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DADE COUNTY COMMISSION
REGULAR MEETING
OCTOBER 4, 2012

1 MR. RUMLEY: Will go ahead and call
2 the meeting on this October 4. As always, I'd like
3 to ask Mr. Goff if he would lead us in prayer and
4 say the Pledge of Allegiance to the flag, please.

5 (Whereupon, the invocation and Pledge
6 of Allegiance were given.)

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

15 MR. CERVELLI: Here.

16 MR. RUMLEY: Mr. Goff?

17 MR. GOFF: Here.

18 MR. RUMLEY: Mr. Pittman's absent.
19 Mr. Smith?

20 MR. SMITH: Here.

21 MR. RUMLEY: The Chair is present.
22 Mitchell, you want to start with your
23 committee report?

24 MR. SMITH: The 911 center this past
25 month had 263 fire calls, 9 public works, law

1 enforcement, 1,280, and accident calls of 390 for a
2 total of 1,870 calls.

3 I guess we'll call them the county paving
4 crew right now, got a few roads they're going to try
5 to get paved between now and when weather says they
6 can't pave no more, is basically what it is.

7 MR. RUMLEY: All the money runs out.

8 MR. SMITH: All the money runs out.

9 MR. RUMLEY: In SPLOST. We've a
10 budget --

11 MR. SMITH: Right now they're on
12 Dennis Road (inaudible) and the plans are when they
13 come off the mountain to try to catch Bishop Road,
14 Chambers Road, Old Hooker Road, the (inaudible) by
15 the Northwest Worship Center and the Hooker Cemetery
16 Road and then (inaudible) Road. And that all
17 depends, weather, money, but that's sort of the game
18 plan. Those areas will be probably be paved between
19 now and the end of the year.

20 MR. RUMLEY: And hopefully we can
21 finish that and move to Lookout. We're kind of
22 working our way that way. We'll just see what
23 happens. Anything else?

24 MR. SMITH: That's it.

25 MR. RUMLEY: Okay. Robert?

1 MR. GOFF: Well, ditto what Mitchell
2 said. I think it's a very good thing of what we're
3 able to do. With that, the legislative conference
4 that we just attended, part of that was presented by
5 the State Department of Transportation and what is
6 now known as LMIG, it used to be LARK (phonetic)
7 you've hears these acronyms. This is for the local
8 maintenance. It has to do with road anyway. So the
9 fact that we were able to buy that paving machine
10 also helps us when we receive that money because
11 we'll be able to -- instead of having to hire the
12 work done by someone else, we're able to do a lot of
13 that work. So it's going to stretch that money.
14 Sometimes we talk about savings. You know, I kind
15 of shudder because people hear savings then they've
16 got more money. No, we're just being blessed to
17 have these savings I think. And, of course, what
18 SPLOST does and what we save, that's two different
19 pots as we all know. But bearing that in mind, it
20 has been a very profitable thing, I think, for the
21 County to be able to do and will continue to be so.
22 Some of the other things in the legislative
23 conference, I don't want to beat the dead horse, but
24 some of the things that have gone into affect just
25 recently and some of the things that will be coming

1 affective in the next year or so or the next six
2 months or so, we don't know how some are going to
3 affect our counties.

4 One that just went affect was the overhaul
5 of the criminal code in Georgia. And there's nobody
6 here from the sheriff's department or the city
7 police, but these things have the possibilities of
8 affecting us in the way things are handled, not only
9 revenues in what may be collected through fees and
10 that kind of thing, but what crime becomes now a
11 lesser crime and I know the sheriff's association
12 was dealing very strongly with it because it will
13 affect -- as they say, one of the best deterrents to
14 crime in a lot of ways is the ability to have
15 traffic stops because then you find other things
16 that are going on such as the trucks down the
17 Interstate that are hauling things, cars, whatever.
18 And you don't have access to that anymore. Under
19 some laws you just don't have that search procedure,
20 I guess, is what I get from it. It is for us to be
21 concerned about it.

22 What they're expecting to come up in just
23 another couple of months is the overhaul of the
24 juvenile court system, which they all say has the
25 potential of being very costly to counties. And

1 there's a lot more involved in just saying that, but
2 these are the things that are coming up.

3 Everything's wiped clean as I understand it with a
4 new Congress, a new legislative session coming in.
5 A lot of new members obviously will go in, but those
6 are the things.

