

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

DADE COUNTY COMMISSION
REGULAR MEETING
OCTOBER 1, 2009

1 MR. RUMLEY: We'll go ahead and call
2 the meeting to order. I appreciate all of you being
3 here tonight and staying with us through the work
4 session. At this time I would like to ask Robert if
5 he would lead us in prayer and also the Pledge of
6 Allegiance. Please stand.

7 (Thereupon, the invocation and
8 Pledge of Allegiance were given.)

9 MR. RUMLEY: This is the regularly
10 scheduled meeting of the Dade County Commission
11 which takes place at the same time on the first
12 Thursday of every month. Proper notice of this
13 meeting was given to the legal organ of Dade County.
14 It has been posted in the hallway of the
15 Administrative Building. At this time I need a roll
16 call. Mr. Lowery?

17 MR. LOWERY: Here.

18 MR. RUMLEY: Mr. Cervelli?

19 MR. CERVELLI: Here.

20 MR. RUMLEY: Mr. Pittman?

21 MR. PITTMAN: Here.

22 MR. RUMLEY: Mr. Goff?

23 MR. GOFF: Here.

24 MR. RUMLEY: And I'm here. The reading
25 of the minutes of the regular -- of last month's

1 regular meeting will not be required since all
2 Commissioners have been furnished copies in advance.
3 All of you do have those copies and we did discuss
4 that. The minutes are public record and available
5 for review in our county executive's office, which
6 we're open. You're welcome to come in. We'll give
7 you a copy of them tonight before we leave if you
8 need it. The minutes are included in the consent
9 agenda.

10 At this time I would entertain a motion
11 to approve the consent agenda and I would like for
12 Don to go through what we have discussed in our work
13 session, if you don't mind, Don.

14 MR. TOWNSEND: The regular agenda as
15 approved, approval of previous meeting minutes, fire
16 department S.P.L.O.S.T capital outlay project for
17 North Dade Fire Department, purchased from First
18 Tennessee Fire Equipment and Safety Supplies for
19 \$4,050.09, ordinance or actually resolution to accept
20 Emma Lane as a county road, Ordinance 11-05-09,
21 which is the regulation of special events on
22 right-of-ways. This was the first reading approved
23 tonight. It requires a second reading. And the
24 approval of agreement for the transportation of
25 elderly with the area agency on aging and

1 agreement -- approval of the agreement, I should
2 say, of the energy audit with Chevron Corporation.

3 MR. RUMLEY: Any questions? Anything
4 that -- anything? I need a motion to approve the
5 consent agenda.

6 MR. LOWERY: I make a motion we approve
7 the consent agenda.

8 MR. RUMLEY: I have a motion. Do I
9 hear a second?

10 MR. PITTMAN: I second.

11 MR. RUMLEY: Okay. We'll call the
12 roll. Mr. Goff?

13 MR. GOFF: Yes.

14 MR. RUMLEY: Mr. Cervelli?

15 MR. CERVELLI: Yes.

16 MR. RUMLEY: Mr. Lowery?

17 MR. LOWERY: Yes.

18 MR. RUMLEY: Mr. Pittman?

19 MR. PITTMAN: Yes.

20 MR. RUMLEY: And the chair votes yes.

21 Thank you.

22 At this time I'll go to commissioner
23 committee reports. Mr. Lowery, do you want to
24 start?

25 MR. LOWERY: Yeah. I've got two things

1 tonight. One is good news and the other one is just
2 going to informative. I think most people remember
3 the Dayco prescription program that we started about
4 six months ago. I finally got a little feedback on
5 it after about six months. We've got about 66
6 families that are using it and they've saved about
7 \$19,000 so far, \$19,380. That's pretty good, I
8 think. They've used -- those 66 people have used
9 their cards about 457 times. So that's added up to
10 about 28, 29 percent savings on their prescriptions,
11 the people that are using it and that are applying
12 for it. I take that as good news, glad to hear
13 that.

14 MR. RUMLEY: Good news. That shows
15 it's working. It shows people are using it.

16 MR. LOWERY: Anybody that would like to
17 have a copy of this, I've got it. I'll be glad to
18 give it to you. I think I gave all the media one.
19 And that's another thing, I would like for the
20 media, if you could, to let people know about it.
21 Maybe still people still haven't heard about the
22 program. Let them know it's there. If they've got
23 insurance, it's probably not going to help them, but
24 if they're underinsured or don't have insurance,
25 there's a real possibility it could help them.

