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DADE COUNTY COMMISSION
REGULAR MEETING
AUGUST 5, 2010

1 MR. RUMLEY: We'll go ahead and call
2 the meeting to order. Maybe you got caught up on
3 your gossip tonight or some of the news. Scottie
4 had to leave us. His wife had to take her mother to
5 the hospital and so he had to go pick his kids up.
6 He apologized for that.

7 Robert, before we get started, would
8 you lead us in prayer and also the Pledge of
9 Allegiance to the flag?

10 (Thereupon, the invocation and
11 Pledge of Allegiance were given.)

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

20 MR. LOWERY: Here.

21 MR. RUMLEY: Mr. Cervelli?

22 MR. CERVELLI: Here.

23 MR. RUMLEY: Mr. Pittman? Mr. Goff?

24 MR. GOFF: Here.

25 MR. RUMLEY: And the chair is present.

1 Don, would you please go over the
2 consent agenda as we discussed in our work session?

3 MR. TOWNSEND: We have the approval of
4 the previous meeting minutes for the month of July;
5 approval of the Primary Health Care Center week
6 proclamation for August 8th through the 15th and
7 approval of the 2004 S.P.L.O.S.T reallocation funds
8 whereas the courthouse renovation. We have a total
9 estimated funds remaining of \$60,000 for the justice
10 building, for the kitchen renovations for the jail,
11 35,200 and the library, \$50,000. I believe that's
12 it.

13 MR. RUMLEY: Okay. Any questions? The
14 reading of the minutes of the regular or last
15 month's regularly scheduled meeting will not be
16 required since all commissioners have been furnished
17 with a copy of the minutes. The minutes are public
18 record and available for review in my office five
19 days a week. The minutes are included in the
20 consent agenda as Don explained.

21 At this time I'll entertain a motion to
22 approve the consent agenda.

23 MR. LOWERY: I make a motion we approve
24 the consent agenda.

25 MR. CERVELLI: Second.

1 MR. RUMLEY: I have a motion and a
2 second. Mr. Cervelli?

3 MR. CERVELLI: Yes.

4 MR. RUMLEY: Mr. Goff?

5 MR. GOFF: Yes.

6 MR. RUMLEY: Mr. Pittman? Mr. Lowery?

7 MR. LOWERY: Yes.

8 MR. RUMLEY: The chairperson votes yes.
9 We'll move down to the district commissioners'
10 committee reports. Lamar, do you want to go ahead
11 and start?

12 MR. LOWERY: Yeah. I guess I'll start
13 out with probably the most important thing in my
14 life right now is a new grandbaby. His name is
15 Brady and I'm really proud of that. I'm going to go
16 see him as soon as this meeting is over.

17 The courthouse project is really moving
18 on. They've already started putting up some of the
19 ceiling grid. A lot of the painting is being done
20 right now. They lack just a little bit more on the
21 sheetrock work in a couple of rooms. They're
22 getting the sidewalks prepped and ready to pour.
23 They told me they thought they would be ready to
24 have parking lot lights on tonight, so they're
25 really moving on with that. I think we're still on

1 schedule to open October 1 and it's a beautiful
2 building. So I think it will serve Dade County well
3 for the coming years, for many years to come.
4 That's all I have.

5 MR. RUMLEY: Okay. Robert?

6 MR. GOFF: Well, I would like to
7 congratulate Papaw over there. You think kids
8 change things. Just wait until grandkids come
9 along. They really change you because then Papaw
10 gets spoiled.

11 I would like to report tonight first of
12 all on our park, what we all know as the Four
13 Fields. As many of you know already, there's been a
14 change down there. David Swader took a job with the
15 school system and we have hired Jason Monday in that
16 position down there to take care of the park and
17 with that, it's starting to start the summer
18 programs. I think the church league softball has
19 started down there. Actually, we're supposed to
20 play tonight. I don't know whether they got to or
21 not or will get to with the storms as they are. Not
22 long until things will be swarming with a bunch of
23 little ones down there and soccer sign-ups are going
24 on. If you have children or grandchildren or know
25 anybody that's looking for somewhere for their kids

1 to be a part of. We live in a county where they
2 have plenty of opportunities and I appreciate that
3 we do have that. So those things are coming along.

