. Some courthouses have them. We have bid
19 that out. That will be in 5B.

20 MR. TOWNSEND: There was a bid for
21 \$4,360 from Link Christian Tennessee Awning Company.
22 It was one for 6,000 --

23 MR. SMITH: 3,500.

24 MR. TOWNSEND: Yeah, 3,500 from Taylor
25 Construction and \$2,830 from Custom Design Awning

1 and he recommended the 2,830, the lower bid.

2 MR. RUMLEY: They're quality. I've
3 been to a couple of buildings in Chattanooga, went
4 out there and looked. One of them is at the funeral
5 homes we went to the other night. They did a jam-up
6 job. It's real thick and nice. We recommend going
7 with the low bid on that.

8 MR. PITTMAN: What is the life
9 expectancy on one of these?

10 MR. RUMLEY: Twenty years is what they
11 said from what I understand. Of course, it's like a
12 metal roof, too. You've got fading and stuff. That
13 one I looked at it, it was nine years and it looked
14 brand new. I mean, we did look at doing a solid
15 cover, you know, out of tin and all, but it would
16 have looked terrible. Actually, it was a little bit
17 more than this, you know. This will really add to
18 it. Is everyone fine with the low bid on it? Okay.
19 Let's move to the --

20 MR. TOWNSEND: I've got just an
21 announcement of three RFPs, for the record. Request
22 for proposals will be let tomorrow. One is for an
23 asphalt paver. We're looking for a 99-plus
24 horsepower diesel engine, 15-foot legend. And Billy
25 can tell you more about this. But anyway, Billy, do

1 you want to -- I mean, if y'all need any more
2 information.

3 MR. RUMLEY: Come up, Billy, and tell
4 us exactly what's going on with that.

5 MR. MASSENGALE: That size paver there
6 is one size bigger than what we have. The one we've
7 got, that's the first paver. We've made do with it.
8 We've had some issues with the machine not being big
9 enough. It's got solid tracks instead of sloping
10 tracks. This is nearly a two to one better machine
11 than what we have. Everybody in the paving
12 business, every three years they'll tell you to sell
13 the machine. When they told me that, I thought
14 that's not right. We can keep our machine going
15 without having problems. But on our fourth, fifth
16 year, we've had all kinds of issues and breakdowns.
17 We did make it two years further than everybody
18 suggested. But having said that, we've paved
19 several miles of road.

20 MR. RUMLEY: Well, it's paid for itself
21 probably two or three times.

22 MR. MASSENGALE: It's paid for itself
23 every time we pave two and a half -- we've saved
24 fifty -- it pays for itself for every two and a half
25 miles of road we pave.

1 MR. RUMLEY: Compared to what we used
2 to pay.

3 MR. MASSENGALE: Compared to what we
4 used to pay in the past.

5 MR. RUMLEY: What was the estimated
6 value on that trade-in? What is it worth?

7 MR. MASSENGALE: The one we traded in,
8 they said since it was in good shape when they come
9 and looked at it, they were going to give us 90 --
10 you've got the figure --

11 MR. TOWNSEND: Right at 10,000,
12 9,997 --

13 MR. RUMLEY: No, not 9,000.

14 MR. TOWNSEND: 85,000.

15 MR. MASSENGALE: They give us 10,000 on
16 top of that.

17 MR. TOWNSEND: Yeah, that's right.

18 MR. MASSENGALE: We paved 120
19 something. We used it for five years for 20
20 something thousand dollars and we've paid for it,
21 what, ten times over.

22 MR. RUMLEY: It's time to do it. I
23 mean, there's no doubt.

24 MR. MASSENGALE: We paved over six
25 miles of road, so we paid for it twice in this one

1 year alone.

2 MR. SMITH: This new paver will push
3 the trucks.

4 MR. MASSENGALE: The new one is a lot
5 bigger. It don't have a solid track on the bottom
6 like the older dozer has a floating roller and
7 that's been an issue from day one. And this one
8 right here has a longer bed on it instead of
9 carrying 6.7-tons, the new one will carry right at
10 9.5, 9.4, just a lot better machine.

11 MR. RUMLEY: Thank you, Billy.

12 MR. PITTMAN: Is it air-conditioned,
13 Billy?

14 MR. RUMLEY: It better not be.

15 All right. Everybody understand what
16 we're talking about?

17 MR. TOWNSEND: The second thing we
18 would like to bid, these are all with S.P.L.O.S.T
19 funds. So that's the reason we have to do it this
20 way. Agenda Management System, it's something we've
21 been looking at really for about seven years and I
22 didn't feel like we could fit it in the last
23 S.P.L.O.S.T along with everything else. We have
24 looked at putting it in the upcoming S.P.L.O.S.T and
25 I would just like to get an idea of what it's going

1 to cost. This is for basically to get rid of the
2 paper. It's kind of like what the school board has
3 gone with. It's similar. It's not the same thing.
4 They can bid on it. But it's to ultimately get away
5 from so much paper, printing. You'll have it all
6 electronically. I can submit it to the media that
7 way, etc., etc. It also helps produce minutes and
8 it automatically posts them. So we'll take a look
9 at all that ancillary type services later.

10 The third thing is for a request for
11 proposal. This is something Alex -- if he wants to
12 mention anything, he can. But 911 and the Board of
13 Assessors have been reviewing their -- what is it
14 called.

15 MR. CASE: Digital ortho rectified
16 photography.

17 MR. TOWNSEND: Yeah. Oblique and ortho
18 imagery. It's the Aerial Imagery Flight. That's
19 just something that's done periodically.