1 The second thing is just informative
2 and I'll let Peter follow up on it when I get
3 through, but this deals with the street going around
4 the courthouse. That is not a County Commission
5 project. It has nothing to do with us and even
6 though the mayor got on TV Monday night and people
7 came up to me yesterday at the funeral home and said
8 are y'all crazy. I said, it's not us. So just like
9 the bicycle ordinance or the public ordinance, you
10 know, that's the City trying to do that.

11 Now, that's our property over there and
12 I would be very much against letting them take any
13 of it. Leave it like it is would be my suggestion,
14 but they've got a committee working together and I
15 think they'll come up and do the right thing, but I
16 would like for everybody to know it's not a County
17 project. We've not spent a dime on it, so I just
18 want to make that clear to everybody. Peter can
19 follow up a little bit on it and let you know, if he
20 wants to, how it came about.

21 MR. CERVELLI: Enough has been said.

22 MR. LOWERY: I hope so. Don't let
23 Barton get on TV no more.

24 MR. RUMLEY: Anything else, Lamar?

25 MR. LOWERY: That's it.

1 MR. RUMLEY: Scottie, have you got
2 anything tonight?

3 MR. PITTMAN: The transfer station is
4 just rocking right along. It's still closed on
5 Mondays and nothing new to report.

6 I would like to congratulate the Dade
7 County football team. We started off three and one.
8 That's really the best record we've had probably in
9 20 years. So everybody just get out and support the
10 local football team. Spend money locally so we can
11 get our employees back to 40 hours a week. That's
12 all I've got.

13 MR. RUMLEY: Robert?

14 MR. GOFF: Well, mine is more or less
15 informative, too. I think everybody knows we dodged
16 a bullet as compared to a lot of the counties around
17 us this week and actually Atlanta and different
18 counties. We weren't hit as hard with water this
19 time and it's just -- something I heard yesterday,
20 we were in a meeting in Union County and I almost
21 felt sorry for the Commissioner because he had
22 talked to me before the meeting and he brought it up
23 again. Just to show you how things can happen in
24 this economy, this particular county had \$4 million
25 worth of damage done to their bridges and roads,

1 undermined bridges where the water had washed,
2 \$4 million and he said, we don't have it. And by
3 the time they get the assistance from the
4 government -- and so just think how blessed we are
5 this time that it didn't hit and for that one to go
6 around us. But as we plan budgets and things,
7 there's certain things you can't budget for. You
8 just can't have it there and I mean that's half of
9 our annual budget is what they're going to be out
10 and the most -- the closest they can come is \$1
11 million.

12 So I guess in a sense I ask you as we
13 pray and as our thoughts go out to people, to
14 remember all the people in those counties and the
15 governments of those counties that are facing. It
16 could be us next but for the grace of God. That
17 really touched me for him to say that because that's
18 just the way he said it is we just don't have it.
19 And their largest employer, the road was undermined
20 where their trucks -- they make pumps and the pumps
21 weigh I think he said 40,000 pounds. So trucks
22 trying to come out of there hauling a 40,000-pound
23 pump. So, I mean, it's a lot of things that went
24 on. I'm thankful that it didn't hit here. And,
25 again, the road department and the guys that have

1 worked so hard since January to help us make sure
2 that didn't happen in some of our streams to back up
3 where they're cleaning the culverts and all that.
4 So just remember those folks and those counties and
5 the leadership of those counties because there's a
6 lot going on.

7 MR. RUMLEY: That was a small county,
8 too. What, 22,000.

9 MR. GOFF: Twenty-something thousand.

10 MR. RUMLEY: That's what he said.
11 That's not much larger than our county. I think
12 their budget for the street department or road
13 department, it seemed like he said the budget was
14 only like 285,000 that they had budgeted for the
15 year and they had \$4 million worth of damage.

16 Peter?

17 MR. CERVELLI: Well, on that topic of
18 money, 75 percent of the year is gone. From our
19 budget point of view, we've got 64 percent of the
20 revenues come in at 75 percent of the year and 67
21 percent of the expenses. So on the expense side,
22 we're doing well. We're controlling expenses.

