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DADE COUNTY COMMISSION
REGULAR MEETING
JANUARY 3, 2013

1 MR. RUMLEY: We'll go ahead and call
2 the meeting to order. I appreciate all of y'all
3 staying here through the lengthy work session. As
4 always, before we start, I would like to ask Robert
5 to lead us in prayer and also the Pledge of
6 Allegiance. If everyone will stand, please.

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

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

17 MR. BRADFORD: Here.

18 MR. RUMLEY: Mr. Goff?

19 MR. GOFF: Here.

20 MR. RUMLEY: Mr. Pittman?

21 MR. PITTMAN: Here.

22 MR. RUMLEY: Mr. Smith?

23 MR. SMITH: Here.

24 MR. RUMLEY: The chair is present.

25 Before we get started, I do want to welcome Allan

1 back to the podium here or stand. He's been out for
2 four years and is back with us. It's good to see
3 his face. I'm just glad to have you back on board,
4 Allan.

5 MR. BRADFORD: Thank you. I appreciate
6 that.

7 MR. RUMLEY: You can make a 30-minute
8 speech if you want to.

9 MR. BRADFORD: Well, I'm just kind of
10 sitting back tonight and relaxing and trying to
11 catch back in and get in the circle again.

12 MR. RUMLEY: A lot has changed, hasn't
13 it?

14 MR. BRADFORD: A lot has changed.

15 MR. RUMLEY: Mitchell, do you want to
16 go ahead with your board? Do you have anything for
17 us?

18 MR. SMITH: The only thing I want to do
19 is welcome Allan. I look forward to serving with
20 you. That's what I've got for tonight.

21 MR. RUMLEY: Scottie?

22 MR. PITTMAN: I do want to let
23 everybody know that we have started looking into
24 some more avenues for money for the Davis Community
25 Center and walking track. We will be having several

1 meetings on this trying to find some money to make
2 this happen. Also, New Home, we haven't forgotten
3 New Home. I've got to make another couple of phone
4 calls to try to see if we can find any land out
5 there for a walking track as well. It's been fairly
6 quiet with all the holidays around, so I don't have
7 anything from the Transfer Station. I haven't had
8 any complaints after Christmas, which is good,
9 because that's normally one of the busiest days of
10 the year. So as far as I know, everything is good
11 at the Transfer Station.

12 MR. RUMLEY: Hopefully, we actually --
13 since we do have a paver now, we'll be able to maybe
14 accomplish that. We also have one in the South Dade
15 area over there at the school we're looking to a
16 actually fund. Hopefully, we can do that and have a
17 facility at each end of the county. New Salem, West
18 Brow, South Dade, North Dade and then have the two
19 on the mountain.

20 MR. PITTMAN: This is something we've
21 been working on. I've been working on it for the
22 last nearly ten years. At one point we had state
23 money guaranteed to us and the week before I got it
24 is when the economy folded up and they retracted the
25 offer of the money and we've just been kind of

1 hanging in limbo as far as getting a walking track
2 unless the S.P.L.O.S.T passed. We do have -- Davis
3 Community Center has a savings account and there's
4 like \$7,500 in there to aid in whatever we decide to
5 do, whichever direction we go. But anytime you deal
6 with any kind of government, it's kind of slow go.

7 MR. RUMLEY: Is that including us, too?

8 MR. PITTMAN: Us too, yeah.

9 MR. RUMLEY: Robert, next?

10 MR. GOFF: Well, I'll just give a
11 couple of numbers. I'm not going to talk in depth,
12 at least tonight, as Peter did on the money and the
13 numbers right now, but I will inform people of the
14 S.P.L.O.S.T and L.O.S.T. moneys that came in that
15 are recorded. And also, this finishes a year. Now,
16 S.P.L.O.S.T at least starts in like September, but
17 through the years sees how it kind of bears out with
18 other years.

19 The Local Option Sales Tax for December
20 was \$152,652.18 and that was about 10,000 less than
21 November and it was about 17,000 less than the same
22 period last year, so that's kind of -- but in the
23 year from January through December of last year,
24 '11, was 1,983,404 and this year was 1,971,525. So
25 close, but still a little bit under for last year.

1 The S.P.L.O.S.T is -- for the year was
2 \$2,464,244 and that is compared to \$2,479,260 on the
3 prior year. It was down about 13,000, December was
4 from November, so it was a slower month on the
5 S.P.L.O.S.T and the L.O.S.T., but when you hear
6 those numbers, it kind of makes you glad that you
7 have that -- or it does me, that you have that one
8 penny because sometimes I can't imagine generating
9 that much money off of one penny from everybody that
10 goes through and allowing everybody to help.

11 Of course, Don may go in a little bit
12 more, but just looking at the revenues and
13 expenditures, the revenues are in at 35.12 percent
14 and the expenditures or budget attained at 41.67.
15 Revenues attained at 35.12 and expenses at 36.25.
16 So still running pretty good and that's all I'll
17 give on that tonight. I'm not the numbers man Peter
18 was and I don't think that I ever would be.

