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DADE COUNTY COMMISSION

11

REGULAR MEETING

12

AUGUST 2, 2012

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1 MR. RUMLEY: We'll go ahead and call
2 the meeting to order. I appreciate all of you being
3 here tonight through the work session and also for
4 the meeting. As always before we start our meeting
5 I'd like to ask Brother Goff her to lead us in
6 prayer and also the Pledge of Allegiance to the
7 flag.

8 (Whereupon, the invocation and Pledge
9 of Allegiance were given.)

10 MR. RUMLEY: Thank you, Robert. This
11 is the regularly scheduled meeting of the Dade
12 County Board of Commissioners which takes place at
13 the same time on the first Thursday of each month.
14 Proper notice of this meeting was given in the legal
15 origin of Dade County and has been posted in the
16 hallway of the administrative building. At this
17 time I do need a roll call. Mr. Smith?

18 MR. SMITH: Here.

19 MR. RUMLEY: Mr. Pittman?

20 MR. PITTMAN: Here.

21 MR. RUMLEY: Mr. Goff?

22 MR. GOFF: Here.

23 MR. RUMLEY: Mr. Cervelli?

24 MR. CERVELLI: Here.

25 MR. RUMLEY: The Chair is present.

1 We have a forum so therefore it is a legal meeting.

2 We'll go down through our district
3 commissioners committee reports. Mitchell, you want
4 to start, Mr. Smith?

5 MR. SMITH: Okay. This is the 911
6 activity report. There was 206 calls answered for
7 fire, 15 for public works, 1,173 law calls, and 275
8 EMS calls for a total 1,669 calls through the 911
9 center for the month of July.

10 MR. RUMLEY: Okay. Thank you,
11 Mitchell. Scott?

12 MR. PITTMAN: I really don't have
13 anything as far as the district commission. There
14 was a good turn out for the election Tuesday. A lot
15 of people got out and voted. We've got several
16 races that ended up in run offs. People need to
17 keep that in mind and show back up for the run-off
18 election. We've narrowed it down to two candidates
19 for each office so need to get out and vote again
20 and make your voices heard in Dade County.

21 MR. RUMLEY: Mr. Goff?

22 MR. GOFF: Well, we will have I think
23 starting today the longest yard sale in Dade County.
24 So everybody needs to get out and find some great
25 bargains, but be careful because it's always a

1 trying time. It's kind of like frogmen trying to
2 get across the road, but be careful as you go out.

3 Just a note on some of the things that are
4 facing us again. As Scottie mentioned the
5 election's over and one thing that was on that
6 election that you've been hearing about for quite
7 awhile and I guess Chairman Rumley may speak to it a
8 little bit more, but the TSPLOST, it did fail. It
9 failed everywhere in the state except three regions.
10 The middle of the state did take it, three different
11 regions. I think it was a total of 46 counties in
12 the state that voted it. We actually did vote it
13 in, but our region failed. So we do have three
14 regions that we can watch over the next year or so
15 and see what a difference it may make for they
16 naysayers and the -- it by law can come up. I
17 don't know, the governor's pretty well stated he
18 will not bring it back up. It can come up -- a
19 SPLOST cannot come up to being with for two years
20 after it fails and that was mainly what I was going
21 to talk about.

22 I was in Marietta today at a couple of
23 policy meetings one having to do -- the first one
24 having to do with the Department of Natural
25 Resources and Environmental. And a lot of the

1 things that are coming down the pipe that will be in
2 this next legislative session the ACCG believes and
3 a lot of things that will affect the counties as far
4 as the -- a lot of it deals with septic systems and
5 septic tanks, which in rural counties we have a lot
6 of that. And the fact that a lot of sewers are not
7 able to handle a lot that's going on, but with the
8 change and with the Clean Water Act and all that,
9 there's just a lot that's taking place. And they
10 feel like that will come up. So some of it dealt
11 with that. If you want more information, I'll give
12 it to you.