23 Our revenues are off about \$264,000
24 this year in terms of what we expected, so we're
25 down 264,000 in terms of revenue.

1 Our L.O.S.T., Local Option Sales Tax
2 Revenue, we're off about \$150,000 from last year.
3 We're about ten percent down from what we collected
4 last year. So that continues to be a problem. The
5 current income, we've got \$168,000 this month for
6 the month of September in Local Option Sales Tax.
7 That's an improvement from the year before, but if
8 you're trying to look for a trend, and I've been
9 looking for a trend, there really isn't one. You
10 can say it's maybe stabilizing in terms of sales
11 tax, but I'm not so sure. I wouldn't want to
12 predict it. But it is what it is and it's pretty
13 much on target in terms of the downturn hasn't
14 changed much.

15 We collected our first S.P.L.O.S.T
16 check for the new S.P.L.O.S.T. We got about
17 \$210,000. That is a little bit better than we
18 expected, but we had lower expectations in terms of
19 what we collect for sales tax for S.P.L.O.S.T. But
20 it was within the forecast that we had in terms of
21 what we hoped would come in. So one month doesn't
22 make a trend, but at least we started off collecting
23 what we predicted about five months ago we might
24 collect in terms of S.P.L.O.S.T. The expectation is
25 and the way the budget has been set up is that it

1 will increase over time. Whether that's true or
2 not, I hope so. But one month, okay, not a trend
3 however.

4 In terms of community notices, New
5 Salem Festival is coming up October 10th and 11th.
6 If you haven't been, I would be surprised, but if
7 you have been, you know it's a great festival to go
8 to. So put that on our calendar October 10th and
9 11th. We're going to have a fall festival here on
10 Veterans Square on October 31st, just happens to
11 be the same day as Halloween. There will be the
12 lighted pumpkins that we usually see. There will be
13 a costume contest for people and for animals. There
14 will one of each. There will be music. There will
15 be food. There will be a scarecrow contest. The
16 library is going to have a trick or treat for the
17 kids, so we're hoping it's going to be a good event,
18 10/31, October 31st, Saturday over at Veterans Park.
19 There should be a notice -- something in the
20 newspapers next week. There will be a press release
21 that comes out that outlines most of this and who to
22 contact. So if you're free and around, come by and
23 have a good time.

24 If you haven't seen West Brow's new
25 fire house, it's coming along. It's looking good.

1 I'm sure they would still like to take a little
2 money in if you had any, but it's looking great.

3 The last thing in terms of community
4 notices, we talked about -- I've talked about the
5 Flintstone sewer problem over there in the
6 Flintstone Community by Covenant College. I've got
7 good news. The federal government had approved a
8 \$200,000 grant. Another grant has been submitted
9 for another \$100,000 for imminent threat and danger.
10 When all that rain happened up there, they literally
11 had to shut the sewer system down for those folks in
12 that community because the sewer system is that bad
13 and that's the imminent threat and danger portion of
14 this. So there's another \$100,000 grant that's been
15 applied for and we should know in about four weeks
16 whether that one is coming in or not. So this
17 decade-plus long problem of sewer problems up there
18 is getting closer and closer to actually being
19 fixed, so I'm hopeful.

20 And finally, I got a question today
21 about syringes. What do you do with syringes, can
22 you throw them away in the trash here in the county?
23 And I asked the Health Department if they would look
24 up what the rules were in the state of Georgia and
25 there aren't any hard and firm rules in the state of

1 Georgia, but the suggestion that's recommended is
2 pretty sound. If you have syringes for whatever
3 reason, diabetes or whatever, get a puncture proof
4 container, milk jug, glass bottle of some kind, fill
5 it up three quarters of the way with the syringes,
6 put a little bleach solution in it, tie up the top,
7 put the cap on and tie it up with heavy tape and
8 dispose of it normally in trash. So that's the set
9 recommended thing to do in terms of how do you deal
10 with syringes and I'll let that lady know that
11 called me. There is a way to safely do it here in
12 the county and throw it in the normal trash. So
13 that's all I've got.