20 MR. CASE: We done it in with the prior
21 S.P.L.O.S.T, February of '11 before our storms. And
22 this new photography, things have changed with it a
23 lot more. It will give us 40-degree angles from
24 right and left side. Basically we'll be able to see
25 the sides of the buildings and the houses. We've

1 been working -- me and Paula has been working and
2 Don has been working in areas where we can pay for
3 mega pixel resolutions, which will give them good
4 quality. With all the changing of the county since
5 2011 in February when we had that fly over. So
6 we're looking at nearly five years since we had a
7 fly over in our county. We're working with this
8 company to see what kind of deal they can give us,
9 as well as the RFP that Don has for it kind of
10 proposed together or all of us. Maybe do it at the
11 beginning of our S.P.L.O.S.T., turn around and do it
12 again at the end. Not knowing if S.P.L.O.S.T will
13 make it, we'll go another five or six years and get
14 photography of the county as well. It helps them
15 with timber assessment, new construction
16 assessments.

17 Big in 911, it's going to help us see
18 the size of the residence. It's a new imagery that
19 a lot of counties are moving to. Bartow County uses
20 this and I've seen it used in our 911. It gives you
21 size images of the residence as well and it helps
22 assessors assess it, get out and do things.

23 MR. RUMLEY: Okay. Thank you, Alex.
24 All right. Everyone on board with that?

25 MR. PITTMAN: This is just requests for

1 proposal.

2 MR. RUMLEY: Well, we did this in 2011.
3 It's just an update. Do you have anything else,
4 Don?

5 MR. TOWNSEND: No.

6 MR. RUMLEY: Let's move down to --
7 she's not here, Kathy Page.

8 Okay. Number seven, proposed ordinance
9 to enforce public safety at our parks and recreation
10 areas. Robin, we've talked about this and talked
11 about it.

12 MR. ROGERS: You'll recall at last
13 month's meeting, Stacy had gathered some ordinances
14 in different counties to address different issues
15 they were having at the park. So he and I met a
16 week or so ago to review that in more detail and
17 took into account comments that we had received from
18 members of the commission. And so what we have
19 compiled is a proposal which addresses all those
20 issues and there's five separate -- what I wanted to
21 try to do is actually all related matters, I put
22 them into one issue and tried to have a different
23 section for each topic and that's kind of what we
24 have done. So there's five different topics there.
25 Stacy can probably go into more detail about the

1 problems he was having and how we arrived at what we
2 did.

3 MR. STEPHENS: Well, to start off with
4 on -- to start off on with section one, it tells
5 about the terms and what we reviewed. And then on
6 section two, it goes into like the pet leash
7 requirements. I've had some issues with elderly
8 people walking around, people having large dogs and
9 jumping on them and they asked if there was anything
10 we could do about it and that's what that covers.
11 The conducting commercial activity, some of the
12 groups, if they have fundraisers, some of the
13 parents if they don't like what the league is
14 wanting to do, they're doing their own fundraising
15 or they're coming in and selling things without
16 anybody's permission and that will just control
17 that. So we don't have vendors or anyone else
18 coming in without our permission to sell things.

19 And the destructive activities
20 hopefully will stop people from riding bicycles
21 where they shouldn't, which we allow bicycles and
22 skateboards, any of the other activities, but that
23 keeps them off the ball fields or riding off the
24 steps. Ted and I talked about, I had kids coming
25 down for a while and riding skateboards and jumping

1 the concrete steps and riding off the railings. And
2 that would just protect them and keep us from having
3 a lawsuit.

4 MR. RUMLEY: Well, he would be going to
5 the morgue if he fell off where he was
6 skateboarding. It was high. It was bad.

7 MR. STEPHENS: Yeah. Some of it is
8 high where the bleachers are and they were getting
9 up on the railing and riding down the railings on
10 skateboards. Of course, there's a lot of kids that
11 come down and ride them on the walk track and around
12 the parking lot, which doesn't hurt a thing.

13 The closed ball fields, we've had
14 problems with vandalism. Again, people riding
15 bicycles just to see if they could jump the
16 pitcher's mounds or riding out across them and
17 creating more problems for us.

18 Littering, we have a lot of citizens
19 that like to just drop by and drop off bags of
20 garbage, especially on Mondays. Sundays and
21 Mondays.

22 MR. RUMLEY: I know it. It beats all
23 I've ever seen.

24 MR. STEPHENS: We get full bags of
25 trash every week. And thank goodness, a lot of them

1 do put them in the garbage cans, but most of them
2 don't. And that may take care of our problems,
3 we're getting beer cans, liquor bottles, things.
4 People just drive up and empty ashtrays out in the
5 middle of the parking lot. And also that includes
6 in the dangerous activities, the playing golf, which
7 we've talked about.

8 MR. RUMLEY: Yeah. Any questions?

9 MR. BRADFORD: Are you going to have it
10 posted?

11 MR. RUMLEY: Yeah. We'll have to post
12 it.

13 MR. STEPHENS: Yeah. We'll have to
14 post it. We do have --

15 MR. RUMLEY: Some of it is already
16 posted. You can post something, but that still
17 doesn't mean it's against the law to do it unless
18 you have something to back it up.

19 MR. STEPHENS: The ordinance, I talked
20 about the old ordinances that we have, which like
21 the speed limit in the parking lots. Sometimes the
22 younger kids, when the linemen turn loose, they cut
23 through our parking lot. They run 40 or 50 miles an
24 hour through the parking lot. We had a lady last
25 year that almost got hit because she couldn't get

1 out of the way. Which that is an old ordinance, but
2 I don't think really -- I didn't know it was there
3 until, I think, Don pulled it up for me.

4 MR. RUMLEY: Any questions on that? We
5 have like a final reading.

6 MR. ROGERS: This is the first reading
7 tonight.

8 MR. RUMLEY: This is the first reading
9 and we'll have a final one at our next meeting. All
10 right. Y'all think about if there's any other thing
11 you might want to add or take away or whatever.

