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DADE COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 5, 2013

1 MR. GOFF: I call our regular meeting
2 to order. Before we get started first of all, let's
3 remember Ted. Ted's a little under the weather.
4 Hopefully tomorrow -- as you know, is county
5 furlough day, but he's usually here on Friday. If
6 anybody comes by, they're still going to find Ted
7 here. I don't know about tomorrow. I'm not saying
8 he will be or won't be. Alex don't think he will
9 be.

10 MR. CASE: I'm not going to let him
11 in the building.

12 MR. GOFF: Well, there you go. 911
13 will keep him out. He does need to keep the time
14 off. And I guess we can say what it is, if you
15 don't know. Ted is having a bout of kidney stones.
16 And this is about the second one in two months that
17 he's had and it's a little bit worse, I think, than
18 the first bout. But do remember him in your
19 prayers.

20 And also I was just given -- Evan said
21 that the detention officer passed away that worked
22 under Phillip Street, Frank Flurry (phonetic). I
23 don't remember him myself, but remember his family.
24 Also since our last meeting -- I think since the
25 last meeting the Mayor's mother passed away.

1 Anthony Emanuel's mother passed away this last
2 month. Remember that family. And I know there are
3 others that do, but these are people that have
4 worked or do work in our county in amongst us, so
5 keep their families in your prayers. Would you
6 stand and let's go to the Lord in prayer.

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

9 MR. GOFF: This is the Dade County
10 Board of Commissioners regular meeting. We do it at
11 the same time, the first Thursday of every month.
12 And we need a roll call. And it has been published
13 in the legal organ of Dade County. At this time
14 we'll get a roll call.

15 Mr. Smith?

16 MR. SMITH: Here.

17 MR. GOFF: Mr. Pittman?

18 MR. PITTMAN: Here.

19 MR. GOFF: Mr. Goff is acting. I'm
20 Vice Chair acting as Chairman. Is here.

21 Mr. Bradford?

22 MR. BRADFORD: Here.

23 MR. GOFF: All right. Our Chair is
24 absent tonight, as we said, due to sickness. We
25 have a quorum so therefore it's a legal meeting.

1 The reading of the minutes of the last regular
2 meeting and any special called meeting will not be
3 required since all commissioners have been furnished
4 copies and in attendance. The minutes are public
5 record, available for review at the County
6 Commission Office. The minutes are included in the
7 consent agenda and will be considered for approval
8 under new business.

9 All right. Y'all just work with me
10 tonight. I'm trying to be Ted. All right.

11 We'll have our district commissioners --
12 I'll just go ahead and start since Ted usually
13 starts with one of us and -- I don't know what all
14 Ted's done this month. He does stay busy. It's
15 busy every day. I know he and I went to Atlanta one
16 day concerning the chert pit down on Back Valley
17 Road and getting everything finished up there so we
18 can have that. As I mentioned this morning on
19 Evan's program in Ted's stead, that's very important
20 that we got that because with the Industrial Park
21 that we're trying to get suited where people can go
22 in and actually see the land, you need a good
23 roadbed. So it's just everything kind of coming
24 together. And there's just so much that goes on.

25 Now, Mrs. Chairman, Diane Rumley, First

1 Lady of Dade County, wanted me to make sure that I
2 mentioned tomorrow night will be Relay for Life. I
3 think it's a little earlier maybe than it's been
4 being. It will be at the high school at the
5 football field. Dade County will be playing away
6 tomorrow night, so there will be no game there. The
7 track is torn up. If they have it poured by
8 tomorrow, concreted by tomorrow, I would be greatly
9 surprised.

10 So it will not be on the track around the
11 field. I think it's going to be more in the parking
12 lot area. Because if you haven't been over, they're
13 re-doing the track and going to re-do the tennis
14 courts. So right now the track does not exist.
15 It's just a dirt track, but they're about ready to
16 pour it. So she wanted me to be sure to mention
17 that tomorrow night the Relay for Life, which deals
18 with hopefully one of these days a cure for all of
19 the cancers.

20 If you notice still coming in out here the
21 Color Me Purple thing that happened about a month
22 ago. I think they did real well on that and it was
23 a great turnout for it that day. And I got purple.
24 I tried not to get purple, but I got purple.