4 One thing, I'm going to get back on a
5 soap box that I think affects everybody in the
6 county. I hold in my hand Exhibit A. Now, if you
7 wonder what this is, it's a Dollar Saver from May
8 and if you wonder where I found it, I found it over
9 on Lookout Creek Road where someone, some wonderful
10 citizen, I won't call it right now. I'm going to
11 get with Patrick. It doesn't have their name, but
12 it does have a post office box on it, so it would be
13 hard to say somebody got it out of my mailbox.

14 But nonetheless, somebody has taken it
15 on theirselves to start another dump on the other side
16 of the creek where there's about four barrels of
17 material where they've been remodeling houses, a lot
18 of caulking tubes and that kind of stuff, a nice
19 living room suite if you want to go over and get it.
20 It probably was thrown out. They will have a nice
21 new spa because the top of their Jacuzzi or whatever
22 you want to call it, because the old top is laying
23 over there on the side of one of our county roads
24 and the box where they bought them a new one to go
25 on it is also over there. So if you're looking --

1 and I just don't understand it. I don't understand
2 why people cannot take their garbage to the Transfer
3 Station and why they dump it out on someone else's
4 property.

5 There's a cemetery there, the Whit
6 Cemetery and it's just at the end of it and it's
7 just not right, folks, and I would urge you and if
8 this goes in the paper or on the television program,
9 if you see someone doing that, get a tag number and
10 let us know because we'll do -- it just don't need
11 to be done.

12 My son went down the other day. Bless
13 his heart. He loves the creek. He loves it so much
14 that he floated way down yonder and a hole come in
15 his boat and he had to walk out, but over here at
16 the old -- what we call the old mill, somebody
17 throwed 35 car automobile tires out right there by
18 the creek and about nine of them were actually in
19 the creek and he loaded them up in his pickup and
20 took them down to the Transfer Station and that's --
21 somebody that's, you know, taking that much time,
22 you would think somebody has to see them sooner or
23 later. So here's our tax money. I'm going to ask
24 Billy if he has some people Monday that can, to go
25 over and clean up yet another dump out of --

1 basically out of somebody's yard and it's just not
2 right. I don't care who's doing it. There's no
3 excuse for it.

4 So if whoever done it, again, it
5 doesn't have a name. It does have a PO Box. I hope
6 to go over there tonight and find them going through
7 trying to get it all cleaned up because hopefully we
8 can find out who's doing it. Thank you. Oh, and by
9 the way, I want to wish my buddy a happy birthday.

10 MR. RUMLEY: I had that on my list.

11 MR. GOFF: I hope I look that good when
12 I'm seventy, man.

13 MR. CERVELLI: I appreciate it. Your
14 turn will come.

15 Let's do a financial report as we
16 usually do, talk about the budget first. We ended
17 our fiscal year, our short six-month fiscal year on
18 June 30th. We'll be still taking in some revenue
19 and expenses over the next thirty days to really
20 close out the year, so the books aren't officially
21 closed, but they're close enough that we can give a
22 quick report.

23 Expenses for that six-month fiscal
24 year, we only spent about 89 percent of what we
25 budgeted as opposed to spending the whole amount.

1 So I thank the department heads and the
2 constitutional officers by showing some restraint in
3 expenses. It makes a big difference.

4 Our revenue as we sort of talked about
5 since we started this short fiscal year was going to
6 be negative. Most of the revenue by law went
7 back -- for our tax revenue was back in December, so
8 we didn't really have a lot of revenue collected
9 over these last six months and so we attained about
10 63 percent of revenue. That left us with a deficit
11 spending negative of about \$1,100,000. That was
12 expected to happen.