12 MR. STEPHENS: If y'all have any
13 questions, call me, you know, or if you've got
14 something you would like to add, I guess we could
15 add whatever. A lot of those other ordinances that
16 I pulled up may have a lot things that I don't think
17 pertains to us like flying hot air balloons and some
18 other things.

19 MR. RUMLEY: All right. Thank you,
20 Stacy.

21 Okay. Let's move down to number eight,
22 our committee's proposed update to the county's
23 employee human resource manual. Don, do you want to
24 elaborate on that?

25 MR. TOWNSEND: Number eight? Okay.

1 Yes. The constitutional officers, directors, staff,
2 we met from late April through August, early August,
3 I believe, every Wednesday for an hour looking at
4 our handbook. And so we've gone through and made
5 several changes. You see there's nothing in there
6 tonight. I want to get those typed up and presented
7 to you. We have them handwritten, but I want to get
8 them typed up for you and then give you some time to
9 review those and maybe at the December board meeting
10 we can go ahead and approve those.

11 Actually, after everything was said and
12 done, there's not that many changes. A lot of these
13 things are federal laws that changed where the Court
14 of Appeals or the State Attorney General or someone
15 has made recommendations or an order or whatever and
16 we really don't have a choice. A lot of these are
17 just housekeeping matters to clean it up and make it
18 in compliance. Robin was at like 95 percent of the
19 meetings. So, of course, we'll have his blessing
20 before we do anything.

21 MR. RUMLEY: All right. That's good.
22 We do need to read it and read it and double read it
23 and make sure that there's not anything you want to
24 add. We'll have a month to do that.

25 All right. Let's move down to number

1 nine, Resolution R-46-15. This is our IDA
2 Memorandum of Understanding with Vanguard Trailer
3 Corporation.

4 MR. ROGERS: Mr. Chairman, you'll
5 remember last month this item appeared on the agenda
6 and I said at that time the version of the agreement
7 that was in place at that time did not require the
8 Commission's approval. And basically, I mean, the
9 Commission's involvement in these agreements is
10 extremely limited anyway and this was one of the
11 others that we considered limiting it to assisting
12 any fast tracking permits that may be required. The
13 last version of this agreement though did have that
14 provision regarding the Commission back in there.
15 That's why I need to come back and ask the
16 Commission to approve that.

17 MR. RUMLEY: Okay. Any questions for
18 Robin on that?

19 All right. Moving down to number ten,
20 Resolution R-48-15. This is a termination agreement
21 between OpTerra Energy Services, Incorporated. That
22 used to be Chevron. Chevron was -- as you remember
23 years ago, they came in and did an energy audit and
24 we went with them. It saved us a lot of money
25 really. They actually sold out to this company.

1 Hugh and I have talked about it. We've looked at
2 everything and really, if we stay with this company,
3 we would be paying money out. So it's time to --
4 and we can terminate the agreement. So it's time to
5 terminate the agreement. Any questions?

6 Okay. Number 11, Resolution R-56-15
7 and we've already went through that. I think we
8 all -- Nathan, if you want to come up and talk to us
9 in the work session, come on up.

10 MR. WOOTEN: This is -- a group of
11 businessmen got together about a year ago and formed
12 the Greater Dade Business Owner's Association
13 basically to support local businesses. And you see
14 their mission says to provide a better business
15 environment for business. One of the issues that
16 really bugs me a lot is all the empty buildings we
17 have up and down Highway 11. And we encounter a lot
18 of people who want to start a business, but they
19 don't really know how to do it or there's just a lot
20 of issues they have.

21 So anyway, this organization was
22 started to work with those type of people. We've
23 evolved a little bit over time now and have gotten
24 to the point where we've got several things that we
25 want to be involved with. And all of it deals with

1 working with the Chamber, working with the -- with
2 you guys, working with the City Commission to just
3 promote business in the county and the city. You
4 know, to promote tourism, to do a lot of things that
5 the city used to do through DDA and that sort of
6 thing.

7 So anyway, to get past that, you see a
8 logo there about Dade Discount Days. One of the
9 things that has come out of our group, I guess the
10 networking and retail group is finding a way to get
11 people to shop at home. And, of course, you see the
12 result of that from S.P.L.O.S.T, what comes in or
13 what doesn't come in. And so over the last couple
14 of months, we've been getting together every week
15 and talking about what can we do to get people to
16 shop at home. Well, we've designated the month of
17 December as Dade Discount Days. All of our major
18 retailers in the county and the city are going to
19 hold their Christmas sale that weekend, the weekend
20 of December 5th.

21 The other things that we've done, we're
22 going to let people who shop at these designated
23 businesses here in Trenton, they will enter drawings
24 and we're going to give away all kinds of stuff.
25 There's gift certificates from tons of businesses.

1 We've actually been very successful with grand
2 prizes. We've got two grocery shopping sprees we're
3 going to give away. We're going to give away a
4 recliner. We're going to give away \$250 worth of
5 free gas. We're going to give -- there's a Yeti
6 cooler and a gun safe. We're still working on the
7 infrastructure of this thing.

8 J.P. Forshee has agreed to -- on
9 Saturday, December 5th, to give away \$1,000 -- a
10 thousand gallons of gas at 99 cents a gallon. So
11 our intent there is to draw people into Trenton
12 using that as the hook. They will register at
13 different businesses all around. So anyway, the end
14 result is -- we haven't been talking a lot publicly
15 about it yet because it's still in the putting
16 together stage, but you're going to start seeing a
17 lot of advertising about Dade Discount Days. And
18 our goal is to get people for that month,
19 particularly that weekend of December 5th to shop
20 in Trenton.