25 And Billy wanted me to tell you that the

1 roads, all the tiles have been put back in, I think,
2 where we lost them. There are still some paving to
3 do and some work to do over the tile, but they are
4 back in. I think they finished -- he said by the
5 first of next week, the first few days, weather
6 permitting of next week, they would be through on
7 the mountain with Trammel (phonetic) Road and
8 Hartline Road. I think Hartline may be finished
9 already. And then they'll get -- as time allows,
10 weather permits, they'll get back on some of the
11 other roads and we'll get those back together
12 throughout the community and county hopefully before
13 this summer's over because it is passing by in a
14 hurry. So that's about all I have.

15 Commissioner Smith.

16 MR. SMITH: Well, I always knew,
17 Robert, that if you talked long enough, you'd cover
18 it all. Okay.

19 MR. GOFF: Just a gift of gab.

20 MR. SMITH: Just north end of the
21 county's being repaved. It's part of what Robert's
22 said already, hopefully in the next week or so
23 they'll be paving over where all the tiles were out
24 barring any rain and just as long as they're taking
25 the right mix of the paving manufacturer.

1 And on Creek Road, where it's washed and
2 they've got it built back up, probably going to let
3 it set until probably spring and let the weather,
4 rains, and whatever and see if we lose it again
5 before we do any paving on it. So other than that,
6 everything seems to be going all right now.

7 MR. GOFF: All right. And he did say
8 that they'd also mowed down at the Four Fields, all
9 the banking, the steep bank and everything down
10 there.

11 MR. PITTMAN: That's what I was
12 fixing to tell everybody about.

13 MR. GOFF: Anyway. I'm psychic.

14 Commissioner Pittman.

15 MR. PITTMAN: We have rec football
16 going on, little league football and it's going
17 well. I'm not sure exactly the number of teams, but
18 you've got the football players, your cheerleaders,
19 and your soccer teams utilizing the Four Fields at
20 this time. Now, a lot of people don't understand
21 why we invest money into the Four Fields because it
22 is a substantial amount of money, but all the youth
23 of Dade County get to use this field. It's open,
24 like I said, to soccer, football, cheerleading,
25 baseball.

1 The rec league football at this time they
2 have purchased some bleachers that were, not thrown
3 away, but disposed of at Plainview after the
4 tornado. Plainview got a new set of bleachers out
5 of it and they sold us what they had left that was
6 usable. The rec is doing all this on their own at
7 no cost to the county. They're going to transport
8 the bleachers from Plainview and set them up at the
9 Four Fields so they'll be able to use that extra
10 field down at the Four Fields for some football
11 games.

12 Right now they play all their games over
13 at the high school, but this will give them the
14 opportunity to maybe play two games at one time or
15 if there was some kind of conflict and the high
16 school was using their field for whatever event,
17 then they could have a small football field down
18 there at the Four Fields. Small stadium.

19 Also they're looking for some lights. And
20 one of the gentleman approached me and he was
21 telling me about it and he noticed -- one of them
22 noticed that we had some lights down at our
23 maintenance barn. And I talked to Billy about those
24 lights. They're basically salvaged lights. So if
25 you know of anybody that's got any kind of stadium

1 lighting stored away that they're not going to use,
2 if they could get in touch with somebody over rec
3 football, I'm sure they will be willing purchase
4 them.

5 And that's all I've got.

6 MR. GOFF: I knew all that. I just
7 didn't tell it.

8 MR. PITTMAN: I know. That's why I
9 jumped on it before you had a chance.

10 MR. GOFF: Commissioner Bradford.

11 MR. BRADFORD: I really don't have a
12 whole lot. I think he's gone through it all. But I
13 was out on Hartline Road today and they are paving
14 it out there today. And we're going to get back on
15 Burkhalter Gap. Everything had to be pulled away,
16 but we do have a lot of the (inaudible) out there
17 and it's going to get paved. The other day when
18 they went to get some (inaudible) and they don't
19 like to do it unless you get 60,000 tons to do in
20 different areas. At that time we could get some and
21 that's going to be paved pretty quickly.

22 And most of you if you've been down to the
23 transfer station, we have a new gentleman down
24 there. I don't know if you've seen him or not, but
25 he's a pretty good sized boy. Brandon Stevens.

1 They call him Tank. I hear's he's doing an
2 excellent job. I don't know if any of the
3 commissioners have been down there to check on him,
4 but I go every morning. And he's has a lot of
5 questions and he's young and if you see anything
6 you're not familiar with, just let him know or get a
7 hold of me. But he's doing a really great job down
8 at the transfer station for a young person. Doing
9 real good.