19 The only other thing is just what we
20 talked about earlier. The legislation will kick off
21 in about ten more days in Georgia. I think on the
22 14th will be their first day and we do have a new
23 representative there, John Deffenbaugh. But please
24 keep looking at those things that are coming through
25 because some of them tend to fall down to the bottom

1 it seems like the food chain, which is the county
2 and property owners, and voice your opinions. If
3 you don't want to voice them to Jeff Mullis or John
4 Deffenbaugh, then to us and we'll be glad to voice
5 them for you, but that starts. And real quickly on
6 that, you can see what happens when they put off
7 until the last minute what our federal government
8 just did. I don't know if we got caught up in a
9 fiscal cliff. I don't know if we went over it or
10 caught ourself on a root sticking out of the ground
11 and hanging on for dear life or what we're doing,
12 but this stuff of waiting until the last minute and
13 having to do stuff and pushing things through is
14 just not the way that government should be run and
15 the State is capable of doing the same thing,
16 watching them in that last ten days when it gets
17 there. So I will keep an eye on them and be there a
18 few times and come back and report on what our
19 legislation is doing. It's going to come down to
20 us. Thank you very much.

21 MR. RUMLEY: Okay. Allan?

22 MR. BRADFORD: I don't have no
23 committee to report.

24 MR. RUMLEY: You can just talk about
25 anything you want to. Just tell us how glad you are

1 to be here.

2 MR. BRADFORD: Well, I am excited to be
3 here. I'm really glad to be here and I'm glad
4 Robert talks a lot because I don't talk a whole lot.
5 He can take care of all the hours that need to be up
6 here. I appreciate everyone's support. My number
7 is still the same. It's never changed. If you ever
8 need to get in touch with me, just let me know. I'm
9 around somewhere. You can always find me.

10 But I appreciate everybody and I
11 appreciate this job. It's going to be a very new
12 situation. I've seen a lot of things that's
13 changed. I've been going in and seeing Ted pretty
14 frequently and a lot of things have changed in the
15 last four to eight years and I've got a lot to catch
16 up on. I appreciate your time. Don't call me until
17 after the 15th. I've already got about 50 phone
18 calls in my book, but after the 15th, you can call
19 anytime you want to. But they haven't put me on a
20 committee yet, so I don't know what I'm going to do
21 yet.

22 MR. RUMLEY: We'll surprise you.

23 MR. BRADFORD: I'm sure you will.

24 MR. RUMLEY: It's been a pretty busy
25 month. I had a meeting over in the other county

1 there, Rock Springs with the library. It was a few
2 weeks ago. It went real well, pretty good crowd.
3 We didn't have any actually attendants from the
4 other two counties, other two commissioners, but we
5 had -- our board was represented, you know. We
6 discussed the present and past and also hopefully
7 the future. It was really a positive meeting, I
8 felt.

9 We had a great event on the square out
10 in the gazebo area and thanks to the Chamber and --
11 I guess the Chamber was actually the only sponsor,
12 right? I mean, as far as --

13 MR. RAPER: We sponsored the event, but
14 it was a coalition of churches and civic groups.

15 MR. RUMLEY: We want to really show our
16 gratitude and appreciation, not just to the
17 Commission, but the whole county. I've heard
18 nothing but positive. It was a great -- man, the
19 people that came through there. It was amazing all
20 that actually came and visited. We sang and it was
21 just a good -- a special time and the parade from --
22 you know, I've lived here all my life and I think
23 that was probably the largest parade as far as
24 really full floats that I've been to. It was
25 amazing for a little county like Dade to have. It

1 was really a good evening. We really appreciate
2 y'all, Debbie and all that worked on it, all the
3 churches. Our church did just a small part, but
4 there was representatives from every denomination
5 there, I think, that night. It was a special night
6 and maybe if you missed it, you can catch it next
7 year.

8 Also, we've been actually working on
9 our parks, Stacy Stevens, our parks person down
10 there. We're trying to replace the playground
11 equipment. We've been talking about this a couple
12 of years. Most of the equipment down there has been
13 turned down, condemned as far as safety goes and we
14 pulled most of that up and we've got some prices,
15 some bids on this. It's surprising how much
16 playground equipment cost.

17 But hopefully by spring -- I mentioned
18 it the last meeting and we did have a representative
19 come from Play Time, which is in Fort Payne, get in
20 touch with us and we've got two other bids besides
21 theirs we've got coming in. Hopefully we can work
22 it out to be able to fund some playground equipment
23 for the small children.

24 It was amazing, the call. I think I
25 got a call the next day from -- they had picked up

1 an article from the Sentinel or online some way and
2 this representative from Play Time actually called
3 me and he wanted to set up a meeting immediately.
4 So I said, yeah, that's fine. My concern was, you
5 know, even though it's a hometown, it's less than 25
6 miles down there to this place, you know, we were
7 going to have to go through a broker in Florida.
8 Well, I thought I was talking to the guy in Fort
9 Payne, you know. He said, I'll be up there
10 Wednesday, what time. So he even actually was down
11 from below Atlanta. So we did get a little closer
12 to home, but it's amazing they don't have a rep
13 directly with the factory. Hopefully we can work a
14 deal and by spring or warm weather, have that
15 equipment replaced.