21 We found out just the other day that
22 Dade County High School is doing a -- one of the
23 organizations over there is doing like a Mommy's day
24 out where they're going to look after the kids all
25 day. So we're going to hopefully work with them and

1 push this thing a little further down the road even.

2 So I just kind of wanted to let y'all
3 know that's coming. You'll see it advertised here
4 in the next couple of weeks. We're still -- we're
5 basically asking businesses to put up door prizes.
6 So when you shop in Trenton particularly that day or
7 that weekend or even that month, you'll be able to
8 register for what those prizes are. It's pretty
9 cool stuff there actually. If anyone has questions
10 or comments.

11 MR. RUMLEY: When do you meet? What is
12 your meeting day?

13 MR. WOOTEN: This committee is meeting
14 every Monday at Guthrie's.

15 MR. RUMLEY: I mean, is that your
16 association meeting?

17 MR. WOOTEN: No. That's just the
18 retail group. The organization has kind of evolved.
19 We do a business education breakfast once a month
20 where we've had different people come in and
21 present. We actually do a lot of it ourselves. We
22 do that the third Friday of every month at 7:30 in
23 the morning. We're having a quarterly social where
24 we have like -- I think our next one, Bill Killbrad
25 from the Chattanooga Chamber is coming to that one.

1 We have an education group that I'm not personally
2 involved with. I think they meet every two weeks.
3 So they're working with the school system trying to
4 get the school system and businesses kind of going
5 in the same direction as far as what kind of
6 training, what kind of vocational classes, all that
7 sort of thing.

8 I know early on when we first started,
9 we really didn't know what direction we were headed.
10 There was a whole lot of, well, they're
11 anti-Chamber, they're antigovernment. We're not
12 anti anything. We're pro business. And any
13 business owner or any person that runs a business is
14 invited to be part of it. We do want to help the
15 Commission. We want to help the school system any
16 way we can.

17 There's a lot being talked about right
18 now in the education group about doing the -- kids
19 coming in and doing internships here in local
20 businesses in town. Something we haven't done -- I
21 remember when I was in school, we had the old PECE,
22 but...

23 MR. RUMLEY: We still do it here though
24 every year.

25 MR. WOOTEN: Do you?

1 MR. RUMLEY: Yeah. It's really a good
2 thing.

3 MR. WOOTEN: They sent me down there to
4 Otasco to put bicycles together for a month. It's
5 more today about learning skills, learning software
6 and that sort of thing. So we're wanting to help
7 the community and help move along, you know. So
8 that was -- you know, from the very beginning, a lot
9 of the retailers talked about how do we get people
10 to shop at home. So we're investing a lot of money
11 here and a lot of time to try to make that happen.
12 So hopefully it's going to be successful enough that
13 it's an every year or maybe even twice-a-year event
14 that helps drive retail sales.

15 MR. RUMLEY: I used to look forward to
16 the Midnight Madness Sale at the Gross Shopping
17 Center down there. That was a big event every year,
18 you know. Do you remember that, Robin?

19 MR. ROGERS: I do remember that.

20 MR. WOOTEN: Yeah, Grosses and Case,
21 Case Hardware and Bottom Dollar and JB's, basically
22 most of the major locally owned -- even some of the
23 other folks that I didn't expect, some of these big
24 corporate guys like Food City, they couldn't jump in
25 there fast enough to work with us. I think they've

1 donated about \$500 worth of groceries they're going
2 to kick in.

3 So you'll see the second page there.
4 That's kind of what it looks like right now today.
5 You see sponsors. We've got about 20 sponsors right
6 now. Our goal is 30, 30 to 40. So -- and there's a
7 whole lot of folks working on this, instead of one
8 or two people trying to drive the thing, which is
9 tough to do. There's a whole lot of folks kicking
10 in and working on it.

11 MR. RUMLEY: We appreciate it. Just
12 keep up the good work. Keep us up on anything that
13 we need to know, you know. Keep us involved in it.

14 MR. WOOTEN: Absolutely.

15 MR. RUMLEY: Any questions for Nathan?
16 Okay. I appreciate it. Anyone got anything you
17 want to add at the table? If not, we'll go ahead
18 and take a quick break here. We'll go right into
19 our meeting.

20 (Thereupon, a brief recess was
21 taken.)

22 MR. RUMLEY: We'll call the meeting to
23 order on this November 5th, 2015. We ask for
24 prayer and also the Pledge of Allegiance. I've got
25 Zack here tonight from Liberty Baptist. He's going

1 to lead us in prayer and also the Pledge of
2 Allegiance.

3 (Thereupon, the invocation and
4 Pledge of Allegiance were given.)

5 MR. RUMLEY: This is the regularly
6 scheduled meeting of the Dade County Commission
7 which takes place at the same time on the first
8 Thursday of every month. Proper notice of this
9 meeting was given to the legal organ of the Dade
10 County Sentinel and has been posted in the hallway
11 of the Administrative Building. At this time I do
12 need a roll call. Mr. Smith?

13 MR. SMITH: Here.

14 MR. RUMLEY: Mr. Pittman?

15 MR. PITTMAN: Here.

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

18 MR. BRADFORD: Here.

19 MR. RUMLEY: The chair is present. We
20 do have a quorum. We'll move down to number 2A.
21 Mitchell, do you want to go ahead and give your
22 report.

23 MR. SMITH: I'll start off with several
24 months back, I walked in the office back here one
25 afternoon. Ted had received notification that

1 Hutcheson would be closing the clinic and at that
2 time I discussed with him the possibility of us
3 stepping in if we could, if it was all right, some
4 way we could step in and try to help find somebody
5 to come in and take over the clinic. As everybody
6 knows, Memorial has done so and from what I
7 understand, people has talked to me. It's sort of
8 been a fairly smooth operation. There's always
9 hitches in everything, you know, but it's been
10 fairly smooth the way it's got started and running.
11 And I would like to personally thank Ted for making
12 some phone calls and checking around and finding a
13 hospital to come in and take over.