10 That's about it. Robert's done covered
11 everything else and Mitchell. They just left me out
12 of everything. And Scottie came up with the ball
13 fields. So everything's going pretty good in our
14 county right now.

15 MR. GOFF: It really is. And, again,
16 I wish I could report on all that Ted does because I
17 know there's a list of things. It's a daily battle
18 sometimes just to keep up with all that's going on,
19 the meetings he attends, and the things that he
20 talks to people about. Ted does a great job. I'll
21 say that in his absence. And if he don't read the
22 minutes, he'll never know I said it. Or watch the
23 TV. Ted does a great job from day to day and we're
24 blessed to have somebody with his knowledge when it
25 comes to these roads and all that's going on

1 because, you know, I would know we need a bulldozer.
2 Ted knows what size bulldozer and how long we're
3 going to need it and what it's going to move and
4 what it's going to put back in. And that is a great
5 blessing to the county to have somebody with that
6 knowledge of building, because so much does have to
7 do with the infrastructure of the county talking
8 about the Industrial Park and all this and the bonds
9 that we're going to probably have a special called
10 meeting on that, he can -- he just knows the talk
11 and does very good at it. So, again, keep him in
12 your prayers.

13 All right. If there's nothing else, we'll
14 go down to number three, appearances. Do we have
15 anybody from Industrial Development Authority? Mr.
16 Wootten's not here that I see. We do have something
17 in the packet. I guess it remained in the packet.
18 It's concerning the bond. It's for them as well as
19 for the county. So if you've got any questions
20 about that, we'll talk about it later, but I don't
21 see him here.

22 Dade County Extension Service. We have
23 Mrs. Katie Hammond. She brought some guests with
24 her tonight that want to come up and talk to us
25 about some things going on at the Ag building and

1 4-H and the head, heart, health, and hands. See I
2 even know all that. I can talk about that if you
3 want me to. Come on up here. You want us to do the
4 4-H pledge?

5 MR. CLAY: Yeah.

6 MR. GOFF: You do know it, don't you?

7 MR. CLAY: Oh, yes.

8 MR. GOFF: All right.

9 MR. CLAY: My name is Joel Clay and
10 I'm in the eighth grade. And I've been in 4-H for
11 three years now. And we just want to let the
12 commission know what we're doing and also to let you
13 guys know what we're doing so hopefully you guys can
14 think more about 4-H and what we do and maybe try to
15 get involved a little bit.

16 So last month, August, we did State Land
17 Judging Competition, which is in Plains, Georgia,
18 our junior team and senior team both got third place
19 and did extremely well. And I got high junior
20 individual. We finished summer BB practice.

21 We have Public Speaking Club, is a monthly
22 meeting to help students with public speaking and
23 then that goes into what we call BTA, which is in
24 February or March where you give a ten-minute speech
25 and you put together what we call a portfolio. It's

1 really a resume. And it just is really good
2 experience to try to learn about a topic and work on
3 that.

4 We purchased a robot this month for our
5 Robotics Club. And that was from a small Lockheed
6 Martin grant.

7 Seth Brown and Brett Dyer competed in the
8 Walker County goat show and lamb show. And then
9 Brett got goat champion and (inaudible) champion
10 goat. And Seth placed first in Class Four.

11 And then for the month of September we're
12 going to have large livestock judging practice.
13 We're going to have in-class 4-H speeches, which we
14 also had last month at the schools. We're going to
15 start having our robotics practices, which we'll be
16 the second and fourth Friday.

17 We're going to have a community service
18 day at the Food Bank, Tri-County Food Bank. We're
19 going to have a fall livestock preview show, which
20 will be held on Saturday, September 21st. And we're
21 going to have a pasture management day in Walker
22 County on Thursday, September 26th.

23 MR. SMITH: Before you sit down, real
24 quickly. I've seen it. I don't no a whole lot
25 about it. Just a short summary. Land judging, what

1 do you do?

2 MR. CLAY: Short summary of land
3 judging. We take a tract of land, typically either
4 a hundred feet by hundred feet or fifty feet by
5 fifty feet, and we're going to judge it based on a
6 few qualities, such as what's the slope, what's it
7 going to be used for, what's your soil, how is your
8 soil. Just a few things like that.