13 And the last one was on transportation and
14 we did talk about that. And I was able to ask the
15 Commissioner of GDOT today who was at that meeting.
16 All along we were told if a county did not vote it
17 in, but the region passed it, the county that did
18 not vote yes would be penalized instead of 10
19 percent matching funds would be 30 percent matching
20 funds. Now, this is on the LMIG, which is the motor
21 fuel tax that the state gives to counties for
22 transportation or for roads, bridges, and so on. So
23 I did ask the question for our county since we did
24 pass it, but the region failed, would we be 10
25 percent or 30 percent and we will be 30 percent just

1 like the rest of them. So I thought "well, maybe
2 they'll give us a carrot here or something". But it
3 didn't happen.

4 So that is a big issue and it's causing a
5 lot of things now to have to get started back up in
6 the state because I don't know that anybody expected
7 it to pass. I don't know if the legislature really
8 expected it to. Obviously a lot of counties did not
9 expect it to pass and it did not pass, but it was
10 the way that things would be funded in the future.
11 So again, if you want to know anymore detail of what
12 I found out if I can help you, I'll be glad to and
13 not take all the time up here.

14 But the bottom line is this is the
15 beginning of August. We've only got a few more
16 months. Some new legislators will be going to
17 Atlanta and that 41 days down there will kick off
18 again and there will be a lot of things that are
19 going to effect counties. But they do recognize
20 Dade County when we walk into a room now and I think
21 that's great that we have been hanging around enough
22 that they say "well, Dade County's here again
23 today". So I appreciate you allowing me to get to
24 go and I appreciate being able to be there. So
25 that's about all I got, Mr. Chairman.

1 MR. RUMLEY: Thank you, Robert. Mr.
2 Cervelli?

3 MR. CERVELLI: Thank you. Before I
4 get into the finance report I want to say a couple
5 of words about the primary. I want to congratulate
6 Allan Bradford who's sitting in the audience today
7 for his win of district four commissioner seat. As
8 there was no Democrat running against him, he gets
9 this chair starting in January. I want to thank
10 everybody that voted. No matter if you were a
11 Democrat or a Republican it was important to get out
12 there and vote and it will be important in the run
13 off as well. And I want to thank everybody that
14 supported me and voted for me. I really appreciate
15 everything that you've done, but now that's what
16 elections are all about. And if there's anything I
17 can do to help you with the transition, Allan, just
18 ask.

19 MR. BRADFORD: I'm sure there will
20 be.

21 MR. CERVELLI: Turning to the finance
22 report. For July, we collected \$175,229. Last year
23 same time we collected \$182,959. It's down about 4.
24 But again, doing a little bit better than the prior
25 month this year. It's about 5 or 5 and a half

1 percent over June. That 5 and a half percent
2 increase really puts us back to where we have been.
3 We've had a couple of months where the number of
4 sales tax revenue dropped. And I guess we'll see
5 those ever so often. But the trend seems to be
6 holding about where we are. So based on what I've
7 seen over the last 6, 7 months, maybe (inaudible)
8 sales tax, but it seems to be holding. I hope
9 that's good news, but I will say be cautious.

10 In terms of SPLOST, we've collected
11 \$219,035. And that's well within our expectations
12 of what we hope to get every month, so that's always
13 (inaudible).

14 In terms of where we stand on our budget,
15 we always report on 2 months back and, of course, we
16 are closing the fiscal year in June and so we're
17 reporting on June this month. I've got April in my
18 notes, but it's really June. This is the end of our
19 fiscal year. We've obtained 100 percent of the
20 year. At this point we've got 100.9 percent of
21 revenue obtained. So we've made a little more than
22 expected mostly (inaudible). And our expenses were
23 at 99.98 percent, which is about as close to 100
24 percent as you can get.