13 By law we need to balance the budget
14 and the way we'll do that is by using what we call
15 the fund balance, which is basically the difference
16 between the assets and the liability that the County
17 has and we will -- that will be a million one out of
18 our fund balance and we'll balance the budget.
19 That's appropriate. That's what it's there for.
20 That still leaves us with a relatively healthy fund
21 balance going forward and so this problem of the
22 six-month budget and the unique situation we went
23 through, we won't go through that again.

24 We'll be collecting our revenues in our
25 next -- the current fiscal year in the middle of the

1 year in December, so we'll have a much better
2 control over our finances in terms of revenue and
3 income. So this interim period we've gone through
4 it. We're going to deal with it and we will balance
5 the budget.

6 In terms of our Local Option Sales Tax,
7 we're pretty much collecting about the same as we
8 usually do, about \$151,000 a month. It's up a
9 little bit. It's about 5,000 more than last month.
10 I wouldn't call that significant. Up is better than
11 down. We've collected \$53,000 more for the same
12 amount of time than we collected last year. So this
13 is a little bit better year than last year in terms
14 of sales tax, but whether there's an upward trend
15 here, I doubt it. I don't see it yet in the
16 numbers, but as I said, \$5,000 more than the
17 previous month is a good thing.

18 And, of course, S.P.L.O.S.T goes along
19 with that, that we're not collecting what we
20 anticipated on S.P.L.O.S.T. based on what we thought
21 we would get, which was a conservative budget and so
22 our S.P.L.O.S.T revenues are behind our anticipated
23 collections by about -- I would say we collected
24 about \$190,000 in S.P.L.O.S.T and we hoped to
25 collect 218, so that's the difference. So we'll

1 have to watch S.P.L.O.S.T, how we spend our money
2 carefully.

3 In terms of -- quick thing on roads.
4 If you're up on Lookout Mountain, you'll see the
5 State is coming by and cutting the grass finally.
6 They've done a pretty good job. I think they're
7 almost done. We've asked them to come and clean up
8 the roads. We asked the crew to come by from -- I
9 think Ted has asked that request twice. We haven't
10 seen them come by yet to pick up the trash on the
11 state roads, but we did ask them to come and do
12 that. We'll keep an eye on that. Again, litter is
13 also one of my hot buttons. I just think it's
14 unsightly and horrible.

15 The last thing I would like to report
16 on is the Flintstone sewer project. Some of you may
17 be aware of it. It's been going on for years. This
18 is the Flintstone Community over by Covenant
19 College. There's about 32 houses over there with a
20 failing sewer system and Lookout Mountain, Georgia,
21 the City of Lookout Mountain, Georgia has been
22 working with us and the Dade Water Authority in
23 particular to fix that problem. We are close to
24 having it done, fixed. This project should go out
25 to bid, I hope, toward the end of this year.

1 There's some issues that are still
2 being resolved, but they're all resolvable and so I
3 think finally the citizens of that portion of the
4 county will eventually have a working modern sewer
5 system and it's been at least a decade that I'm
6 aware of. It's probably more than a decade they've
7 had these problems over there. So that problem is
8 close to being resolved and there will be a
9 community meeting later this month to talk about
10 that, but things are moving along very well. Thank
11 you.

12 MR. RUMLEY: Thank you. July has been
13 a fast month for me. It's been -- I've got a lot of
14 stuff that happened, but I guess it just seems like
15 the older you get, you blink an eye and it's gone.
16 But I've had a couple of meetings with the people
17 associated with or directly with the Volkswagen
18 people this month and we've -- you know, things --
19 I'm not going to say they're totally positive, but
20 there's a good chance that there's going to be some
21 suppliers look at our county for several different
22 things and hopefully we can accommodate them. The
23 IDA is working desperately trying to acquire some
24 property and get that tied up, so that's a good
25 thing.