7 And one that I think we need to keep
8 reminding about and the press and everyone else is
9 on the March the 1st and the change that's going to
10 happen in our tax commissioner's office with the way
11 we title vehicles is going to be -- it's just going
12 to be hard for a lot of people that have always
13 bought a vehicle from a friend or a neighbor or a
14 church member they go to church with and they've
15 always come and paid \$18 to get that title
16 transferred from that person to them, \$20 for the
17 license plate to go on it and you're all set. Then
18 next year you would pay, of course, the ad valorem
19 tax. The ad valorem tax is going to drop off after
20 March 1st, but you're going to pay tax on that
21 vehicle. You never did it before. And that's where
22 it's going to hit that office is people are going to
23 come in and say, I've never paid tax -- I've always
24 bought cars from Mr. Smith and I've never paid tax
25 on them. Well, you're going to now on used vehicles

1 whether they're bought at a dealership or from a
2 friend or a neighbor. So that's one of the big
3 issues that they want us to continue to talk about
4 and educate people as much as possible. The bigger
5 chunk of the pie, I guess, is people coming from out
6 of state, moving into Dade County and this was
7 brought up -- you know, we're talking about excise
8 tax and giving them a break for businesses, yet if
9 those people come in and bring the husband and the
10 wife and two kids with four cars now and the first
11 thing they're going to do is lay down several
12 thousand dollars in the tax office because when they
13 title those cars in Dade County or in Georgia,
14 they're going to pay that tax on them as they come
15 into the county.

16 So there's going to be a lot of changes
17 that are just going to hit people and we're trying
18 our best to keep them informed of what's going on --
19 that has -- this will become law as of March 1st of
20 next year. So keep those things in mind. If people
21 have questions, get them to call the tax office. I
22 heard so and so say this and can you tell me. The
23 tax office can answer all their questions. And that
24 is going to be perhaps one of the biggest one to
25 affect how people react, I think, in our county as

1 far as titling of vehicles. And it's kind of like
2 the excise tax and I guess Ted will touch on that a
3 little bit more in a minute. We don't know how much
4 it's going to affect us revenue wise. All we're
5 told by the state is they will make us whole the
6 first year. We won't lose any money. We may gain
7 money. It depends on how many people buy cars and
8 come into Dade County or any county in Georgia and
9 title those vehicles. What we've got to watch here
10 is being a border county with five other counties
11 and four of those other counties are outside Dade
12 County in another state.

13 One little piece of trivia if you didn't
14 know, there's one county in the state of Georgia
15 that only borders one other Georgia county and
16 that's us. We only border -- Walker County's the
17 only Georgia county we border. So we are in the
18 truest sense border county. Thank you.

19 MR. RUMLEY: Explain to them too the
20 cars that we've already got. You know, after this.
21 We still have to pay. Your birthday tax don't give
22 a (inaudible) on them.

23 MR. GOFF: No. The car you own now
24 you will pay that ad valorem tax. As long as you
25 own it. Now, if you transfer it to a -- let's say

1 you've got a grandson and you say, well, here, Joe,
2 you can have this old car of mine, you know, 2002
3 Buick. They won't have to pay a tax on it or if you
4 give it to a wife or son, daughter, in that
5 immediate family. And the biggest thing too here is
6 it's not going to be what you paid for it. If I go
7 out here and Peter sells me his BMW for \$5,000 and I
8 go in and say, well, I know I've got to pay tax on
9 five -- they're going to look in that little black
10 book and, boy, you got a deal. That car lists for
11 \$14,500. Guess which one I pay taxes on. Now, you
12 can appeal that. If you say, well, come out here
13 and look at it. I've got it on a tow truck.
14 There's no motor in it. I bought it for the body.
15 Yes, you can appeal it like you can your property
16 tax or anything else. But the ad valorem birthday
17 tax does not go away. Who's going to benefit from
18 this is people if you're in here and you can hold
19 your hand up and say, I drive a car until nobody
20 wants it anymore and that's mine and my wife's case,
21 because once you pay that tax or title transfer fee,
22 you will not pay ad valorem every year. You've paid
23 it for the lifetime you own that vehicle. So it
24 could come out to be a great savings for anybody if
25 you keep a -- but if you trade every couple of

1 years, well, guess what, you'll probably start
2 driving one a little bit longer now than you used
3 to.