16 We did get the money from our -- what I
17 call our LARP, but the money from our old LARP
18 funds. That's really a good -- quite a bit of money
19 compared to what we've been getting over the years,
20 255,000. We were proud to get that from the State.
21 We hope to, as Don said, this summer have another
22 showing on our paving of our roads. That's a
23 positive.

24 A guy down here actually for a month
25 I've met off and on, Keith Green, which is the

1 chairman of the Board of Catoosa County pertaining
2 to this hospital issue that's going on. Hopefully
3 we can get that -- bring that to a head in the next
4 week or so. As you heard in our work session, we
5 kind of voiced our opinion anyway.

6 The new sheriff was here tonight. He
7 had to leave. I think he had a call there, but most
8 of the month off and on, almost weekly and here in
9 the last week daily, Ray has been in our office with
10 his chief deputy and different people there from his
11 department and has really impressed me on the
12 budget. He's really concerned, you know, not only
13 about the next six months and what he's got left in
14 money, but actually he's been really conservative --
15 had a conservative attitude and that's what we have
16 to have, especially in that department. You know,
17 there's a lot of money that it takes to fund the
18 jail and the sheriff's department and I think we got
19 off to a real good start. In fact, I know we have.
20 He's really pinching the pennies, so we're proud of
21 that and proud to get on a new four years.

22 Of course, we had our swearing in on
23 December 20th as you seen in the Sentinel and
24 online on Evan's. That was a good day. We had a
25 lot of people, more people than normal attended the

1 event that day. Scottie wasn't there, Mitchell, but
2 they didn't need to be.

3 MR. PITTMAN: No.

4 MR. RUMLEY: The last thing I want to
5 talk about now real quick, and I know we've been
6 here -- it's a pretty lengthy meeting, but I had
7 actually Joey McCormick, which is our magistrate
8 judge, and he called me the other evening and he
9 had -- actually, it was Thursday a week ago. He had
10 to go down to Macon to his daughter's school there.
11 He asked me if I would kind of fill in for him at
12 the Legion Hall because they play music down there
13 on Thursdays. I went down and had a pretty good
14 crowd and had a really good, good time, played there
15 off and on for an hour, hour and a half or two hours
16 and then when we finished, you know, we understood
17 that the event -- this has been going on for several
18 months, that they're going to have to shut it down.
19 They're not going to have it anymore.

20 So I kind of talked about this before,
21 but the American Legion needs -- they need some
22 help. If you're a veteran and you belong to the
23 American Legion, if not, you need to join if you are
24 a veteran. They really need some support, need some
25 people to get involved. They're going through some

1 hard times, I mean, as far as financially and the
2 membership as far as attendance, it's just not
3 looking good. They've been through some hard times
4 before in the past year. I want to try and reach
5 out and -- all you veterans out there that's
6 listening, try to contact your commander down there
7 and get involved with this because it's really --
8 it's kind of -- it's at a low point right now.
9 Y'all need to step in and save this building and
10 these people because they've really put a lot in
11 this community. They really -- in the tornado
12 crisis, not only that, but just things that people
13 don't even realize that they've helped over the
14 years.

15 A lot of the old-timers, you know, are
16 passing on. We've lost a lot of our veterans in the
17 last few years. Bob West, he was a friend of mine
18 in Rising Fawn. It seems like every other paper you
19 look at it, we've lost one of our veterans. Some of
20 the younger people in the new generation, you need
21 to get involved. It's an important part of our
22 community. So if you need information, call my
23 office or call my cell phone, 667-8999 or 657-4625,
24 that's our office here. I'll put you in touch with
25 the right people that can actually steer you into

1 the Legion.

2 Do you have anything else you want
3 to add? Anything on your mind?

4 MR. GOFF: Just on what you just said
5 about the Legion, it reminded me and I meant to say
6 it earlier, keep the Atchley family in mind.
7 Everybody, I'm sure, knows that Ms. Atchley, Joe's
8 wife passed away, his widow passed away this week.
9 Pray for little Joey and that family. Keep them in
10 your prayers.

11 MR. RUMLEY: He was a big -- and also
12 herself, she was actually one of the ladies that
13 actually made things happen for years and years.
14 The Legion Hall has lost a lot of old-timers and we
15 need to replace them.

16 And getting back to what -- when I got
17 back Monday morning -- well, actually Friday
18 morning, Joey McCormick called me and he said, man,
19 what did you do? He said, you went down there and
20 played music and now they've told us we can't come
21 back. I said -- you know, of course, he knew that
22 was going to happen. He kind of put a guilt trip on
23 me. But please try to get involved with the
24 American Legion. And even if you're not a veteran,
25 they welcome any help, any volunteers that can

1 possibly help.

2 If y'all haven't got anything else,
3 I'll move on down to the appearances. I don't think
4 there's anyone here from the City tonight. I don't
5 believe. I know Ms. Debbie Tinker is back there. I
6 seen her come up. She's our -- she's our Chamber
7 executive director. That's a big name.