1 I have one other meeting set up about
2 the 15th of this month, a couple of people there,
3 so hopefully we can start maybe bringing some jobs.
4 Even if it's not Volkswagen, I hope we -- I would --
5 it would really to me be good if we could actually
6 just -- the Shaw building, if we could put another
7 group back in there. It's just -- it looks so sad
8 to go by there. I don't miss the noise, but it
9 looks bad.

10 The railroad crossing at Sales Lane,
11 I've talked about that for the last couple of
12 months. They are -- they actually have got it up.
13 They haven't got it working yet. We've had a couple
14 of meetings down there, had a little right-of-way
15 problem there, but we've got that ironed out. So
16 that will be up and running probably in a couple of
17 weeks.

18 I went to a couple of meetings in
19 Cartersville pertaining to DOT money. They've
20 changed our LARP money now and how we go about how
21 we acquire it. I've got another meeting set up. I
22 believe it's going to be in Macon, but it is
23 actually a seminar to tell you exactly how to fill
24 the forms out correctly. It's just a totally
25 different method now of actually applying for money.

1 I met with the -- with Paula Duvall and
2 Alex Case last week and we're actually working with
3 a group to come back in. It's time to do another
4 fly over in Dade County, air photos. They're
5 real -- we've actually -- she's checked with several
6 different people and these people here, the boy is
7 going to talk about it, the Assessor's Board and
8 we've got a real good deal on fly over. That will
9 happen this winter when the leaves are off the
10 trees, so that will update all of our maps, all of
11 our mapping room in the back.

12 I've been meeting also this month, I've
13 had a couple -- actually three meetings with --
14 well, actually two different state agencies about
15 some of the space we're going to have in our
16 building when we vacate it over here at the Justice
17 Building. The actual juvenile judge and -- we're
18 talking to them about actually leasing a portion of
19 that. We're working on that. That will give us
20 some revenue. We actually hope one day when we get
21 this renovated over here, we possibly could put them
22 in the bottom floor of the old courthouse or a
23 portion of it, but that's later on down the road.
24 From what they explained to me, they need a place to
25 go, so I'll report back to you next month on that,

1 so hopefully that will work out.

2 The courthouse, as Lamar said, the
3 contractor is on schedule. He was running behind
4 there three or four weeks, but they're really doing
5 real well. They're painting and actually going to
6 start laying some -- well, actually, you said
7 ceiling grid in. They were going to yesterday. I
8 didn't go down there. So it's coming together and
9 hopefully we can move on that date, but I mean, you
10 never know what might happen. It's just like a
11 house, when you get inside finishing it, you never
12 know what you're going to run into. But it looks
13 like we're going to be on schedule on that.

14 MR. LOWERY: I think they even turned
15 some of the air-conditioning on in the little
16 courtroom.

17 MR. RUMLEY: I think it was yesterday
18 they had to turn it on because of the sheetrock
19 people and all working in there.

20 The north sewer grant, we got a report
21 on that every month, but it's really coming to a
22 head kind of. It really looks good. You'll see an
23 advertisement in the paper next week as part of the
24 stipulations that we have to mail them an
25 advertisement posted that we have applied for this

1 grant and where it will be and then later on you'll
2 actually see -- when we find out that it's a
3 definite, which I hope we do and there's a real good
4 chance right now, we'll start having community
5 meetings right here pertaining to that end of the
6 county, so the public can have input on it. That
7 will be later on, probably on up in probably
8 December because we probably won't know anything yea
9 or nay about it until the first of December, but
10 that's a good thing for the north end. Well, for
11 the whole County, for the City, you know, because
12 they will be capable of actually accepting the City
13 sewage also and pumping it into Moccasin Bend.

14 Other than that, it's been a pretty
15 busy July. It's been a positive month. I don't
16 like the heat, as all of you. Those of you that
17 work outside, it's really hard on you. Just drink a
18 lot of water.

19 But do you want to add anything while
20 I'm talking? Happy birthday, I was going to say
21 that to Peter, but Robert beat me to it.