4 MR. RUMLEY: Thank you, Robert. Good
5 report. Peter?

6 MR. CERVELLI: Thank you. Before I
7 give the financial report I just want to say a few
8 words about Ted Dyer who was a long-time resident of
9 Lookout Mountain. He was one of the first people I
10 knew here in the county. And his contribution as
11 county agent and his involvement with the Cattlemen's
12 Association and the children has been significant
13 over at least the 12 years I've been here, and I
14 know much longer than that. So I just wanted to say
15 one more time how much we appreciated what Ted did
16 and what a shock it was certainly to me and I'm sure
17 his family and the county. That's a real surprise.

18 All right. Our finances. Our sales tax
19 collection for September was \$168,398. Last year at
20 the same time we collected \$179,673. So we're down
21 about six percent from the same time last year.
22 We're up, though, compared to just the previous month
23 of this year of two percent this year. What's clear
24 is we're trading, if I can use that term, a very
25 narrow range in terms of sales tax. It's been

1 fluctuating somewhere between 175,000 and 165,000.
2 And it's staying in that \$10,000 range up and down.

3 You know, I guess you just have to be
4 cautious in terms of spending as we've said for
5 several years now. And hopefully -- even though
6 when I look at some of the trends, it looks like
7 it's trending now. It still appears to be trending
8 in that narrow range.

9 We collected about a million and a half
10 dollars so far of this calendar year. And that's
11 about three percent more than we collected last year
12 for the same amount of time. But that percentage
13 has been getting smaller as the months go on, so.
14 Just cautious in terms of our expectations about the
15 local option sales tax.

16 SPLOST, we collected \$210,497
17 approximately. The same percentages. And that's
18 where we expect -- actually a little bit better than
19 we anticipated because we've all been very
20 conservative in our SPLOST expectations. So
21 hopefully these numbers will stay static.

22 In terms of our budget, we're reporting on
23 August right now, which is the second month of our
24 fiscal year. So that's 17 percent of the fiscal
25 year is passed in August. In terms of revenue we

1 only collected 7.8 percent of our revenue. So it's
2 not 17 of the year. It's only 7.8. In terms of
3 expenses, we've spent 14.9 percent. So revenues are
4 down. Expenses are down. Revenues are down
5 significantly because we're in the dry spell right
6 now. This is when we haven't collected property
7 taxes. The tax bills have gone out. So we should
8 start to see that revenue come back up. We're
9 negative about \$539,000 at this point in our fiscal
10 year. That will pretty much get dealt with in the
11 next week or so. I think October 15th is the
12 expectation. We're going to get a check from the
13 State. It's usually around \$600,000. It's from
14 insurance premium sales tax. The tax on insurance
15 premiums. So that will bring us back into close to
16 where we will get big of that big negative number.
17 So even though we're in the hole, we're in the dry
18 spell. We're starting to come out of the dry spell
19 once we collect a lot of our revenue in the last
20 part of the calendar year.

21 The other thing that I want to talk about
22 a little bit is how well we're doing forecasting our
23 budget. Did we know we would be this far down in
24 terms of \$539,000 negative? And looking at how Don
25 is reporting that data since we talked about that.

1 We're only off about \$70,000 in terms of where we
2 thought we'd be right now. So we knew we'd be
3 negative and so that number's off by 70,000 in terms
4 of expenses. And for the month we're off about
5 7,000. So I give Don lot's of credit in terms of
6 forecasting. So we're not shocked in terms of
7 knowing, hey, you're half a million dollars in the
8 hole. Well, we knew we'd be half a million dollars
9 in the hole. And that's important to know in
10 terms -- you know, that's what's managing the
11 finances is all about is being prepared for knowing
12 when the tough times are and when the tough times
13 are. So that's all I have.

14 MR. RUMLEY: Thank you, Peter. Just
15 to touch on something Peter just said, you know,
16 this is the time of the year when we're waiting on
17 our sales tax -- I mean, our property tax to come in
18 and it's always, every since I've been a
19 commissioner, this is the real, you know,
20 (inaudible) time of the year, you know. So you
21 always plan for a slight -- I said the other day
22 it's like getting paid one time a year, you know.
23 You get that dollar amount and you know you've got
24 to (inaudible) your budget and as that last month
25 comes (inaudible) you really watch your pennies.