14 MR. RUMLEY: Thank you, Peter. Good
15 report.

16 As far as the county this month, it's
17 been a busy month. We've had quite a bit going on.
18 The new building, even though we don't have any
19 walls or concrete poured, there's been a lot going
20 on there pertaining to the building and getting --
21 the phone company has been working today.
22 They've -- well, yesterday, too. They've been
23 laying some fiberoptics line. Next week you should
24 see some concrete actually go down and hopefully in
25 the next -- by this next meeting we have, you'll see

1 the slabs and hopefully some walls up possibly.

2 We've been really critical -- these
3 next few week months are critical as far as watching
4 our spending and I want to really hand it to our
5 county employees and elected officers. They're
6 really keeping their feet to the fire. I monitor
7 that daily really, if not every other day, any
8 spending that goes on. If I see anything, which I
9 do that all year long, but more so now. You've got
10 to really watch it because sometimes instead of
11 paying an invoice today, you may put it off a couple
12 of weeks because of the way the money comes in and
13 out this time of year.

14 We've got the -- oh yeah. Vickie
15 Walker, this is getting off the subject of the
16 budget. But I wanted to tell you we had a little
17 accident here day before yesterday and Vickie Walker
18 that works in the tag office, she was going, taking
19 the mail-outs to the post office and she had a fall
20 here on the back. If you've ever been behind where
21 the steps go off, there's about a dozen steps there
22 that go down and she fell from the top to the bottom
23 and we had to take her to Erlanger in the ambulance.
24 She got to come home yesterday, but I understand she
25 had to go back today. She didn't break anything,

1 but it really bruised her up and cut her face pretty
2 bad. I hope Vickie is listening. We want to send
3 her our best regards. I hope she gets along all
4 right.

5 We had a little incident with the train
6 that came in, I guess it was, Monday morning and the
7 train had -- on the side track here in Trenton. I
8 know some of you didn't know this. A lot of you had
9 called, but it did affect the Industrial Park. That
10 train was on the rails for a little over 12 hours.
11 It actually sidetracked that night after midnight
12 and 2:00. One of the truck drivers I talked to down
13 there said he had been there for six hours and then
14 I talked to another one. He had already given up
15 and we went over to the parking lot. He had been
16 there for nine hours. So I called. You know, it's
17 hard to really get an answer from Southern Railway,
18 but we did finally get ahold of the people actually
19 in Virginia is when I finally got satisfaction.

20 They came down and they've got a law
21 that, the way I understand it from the federal
22 transportation people, that if you're actually on
23 duty more than 12 hours, wherever you're at, you're
24 supposed to shut the train down. You can't go any
25 further. So that happened here and they had the

1 plan that actually the van would bring the crew in
2 and swap crews, but the van showed up to pick the
3 crew up, but there was no one to actually get back
4 aboard the train.

5 So anyway, to make a long story short,
6 evidently that group of people, they sent them in
7 the wrong direction, so it took them that many hours
8 and they had every crossing in Trenton blocked
9 except the Church Street here. So to inform you,
10 that came straight from Southern, so that will tell
11 you a little bit about what happened. There was a
12 rumor going around. There was a broke rail, but it
13 didn't have anything to do with the train.

14 Getting back to the budget, we got a
15 bill today. I mentioned this several times.
16 Different high ticket bills that you have to pay
17 from jail inmate to medical to the meals. Well, the
18 meals is really a big deal. We average -- for
19 one -- I got a bill today for one week our jail meal
20 bill will be \$5,575. We have over 100 people in the
21 jail. And we -- hopefully next year and we're
22 already working on this on getting -- kind of laying
23 the ground work. We're going to eliminate that.
24 We're going to try to go into our own kitchen, build
25 a small kitchen and we can cut that in half. We're

1 looking right now at possibly spending just this
2 year for feeding prisoners around \$250,000 and
3 that's just -- you know, I mentioned that yesterday.
4 That was -- we went to a meeting in Union County.
5 It was a really good meeting. It was really -- you
6 know, it was one of those meetings that was really
7 informal. We had most of the commissioners in the
8 20 counties in the north Georgia mountains was
9 there, shared a lot of different views on things and
10 I brought that up and most -- well, I only think
11 there was one that said they subbed it out. They've
12 got their own kitchens and a lot of them have
13 people -- some of them had people actually cook for
14 them, but a lot of them sub it out. That's what --
15 we're working on that in the near future hopefully
16 by our next budget to take care of that.