9 Thank you guys for supporting 4-H.

10 MR. GOFF: Thank you. I just thought
11 I can talk.

12 MR. BRADFORD: Yeah. He done a great
13 job.

14 MR. PITTMAN: Very impressed with
15 him.

16 MR. SMITH: I've got to say this,
17 Robert, I know how the guy won, or something. The
18 goat -- you used the goat.

19 MR. GOFF: There you go. I tell you
20 what, 4-H to me -- and I tell people this all the
21 time 4-H and agriculture, FFA and 4-H and all of it
22 together should get more recognition than it does.
23 Because Scottie just talked about all the kids at
24 the Four Fields and football and soccer, and I --
25 there's not doubt that I love football. I'm sitting

1 here right now wondering who's winning the JV game
2 over at the high school and the middle school game
3 over at Chattanooga Valley. But you know what, if
4 somebody don't raise that cow, I can't go to a
5 football game because they won't have a football.
6 So which is more important? And I sure do like to
7 eat a piece of steak every once in a while.

8 Young man, I appreciate what y'all do.
9 And 4-H is so much more than it was back when I knew
10 the pledge. And I still know it. But it was
11 poultry and land judging pretty much back then. And
12 they wouldn't give us a BB gun to shoot because I'd
13 done shot the television screen out at home.

14 MR. PITTMAN: It's not easy to get in
15 front of a crowd and speak.

16 MR. GOFF: No, no. Public speaking
17 isn't easy. He's doing a great job.

18 MR. PITTMAN: A lot of adults' knees
19 would have buckled standing up here talking in front
20 of a crowd.

21 MR. GOFF: Is your other young man
22 going to talk to us, Katie?

23 MRS. HAMMOND: He's speaking at the
24 next one I believe.

25 MR. GOFF: Okay.

1 MRS. HAMMOND: They're taking turns.

2 MR. GOFF: Oh, okay. Well, we're
3 happy to have them and any time they want to come
4 and -- you know, if there's anything they can bring,
5 any charts, whatever, they can set them up here so
6 people can kind of see what's going on and --

7 MR. PITTMAN: Don't let Robert see
8 them ahead of time or he'll --

9 MR. GOFF: Well. All right. Anybody
10 else want to come up? Debbie, you got anything
11 going on? I know somebody's got to talk about the
12 duck race.

13 DEBBIE: We've got the duck race
14 going on. So if anyone would like to buy a ticket,
15 there's \$5 each or you can buy a book that gives you
16 five races for \$20. And Aubrey has those for sale.
17 Anybody that needs a duck race ticket, just get in
18 touch with anyone at the Chamber. It is one of our
19 fundraisers. That's going to be on September 21st
20 all day down there. We're going to have a lot of
21 entertainment, a lot of (inaudible) entertainment
22 too will be down there. A lot of vendors, food. So
23 please come out and support us.

24 We're already starting our plans for Trick
25 or Treat Alley. And then that's going to be on the

1 square. And y'all be getting (inaudible) next
2 month. (Inaudible).

3 MR. GOFF: Thank you, Debbie.
4 Marshana? Anyone else got?

5 MARSHANA: I've just got the Ready to
6 Read started back up for the Pre-K kids and today
7 was our first day. They had about 35 kids there.
8 So it looks it's going to get off to a great start.
9 The Friends of the Library is doing a fundraiser to
10 keep the library open and we've already made over
11 \$6,000. And we've started knitting classes. We
12 have quilting classes, crocheting classes, and now
13 knitting classes going on. And the GED classes are
14 still going on. And that's all.

15 MR. GOFF: Thank you. All right.
16 Anybody else that represents a club or group a
17 business and you'd like to speak to us? We could
18 ask Buddy about what's going out on the west brow.

19 UNIDENTIFIED SPEAKER: We're
20 (inaudible) fiber service (inaudible) and over on
21 the county side of the freeway. Not quite to
22 Mitchell's house yet, which I've heard all about.