1 You watch them all year long. And, Don, we really
2 appreciate you. You do a good job. All the
3 commissioners do. We do this every meeting. We
4 work on this. And we don't just do it monthly. We
5 do it daily. You know, we review and keep up with
6 what's going on. You have to do in this day and
7 time. Just like at home.

8 On my report, though, we -- I'll start
9 with the I59 dedication that we've had since our
10 last meeting. It was really a good event. We had
11 real good turn out. The Korean Veterans Memorial
12 Highway now. It extends all the way the length here
13 into Dade County the end of 59. We really had a lot
14 of veterans turn out for that. It was really a
15 touching ceremony. It was a good day. The weather
16 was perfect. Peter's been gone. Tell us where
17 you've been.

18 MR. CERVELLI: I went to visit my
19 home county.

20 MR. RUMLEY: He went over there on
21 county business.

22 MR. CERVELLI: County paid for the
23 trip.

24 MR. GOFF: He drove a county car.

25 MR. RUMLEY: He drove a county car

1 all the way to Italy. No, Peter, he's been gone,
2 but we kept in touch through e-mail and kept him
3 kind of informed of what was going on. That's a
4 long way from home for a Dade County boy.

5 That was a good event, though, the
6 dedication and all. Jeff Mullis spoke and we had
7 some (inaudible).

8 But also I attended the -- I'm on the
9 board of governing there of our police academy in
10 Dalton. And I reported a few months ago that we
11 were closing that. That the funding for the State
12 had been cut. We actually done some lobbying and
13 some calling because it was really going to put a
14 burden on Dade County or our northwest counties
15 because the closest training would be Forsyth
16 County. So we have got that back. We actually had
17 our first class graduate, actually last month. So
18 thank goodness for that and we try to solicit enough
19 throughout northwest Georgia to have another class.
20 so right now that facility is not closing. The two
21 that actually graduated from Dade County that we
22 mentioned in the work session, they actually went to
23 Forsyth. They'd already -- we thought that one was
24 closed so they'd already paid their tuition and all.
25 So had we known that we were not going to close, it

1 would have saved us a lot of money because you can
2 commute back and forth from Dalton. It's not that
3 far. So thank goodness for that.

4 I did attend a meeting. I mentioned at
5 our last commission meeting that I had been --
6 actually was the Southeastern Lineman people here
7 and they had purchased a piece of property just
8 south of Trenton. They are in the process of
9 developing that into -- they're going to put
10 transmission lines on it. I thought they were going
11 to go build pole circles where they climbed it.
12 They're putting these massive transmission power
13 lines there to train -- go to another phase in
14 training for the boys. And they are going to
15 increase their class. They're averaging about
16 140, 138, 140 and they're going to 160 to 165 on
17 enrollment now. That's big for county. Brings in
18 revenue. You know, more people, more new faces.

19 Also, Robert and I, we traveled to
20 Nashville to weeks ago I guess it was. It was not
21 at the County's expense either. We didn't drive a
22 county car. Be we went up there to -- Doug Anderton
23 was actually sworn in or nominated. Anyway, he was
24 asking the president of the National (inaudible)
25 Water Association. And didn't realize what a big

1 event that -- what that means, but it's big. We had
2 people there that -- ceremony there from all over
3 the county. I mean, Hawaii, Alaska. So that was
4 really an honor for Dade County to have him serve on
5 that -- or as president of the National (inaudible)
6 Water Association. And they're one of the largest,
7 most powerful lobbying groups that there are for
8 that, you know, in the Unites States because water
9 is critical. You know, you've got to have water to
10 live. So hopefully that will bring back really
11 something positive to Dade County or to whole
12 northwest Georgia. It's really an honor for him to
13 be there.

14 I also met with David Howell (phonetic)
15 today. He's the planner for the regional
16 commission. And we're working on our 30 year
17 projection. 30, 40 year projection. Not only for
18 Dade County, but we are actually -- it's a joint
19 effort. We've got two counties in Alabama, Jackson
20 and Dekalb County and then we've got the -- well,
21 actually it's 16 counties with the Georgia counties
22 and the Alabama counties. And that's something that
23 we're working on for the next couple of years. I
24 mean, we're trying to project, you know, the future.
25 You know, the future needs of roads, utilities,

1 infrastructure. And it's really -- it's going to be
2 an interesting couple of years. It was a good
3 meeting this morning.