22 MR. GOFF: We've got cake.

23 MR. LOWERY: Paddlings following the
24 meeting.

25 MR. CERVELLI: The cake is gone. There

1 is no cake.

2 MR. RUMLEY: Congratulations, Lamar.

3 MR. CERVELLI: And just on that family
4 note, the reason I wasn't at the meeting last month
5 is my daughter got engaged, my youngest daughter and
6 it was her birthday. I like the guy she picked or
7 he picked her. I don't know which way that worked.
8 Hopefully, they picked each other. So I'm on the
9 early end of what you've achieved.

10 MR. RUMLEY: Is anyone here from the
11 City tonight, Barton? Debbie, do you want to come
12 up and talk to us?

13 MS. TINKER: Yes.

14 MR. RUMLEY: Okay. She's with the
15 Chamber of Commerce, Debbie Tinker.

16 MS. TINKER: Thank you for letting me
17 speak on behalf of the Chamber representing the
18 businesses of Dade County.

19 MR. RUMLEY: Pull that mic down where
20 everyone can hear you. I know it's on.

21 MS. TINKER: Okay. Most of you know
22 the many activities the Chamber is involved in by
23 reading our weekly news articles, but I do want to
24 mention some of the highlights from last quarter.
25 We had our Chamber banquet at R Haven where citizens

1 and businesses that had gone beyond were
2 acknowledged. We partnered with Project Synergy,
3 TVA and the Middle School. We had Earth Day with
4 Georgia Power at the Middle School, Hamilton County
5 and City government. We supplied space for the
6 census for numerous weeks this summer for training
7 and just meetings daily.

8 We're cosponsoring with the DDA the
9 State of Dade Heritage Festival. I think I said
10 that one. Okay. We participated in tourism
11 promotion by hosting Dade booths at Historic High
12 Country Day and Georgia on my Mind Day and then we
13 also represent Dade County at numerous business
14 meetings across the area, not just regionally in
15 Georgia, but the tri-state area that a lot of people
16 aren't aware of. I mean, it's not just our staff,
17 but it is also our board members. And some of those
18 are the Department of Labor area employer committee
19 meetings, hosted local industry and speakers for the
20 Chamber luncheons where we represent Dade by
21 attending Tri-State Regional Work Force Alliance,
22 Work Force Investment Board, Northwest Georgia Joint
23 Development meetings, Historic High Country
24 meetings, Lookout Mountain Parkway, Georgia Work
25 Ready team leader meetings, Georgia Chamber of

1 Commerce, 150th Civil War planning committee
2 meetings, transportation meetings and local economic
3 development and government meetings in the City and
4 Dade County.

5 I think the most important thing though
6 that we have been working on this year is to compile
7 information from numerous sources including the
8 Downtown Development, the Assessor's Office,
9 Northwest Georgia Joint Development to create a
10 business manual for Dade County and this is what it
11 looks like and this is what we're using to recruit
12 businesses to Dade County. We're also supplying
13 them to any of these organizations that need one
14 that want to try to bring a business to Dade County.
15 It has green studies, demographics, revolving loan
16 information on Trenton Downtown Development, just
17 numerous things like that.

18 I would also like to talk about some
19 upcoming events. The Trenton Downtown Development
20 and Chamber are sponsoring Music in the Park. It's
21 this Saturday and it's featuring the Bell Airs in
22 Jenkins Park at 7:00 p.m. and admission is free.
23 There will also be refreshments there for a small
24 fee that will support the Dade Animal Board. So we
25 want everybody to come out. This band is really

1 phenomenal. They were down at the State of Dade
2 Heritage Festival if any of y'all heard them, but
3 they're very, very good.

4 August 16th the Chamber and Northwest
5 Georgia Regional Commission is sponsoring how to
6 become a supplier for the State of Georgia. It will
7 be from 10:00 to 12:00 here in the commission public
8 room. Everyone attending will be registered to do
9 business with the state of Georgia when you leave
10 the meeting. So if you have a service or a product,
11 anything that you think that the state might could
12 use, please come to this meeting and call the
13 Chamber to register.