8 MS. TINKER: You've already said
9 everything I was going to talk about tonight. First
10 of all, we would like to thank y'all for the help
11 y'all gave us in 2012 and with the events on the
12 square. The Commission has really supported us this
13 past year and we do appreciate it. I would also
14 like to welcome our new commissioner Allan and all
15 of our newly elected officers.

16 Our fourth quarter was really busy with
17 the Food Outlet coming in. We did host a job fair
18 and tried to help them with hiring and also with any
19 vendors that could help them with remodeling. We
20 would try to find -- we called you a couple of
21 times.

22 We had two large events during the
23 fall, the trick-or-treat alley and then the
24 Christmas on the square with the parade and it was,
25 it was phenomenal. But I think what made both

1 events so good this year is so many organizations
2 came together and really worked together. The
3 churches got involved. Local businesses got
4 involved and supported it and it just made it great
5 for the whole community and we hope that everybody
6 will continue to do this and we'll get more
7 electricity in the park next year.

8 MR. RUMLEY: I was going to mention
9 that. I just want to go on the record and say we
10 are going to have more breakers. Every time they
11 would turn something on, it would kick a breaker.
12 By this time -- well, before November of next year
13 before we have Thanksgiving -- I mean, Halloween,
14 we'll have more power out there.

15 MS. TINKER: Also, in December we had
16 our annual election for board members. Each year we
17 add four members to take the place of the ones that
18 have fulfilled their terms and those elected this
19 year were Daniel Case from Case Hardware, Audrey
20 Clark, Trenton Telephone Company, Seth Houts, Bank
21 of Dade, Lisa Payne Rice, S&L Tans and Peter
22 Cervelli was also selected to fulfill a one-year
23 term that was vacated due to a board member that's
24 planning on relocating.

25 This year we also start the new year

1 working under the leadership of a new president,
2 John Talbot. And we -- we're not saying good bye to
3 Butch though. He's staying right there with us,
4 too. And we look forward to working with everybody
5 and if the Chamber can do anything, we'll be glad to
6 help. Thank you.

7 MR. RUMLEY: Any questions?

8 MR. GOFF: Thank you.

9 MR. RUMLEY: Thank you. Appreciate all
10 you do. I want to say thank you to Butch, too.
11 He's been working with our sheriff, too, trying to
12 rearrange his office and he's got a couple of things
13 he's working with. Butch has always saved us a lot
14 of money on any kind of office furniture or
15 whatever. He really helps us out. We appreciate
16 you, Butch.

17 Back when Judge House -- back this time
18 about four years ago, I was worried because I knew
19 we had to actually furnish Judge House an office,
20 you know. You know, we actually went over and found
21 him a decent place and called Butch. I already had
22 a figure in my mind, worried about the money. Butch
23 came in and for his -- almost what we call chicken
24 feed, a nice -- two offices really and we appreciate
25 that so much. Of course, he's a taxpayer, so he's

1 saving himself money and that's the way he looks at
2 it. We do appreciate it.

3 MRS. RAPER: We can change that.

4 MR. RUMLEY: Do what?

5 MR. RAPER: She said we could change
6 that, but we don't. We appreciate the county's
7 support for our business just like everybody else.

8 MR. RUMLEY: We try to keep it in the
9 county. We really do. We do the best we can. It's
10 like our local banks, we may could save a little bit
11 by going to a national bank, but still this is where
12 our people are. This is where they bank. We do
13 that. We try to every way we can.

14 MR. RAPER: Ted, while you're doing
15 your report, could you give us a little update --
16 people don't realize how much we're saving by having
17 the paving machine and getting it done in the
18 county, how much, you know, the cafeteria in the
19 jail is saving and kind of let us know some of that
20 in the community.

21 MR. RUMLEY: I actually had a report I
22 put together. I didn't get it finished on the jail,
23 but we're averaging -- still averaging about \$2,000
24 a week, which you go whoa. If you remember before,
25 we were getting like 4,200, sometimes 5,300 a week.

1 So we've cut it in half just in the months we've had
2 it. There's no doubt, you know. We figured in
3 about 300 a month on gas. Even when you add it
4 together, that's a big savings and that's real
5 money. That's not projected. That's really
6 happening. So it's good. And Ray Cross had never
7 been -- our new sheriff had never been in the jail
8 and we went through that the other day at night.
9 Actually, at 12:30 the other night we were going
10 through and he's real pleased with it.

11 I also had Jason Winters last week come
12 over from Chattooga County and he brought his
13 administrator with him. Actually, the word is out
14 in north Georgia how much savings we have because
15 he's through the Association of Commissioners and I
16 took him through there. He actually talked to the
17 people in charge of Valley, which is actually in our
18 contract. And Jason, he's actually going to change.
19 He's doing a basic kitchen like we have. They're
20 doing the same thing they have for years. They sub
21 it to different restaurants. He was really --
22 they're in a real bind over in Chattooga. I mean,
23 they really are financially and they're really going
24 through a lot of change with the new sheriff coming
25 in and the old out. There was a lot of conflict

1 there. We try to help our other counties with ideas
2 anyway we can.