4 Tomorrow night I do want to mention that
5 we will have the Relay For Life going on the
6 football field. It's something a lot of you have
7 been to and took part in. But if you get a chance,
8 come over. They're going to start about 5:30, 6:00.
9 It's going to be a big thing. It will be all night.
10 There will be some people stay there all night long.
11 It's really a touching thing. We'll have food and
12 music. Carolyn Bradford Lane, she's going to sing.
13 I'm going to get over there and bark like an old
14 blue tick dog. I'm going to sing a little bit.
15 We're going to have other entertainment and so try
16 to come over and support that. From the looks of
17 the weather it's going to be a good fall evening,
18 hopefully. Anyone else want to add anything? Okay.

19 Debbie, you want to come up and give us --
20 Debbie Tinker from the Chamber. Before you get
21 started, I did want to announce that the phone
22 company, our new cable company, Trenton Telephone
23 and Cable. Is that the name now?

24 UNIDENTIFIED SPEAKER: No.

25 MR. RUMLEY: No. Tell me.

1 UNIDENTIFIED SPEAKER: We're fiber.
2 We're high speed fiber provider.

3 MR. RUMLEY: Okay. High speed fiber.
4 Some new people with our phone company. You need to
5 really get -- you know, do some homework on it.
6 Check up on it. We do have a sign back there.
7 We're TVN TV hooked. And the reason I'm saying that
8 is I'm not putting my plug in, but I'm just saying
9 this because we've got some tickets tonight that
10 they're actually in the audience that they're going
11 to give away two tickets to the Titans game Thursday
12 night. And Audrey and Lionel's here from the phone
13 company. So everyone in the room that's filled out
14 tickets, and we'll know here at the end of the
15 meeting, who -- it's really big for Dade County.
16 You know, we've had Charter, you know, forever, but
17 now we've got -- we've actually got our own hometown
18 people. We've got some really exciting things
19 happening at the phone company. We do appreciate
20 y'all. Y'all come to every meeting. We appreciate
21 y'all being here. This is a great thing. This is
22 something big for Dade County. Not just because of
23 cable, but this fiber is so -- I mean, it's going to
24 be so much for our industry. Not only for our home,
25 but our industry. So we appreciate y'all.

1 Appreciate all you do. Go ahead, Debbie. I'm
2 sorry.

3 MS. TINKER: Okay. The main thing
4 we've been working with the last two or three months
5 is business and trying to bring business in. And we
6 work with the Department of Labor and have a job
7 fair here at the commission public room for the food
8 outlet that's coming in and they're going to be
9 hiring 45 to 50 people. The Department of Labor and
10 us will be partnering again to have another one for
11 Gill, but it will go through a staffing agency. And
12 hopefully we may have a third one for individuals
13 (inaudible).

14 Also we've been getting a lot of request
15 for office space from 2,000 square feet to 2500 to
16 3500. So we've been looking into that trying to
17 find buildings here in town that fit just what they
18 need. We've also been getting our empty business
19 spaces listed on Select Georgia, Northwest Georgia
20 Joint Development and the TVA sites websites.

21 Upcoming for us on October the 19th our
22 county project administrator southeast Tennessee
23 Development District will be our speaker at our
24 chamber luncheon. It will be Randy's Restaurant.
25 And that is the third Friday of the month. Then on

1 October the 27th will be our annual Trick or Treat
2 Alley out here on the square. Several organizations
3 will be participating with the Chamber, the library
4 and Southeast Linemen's (inaudible) on this. There
5 will be activities inside the library and also all
6 over the square. And so if anyone needs -- any
7 business or organization would like to reserve a
8 tent and hand out candy, just let us know at the
9 Chamber or at the library. And then December the
10 8th will be our Christmas parade this year and we
11 will also be doing Christmas in the park over here
12 on the square. And I believe some of the churches
13 will be singing for us this year. Of course, Santa
14 will be there. But we still have those plans in the
15 making. The theme of the parade this is The Meaning
16 of Christmas. So several of our different areas,
17 like New Salem will be having craft fairs and
18 different events in the next month or two. We do
19 list those on the Chamber calendar.