25 If you look at where we stand, we are

1 going to be negative at this point about \$107,000
2 negative for the year. But we've projected several
3 months back that we'd probably end up being negative
4 about \$65,000 for the year and that seems to be
5 accurate. But additional revenues are expected to
6 come in. We will be down closer to that \$60,000 --
7 65,000-dollar number.

8 When we started the last fiscal year we
9 thought we'd be getting at about 106,000 so we
10 certainly -- that's a substantial improvement over
11 where we thought we'd be and so we're going to have
12 to deal with taking a little bit of money out of our
13 (inaudible) than we expected. So that's a good
14 thing.

15 The books are never closed until the
16 (inaudible) is done. So even though we think we
17 know what the bottom line is for our fiscal year,
18 there is some more revenue coming in and not a whole
19 lot of expense going through. The books will
20 actually close (inaudible) and hopefully (inaudible)
21 suspect they will. So that is all I have. Thank
22 you.

23 MR. RUMLEY: Thank you, Pete. I have
24 a few things here to announce tonight or report on.
25 To start with the lineman's school just south of

1 Trenton here -- I've known George every since he
2 came here, the owner, George Nelson, and I tried to
3 work with him and helped him build that facility
4 myself as a contractor. But I'd like to announce
5 that they are expanding. They're actually bought
6 some property between Trenton and the lineman's
7 school and they're actually going to increase their
8 headcount. They're averaging about 130 men right
9 now and they're actually going to increase that to
10 160 men. So that's big. It's big for the economy
11 and for Dade County. So that's really good news to
12 me.

13 Also we had our dedication for the
14 forestry -- new forestry building a couple of weeks
15 ago. They're up and running down there. That's
16 something that's really a plus for our county.
17 Something we fought to keep here in the county after
18 the tornado and we feel -- really feel good that
19 they were here with us. It's a nice facility. Feel
20 free to drop by and talk to the boys down there.
21 It's just south of the four fields.

22 Also, another milestone or history I guess
23 you could say, a historic event, we actually served
24 our first meal in the jail Tuesday. And anyway it's
25 going real well. They -- actually Mr. Duval came in

1 and gave me a report this evening and he said that,
2 you know, even the inmates they kind of talked to
3 them and they're real satisfied with the service,
4 you know. It's really a good thing. We've been
5 working on this thing now almost 8, 9 months trying
6 to get it up and going and finally it's a reality.
7 So that's another good thing.

8 Another thing I want to talk about too is
9 also a hospital report. I get a report from a
10 financial -- a financial report as they have
11 financial meetings from the hospital,
12 Erlanger/Hutcheson, and we have good news there.
13 Evan --where did you go, Evan? We're showing -- not
14 showing a profit yet, but we were losing about a
15 million two a year ago about this time and we've --
16 they've been whittling and whittling and coming down
17 and they're showing on their profit/loss of about --
18 what is it 130,000; wasn't that right --

19 MR. STONE: 170.

20 MR. RUMLEY: -- 170. Okay. 170,000,
21 which is -- that's a lot of money when you go
22 from -- you know, we're going in the right direction
23 with the hospital. Thank goodness for that. So
24 we're proud of that and proud of the board and proud
25 of our board members, which is -- you know Evan,

1 he's one of our board members and we've -- what did
2 you say, Evan?

3 MR. STONE: Alex.

4 MR. RUMLEY: Oh, yeah, well, I was
5 going to tell it. Alex and also we have Larry Moore
6 with the funeral home. He's also on the board of
7 directors of that. So we're proud of them. Just
8 keep up the good work and, you know, hold them
9 tight, you know, with the money.

10 We did have a visit here today from Brian
11 Kemp, our Secretary of State. He came by the
12 Chamber and actually visited pretty much all of our
13 elected offices here and the sheriff and actually
14 surprised the election people. I think they almost
15 had a heart attack and I think Evan was there to
16 capture the moment. When your Secretary of State
17 walks in a little office like this, electoral --
18 you do kind of open your eyes. So I think that kind
19 of made their day any way.