3 Also, we've proven that this is going
4 to work, so it's a good thing. As far as the -- we
5 were talking about the kitchen. And what else did
6 you ask me?

7 MR. RAPER: Paving.

8 MR. RUMLEY: Oh, yeah, the paving. I
9 can really give you a report next time. This summer
10 if it goes -- we actually averaged roughly \$100,000,
11 well over \$100,000 a mile and we're paving it with
12 our manpower, doing the whole thing for around
13 42,000, which sounds like a lot, but we had a lot of
14 roads in the county that need -- rural roads that
15 really have been tar and gravel and patched over the
16 years and we actually started, as I said, on Sand
17 Mountain and we're going to Lookout this next year
18 and the south end. I'll give you a dollar report
19 next meeting. It's surprising. It's really
20 surprising. I know we saved Ms. Doyle there. They
21 had a bid on their walking track, recapping it. It
22 was like -- wasn't it 30 something thousand?

23 MS. DOYLE: 33,000.

24 MR. RUMLEY: Was that the lower quote?

25 MS. DOYLE: No. That was about the

1 main one we had. We had one just to patch it for
2 14,000.

3 MR. RUMLEY: Yeah, just to patch it.
4 We actually surfaced it. It was 12,000, wasn't it?
5 We told you 12 and it came out -- there was a place
6 in the back they had to actually build up pretty
7 heavy. Still it saved them a lot of money.

8 MR. MASSENGALE: The quote she had for
9 35 was for one inch inside and we put between two
10 and three all around. So they got --

11 MR. RUMLEY: I didn't know you were
12 still back there, Billy. I was fixing to talk bad
13 about you.

14 MS. DOYLE: We certainly do thank you
15 for your help and we really appreciate it. That
16 walking track will be there a long time.

17 MR. RUMLEY: A lot of people use it,
18 too. All of our tracks. They're well used. Okay.
19 Don?

20 MR. TOWNSEND: I was just thinking I
21 need to go use the walking track, but I'm not going
22 to resolve that as a resolution.

23 Just to preface this, earlier Scottie
24 was trying to get me not to read all these totals,
25 but we do this as a record and it's kept in our

1 minutes, so hang tight.

2 December 31st, 2012, General Fund had a
3 balance of \$745,469; Federal Asset Fund, U.S.
4 Treasury, \$288; Sheriff's Special Fund, \$18,192;
5 Drug Abuse Education Fund, \$109,210; Supplemental
6 Juvenile Services Fund, \$21,250; Victim Assistance
7 Fund, \$13,106; Jail Fund, \$15,611; Federal Asset
8 Fund, Department of Justice, \$3,162; payroll
9 account, \$68,186.

10 Construction account for the
11 S.P.L.O.S.T is still \$14,342, which Davis Fire
12 Department has S.P.L.O.S.T. bonded money for \$4,847
13 and West Brow has a balance of \$9,431 available to
14 them. Projects account has a balance of \$146,933.
15 Proceeds account has a balance of \$231,507.

16 For the month of November, we report
17 almost 30 days ago. The November 30th,
18 revenues -- actual revenues were \$664,654. The
19 budget was 883,000. So we were short 218,000,
20 \$218,512. Year-to-date revenues was \$3,130,500.
21 Budget was \$3,258,044. So again, we were short
22 year-to-date about \$127,000. Actual expenses,
23 \$652,257 and the budgeted totals for November was
24 625,938. So we were over 26,318. And year-to-date,
25 we had actual expenses of 3,230,935. The good news

1 is finally we budgeted 3,365,000 and so we were
2 under budget year-to-date on expenses for like
3 \$142,272, which is good.

4 Revenues less expense for November,
5 actual amount was \$12,397. Compared to what was
6 budgeted at \$257,228. And revenues less expenses
7 year-to-date was actual short 100,434 and budgeted
8 107,000. So, again, we were under 6,728. It's
9 close, but that's in black, not red, so it's good.

10 Budget attained for five months out of
11 the year which should be 41.67. Revenues attained
12 was 35.12 percent. Expenses attained, 32.65
13 percent. We've discussed L.O.S.T. in length tonight
14 and Commissioner Goff has already given you the
15 totals for Local Option and Special Local Option
16 Sales Tax.

17 Year-to-date on taxes, I only have
18 reporting here through November 30th, although, we
19 did just get the check from the tax commissioner and
20 with what she's given me, I've done a little
21 calculating here. We probably have about
22 1.7 million collected of 2.4 for real property tax,
23 which is really good. That's about 69 percent six
24 months ago. That's excellent, I think. And
25 overall, about 2.3 million if you look at all the

1 real property, personal property, whatever.
2 2.3 million collected compared to a total budget of
3 3.3 million. So again, that's 69.7 percent
4 collections. That's great. Next report in the
5 financial is your project variance report and that's
6 it for the finances.

7 MR. RUMLEY: Okay. Thank you, Don.
8 Any questions or comments? If not, I'll entertain a
9 motion to approve the financial statement as
10 presented by Mr. Townsend. Do I hear a motion?