17 We've got our budget real close to
18 being able to -- we've actually balanced it. We've
19 got a few more things that I want to try to cut and
20 shave off of it. We probably won't vote on that
21 until probably November, you know, possibly
22 December, but I want to make sure we cut everything
23 off of it that we possibly can. Of course, Don has
24 got some fine tuning, but I really feel good about
25 it. We're going into a six-month budget for next

1 year because we are changing our fiscal year, so
2 that's a big thing.

3 Other than that, we've got maybe a
4 couple of announcements. We do have bluegrass on
5 the square tonight. I think they're still out there
6 playing. I heard them a while ago. They're a
7 really good group and they volunteer. They don't
8 charge anything. It's just a good family thing.

9 We also want to have a sale, a county
10 surplus sale October 10th. That will be down at our
11 maintenance barn down off of Sells Lane. We've got
12 quite a bit of stuff that's accumulated, confiscated
13 stuff. We've got some equipment, some older stuff
14 that we're going to sell. The way I understand it,
15 there's going to be a couple of other companies that
16 bring a few things in from over in Calhoun or
17 somewhere. So if you can mark that on your
18 calendar. It's going to be October 10th at 10:00,
19 so it's 10,10,10.

20 Other than that, I do appreciate all of
21 you being here tonight. I really do. Anyone got
22 anything else they want to add?

23 Okay. Mr. Barton Harris, I haven't
24 seen him. He's not here tonight. We always put the
25 mayor down or someone from the City. Hopefully,

1 things are running smooth in the City. We'll move
2 down to Don Townsend with our monthly financial
3 report. Don, you've got the floor, buddy.

4 MR. TOWNSEND: As of September 30th,
5 the general fund had a balance of 435,207. Federal
6 asset fund, U.S. Treasury, \$45,096; special
7 sheriff's fund, \$10,527; drug abuse education fund,
8 26,284; supplemental juvenile services fund, 14,115;
9 victim assistance fund, \$3,012; jail fund, 19,161;
10 federal asset fund, Department of Justice, \$2,253,
11 and payroll account \$25,895. The old S.P.L.O.S.T
12 combined, we have, let's see, total P&I, which is
13 principal and interest account, 2,285,937. That is
14 the balance of the checking account, but we've
15 written a \$1.24 million check this past week to pay
16 off our old bonds, so that will be clearing.

17 MR. RUMLEY: Boy, I hated to sign that
18 check too. I was shaking. I thought Don might have
19 put too many zeros there.

20 MR. TOWNSEND: A lot of that will be
21 going away, but that's okay because that will be a
22 debt that will be paid off. The old S.P.L.O.S.T
23 debt will be completely paid off. It is actually
24 paid off now. They already received the check. And
25 then the total capital bond fund, 278,452, which is

1 dedicated to the new court facility.

2 The new S.P.L.O.S.T, we have received
3 our first check of a little under 210,000, so our
4 proceeds account has a balance of 209,808.

5 Construction account 1,784,478; construction fund
6 investments, \$582,048. So those total funds equal
7 \$2,577,335.

8 Davis Fire Department has a balance on
9 their S.P.L.O.S.T bonded funds of \$4,847; New Home,
10 \$3,781; North Dade \$15,424 and West Brow, \$106,038.
11 Those are balances left for the fire departments
12 that bonded the money. The others chose to use
13 lease agreements and they -- those lease agreements
14 will begin payment of the fire -- I think they all
15 bought at least one fire engine. Those will start
16 in December.

17 For the month of September, revenues we
18 collected \$365,404 in the general fund. We
19 anticipated 361,000, so we were in the black there
20 by \$4,383 and then actual expenditures total 548,485
21 and, again, we anticipated a budget of 602,896 so we
22 underspent by 54,411, which was a good thing.

23 Revenues less expenses for September was \$183,081.

24 Revenues less expenses year-to-date, as Commissioner
25 Cervelli noted is \$263,512. Seventy-five percent of

1 the year gone as of September 30th, we have
2 revenues attained at 64.85 percent. Expenses
3 attained at 67.31 percent.

4 Today is the first day of the month and
5 since the banks just closed out last night, that's
6 as good as it gets today. So we'll have a more
7 detailed S.P.L.O.S.T audit available probably by the
8 end of next week.