14 Then September 11th at R Haven
15 Overnight Park, everyone is invited to come out to a
16 celebration honoring our first responders and
17 support the Kiwanis Club duck race and we'll give
18 you more information on that one next month, but you
19 can call Butch Raper at R Haven or the Chamber if
20 you need more information now and about the other
21 activities.

22 And August 14th, and this is a very
23 big one, will be the first day for our Trenton
24 Farmers Market to be held in Veterans Park from
25 8:00 a.m. to 12:00 p.m. and those times have

1 changed. It is now 10:00 to 1:00, I believe. 10:00
2 to 1:00 p.m., but there are fliers back here in the
3 back that have the correct times on it. And this is
4 being sponsored by the DDA, Chamber and the local
5 farmers and they're working to put this together and
6 supply products that are locally grown. Also, if
7 you have like honey, jams, anything like that, we're
8 asking our farmers or local people to bring their
9 produce and set up over here. We have space for
10 approximately twenty vendors and I think the charge
11 is \$5.

12 John Shober with the Trenton Downtown
13 Development is serving as the temporary market
14 manager for this year. So his contact information
15 is back there and I also have some business cards
16 for him if anyone would like them or you've got a
17 friend that you think might be interested and I
18 think I'm through.

19 MR. CERVELLI: Just on the Farmer's
20 Market, you don't have to be a big farmer. If
21 you've got some produce that you've got surplus
22 produce that's quality that you're willing to sell,
23 please bring it. So a large -- large family garden
24 will do. We're just looking to make sure it's grown
25 locally. That's all. So don't think you have to be

1 a commercial farmer to come to this event. You
2 don't.

3 MR. RUMLEY: Okay. Thank you, Debbie.
4 Lamar just gave me this, too, to remind the people
5 tomorrow is the last day to vote early here in this
6 room. So remember that. Don't forget to vote. The
7 runoff election is next Tuesday from 7:00 to 7:00
8 and you can vote at your local community polling
9 place.

10 One other thing I wanted to add, too,
11 is the water meeting that we have every week, I
12 promised to report on that. It was not a very
13 lengthy meeting we had the other day, but it was
14 pertaining to pressure problems in Rising Fawn.
15 We've got a couple of people that's having some
16 pressure problems up on the ridge and it's been
17 going on for a long time. I've got Doug and Eddie
18 and all of them, they're kind of investigating
19 what's going to be the solution to it. So we did
20 talk about that.

21 And also on Lookout Mountain, we voted
22 to -- if this drought keeps on going like it is,
23 there's a possibility they may have to put a
24 diesel-powered temporary pump with a line that goes
25 up toward Covenant College just for an emergency in

1 case the water were to get down in pressure. We
2 haven't had to use that, but we did go ahead and
3 vote to do that.

4 Other than that, we just had a short
5 report from the engineer. He's actually fixing to
6 bid out the projects that they actually got the
7 grant -- not the grant, but the bond money before
8 and that's the project out on Bible Camp Road, the
9 one for the lift station on Lookout over here, the
10 two replacements. There's one on the south end.
11 There's another one out on Sand Mountain, so that's
12 pretty much what we discussed.

13 Also, the railroad, I skipped over that
14 because I was talking about the crossing, but I do
15 have a meeting scheduled the third week of this
16 month with what they call the train master with
17 Southern Railway, Norfolk Southern. We've had a lot
18 of problems, the City and the County, too, with the
19 crossing being blocked here on the -- in Trenton.
20 Sometimes they're blocked two or three hours. One
21 night they were blocked for about six hours. So
22 we're going to try to resolve that with the railroad
23 and they said that they -- they think they're living
24 by the rules and I don't see how they could be as
25 far as emergency services and all, especially on our