14 MR. RUMLEY: We all did it. I am all
15 of us. I represent everybody, but it was really --
16 that was something that was meant to be because when
17 I called that number, I called my doctor first,
18 Dr. Hammock, and she gave me the number of Andrew
19 and she said, now, he's the man that can make this
20 happen. So within ten minutes Andrew called me back
21 and I explained to him what was going on and I told
22 him what we had in mind and what we hoped we could
23 do. And from that day on, it was just like it was
24 meant to be. I'm talking about the IDA, the whole
25 thing. So they're here because -- believe me, it's

1 meant to me. But I appreciate this Commission
2 working with me, giving me the go-ahead to do that.
3 Go ahead.

4 MR. SMITH: Okay. And then the 911
5 call center for the month, we had 270 EMS calls, 216
6 fire and rescue, 14 forestry and public works
7 combined, 1,362 law enforcement calls for a total of
8 1,862 calls for the month of October, and that's
9 what I have.

10 MR. RUMLEY: Scottie?

11 MR. PITTMAN: I don't have a whole lot.
12 I do -- I would like to congratulate Alex Case on
13 his newly elected position of mayor. I think Alex
14 is going to do a good job. Anybody that does not
15 know Alex, he is an upstanding citizen, upstanding
16 human being and he puts a lot of effort into any job
17 he does. He does us a great job in 911 and I think
18 he'll do a great job for the City. So
19 congratulations, Alex.

20 MR. RUMLEY: Anything?

21 MR. PITTMAN: No, I don't have anything
22 else.

23 MR. RUMLEY: Allan?

24 MR. BRADFORD: I've got a couple of
25 announcements here. The veteran's day is going to

1 be canceled until next Saturday. There's rain
2 coming in, so they said everybody to get the word
3 out. They'll start the same time next Saturday.
4 And the mountain arts and crafts at Cloudland Canyon
5 is this weekend. I don't know if you've ever been
6 there. I've got to work Sunday on it, but anyway, I
7 forget how many people was there last year, Tom?

8 MR. TOM: We've got 165 exhibitors this
9 year if the weather --

10 MR. BRADFORD: Yeah. If the weather
11 permits. I think Saturday is going to be kind of a
12 bad day. They'll still be there in and out of the
13 rain. But that's something to go to. A lot of arts
14 and crafts you see up there and they do a really
15 good job.

16 We had 326 work orders through the
17 County. Billy did a lot of work this month. We had
18 a lot of things going on. We have 482 tons of
19 garbage. You wouldn't think that 17,000 people or
20 less would have that much garbage. We're a lot
21 better off than other states. I was reading a thing
22 the other day, in New York, still in the canal
23 there, they have shipped stuff of 911 stacked and
24 don't know where to go. I mean, tons of it. I'm
25 talking about 4 or 5,000 tons of it. Probably 15 or

1 20, 30,000 tons. So we're very fortunate as far as
2 garbage is concerned. That's it.

3 MR. RUMLEY: Okay. It's been a pretty
4 busy month for me. I've attended several meetings.
5 We had a meeting here with the -- to start with EPD
6 with Kevin Dolmar. He's the Cartersville man. He's
7 the enforcement person for EPD in this area and we
8 went down and went through the Vanguard job site and
9 everything was up to par on that, looked good.

10 We did have to issue a stop work order
11 on the chicken houses at Rising Fawn because they
12 were in violation of a couple of things that --
13 well, they weren't bad violations. They have some
14 silt fence problems. It was enough for him to issue
15 a stop work order. They may have that up and
16 running by next week. I don't know.

17 Anyway, I had a meeting with our lady
18 from Fox Environmental, which is handling through
19 the EPD the MS4 situation we have out on Lookout
20 Mountain that we're actually trying to get a
21 variance from. We've been doing testing since last
22 February, this past February and we've got one more
23 quarter to go, which will end January 31st. She
24 picked up some of -- well, all reports up to now.
25 Everything right now looks good. So hopefully we

1 can get that variance, a five-year variance.

2 For those of you that don't know what
3 I'm talking about, they're trying to force Dade
4 County to implement a federal -- what they call an
5 MS4. And what that is, it's all the storm water
6 that falls from the sky that actually falls on any
7 asphalt or concrete. They're going through this
8 several years in Chattanooga. The federal
9 government can charge an impact fee. They're trying
10 to tell us that Lookout Mountain, the north end of
11 Lookout Mountain, they have a severe impact on
12 Lookout Creek through fecal chloroform, which is
13 actually feces. It's like septic tanks, dog poop,
14 you know, I mean, anything that -- and it's -- we're
15 having to prove this. It's costing us about \$6,000
16 to prove to them that that's not happening and so
17 far it's not happening.

18 So anyway, that's looking real well.
19 On the only other side of the story, if we had to
20 implement this, it would cost us about half a
21 million dollars of your tax money and my money.
22 Sometimes it's a crazy world we're living in.

23 Anyway, also, Billy and I went to --
24 I've been working with DOT for several weeks,
25 several months and we did go to the Cartersville

1 meeting with the DOT. I do have a report on that
2 that's pretty interesting on some things that's been
3 talked about here over the last few years, last year
4 or so. I can give you some -- actually some exact
5 dates on some projects that we're going to have
6 happening here. We're for sure going to get our LED
7 lights here on all our signals here in Trenton.
8 They're going to change all those out, and digital
9 controls. That will take care of all of our traffic
10 hopefully or the majority of it in the evenings, the
11 controls and all that we're having here. That's
12 going to -- should happen. It's not like it's going
13 to happen next week. But according to this, it
14 should happen by 7/22/16. That's out there, but at
15 least we know that they're coming.