11 MR. GOFF: I make a motion we approve
12 it as read.

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

14 MR. PITTMAN: Second.

15 MR. RUMLEY: I'll call a vote.

16 Mr. Bradford?

17 MR. BRADFORD: 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 Robin, have you got any --

1 MR. ROGERS: No. Really the only thing
2 I have to report, I guess -- well, really two
3 matters. First, in the past month, the sheriff
4 has -- former sheriff has worked to conclude the
5 bond issue and at the end of the month, that has
6 been done. The only thing left to do is have the
7 final documents signed, I think. That should be
8 done shortly.

9 The Southern Group, TAS bankruptcy, as
10 I understand, the reported buyer of the property
11 that the debtors had in mind, that has fallen
12 through, so the bankruptcy trustee is considering
13 and maybe even moving toward an auction of the
14 property, but that appears to be where that's
15 headed.

16 MR. RUMLEY: An open auction. Okay. I
17 did hear from the land conservatorship today that
18 they actually had acquired a little less than 400
19 acres there of parcels they closed on not too long
20 ago, a few days ago. That was from one of the banks
21 instead of going through the actual foreclosure and
22 trying to sell it, they want to get it -- back to
23 the -- that's a good thing. Mountainside land. So
24 that's a good thing. I hate to take it off the tax
25 docket, but still that's a positive because

1 everything that they do, they acquire on the side.
2 It's really unbuildable land. It just makes the
3 bottom more valuable. They're not really interested
4 in the area up there around the lakes. So it's a
5 good report.

6 Okay. Unfinished business? Under new
7 business, do we need to go ahead and vote on that
8 five, five and --

9 MR. ROGERS: The Commission can really
10 take either action. They can not vote at all, let
11 the five, five, three stand or they can vote to
12 consider it and take whatever they deem to take, to
13 reject or --

14 MR. RUMLEY: I would like to go ahead
15 and call a vote, entertain a motion to keep or not
16 keep the five, five, three. Entertain a motion to
17 approve it and to actually maintain our five, five,
18 three status that we actually passed, the
19 resolution.

20 MR. ROGERS: Well, if you're voting to
21 maintain the five, five, three, we're good on that
22 one.

23 MR. RUMLEY: So you don't want to show
24 that we actually took a vote?

25 MR. ROGERS: No. If you want to vote

1 on the four, four, one, you can do that.

2 MR. RUMLEY: Right now it would be the
3 actual resolution we pass is five, five, three.
4 That's what we're passing in October. So if y'all
5 want to entertain a motion and show that we do not
6 feel that we need to go to the actual four, four,
7 one, I'll entertain a motion to that effect. If
8 you -- it's up to y'all.

9 MR. PITTMAN: I make a motion at this
10 present time we do not stray from the five, five,
11 three and adopt the four, four, one type of board.
12 I do not agree with giving up one of our Hutcheson
13 board members.

14 MR. RUMLEY: Okay. I have a motion.
15 Do I hear a second?

16 MR. GOFF: Second.

17 MR. SMITH: Second.

18 MR. RUMLEY: I have two seconds.
19 That's four. I'll call a vote. Mr. Bradford?

20 MR. BRADFORD: I'm against the four,
21 four, one.

22 MR. RUMLEY: Mr. Goff?

23 MR. GOFF: Against four, four, one.

24 MR. RUMLEY: Mr. Pittman?

25 MR. PITTMAN: Against four, four, one.

1 MR. RUMLEY: Mr. Smith?

2 MR. SMITH: Against four, four, one.

3 MR. RUMLEY: And the chair votes
4 against the four, four, one.

5 Okay. The reading of the minutes of
6 last month's regular meeting and any special called
7 meeting will not be required since all commissioners
8 have been furnished with copies in advance. The
9 minutes are public record and available for review
10 in the county commission office. The minutes are
11 included in the consent agenda.

12 At this time I would like for
13 Mr. Townsend to go briefly over the consent agenda.
14 It's about four pages long. After that, I'll
15 entertain a motion to approve.

16 MR. TOWNSEND: All right. The approval
17 of the agenda as amended adding number 13; hospital
18 authority, Walker and Dade. Under new business, it
19 was just taken, approval of the previous meeting
20 minutes, approval of the employee head count report
21 as presented. Number four was board appointments
22 Resolution R-01-13, resolution to appoint a member
23 to the Dade County Board of Health, which is Ted
24 Rumley for a four-year term commencing January 1st,
25 2013, expiring January 31, 2016; Resolution R-02-13,

1 resolution for an appointment of member Region One
2 Retardation and Substance Abuse Board,
3 recommendation to name Tom Black for a four-year
4 term. That's a reappointment, begins January 1st,
5 2013, ends December 31st, 2016. Resolution
6 R-03-13, recommending resolution for appointment to
7 the Region One Emergency Medical Services Council,
8 reappointment of Tommy Lawson for a two-year term
9 beginning actually 12/1/2013 through -- that's not
10 right. January 1st, 2013, through 12/31/2014.