1 Industrial Park.

2 So if we can't work something out,
3 probably what the Commission will do and we'll be
4 talking about this and the City, too, would be to
5 work some kind of ordinance up because other towns
6 and other cities do. They'll just kind of mandate
7 that -- some of them will not let them block it more
8 than twenty minutes and if that happens, then they
9 are fined heavily by the minute, you know. So we
10 just need to get their attention before something
11 bad happens at our Industrial Park. Also, the
12 people in the Industrial Park are fed up with it
13 because the tractor trailers are having to sit and
14 wait and wait and wait and I think a couple of them
15 has even got a couple of tickets. Debbie is
16 checking into that. For actually going down one of
17 the side streets and trying to make a turn. Those
18 of you that know what I'm talking about, we're
19 working on it.

20 Other than that, anything else?

21 MR. CERVELLI: One other thing, we're
22 going to have a meeting on August 19th at the West
23 Brow Community Center with the Chattanooga Bike Club
24 to talk and discuss the Three State Three Mountain
25 Race, so that will be 6:00 p.m. on August 19th and

1 there will be a press release that goes out tomorrow
2 to the newspapers.

3 MR. RUMLEY: Also, remember the
4 gigantic yard sale up on the mountain. If you
5 haven't been up there to look at it, traffic during
6 the day is pretty hectic. There will be a lot of
7 people out tomorrow and all through the weekend, so
8 be careful if you're out on Lookout. Buddy, I think
9 he's going to maybe direct traffic out there, mayor
10 of West Brow. You might see him out there with a
11 couple of white gloves on directing. I don't know.
12 By the way, his wife had a birthday the other day.
13 Happy birthday to her. I'm not going to say how old
14 she was. I didn't want to ask, but happy birthday.

15 MR. CERVELLI: She's younger than me.

16 MR. RUMLEY: There's a lot of people
17 younger than you. I'm younger than you.

18 Okay. Let's move on. Don, do you want
19 to go ahead and read our monthly finance report.

20 MR. TOWNSEND: Account balance report
21 as of July 31st, general fund has a balance of
22 \$247,078; federal asset fund, U.S. Treasury, \$4,389;
23 special sheriff's fund, \$11,981; drug abuse
24 education fund, \$47,125; supplemental juvenile
25 services fund, 16,532; victim assistance fund,

1 \$2,345; jail fund, 22,343 -- I'm sorry, \$22,343;
2 federal asset fund, Department of Justice, \$8,660,
3 and our payroll account has \$28,048. And then in
4 the old S.P.L.O.S.T funds you see remaining, as we
5 mentioned earlier, \$145,809.

6 Under projects account currently, it
7 looks pretty bad. It only has 15,839, although
8 there has been a transfer, I believe, of around
9 68,000, if I recall, 64, so it's up. It's just as
10 of July 31st it was down a little bit.

11 Proceeds account, \$970,156;
12 construction account, \$704,236 for a total available
13 S.P.L.O.S.T. funds, 2,089,231. And then you see the
14 fire departments listed below there. We'll be
15 making a payment on the three or four new trucks
16 that we have with New Salem, South Dade and Trenton
17 coming up in December. And just so you know, we
18 have almost accrued enough money, as you see there,
19 in the proceeds account at 1,070,000 for our
20 upcoming payment due, I believe, November 1st.

21 As of June 30th, 2010, 100 percent
22 budget attained at this point. Revenues -- as
23 Commissioner Cervelli noted, revenues attained at
24 63.21 percent. Expenses were at 89.5 and as he also
25 noted, there will be some additional accounts

1 receivable as well as possible payables that we'll
2 see come through in the next 25 or so days and then
3 we'll be able to close those books out a little bit
4 more for the final totals and be ready for yet
5 another audit. I look forward to that.