20 I also would like to tell you about the
21 Relay for Life. They're going to have a kickoff
22 down at the senior building August the 7th and
23 that's the big event we have every year here. Of
24 course, the event itself will be -- it will still be
25 over at the football field, won't it, that's where

1 we -- okay. But the kickoff will actually be down
2 at the senior building. They'll have a meeting and
3 get all the different groups together and organized.

4 Yesterday I went down -- I know, Vickie,
5 I'm taking some of this away from you, but it's in
6 the way of a special for everyone. They had a
7 ribbon cutting down at the DMV (inaudible). Had a
8 good turnout down there and that's -- you know,
9 thank goodness most of my stuff tonight's good news.
10 Diane gets on me for, you know, reporting so much
11 bad stuff, but we've went through so much bad in the
12 past year with our tornado and all, but, you know,
13 we're kind of seeing the light at the end of the
14 tunnel. At least we've got good stuff here going
15 on, you know. But we're proud for those people down
16 there, the owners of that. It's a good thing for
17 the county.

18 MR. CERVELLI: It will be a number of
19 jobs, right?

20 MR. RUMLEY: Oh, yeah. Yeah. And
21 one last announcement. This is something that we --
22 we had this room scheduled for the 21st for -- and
23 this was in the paper this week for our -- our Game
24 and Fish Department, they do the Hunter Safety
25 Course here every year and so this will come -- this

1 will be in the paper, but our game warden called
2 last night and talked to me about this and realized
3 there was a conflict there because it is election
4 day and so need to let everybody know, all the young
5 people, and the people that are going to sign up
6 that that will be in our court facility across the
7 road. It will be in our small courtroom and we'll
8 try to get the word out in the papers, you know, to
9 everyone for that.

10 Anyone got anything they want to add that
11 you maybe forgotten about?

12 MR. PITTMAN: No, sir.

13 MR. RUMLEY: Okay. Do I have anyone
14 from the City of Trenton tonight that wants to talk
15 to us, the mayor? Okay. Move down to number four.
16 Don, you want to read our monthly finance report?

17 MR. TOWNSEND: As of July 31st the
18 General Fund had a balance of, \$300,727. Federal
19 Asset Fund (U.S. Treasury), \$288. Sheriff's Special
20 Fund, \$1,479. Drug Abuse Education Fund, \$106,166.
21 Supplemental Juvenile Services Fund, \$20,475.
22 Victim Assistance Fund, \$643. Jail Fund, \$28,826.
23 Federal Asset Fund (Department of Justice), \$3,162.
24 Payroll Account, \$39,027. As you can see we used to
25 have two columns here. The blue is gone, which is

1 the old SPLOST. And now it's just the 2009 SPLOST.
2 Under the Construction Account, \$14,312. Projects
3 Account for SPLOST, \$116,951. Proceeds Account,
4 \$1,148,968. And you see the different fire
5 departments.

6 June 30th revenues collected \$1,140,120.
7 Year to date, \$9,578,361. Revenues. Then for
8 expenses June 30, \$761,654. And budget wise for the
9 year to date expenses was \$9,685,236.

10 We probably won't see that kind of figure
11 again. Of course, we had a lot of FEMA things
12 expensed in that number (inaudible) in June, July --
13 I'm sorry. July, August, and September of 2011. So
14 hopefully we'll be back to normal in the 7 to
15 8 million-dollar range instead of the 9,
16 10 million-dollar range. This does show (inaudible)
17 100 percent. So as Mr. Cervelli noted (inaudible)
18 revenues plus expenses year to date is \$106,175
19 short (inaudible), but you can expect about 39 -- 35
20 to \$40,000 worth of revenue still to come in
21 (inaudible). So once we've collected all the
22 revenues and paid all the bills, which we're getting
23 very close to that for FY12. (Inaudible).

24 MR. RUMLEY: Any questions for Don?
25 No questions, I'll entertain a motion to approve the

1 financial statement presented by Don Townsend.