9 MR. RUMLEY: Thank you, Don. Good job.
10 Any questions for Don? Okay. Like I said, we're
11 kind of trying to hold our own. You know, this is a
12 trying time of the year when we go into the last
13 quarter, especially with our revenues down. I'm
14 really patting everybody on the back, our elected
15 officials and our employees. I mean, we've cut this
16 thing back to 36 hours like we did on our meeting
17 last time and I'm -- you know, a lot of people, they
18 don't understand. That's a chunk of money out of
19 their paychecks. A lot of my employees are kind
20 of -- or our employees are kind of peeved at me, but
21 they see now they're doing their part in making this
22 thing work and hopefully we can bear with this until
23 January and hopefully we won't have to go into the
24 year. I appreciate them and I also appreciate the
25 public, all of y'all for working with us on it and

1 understand what we're doing. We haven't just got a
2 four-day -- I mean, an extra day for the weekend.
3 Many of these people here have got a little extra
4 job just to make up for that work that was taken
5 away from them. It's a hardship on them, but at
6 least they're appreciative they've got a job. You
7 know, times are not like they used to be. I keep
8 saying that.

9 Anyone else got anything else to say?
10 We'll go down to the legal matters. Do you have
11 anything you want to say?

12 MR. CERVELLI: We need a motion for the
13 finance report.

14 MR. RUMLEY: Oh, yeah. I'm getting
15 carried away here. I'll entertain a motion
16 pertaining to the financial report.

17 MR. PITTMAN: I make a motion we
18 approve the financial report as read.

19 MR. RUMLEY: Okay. I have a motion.
20 Do I have a second?

21 MR. GOFF: Second.

22 MR. RUMLEY: I'll call the roll. Mr.
23 Goff?

24 MR. GOFF: Yes.

25 MR. RUMLEY: Mr. Cervelli?

1 MR. CERVELLI: Yes.

2 MR. RUMLEY: Mr. Lowery?

3 MR. LOWERY: Yes.

4 MR. RUMLEY: Mr. Pittman?

5 MR. PITTMAN: Yes.

6 MR. RUMLEY: And the chairperson votes
7 yes. Have you got anything, Robin, that you need to
8 discuss tonight?

9 MR. ROGERS: There's nothing new to
10 report.

11 MR. CERVELLI: Do we know when the
12 judge is going to rule on our case?

13 MR. RUMLEY: According to what he said,
14 I talked to him, by the 15th, is that not right?
15 Didn't he say it would be no later than the 15th?

16 MR. ROGERS: I haven't heard that.

17 MR. RUMLEY: That's what I understand
18 from his office. Hopefully -- what he's talking
19 about is the Rex Blevins lawsuit that was heard last
20 month and through legal proceedings, I think it
21 takes up to a month, I think, for the judge to make
22 a ruling. So hopefully we'll know something by the
23 15th.

24 Okay. There's no unfinished business.
25 New business. Okay. Anyone want to come up and

1 talk to us tonight? You're welcome to come up.
2 We'll give you five minutes or longer if you need.
3 You're welcome to come up and speak your peace.

4 MR. PITTMAN: I think Dianne Meeks has
5 something to say.

6 MR. RUMLEY: Dianne Meeks has always
7 got something to say.

8 MS. MEEKS: She came to watch her
9 mother tonight.

10 MR. RUMLEY: That's right. We have a
11 daughter in the back there, Ms. Flatt, it's good to
12 have y'all. It's good to have all of y'all. I keep
13 saying that, but I appreciate it. I wish we could
14 fill it up. I hope there's not any food left when
15 we leave tonight, coffee either. I don't think we
16 need to go in executive session. I hope not. At
17 this time I entertain a motion to adjourn.

18 MR. PITTMAN: I make a motion that we
19 adjourn.

20 MR. RUMLEY: Do I have a second.

21 MR. GOFF: I'll second.

22 MR. RUMLEY: Okay. I'll call a vote.

23 Mr. Goff?

24 MR. GOFF: Yes.

25 MR. RUMLEY: Mr. Cervelli?

1 MR. CERVELLI: Yes.

2 MR. RUMLEY: Mr. Lowery?

3 MR. LOWERY: Yes.

4 MR. RUMLEY: Mr. Pittman?

5 MR. PITTMAN: Yes.

6 MR. RUMLEY: Thank you for coming.

7 Please come back. Meeting adjourned.

8

9

END OF PROCEEDING

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