16 I do have -- on our bridges on I-24,
17 the state route 299, that right there, that will be
18 let 11/20/15. So what that means is it will be
19 actually -- the bid will be let and we'll know
20 something probably by January, maybe February. But
21 they're actually saying that that will start spring
22 of 2016, which is just not too far off.

23 Also, on the Trenton -- I know if you
24 come to a Trenton a lot, which a lot of you do, most
25 of us do, you notice how bad the road has been

1 through the city of Trenton and Highway 11 here.
2 There's some pretty bad places there and have been
3 for years here. We've also got mud coming up around
4 the square there there's so many cracks in it.
5 Well, we've got this nailed down here. They're
6 actually going to resurface this. This bid will be
7 let April, which is spring of 2016. And what that
8 means is they'll -- it will take a month to do the
9 bidding and I will say paving will probably happen
10 in July, maybe somewhere in there. So they pave
11 from the city limits to city limits.

12 And we also -- there's been a big issue
13 on the paving from 136 up and Allan has been on the
14 phone with them many times. I spent a lot of time
15 this month just really pinning them down, you know,
16 when is this going to happen, you know. Lookout
17 Mountain, if you go up Lookout Mountain at all, you
18 know it's in bad shape. That bid will actually let
19 5/20/16. That means May. So if they let the bid
20 then, usually a couple of months, you know. They'll
21 start this paving probably in July. What I'm
22 looking at probably -- they'll have the same company
23 hopefully because they'll bid it out. We'll get the
24 same -- we'll get the job and they'll do both of
25 them within a month of each other probably. That's

1 pretty much everything that we've talked about over
2 the -- you know, over the years or last year, year
3 or two. And that will give us kind of a time frame.

4 Let's see, I met with Fred's. I've
5 been in touch with those people and they've been in
6 touch with me off and on all month. They have
7 narrowed this down. I may have said this on the
8 radio. I don't know. They are going to build a
9 Super Fred's in Trenton. There for a while we
10 thought they were not and were going to pull out.
11 They have narrowed it down to either right beside
12 Moore Funeral Home just south of here or beside Case
13 Hardware. And they're doing all the due diligence
14 on both of those pieces of property right now.
15 We'll know something probably next month on that.
16 Well, this month. So that's something to look
17 forward to, a plus.

18 Also, we went to the -- I had a really
19 good ribbon cutting over at Food City the other day,
20 Robert and I. There was a lot of people. It was
21 one of the largest ribbon cuttings I've been to. It
22 was really a good thing, good day. Of course, we
23 took part in the elementary school Halloween thing.
24 If you didn't see Robert's picture on Facebook, you
25 need to look at it because it's scary. I mean, it

1 looks rough.

2 We did go to a judicial meeting in Red
3 Top Mountain. They do that every year. We attended
4 that. That was, I think, Thursday a week ago. It
5 was real informative also. Do y'all have anything?

6 MR. SMITH: I just have a question.
7 Have you heard anymore about the railroad crossing
8 arms down around Carol Road?

9 MR. RUMLEY: Just that the Carol Road
10 crossing, that bid has been let. The equipment is
11 already there, from what I understand, but the
12 contractor put it in and we should know something by
13 the next meeting if they're not already working on
14 it. I mean, you know, it's happening as we speak
15 because I know you've had a lot of calls and I have,
16 too. It's in the railroad's hands. We can call
17 them all we want, but the railroad -- you know, you
18 can comment on it if you want to.

19 MR. PITTMAN: Consider it done.

20 MR. RUMLEY: Man, I'm telling you.
21 Have you got anything else you want to add on it?

22 MR. BRADFORD: I would just like to
23 say, I think everybody in here knows Smoky Russell.
24 He's been in the hospital. They're moving him out
25 into a room this afternoon sometime. Just keep him

1 in your prayers.

2 MR. RUMLEY: Okay. Move down to number
3 three, Ms. Marshana Sharp, manager of our Dade
4 Public Library.

5 MS. SHARP: Well, I know y'all want to
6 hurry. I don't really have that much. I just want
7 to invite everybody over the 19th. We're opening
8 our -- all the tech grants we got, we're opening our
9 innovation station up and we'll have the 3D printer,
10 scanner and we have some other tech gadgets.
11 Everybody is just invited over to try them out, the
12 19th.

13 MR. RUMLEY: The 19th. Okay. Good.
14 Ms. Hammond, she called today. They're in training.
15 Zack is an announcer at the football with the
16 Chamber. Do you want to give us any updates on
17 maybe what's going on with the Chamber, Audrey? I
18 know you had the trick-or-treat alley, which, you
19 know, that was great. That was a good thing.

20 MS. CLARK: Right. The board
21 membership for people that's rolling off the board.
22 The applications have come in for new board members
23 and I think that ended last Friday or the first of
24 this week. So those will be voted on next month.
25 We have a luncheon with Senator Graves coming up the

1 third Friday of this month. Information is on the
2 website. It will be here in this room.

3 MR. RUMLEY: Yeah, that's what I was
4 thinking.

5 MS. CLARK: I forgot who is catering
6 this one.

7 MR. RUMLEY: But everyone is invited.
8 And the meal costs what?

9 MS. CLARK: Ten dollars. It will be
10 catered from one of our local restaurants from
11 around here. Everybody is invited to that, third
12 Friday of this month.