11 Resolution R-04-13, resolution to
12 appoint Tax Assessor Board member, recommendation of
13 David Parish, term of two-year term beginning
14 January 1st, 2013, expiring 12/31/2014. That is
15 the unexpired term of Don King.

16 Resolution R-05-13, resolution for
17 appointment of a member to the Northwest Georgia
18 Joint Development Authority, recommendation and
19 reappointment of Doug Anderton to a full four-year
20 term expiring December 31st, 2016. Resolution
21 R-06-13, resolution for appointment of a member of
22 the Joint Development Authority, recommendation of
23 reappointment of Evan Stone for a full four-year
24 term commencing January 1st, 2013, expiring
25 January 1st, 2016.

1 Resolution R-07-13, resolution for an
2 appointment of a member of the Dade County
3 Industrial Development Authority, reappointment of
4 Dora Crisp for a six-year term commencing
5 January 1st, 2013, expiring December 31, 2018.

6 Resolution R-08-13, resolution for appointment of a
7 member to the Dade County Industrial Development,
8 recommendation of a reappointment of Nathan Wooten
9 for a six-year term, commencing January 1st, 2013,
10 expiring December 31st, 2018.

11 Resolution R-09-13, resolution to
12 appoint member to the Limestone Valley Resource
13 Conservation and Development Council, Incorporated,
14 known as Limestone Valley RC&D, recommendation of
15 reappointment of John Case for a two-year term
16 commencing January 1st, 2013, expiring
17 December 31st, 2014.

18 Resolution R-10-13, resolution to
19 appoint member to the Limestone Valley Resource
20 Conservation and Development Council, recommendation
21 of reappointment of Buford Stephens to a two-year
22 term commencing January 1st, 2013, expiring
23 December 31st, 2014.

24 Resolution R-11-13, resolution for
25 appointment of a member to the Dade County Alcohol

1 Control Board, recommendation to reappoint John
2 Gothard to a four-year term commencing
3 January 1st, 2013, expiring December 31st, 2016.

4 And finally, also we have the approval
5 of S.P.L.O.S.T capital equipment, the winning bid
6 goes to Prater Ford for the purchase of three --
7 let's see. The bid was 75,546 base price for a
8 total price that includes the purchase of three
9 vehicles for a public bid opening December 28th,
10 2012, 10:00 a.m. in the commissioner's office as
11 well as one additional Ford Explorer, again, based
12 on public bid opening December 28th, 2012 at 10:00
13 a.m. in the commissioner's office for a total of
14 \$103,833.03.

15 In addition to that, there's a purchase
16 of two additional vehicles for the same price as
17 quoted and that base price was \$25,182 each. Both
18 of those are coming through to be purchased through
19 the Drug and Education Fund as recommended by
20 Sheriff Ray Cross.

21 Resolution R-12-13, resolution to
22 authorize county commissioners to -- and other
23 county officials as signatories on county checking
24 accounts, authorizing Ted Rumley, Mitchell Smith,
25 Scottie Pittman, Allan Bradford, Robert Goff, Ray

1 Cross for sheriff accounts only and Judge Brian
2 Henry, Jr., Juvenile Services Fund.

3 Resolution R-13-13, resolution to
4 appoint Dade County Legislative Coordinator and that
5 was appointing Robert Goff for a term of at least
6 four years, we pray. We won't be talking about
7 this. That's for the Association of County
8 Commissioners of Georgia known as ACCG before the
9 Georgia General Assembly.

10 Resolution R-14-13, a resolution to
11 obtain a line of credit also known as a tax
12 anticipation loan up to -- not to exceed \$800,00,
13 which such loan would be repaid from tax revenues on
14 or before December 31st, 2013, not to exceed the
15 aggregate of all such loans, 75 percent of total
16 gross incomes for taxes collected in the last
17 preceding year at a local bank. I'll throw that in
18 for the bankers.

19 Resolution R-15-13 and that is a
20 resolution of the fiscal year 2013 budget as
21 presented with the further explanation of under
22 expenditures, there will be no net change in that
23 particular budget of emergency medical services in
24 Dade County.

25 Resolution R-16-13, resolution to amend

1 the 2009 S.P.L.O.S.T. allocation as amended at the
2 meeting and/or county for revenues and changing
3 departments to projects and under -- therefore be it
4 resolved under section removing the language by the
5 county departments and adding only county projects
6 as recommended for those original allocations to the
7 revised allocations.

8 Resolution R-17-13, resolution
9 approving sell of surplus property, which is a 2000
10 Ford Ranger, a 2006 Expedition, 2008 Chevy
11 Silverado, 2005 Ford Sport Track 2. Again, as
12 amended, a resolution by removing the word closed in
13 both sections. Approval of a vehicle purchased
14 for -- with S.P.L.O.S.T funds for the Public Works
15 Department of Dade County for a total price of --
16 bid price was 24,921.24, awarded to Prater Ford,
17 Incorporated, with a total allowance for trades of
18 14,100.

19 And a resolution R-18-13, resolution to
20 amend a resolution creating the hospital authority.
21 We already talked about that. Sorry. I take that
22 following part out, Madam. That's all, believe it
23 or not.