2 MR. CERVELLI: I make a motion.

3 MR. RUMLEY: Okay. I have a motion.

4 Do I hear a second?

5 MR. PITTMAN: I second.

6 MR. RUMLEY: Okay. Call the roll.

7 Mr. Cervelli?

8 MR. CERVELLI: Yes.

9 MR. RUMLEY: Mr. Goff?

10 MR. GOFF: Yes.

11 MR. RUMLEY: Mr. Pittman?

12 MR. PITTMAN: Yes.

13 MR. RUMLEY: Mr. Smith?

14 MR. SMITH: Smith.

15 MR. RUMLEY: The Chair votes yes.

16 Robin, you got anything you want to report
17 on at all as far as --

18 MR. ROGERS: I don't.

19 MR. RUMLEY: We haven't got any
20 status on the -- our pending -- I mean, not lawsuit,
21 but our bankruptcy --

22 MR. ROGERS: There's been no new
23 action taken on that. There is a hearing set for
24 August, but it's in the middle of the month. I
25 don't recall.

1 MR. RUMLEY: Yeah.

2 MR. CERVELLI: August 15th, something
3 like that.

4 MR. RUMLEY: Yeah.

5 MR. CERVELLI: What is it Robin?

6 ROBIN: 16th.

7 MR. RUMLEY: Robin always goes to
8 these. She always -- we're talking about Robin, we
9 can't say this in TV land, but our news reporter
10 there for the Sentinel she's actually always --
11 she's on the ball and goes to these things. She's
12 even been before when we set there for two minutes
13 and then leave, you know.

14 We have talked, Robin and I, Robin, our
15 attorney, and we're looking into to this getting the
16 question pertaining to the library, whatever it may
17 be on this November ballot and I think we kind of
18 got an answer there from that that that's going to
19 have to go through legislation. So there's probably
20 no way that we can get it on November -- you know,
21 this November ballot, right?

22 MR. ROGERS: I think that's right.

23 MR. RUMLEY: So we'll keep you
24 informed on that. That's probably not going to
25 happen in November, but there again, we've got a

1 year or two to look at this because, you know, we've
2 already set our budget for the year and so, you
3 know, anything that happens pertaining to our moral
4 contribution we're making to our library will not be
5 in our next budget cycle anyway, so. But we'll keep
6 everyone updated on that.

7 Okay. Any unfinished business that you
8 want to discuss.

9 MR. PITTMAN: No.

10 MR. RUMLEY: Okay. The reading of
11 the minutes of the last month's regular meeting and
12 the special called meeting minutes will not be
13 required since all commissioners have been furnished
14 copies in advance. The minutes are public record
15 available in the Commissioner's Office. The minutes
16 are included in the consent agenda. At this time I
17 would like for Don to go through that consent agenda
18 and read them back to us that we discussed just a
19 few minutes ago.

20 MR. TOWNSEND: The approval of the
21 agenda approval of previous meeting minutes as
22 amended. Primary Healthcare Center Week, the
23 proclamation -- proclaiming Primary Healthcare
24 Center Week proclamation, August the 5th through the
25 11th of this year. And National Immunization

1 Awareness Month proclaiming the month of August as
2 National Immunization Awareness. Approval of SPLOST
3 for purchase for West Brow Fire Department initial
4 \$8,000 -- I can't remember the condition.

5 MR. CERVELLI: Condition under
6 ability to pay the remainder of the bill.

7 MR. TOWNSEND: Yes. Number 6 is the
8 resolution of the R-22-12, which is the 2013 budget
9 amendment amending a \$3,500 increase to utility
10 reimbursement and an increase to (inaudible) both in
11 the Department of Juvenile Justice, which is a was
12 of 0, net change. 2013 USDA-NRCS Grant soil
13 conservationist for \$15,600 grant application
14 approval. Ordinance No. 08-02-12 ordinance to
15 establish Alcoholic Control Board amendment to allow
16 for the increase in fees. Approval of selling of
17 fixes assets as stated of four vehicles. And the
18 employee handbook updates as noted in section two
19 point four (inaudible) and section eight
20 (inaudible).