20 MR. RUMLEY: Are we going to do the
21 Halloween thing this year like we did with the
22 tents?

23 MS. TINKER: Similar.

24 MR. RUMLEY: That was big.

25 MS. TINKER: They're going to come in

1 one way and go all the way around the square. All
2 the way around the square and then they go in the
3 library. But they'll pick up their little sheets
4 and everything. We had over a thousand last year.
5 We plan on having more this year. We've got quite a
6 few that's already registered.

7 MR. RUMLEY: All right. Thank you.

8 MS. TINKER: Thank you.

9 MR. RUMLEY: Thank you. So remember
10 the 22nd.

11 MS. TINKER: 27th.

12 MR. RUMLEY: 22nd.

13 MS. TINKER: 27th.

14 MR. RUMLEY: The 7th, October 27th.
15 Okay. Okay. I'm sorry. And if you didn't come
16 last year, you really missed it because that was
17 amazing. I couldn't believe the people, the kids,
18 you know. And there was some ugly looking monsters
19 there too. Everybody thought Robert had a mask on.
20 We had a little booth. Little kids were running.

21 MR. GOFF: Ha, ha, ha, ha.

22 MS. TINKER: Y'all going to have a
23 booth again?

24 MR. RUMLEY: Yeah.

25 MS. TINKER: Okay. I'll register you

1 then.

2 MR. RUMLEY: Does it cost anything?

3 MS. TINKER: It's free, but you have
4 to bring candy for a thousand kids.

5 MR. RUMLEY: We'll for sure be there.
6 Good thing the value store's not too far from us.
7 Okay. Thank you, Debbie. Okay. Brother, Don
8 Townsend, you're up tonight. Give us our financial
9 report, please.

10 MR. TOWNSEND: As of September 3rd,
11 2012, the General Fund had a balance of \$207,681.
12 Federal Asset Fund was \$288. Sheriff's Special Fund
13 was \$1,646. Drug Abuse Education Fund, \$106,771.
14 supplemental Juvenile Service Fund, 20,968. Victim
15 Assistance Fund, \$640. Jail fund, \$27,031. Federal
16 Asset Fund, Department of Justice, \$3,162. Payroll
17 Account, 257. Let me tell you, payroll got down to
18 \$63. We won't go into that. That it great.

19 MR. RUMLEY: Every year we get that
20 way.

21 MR. TOWNSEND: That's scary, but we
22 made it. Praise the Lord. Construction Account,
23 fourteen thousand -- this is SPLOST. \$14,324.
24 Projects Account, \$180,245. Proceeds Account,
25 \$165,141. Under the Proceeds Account that seems

1 like a large balance, but you remember under tab
2 four under SPLOST, we're getting ready to pay our
3 bonds. That loan payment will be going out next
4 week. That will wipe that out. Commissioner
5 Cervelli has already reviewed the revenue. The
6 fourth page of over (inaudible) she does quite a bit
7 for us, Jane Moreland. Our year to date tax
8 collection for FY2013 so far are only 2.84 percent.
9 So we've got a long way to go. Only 95,000. But
10 just keep you eyes on that over the next three or
11 four months and you'll see that (inaudible). And
12 then behind that is the pledge listings.

13 (Inaudible) backed up by securities at our local
14 banks. And that's the pledge reports you see. The
15 reports after that are local option sales tax
16 reports and SPLOST reports.

17 MR. RUMLEY: Okay. Thank you, Don.
18 Any questions comments or questions for Don? If
19 not, I'll entertain a motion to approve our monthly
20 financial report as submitted by Don Townsend. Do I
21 here a motion?

22 MR. GOFF: I make a motion we approve
23 the financial report as read.

24 MR. RUMLEY: Okay. I have a motion.
25 Do I hear a second?

1 MR. SMITH: Second.

2 MR. RUMLEY: Okay. Second. Call the
3 vote. Mr. Cervelli?

4 MR. CERVELLI: Yes.

5 MR. RUMLEY: Mr. Goff?

6 MR. GOFF: Yes.

7 MR. RUMLEY: Mr. Smith?

8 MR. SMITH: Yes.

9 MR. RUMLEY: The Chair votes yes.
10 Pittman's out. Okay.

11 Robing you got any kind of updates you
12 want to give us on the bankruptcy?

13 MR. ROGERS: No. There's really been
14 really no new developments this last month. There
15 was a hearing that was scheduled for the end of
16 September that was canceled. So to my knowledge it
17 has not been rescheduled at this time. So really no
18 new developments.