24 MR. RUMLEY: Okay. Any comments,
25 questions?

1 MR. GOFF: I got lost.

2 MR. RUMLEY: All right. If not, I'll
3 entertain a motion to approve our consent agenda.

4 MR. PITTMAN: I make a motion we
5 approve the consent agenda as read.

6 MR. RUMLEY: Do I have a second?

7 MR. GOFF: Second.

8 MR. RUMLEY: I'll call a vote.
9 Mr. Bradford?

10 MR. BRADFORD: Yes.

11 MR. RUMLEY: Mr. Goff?

12 MR. GOFF: Yes.

13 MR. RUMLEY: Mr. Pittman?

14 MR. PITTMAN: Yes.

15 MR. RUMLEY: Mr. Smith?

16 MR. SMITH: Yes.

17 MR. RUMLEY: The chair votes yes.

18 Thank you.

19 Okay. Move down to the vice chair
20 slot. I'll comment first that Robert has been our
21 vice chair for four years. He's really been a help
22 to me many, many times when I'm supposed to be two
23 places at once or three places and he's made it
24 work.

25 MR. PITTMAN: I would like to make a

1 motion we reinstate Robert Goff as the vice chair.

2 MR. BRADFORD: I'd second.

3 MR. RUMLEY: We've got a motion and
4 second. I'll call a vote. Mr. Bradford?

5 MR. BRADFORD: Yes.

6 MR. RUMLEY: Mr. Goff?

7 MR. GOFF: Yes.

8 MR. RUMLEY: You can't vote for
9 yourself.

10 MR. GOFF: Well, you asked. I wasn't
11 that asleep.

12 MR. RUMLEY: Mr. Pittman?

13 MR. PITTMAN: Yes.

14 MR. RUMLEY: Mr. Smith?

15 MR. SMITH: Yes.

16 MR. RUMLEY: The chair votes yes.

17 MR. PITTMAN: He's really the only one
18 old enough to do it.

19 MR. RUMLEY: I know. Okay. We've got
20 our library. I haven't forgotten you. Do you want
21 to come up and talk to us tonight? Do you have
22 anything you want to say to us, anything to report
23 or anything?

24 MS. SHARP: I'll just tell you I thank
25 you for y'all's support and thank you for coming to

1 the meeting. We have been in discussion about the
2 future of the library with Ted and he did come to
3 the meeting and our state representative was there.

4 Tuesday, January 22nd, I will be doing
5 a class on the Pine System and how to use your
6 library card and all the benefits you get from it,
7 Galileo downloads. If you want to come by, I will
8 train everybody on how to do all that. You can put
9 your books on hold, recheck your books and all that
10 stuff. I'll be doing that.

11 MR. RUMLEY: Thank you. I do want to
12 recognize our 4H. Wake up. I can't believe the boy
13 fell asleep. I guess it's a boring meeting. No,
14 he's one of our 4Hers. Rich left. I was going to
15 actually recognize him. I did go to a good event
16 over there. It was an awards banquet. We have one
17 of our 4Hers that actually received some of those
18 awards with us, Hazel Doyle's grandson. Tell me
19 your name.

20 CODY DOYLE: Cody Doyle.

21 MR. RUMLEY: Cody Doyle. So y'all look
22 for Cody coming up in life. He may be setting up
23 here one day. He's really, to me, got leadership.
24 You can just tell by talking to a young person.
25 He's a good kid. You'll always be that way. Robin,

1 what are you grinning about?

2 MS. FORD-WALLACE: I guess I'm happy.

3 MR. RUMLEY: I like a reporter with a
4 smile. We do appreciate the 4Hers and the program.
5 It's just a special group of people. It really is.

6 Anyone else want to come up and talk to
7 us tonight? Feel free to come. I want to know -- I
8 see some young people over here. I want to
9 recognize you, too. Give me some names. We're on
10 TV. We want to recognize you. Y'all sat through
11 this whole meeting. What's your name?

12 UNIDENTIFIED CITIZEN: This is H.A,
13 Katie and Thomas.

14 MR. RUMLEY: We welcome y'all. There's
15 more refreshments back there. No executive session.
16 If not, I'll entertain a motion to adjourn.

17 MR. SMITH: Motion to adjourn.

18 MR. RUMLEY: Do I have a second?

19 MR. PITTMAN: Second.

20 MR. RUMLEY: All in favor, say aye.

21 ALL COMMISSIONERS: Aye.

22

23 END OF MEETING

24

25

REPORTER'S CERTIFICATE

STATE OF TENNESSEE:

COUNTY OF HAMILTON:

I, Erin M. Flatt, LCR #307, CCR, licensed court reporter and notary public, in and for the State of Tennessee, do hereby certify that the above meeting was reported by me and that the foregoing 104 pages of the transcript is a true and accurate record to the best of my knowledge, skills, and ability.

I further certify that I am not related to nor an employee of counsel or any of the parties to the action, nor am I in any way financially interested in the outcome of this case.

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In witness whereof, I have hereunto set my hand and affixed my notarial seal this 22nd of January, 2013.



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