21 MR. CERVELLI: Don, I think it was
22 vehicles and some tires.

23 MR. TOWNSEND: It was. You're
24 correct. We do have three tires for sale if there's
25 anyone interested. One hundred dollars for all

1 three. And you can also access all the public
2 surplus stuff at publicsurplus.com. Just Google
3 that and make sure you put Dade County, Georgia or
4 you might accidentally get Florida.

5 MR. RUMLEY: Okay. Any questions for
6 Don, any corrections or anything? Okay. If not,
7 I'll entertain a motion to approve our consent
8 agenda as presented by Mr. Townsend. Do I hear a
9 motion?

10 MR. PITTMAN: I make a motion we
11 approve the consent agenda as read.

12 MR. RUMLEY: Okay. Do I hear a
13 second?

14 MR. GOFF: Second.

15 MR. RUMLEY: Okay. Call a vote. Mr.
16 Cervelli?

17 MR. CERVELLI: Yes.

18 MR. RUMLEY: Mr. Goff?

19 MR. GOFF: Yes.

20 MR. RUMLEY: Mr. Pittman?

21 MR. PITTMAN: Yes.

22 MR. RUMLEY: Mr. Smith?

23 MR. SMITH: Yes.

24 MR. RUMLEY: The Chair votes yes.
25 Thank you. Okay. Anyone want to come up and talk

1 to us tonight? Debbie, you got anything you want to
2 report as far as the Chamber goes before we get
3 into --

4 DEBBIE: I think you covered like the
5 World's Longest Yard Sale and that being across
6 Lookout Mountain this weekend, Thursday, Friday,
7 Saturday, and Sunday. There's already been quite a
8 few calls and people stopping in to get maps and
9 everything. And that's the biggest thing going on
10 right now. Our next thing is the ribbon cutting for
11 the library on August 14th.

12 MR. RUMLEY: For those of you that
13 didn't hear that's a ribbon cutting for the library
14 will be August the 14th. And what time did you say
15 now? Ten o'clock. And also Debbie with the Chamber
16 there as Mr. Goff had mentioned, she was actually
17 telling the folks here about the yard sale, the
18 World's Longest Yard Sale and it's actually extended
19 the corridor of Lookout Mountain -- or the actual
20 top of Lookout Mountain all the way down to
21 Noccalula Falls and on beyond into Tennessee. So,
22 you know, if you're out and about try to maybe visit
23 some of the vendors and also be careful because like
24 Robert said, "that's a dangerous time". It really
25 is.

1 DEBBIE: We're also going to be
2 having a duck race on September the 15th. The
3 Chamber board will be selling the tickets and
4 (inaudible).

5 MR. RUMLEY: Also, we've got the --

6 DEBBIE: And y'all need to buy them
7 from me not her.

8 MR. RUMLEY: The annual duck race
9 it's going to be actually September the 15th down at
10 R Haven?

11 DEBBIE: Yes. (Inaudible) will
12 provide two of them and I provide (inaudible).

13 MR. RUMLEY: Okay. Okay. How much
14 are tickets now? What are they this year?

15 DEBBIE: \$5 each. That will give you
16 one duck in one race.

17 MR. RUMLEY: Okay.

18 DEBBIE: \$25 will give you a duck in
19 every race.

20 MR. RUMLEY: Okay. All right. If
21 you've got any questions on this just contact the
22 Chamber. That's the easiest number to find or R
23 Haven and talk to Butch about that. Okay. All
24 right.

25 Anyone want to come up and talk to us

1 tonight? We've got some politicians in the
2 audience. I mean, Allan, you got anything you want
3 to say? We do have Allan Bradford here tonight.