23 MR. SMITH: The sign's right there
24 when I get off the freeway.

25 MR. GOFF: Is he being pushy?

1 UNIDENTIFIED SPEAKER: No. He's been
2 patient.

3 MR. GOFF: Oh, patient.

4 UNIDENTIFIED SPEAKER: Now he's
5 becoming (inaudible), but that's okay.

6 MR. BRADFORD: They won't come a
7 hundred feet of my house. They didn't come up
8 there.

9 UNIDENTIFIED SPEAKER: No. Because
10 we're boycotting you, Alan.

11 MR. GOFF: Nothing like the truth
12 coming out. All right. Anyone else? All right.

13 We'll go to fiscal matters and monthly
14 finance report, Mr. Townsend.

15 MR. TOWNSEND: Under tab number one
16 you'll see our financial statement. As of August
17 31st, 2013 the General Fund had a balance of
18 \$252,123. The Federal Asset Fund, U.S. Treasury,
19 \$288. Sheriff's Special Fund, \$26,755. Drug Abuse
20 Education Fund, \$48,632. Supplemental Juvenile
21 Service Fund, \$21,862. Victim Assistance Fund,
22 \$1,444. Jail fund, \$20,221. Federal Assets Fund,
23 Department of Justice, \$742. Payroll Account,
24 \$45,406. Construction Account under the SPLOST
25 \$14,388. Projects Account, \$29,201. And Proceeds

1 Accounts is \$1,079,078. That Proceeds Account we're
2 about to make our payment in the month of October.
3 It's due November 1st. So we have now accrued
4 approximately enough money to make that. So that's
5 good news. And we'll start accruing the next one.
6 So we've got two more to go after this one.

7 The next page you'll see the General Fund
8 revenues and on page three the expenses for the
9 month of July. July 31st, 2013. Actual collected
10 was \$667,410 and budgeted was 247,948. Now, we'll
11 have to go back and (inaudible) budget a little bit,
12 but that's a good sign. It looks like a surplus of
13 819,000. I don't want you to think that. It's not.
14 There's a lot of (inaudible) budget and I did not
15 have a chance to that, but we'll be doing that.
16 It's still positive. That's a good thing. The year
17 to date was (inaudible). The expenses at the bottom
18 is \$683,544. Budgeted was \$723,160. So, again, we
19 came in under budget and our balance is \$39,616.
20 The budget attained so far should be 8.33 for the
21 one month. And the revenues attained is 7.27. And
22 expenses attained is 7.45 percent for the month of
23 July.

24 Flipping over to the next page you'll see
25 the Local Option Sales Tax that came in. Again,

1 it's still down from where it had been a few months
2 back. We were looking at close to 180, 190,000.
3 Now, it's 160, but -- \$160,192 is what was
4 collected. Special purpose local option sales tax
5 was \$200,159. And, again, we would like to see that
6 closer around to 220, 230, but anything's better
7 than 0.

8 And the next pages are the beginning 2004
9 SPLOST and this is just a summary of the former
10 SPLOST that we had. It was a five-year SPLOST
11 ending in each year, twelve months, 2.4, 2.5 million
12 and this month -- we just ended the 2013 period and
13 it was 2.3 million for a twelve month period.
14 Twelve months ago prior to that it was 2.5 million.
15 So we're back again around 2009, 2010 levels.

16 Page after that is the Dade County Tax
17 Commissioner's Office year-to-date tax card. This
18 is the fiscal year 2013, period ending, again, July
19 31st, 2013. We're only at 2.17 percent collected,
20 which is actual \$80,933. It doesn't seem like a
21 lot, but pretty soon the tax bills go out we'll be
22 collecting that around October. I understand Tax
23 Commissioner, Jane Moreland, said that she hopes to
24 have those actually go out in late September as she
25 did last year. So that will probably expedite that

1 a little bit and hopefully see some revenue start
2 coming in maybe as soon as next month, but
3 definitely the month of November and December. And
4 that concludes the finance report.

5 MR. GOFF: Thank you, Don. Don, is
6 the last -- starting this month, is this the last
7 year on the current SPLOST or is there another?