19 MR. RUMLEY: Okay. All right. The
20 reading of the minutes of last month's regular
21 meeting and the special called meeting will not be
22 required since all the commissioners have been
23 furnished with copies. Minutes are available for
24 review in the county commissioner's office. Minutes
25 are included in the consent agenda. Don, if you

1 want to go over our consent agenda and read that for
2 everyone please and we'll entertain a motion to
3 approve the consent agenda.

4 MR. TOWNSEND: The consent agenda for
5 approval on previous meeting minutes, review of the
6 employee headcount report, proclamation for Fire
7 Prevention Week, October 7th through the 13th.
8 Proclamation National Breast Cancer Awareness Month,
9 October 1st through the 31st. Proclamation Red
10 Ribbon Week, October 23rd through 31st.
11 Appointment, The Hospital Authority of Walker, Dade
12 and Catoosa Counties, and Appointment Mr. John
13 Gothard to the Alcohol Beverage Control Board for
14 the rest of the term. The Memorandum of
15 Understanding for the Family Crisis Center,
16 Agreement for the Georgia Association of
17 Conservation District Supervisors, GACDS- 02-12-004.
18 That's it.

19 MR. RUMLEY: Any comments or
20 questions? Okay. If not, I'll entertain a motion
21 to approve our consent agenda.

22 MR. CERVELLI: So move.

23 MR. RUMLEY: Okay. Have a motion.
24 Do I hear a second?

25 MR. GOFF: Second.

1 MR. RUMLEY: Okay. Call the vote.

2 Mr. Cervelli?

3 MR. CERVELLI: Yes.

4 MR. RUMLEY: Mr. Goff?

5 MR. GOFF: Yes.

6 MR. RUMLEY: Mr. Smith?

7 MR. SMITH: Yes.

8 MR. RUMLEY: The Chair votes yes.

9 Anyone want to come up and talk to us
10 tonight, take the floor here, five minutes, ten
11 minutes, whatever you need. No. Tim? We've got
12 Tim Allen back there. He's in the audience tonight.
13 He's got that look on his face like he knows
14 something we don't know.

15 MR. GOFF: I think he's wanting
16 (inaudible).

17 MR. RUMLEY: That may be what it is
18 or a raise or something. I don't know. Do
19 appreciate all of y'all being here tonight. And
20 it's a good night. And I guess, Audrey, before we
21 adjourn you want to draw that little ticket and see
22 who --

23 AUDREY: You didn't drop a ticket in,
24 so you can't win.

25 MR. RUMLEY: What's wrong with you,

1 Robin? You didn't want to put your name on a
2 ticket? You'd look good going to a Titans' game.

3 AUDREY: Varnell.

4 MR. RUMLEY: All right. We've got a
5 winner.

6 UNIDENTIFIED SPEAKER: Where do the
7 Titans play?

8 MR. RUMLEY: All right. Appreciate
9 Trenton Telephone being here and doing that. That
10 adds a little spice to the meeting. We do
11 appreciate all of y'all being here. Anyone got
12 anymore comments, any of the commissioners.

13 MR. GOFF: I want to know if that
14 ticket's for sale.

15 MR. RUMLEY: Probably. Are you t a
16 Titans fan?

17 MR. GOFF: No. It's the oddest
18 thing. My son called me this week and said, dad,
19 will you go with us to the Titans/Steeler game.
20 Never been to one, but I'm going Thursday night
21 whether I've ever been to one or not.

22 MR. RUMLEY: Sounds to me like
23 Robert's hinting. All right. If there's not
24 further discussions, I'll entertain a motion to
25 adjourn.

1 MR. SMITH: Make a motion to adjourn.

2 MR. RUMLEY: Have a second.

3 MR. GOFF: Second.

4 MR. RUMLEY: All in favor say aye.

5 MR. CERVELLI: Aye.

6 MR. GOFF: Aye.

7 MR. SMITH: Aye.

8 MR. RUMLEY: All right. Meeting

9 adjourned.

10 (End of Meeting.)

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1 REPORTER'S CERTIFICATION

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3 COUNTY OF HAMILTON)

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