4 MR. BRADFORD: I'm listening.

5 MR. RUMLEY: He's listening trying to
6 get back into gear here. Alan Painter, did he
7 leave?

8 MR. PITTMAN: Yeah, he left.

9 MR. RUMLEY: All right. Okay.

10 MR. TOWNSEND: We have a correction.

11 MR. RUMLEY: You have a what?

12 MR. TOWNSEND: After citizen
13 participation we have a request.

14 MR. RUMLEY: Okay.

15 MR. CERVELLI: Okay. We left
16 something off the consent agenda. We don't want to
17 forget this. It's very important. The FY2013
18 approval for Transportation of the Elderly Area
19 Agency on Aging. I guess we'll have to take that up
20 at the next meeting.

21 MR. RUMLEY: Well, we talked about
22 it, though, didn't we?

23 MR. TOWNSEND: We did, but I didn't
24 read it on the last.

25 MR. RUMLEY: Oh, okay. I knew we

1 talked about it. That's fine. I'll just entertain
2 that separate item, you know, to be approved.

3 That's the -- let me read it. What number was that?

4 MR. TOWNSEND: It's number 8.

5 MR. RUMLEY: Number 8. Entertain a
6 motion to actually agree to the -- for the agreement
7 for the Transportation of the Elderly through the
8 Area Agency that's FY2013. Do I hear a motion to
9 approve that?

10 MR. GOFF: I make a motion to just
11 add it to the consent agenda.

12 MR. RUMLEY: All right. Do I hear a
13 second?

14 MR. PITTMAN: Second.

15 MR. RUMLEY: Okay. Call the vote.
16 Mr. Cervelli?

17 MR. CERVELLI: Yes.

18 MR. RUMLEY: Mr. Goff?

19 MR. GOFF: Yes.

20 MR. RUMLEY: Mr. Pittman?

21 MR. PITTMAN: Yes.

22 MR. RUMLEY: Mr. Smith?

23 MR. SMITH: Yes.

24 MR. RUMLEY: Chair votes yes. Thank
25 you. Okay. If there's no further --

1 MR. GOFF: Mr. Chairman, only other
2 thing that came to my mind, since our last meeting,
3 it was during the time of our special called
4 meeting, but Doug Miller, the former sole
5 commissioner of Dade County passed away. And our
6 sympathy's still with his family with his passing.

7 MR. RUMLEY: That's true. He was our
8 commissioner -- well, one of them, '72, '73, '74 --
9 (inaudible). He was a good man and he was actually
10 our third -- we only had three sole commissioners
11 and he was the third of our sole commissioners.
12 That was a loss.

13 Any other comments? Okay. I'll entertain
14 a motion to adjourn.

15 MR. PITTMAN: I make a motion we
16 adjourn.

17 MR. RUMLEY: All right. Do I hear a
18 second?

19 MR. SMITH: Second.

20 MR. RUMLEY: All right. All in favor
21 say aye?

22 MR. SMITH: Aye.

23 MR. PITTMAN: Aye.

24 MR. GOFF: Aye.

25 MR. CERVELLI: Aye.

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MR. RUMLEY: Meeting adjourned.
Thank you for being here tonight.
(End of Meeting.)

C E R T I F I C A T E

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

I, DEADRA D. RAGSDALE, Court Reporter, hereby certify that I reported the foregoing hearing of by machine shorthand to the best of my skills and abilities, and thereafter the same was reduced to typewritten form by me. I am not related to any of the parties named herein, nor their counsel, and have no interest, financial or otherwise, in the outcome of the proceedings.

I further certify that in order for this document to be considered a true and correct copy, it must bear my original signature, and that any unauthorized reproduction in whole or in part and/or transfer of this document is not authorized, will not be considered authentic, and will be in violation of Tennessee Code Annotated 39-14-104, Theft of Services.

In witness whereof, I have hereunto set my hand this 16th day of August, 2012.

Deadra D. Ragdale

DEADRA D. RAGSDALE
Expiration Date 6/30/2014
Notary Public Commission Expires: 8/7/2016