8 MR. TOWNSEND: It runs through I
9 believe 2015.

10 MR. GOFF: So --

11 MR. TOWNSEND: June 30th, 2015. Now,
12 we will collect through two months after that. So
13 we'll get monies up until --

14 MR. GOFF: So we basically got two
15 years left on the SPLOST.

16 MR. TOWNSEND: We have an extra year
17 on that because of the tier (phonetic) one project.

18 MR. GOFF: Okay.

19 MR. TOWNSEND: Normally it's five
20 years, but it's six on this current SPLOST.

21 MR. GOFF: Any questions from Don?

22 I need a motion to approve the monthly
23 financial statement.

24 MR. PITTMAN: I'll make a motion to
25 approve the monthly financial statement as read.

1 MR. GOFF: Second?

2 MR. BRADFORD: Second.

3 MR. GOFF: Okay. Call the -- Mr.
4 Smith?

5 MR. SMITH: Yes.

6 MR. GOFF: Mr. Pittman?

7 MR. PITTMAN: Yes.

8 MR. GOFF: Mr. Bradford?

9 MR. BRADFORD: Yes.

10 MR. GOFF: I vote yes. So as read.

11 All right. Legal matters. Robin,
12 anything that's?

13 MR. ROGERS: There's nothing new to
14 report. The bankruptcy (inaudible). There's still
15 discussions regarding a possible sale of properties
16 ongoing, but that's still in the works. Has not
17 been completed yet.

18 MR. GOFF: All right. No unfinished
19 business. Under new business, consideration of all
20 items on workshop agenda.

21 Don, would you read that back to us,
22 consent agenda.

23 MR. TOWNSEND: On the consent agenda
24 tonight is approval of previous meeting minutes,
25 review of the Employee Headcount Report, a

1 proclamation for Attendance Awareness Month
2 September 2013, a proclamation for Literacy Week,
3 September 23rd through the 29th. We have the
4 agreement with Lookout Mountain Community Services
5 as an extension of the current agreement for Dade
6 Transit. And that's it.

7 MR. GOFF: All right. I need a
8 motion -- if you don't have a question, a motion to
9 accept the consent agenda.

10 MR. SMITH: Motion to accept the
11 consent agenda.

12 MR. GOFF: Second?

13 MR. PITTMAN: Second.

14 MR. GOFF: All right. Call the roll.

15 Mr. Smith?

16 MR. SMITH: Yes.

17 MR. GOFF: Mr. Pittman?

18 MR. PITTMAN: Yes.

19 MR. GOFF: Mr. Bradford?

20 MR. BRADFORD: Yes.

21 MR. GOFF: I vote yes. All right.

22 All right. Anybody want to come up and
23 talk to us tonight and take a minute or two or five
24 or six and talk to us about anything that's on your
25 mind. All right. Seeing none, I need someone to

1 make a motion to go into executive session to
2 discuss records exempt from public inspection.
3 Disclosure, pursuant to the Open Records Act.

4 MR. PITTMAN: I make a motion to
5 enter executive session.

6 MR. SMITH: Second.

7 MR. GOFF: Second. All right. We'll
8 go back and we'll be back out in a while.

9 MR. ROGERS: You need to take a vote.

10 MR. GOFF: I'm sorry. Okay.

11 Mr. Smith?

12 MR. SMITH: Yes.

13 MR. GOFF: Mr. Pittman?

14 MR. PITTMAN: Yes.

15 MR. GOFF: Mr. Bradford.

16 MR. BRADFORD: Yes.

17 MR. GOFF: And I vote yes.

18 (Whereupon, the Commissioners left the meeting room
19 and entered into an Executive Session.)

20 (Whereupon, the Commissioners entered the meeting
21 room and continued with the Regular Meeting.)

22 MR. GOFF: All right. I need a
23 motion to come out of executive session.

24 MR. BRADFORD: I make a motion.

25 MR. GOFF: Second.

MR. SMITH: Second.

1 MR. GOFF: Call the roll.

2 Mr. Smith?

3 MR. SMITH: Yes.

4 MR. GOFF: Mr. Pittman?

5 MR. PITTMAN: Yes.

6 MR. GOFF: Mr. Bradford?

7 MR. BRADFORD: Yes.

8 MR. GOFF: I vote yes. We'll come
9 out of executive session and no vote was taken.

10 Any further comments, questions, whatever?

11 MR. PITTMAN: I make a motion we
12 adjourn.

13 MR. GOFF: Motion to second?

14 MR. BRADFORD: Second.

15 MR. GOFF: Second.

16 Mr. Smith?

17 MR. SMITH: Yes.

18 MR. GOFF: Mr. Pittman?

19 MR. PITTMAN: Yes.

20 MR. GOFF: Mr. Bradford?

21 MR. BRADFORD: Yes.

22 MR. GOFF: I vote yes. Meeting's
23 adjourned.

24 (End of Meeting.)

25

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.



Deadra D. Ragsdale

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