13 And the next -- as far as for our
14 community, the second Saturday of December will be
15 the Christmas on the square and we'll have that from
16 4:00 to 6:00 this year. Santa Claus will be at the
17 gazebo and there will be vendors out with hot
18 chocolate and there's no cost for the vendors to set
19 up or anything. Some of the churches will be having
20 singers out and Robert will probably read the
21 Christmas story for all the children. We're doing
22 it a little different this year. We'll have that
23 going on first and then the parade will end the
24 night and Santa will come to town at the end of the
25 parade. Because it's gotten so large that people

1 line from one end to the other and a lot of people
2 didn't know there were activities going on at the
3 square to come on down here afterwards. They
4 thought that when Santa came through, that was the
5 end of it. So that's why we're having that part
6 first. So everybody is invited.

7 MR. RUMLEY: What is the date again?

8 MS. CLARK: The second Saturday of
9 December.

10 MR. RUMLEY: Second Saturday in
11 December. Remember that.

12 MR. SMITH: December 12th.

13 MS. CLARK: From 4:00 to 6:00
14 Christmas in the park with hot chocolate and things
15 like that, songs and Santa. And then the lit
16 Christmas parade, lineup starts at 5:00. The parade
17 will start down from the Industrial Park at 6:00 and
18 come through town and end up at Moore Funeral Home.

19 MR. RUMLEY: Okay. Good. If you've
20 never been to one of these downtown Christmases, you
21 need to come because it's really good. It's really
22 nice. It's a special night for everyone.

23 Okay. Peter is not here with IDA, and
24 the City. Okay. Let's move down to number four.
25 Don, if you'll give us our monthly financial report.

1 MR. TOWNSEND: As of October 31st,
2 2015, the general fund had a balance of \$551,725.
3 We have in the Bank of Dade \$200,000 in certificates
4 of deposit and also Citizen's Bank of Trust, we had
5 \$200,000 in certificates of deposit there.

6 Federal Asset Fund, U.S. Treasury had a
7 balance of \$288. Sheriff's Special Fund, \$17,796;
8 Drug Abuse Education Fund, \$89,556; Supplemental
9 Juvenile Services Fund, \$24,937; Victim Assistance
10 Fund, \$1,361; Jail Fund, \$24,227. Federal Asset
11 Fund, Department of Justice, \$742. Employee's
12 flexible spending account, \$36,892. And payroll
13 account was \$91,753.

14 In the old S.P.L.O.S.T, the 2009
15 S.P.L.O.S.T, construction account had a balance of
16 \$150. Projects account, \$29,570 and proceeds
17 account, \$49.

18 2015 S.P.L.O.S.T funds, project account
19 at this point is still zero and the S.P.L.O.S.T
20 general obligation sales tax debt services account
21 is \$154,672. Dade County IDA Construction Series B
22 account has a balance of \$155,127. And the IDA debt
23 services fund for Series A and Series B both have a
24 balance of zero.

25 Next page we have the departmental

1 revenues and expense reports. These are as of
2 September 30th. We have a balance of -- the
3 actuals for the revenues was \$235,628. We budgeted
4 \$342,792. Year-to-date was \$959,263. Budgeted was
5 \$1,037,368. So we are running a little short,
6 78,404, which we are already at -- should be at
7 25 percent attainment. We're at 10.66 percent
8 attainment on revenues.

9 Expenses, we have \$677,672 in actual
10 expenses as of 9/30. Budgeted was 710,749, so we
11 were underbudget by \$33,077. And year-to-date, we
12 are at 2.155 million and budgeted was at 2.4. So
13 again, we were underbudget \$252,710. Expenses
14 attained this far is 22.69 percent.

15 The following pages, we see it's the
16 same information just in a different format for you
17 to review. Also, the following pages of that are
18 the project variance report just showing that all
19 the numbers tie back to property controller to the
20 penny, which is a good thing. And those are defined
21 by revenue and general fund general ledger numbers.

22 The following report after that is our
23 pledged statement, our pledged assets at both banks.
24 At Citizen's Bank they have pledged \$809,550 and at
25 Bank of Dade they have pledged \$4,585,000. So both

1 banks have to back our funds up at 110 percent.

2 Local option sales tax revenue report,
3 you can see we brought in in October \$136,525.42.
4 And S.P.L.O.S.T, special purpose local option sales
5 tax, \$170,656.89. That is medium to low. I mean,
6 it's not even really average. We would like to see
7 about 180 to 190,000, but it's not the basement.
8 We've been lower. Hopefully with things like the
9 Dade Discount Days coming up, we can see that number
10 increase over the next few months.

11 You can see the following three reports
12 is the 2004 S.P.L.O.S.T collection period, 2009
13 S.P.L.O.S.T. collection period and now we can see
14 we've begun the 2015 S.P.L.O.S.T collection period.

15 And then the final report tonight is
16 the tax commissioner's collection report as of 9/30,
17 September 30th. She had collected 6.5 percent of
18 her budget, which accounted for \$299,768. She
19 brought me the checks yesterday and they are much
20 healthier as tax bills have gone out and those are
21 beginning to be collected. That concludes the
22 report.

23 MR. RUMLEY: Okay. Any questions for
24 Don? Comments? Allan, do you have anything?

25 MR. BRADFORD: No, I don't.

1 MR. RUMLEY: All right. If not, I'll
2 entertain a motion to approve our financial
3 statement by Don Townsend. Do I have a motion?

4 MR. PITTMAN: Motion.

5 MR. BRADFORD: Second.

6 MR. RUMLEY: I have a motion and a
7 second. I'll call a vote. Mr. Smith?

8 MR. SMITH: Yes.

9 MR. RUMLEY: Mr. Pittman?

10 MR. PITTMAN: Yes.

11 MR. RUMLEY: Mr. Bradford?

12 MR. BRADFORD: Yes.

13 MR. RUMLEY: Robin, do you have
14 anything you need to go over with us?

15 MR. ROGERS: I do not.

16 MR. RUMLEY: Okay. Unfinished
17 business. Okay. The reading of the minutes of our
18 last month's regular meeting and any special-called
19 meeting will not be required since all Commissioners
20 have been furnished copies in advance. The minutes
21 are public record and available for review in the
22 County Commission office. The minutes are included
23 in our consent agenda and will be considered for
24 approval after Mr. Don Townsend goes through our
25 consent agenda and briefs us and we'll entertain a

1 motion to approve. Don?