6 Anyway, Special Purpose Local Option
7 Sales Tax for the month of July was \$188,952.72 and
8 the Local Option Sales Tax was \$151,161.86. Just a
9 note also that the School Board will be approving
10 their millage rate on August 19th. I believe
11 that's a Thursday at 6:00 -- 6:30, so by law, we'll
12 have to approve that thirty minutes after, so that
13 will be around 7:00.

14 MR. LOWERY: That's the same day as
15 that meeting me and Peter are supposed to be at.

16 MR. RUMLEY: I know it. We'll just
17 need to talk about that. What we're getting at,
18 it's the same day as the meeting on West Brow, so we
19 may have to let Peter go handle it by himself. I
20 appreciate it, Don. Good job. We appreciate you.

21 Any questions pertaining to our
22 financial report from Don? Anything you want to
23 add? Okay. I need a motion to approve our monthly
24 financial report.

25 MR. CERVELLI: I make a motion we

1 approve the financial report.

2 MR. RUMLEY: I have a motion. Do I
3 hear a second?

4 MR. GOFF: I second.

5 MR. RUMLEY: I'll call the roll.
6 Mr. Cervelli?

7 MR. CERVELLI: Yes.

8 MR. RUMLEY: Mr. Goff?

9 MR. GOFF: Yes.

10 MR. RUMLEY: Mr. Pittman? Mr. Lowery?

11 MR. LOWERY: Yes.

12 MR. RUMLEY: The chair votes yes. I
13 would also like to mention, too, tonight we lost a
14 good person in our community, Mr. Jasper Hill. Keep
15 his family in your prayers. He was an old-timer
16 here in his eighties. How old was he?

17 MR. BURREL HILL: Ninety-eight. In
18 September he would have been 99.

19 MR. RUMLEY: Ninety-eight years old.
20 I've known him all my life, as long as I was old
21 enough to know anyone, he and his wife and they're
22 just special people. It was Burrel's father and we
23 all -- he was a good man, never heard anybody say
24 anything bad about him.

25 Okay. Robin, do you have anything?

1 MR. ROGERS: No new legal matters to
2 report.

3 MR. RUMLEY: Nothing to report as far
4 as Rex's case, nothing new?

5 MR. ROGERS: No.

6 MR. RUMLEY: New business. Okay.
7 Anyone want to come up and talk to us tonight?
8 You've got five minutes, ten minutes, whatever you
9 need. You're welcome to come up. No one wants to
10 talk to us. Okay. Speak now or forever hold it. I
11 don't think we need to go into executive session
12 tonight for anything. At this time I'll entertain a
13 motion. Any of you want to add anything? At this
14 time I'll entertain a motion to adjourn.

15 MR. GOFF: I make a motion we adjourn.

16 MR. RUMLEY: Okay. Do I hear a second?

17 MR. CERVELLI: I'll second.

18 MR. RUMLEY: Okay. Mr. Cervelli?

19 MR. CERVELLI: Yes.

20 MR. RUMLEY: Mr. Goff?

21 MR. GOFF: Yes.

22 MR. RUMLEY: Mr. Pittman? Mr. Lowery?

23 MR. LOWERY: Yes.

24 MR. RUMLEY: Thank all of you for
25 coming.

END OF MEETING

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1 REPORTER'S CERTIFICATE

2 STATE OF TENNESSEE)
3)
4 COUNTY OF HAMILTON)

5 I, Erin M. Flatt, Court Reporter and
6 Notary Public, in and for Hamilton County and the
7 State of Tennessee at Large, do hereby certify that
8 I reported in machine shorthand the proceedings had
9 in the above-styled cause on the 5th day of
10 August, 2010;

11 That the said proceedings were
12 reduced to typewriting under my personal supervision;
13 and that the foregoing is a transcript of said
14 proceedings.

15 This the 5th day of August, 2010.

16
17
18
19
20 Erin M Flatt
21 Erin M. Flatt, TN licensed
22 Court Reporter and Notary
23 Public in and for the State
24 of Tennessee at Large.
25 My commission expires: 11/7/10
Tennessee LCR Number: 307