2 MR. TOWNSEND: On the consent agenda
3 for this evening, approval of the agenda, approval
4 of the previous meeting minutes, approval of
5 proclamation for Winter Weather Preparedness Week
6 2015. We have Resolution R-49-15, a resolution
7 reappointing Robert Russell to a four-year term
8 commencing January 1st, 2016, expiring December
9 31st, 2019. Resolution R-50-15, resolution
10 reappointing Mr. D.L. Moore to a four-year term
11 commencing January 1st, 2016, expiring December
12 31st, 2019. And that is to Alcohol Beverage Control
13 Board and the same for Mr. Robert Russell.

14 Resolution R-51-15, resolution to
15 reappoint Tax Assessors Board member, Mr. Donnie
16 Williams for a three-year term commencing January
17 1st, 2016, expiring December 31st, 2018.
18 Resolution R-52-15, a resolution for the appointment
19 of a member to the Dade County Board of Health.
20 It's a reappointment of Ms. Verenice Hawkins to a
21 six-year term commencing January 1st, 2016,
22 expiring December 31st, 2021.

23 Resolution R-53-15, resolution to
24 appoint a member to the Northwest Georgia Joint
25 Development Authority, reappointment of Mr. Fred

1 Stephens to a four-year term commencing January 1st,
2 2016, expiring December 31st, 2019. Resolution
3 R-54-15, a resolution to appoint a member to the
4 Northwest Georgia Regional Commission.

5 Reappointment of Peter Cervelli to a one-year term
6 commencing January 1st, 2016, expiring
7 December 31st, 2016.

8 Resolution R-55-15, a resolution for
9 appointment of a member to the Dade County Water and
10 Sewer Authority. Reappointment of Mr. Dennis
11 Watson, commencing January 1st, 2016, expiring
12 December 31st, 2019.

13 We have approval for S.P.L.O.S.T
14 project and the bid from Foamtix, F-O-A-M-T-I-X,
15 from Taylor Construction. The winning bid was
16 \$7,850. Also a bid for a custom -- custom design
17 awnings for the amount of \$2,830 to be placed over
18 at the old courthouse outside the elevator.

19 And we also had three requests for
20 proposals that are being issued tomorrow for an
21 asphalt paver, one for agenda management system and
22 one for Aerial Imagery Flight, both oblique and
23 ortho imagery. We propose ordinance -- ordinance
24 number 12-03-15, establishing safety regulations and
25 other requirements for the use of county parks.

1 This is the first reading only. We have an approval
2 of Resolution R-46-15, a resolution acknowledging
3 local terms of the Memorandum of Understanding
4 between the Dade County Industrial Authority and
5 Vanguard National Trailer Corporation.

6 We have Resolution R-48-15, which was
7 the dissolution, I suppose, termination of an
8 agreement for the amended version between what was
9 known as Chevron, now OpTerra Energy, termination of
10 that contract set forth. And we have Resolution
11 R-56-15, a resolution of the Board of Commissioners
12 of Dade County calling for a referendum election to
13 be held on November 8th, 2016, for the purpose of
14 submitting to the qualified voters residing in Dade
15 County the question of whether or not the county
16 governing authority shall be authorized to issue
17 licenses to sell distilled spirits for beverage
18 purposes by the drink, such sales to be for
19 consumption only on the premises. That concludes
20 the consent agenda.

21 MR. RUMLEY: Okay. Anyone have any
22 questions or comments? Okay. If not, I'll
23 entertain a motion to approve the consent agenda as
24 presented by Mr. Townsend. Do I hear a motion?

25 MR. PITTMAN: I make a motion we

1 approve the consent agenda as presented.

2 MR. RUMLEY: Okay. Mr. Pittman. Do I
3 have a second?

4 MR. SMITH: Second.

5 MR. RUMLEY: Okay. I have a second by
6 Mr. Smith. I'll call a vote. Mr. Smith?

7 MR. SMITH: Yes.

8 MR. RUMLEY: Mr. Pittman?

9 MR. PITTMAN: Yes.

10 MR. RUMLEY: Mr. Bradford?

11 MR. BRADFORD: Yes.

12 MR. RUMLEY: The chair votes yes.

13 All right. Number eight, anyone want
14 to come up and talk to us tonight under citizen
15 participation? Okay. We don't have executive
16 session. I do appreciate everyone being here
17 tonight. I appreciate our new people being here
18 tonight. I hope you come back, bring maybe thirty
19 with you or fifty. I would like to fill a room up.
20 It's the only way to really keep up directly with
21 what's going on in the county because you hear it.
22 Of course, Evan does a good job. Don't get me
23 wrong. He does a good job. But here, if you don't
24 like us, you can come up and kind of give us an
25 attitude adjustment. Anyway, we appreciate everyone

1 being here. Do you have anything else? If not,
2 I'll entertain a motion to adjourn.

3 MR. PITTMAN: Motion to adjourn.

4 MR. RUMLEY: Do I have a second?

5 MR. SMITH: Second.

6 MR. RUMLEY: I'll call a vote. Mr.
7 Smith?

8 MR. SMITH: Yes.

9 MR. RUMLEY: Mr. Pittman?

10 MR. PITTMAN: Yes.

11 MR. RUMLEY: Mr. Bradford?

12 MR. BRADFORD: Yes.

13 MR. RUMLEY: Thank all of you for being
14 here.

15 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 60 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 27th of November, 2015.



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

