

" Fricks
" Mayes
" Jennings

Motion Carried

Chairman Canada stated his commitment as Commissioner would be to serve the county in the most efficient way possible, operating the government in a 'public friendly' environment and develop a more workable organizational service between the City, State and the City of Cave Spring.

Vice-Chairman Mayes thanked the voters for their confidence and stated that he intends to put forth the very best effort possible and hopes to earn the trust placed in him.

Commissioner Jennings used the terms openness, cooperative spirit, team-work - and stated that the new team is a very successful team. Commissioner Jennings stated that to him "TEAM" stands for 'Together Everyone Accomplishes More'.

Commissioner Hufstetler added Trust to the terms used by Commissioner Jennings, stating that they certainly wanted the trust of the voters.

Commissioner Fricks thanked everyone for their confidence, and stated that all commissioners have pledged to listen to the needs of the community and stated that in the future they will be very proactive in developing methods that citizens will be able to communicate back and forth to the commissioners any problems that may be facing Floyd County citizens. Commissioner Fricks asked that citizens voice any suggestions or criticisms to the Commissioners and let them know what problems the citizens of Floyd County are facing.

Chairman Canada stated that the Commissioners have initiated more involvement with the City Government, that they are planning to attend the City Commission meeting and the City Commission will also be attending the County meetings. Chairman Canada recognized Mr. Jim Harrington, Chairman of the City Commission and stated his appreciation for him attending this meeting.

PROCLAMATIONS:

Commissioner Hufstetler presented a Proclamation to the **Darlington Tigers Football Team, Class A Georgia State Champions**. Coach Jerry Sharp accepted the Proclamation on behalf of the team.

AMENDMENT TO RULES OF PROCEDURE SECTION 1-12-01 (PUBLIC COMMENTS AT MEETINGS):

Chairman Canada stated that it was this Boards feeling that Public Participation should be heard at the beginning of the meeting, to allow input prior to decisions made on the agenda items. Chairman Canada stated that this change would reflect the move of Public Participation from the end of the agenda to the beginning of the agenda, this will also allow input from the participants without calling in prior to the setting of the agenda. Chairman Canada stated that if you wish to speak on any item during public participation, it has to be related to the items on the agenda, and citizens will be allowed three (3) minutes to speak. Chairman Canada stated that citizens wishing to speak would be required to sign in with the Clerk upon coming in to the meeting and state the agenda item which they wish to speak, comment or reflect on.

Chairman Canada called for a Motion to Amend the Rules of Procedure. MOTION was made by Commissioner Fricks, SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

PUBLIC PARTICIPATION:

Chairman Canada stated that the format for Public Participation would be to state name, address and the topic of the item to be discussed, with three minutes allowed for each item.

George Anderson, stated congratulations to the Board. Mr. Anderson asked the Board to meet with him, either as a group or on a one-on-one basis, on the topics he is going to be discussing today. Mr. Anderson stated that a recent audit of The Forum gave off an alarm, but did not reveal for what. Mr. Anderson stated that the Sheriff's office and DA's office has always been prompt and efficient in providing information requested concerning The Forum and Floyd County Prison. Mr. Anderson stated that he had left documents with the District Attorney on December 9th and a letter concerning problems with the Floyd County Prison and was informed by Ms. Colston that the information would be provided to the January '99 Grand Jury. Mr. Anderson stated that a complaint about The Forum would be attached to the information given to the District Attorney. Mr. Anderson presented documents to the Board and requested a meeting with them at a later time.

Charles (Chuck) Proffitt, 309 Chubb Road, addressed the Board concerning the condition of Chubb Road between Jim Shack and Booger Hollow Road. Mr. Proffitt stated that Chubb Road is dangerous to travel and he has tried since January 14, 1998 to resolve the problem and can't seem to get any results.

County Manager Kevin Poe stated that he had a video tape showing the conditions of Chubb Road and requested that the people from Chubb Road stay until the end of the meeting to review the tape with the Commissioners and discuss what can legally be done. Chairman Canada stated that the video would be viewed in the Board room immediately following this meeting.

Nancy LaValle, 444 Chubb Road, stated that Chubb Road is deplorable and dangerous and that something needs to be done about it.

William D. LaValle, waived his time, stating that it had all been said.

Judy Walters, 20 John Ingram Rd., Silver Creek, stated that she wished to address issues at The Forum. Chairman Canada informed Ms. Walters that when she signed up to speak that she had to speak on agenda items and The Forum is not an agenda item. Chairman Canada stated that the procedure requires the public to contact the Clerk's Office by the Thursday prior to the Tuesday meeting to be placed on the Agenda to speak on a particular item.

**4/5 VOTE TO PLACE
ITEM ON THE AGENDA:**

Commissioner Hufstetler made a MOTION to allow Ms. Walters to speak, SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

Ms. Walters presented questions to the Commissioners regarding Forum management and asked them to seek answers.

**ADOPTION OF
MINUTES:**

County Attorney Wade Hoyt stated that at the meeting of December 22, 1998, a Motion was made by Commissioner Burrell to Amend the Unified Land Development Code of Floyd County by adding new chapters 2-6. Mr. Hoyt stated that a correction should be made to read Commissioner Burrell made a MOTION to Amend the Code of Floyd County by adding new Chapters 2-6.

Commissioner Mayes made a MOTION to adopt the minutes of the Regular Meeting of December 22, 1998, with correction as stated by the Attorney, SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

RESOLUTIONS:

**BUSINESS RETENTION
AND EXPANSION PROCESS:**

Chairman Canada stated that there is no financial support required from the County and called for a Motion to accept. MOTION was made by Commissioner Jennings to accept Resolution, SECOND by Commissioner Hufstetler. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

**DESIGNATION OF DEPOSITORIES
OF FLOYD COUNTY:**

Chairman Canada called for a motion to adopt the Resolution for Designation of Depositories of Floyd County. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

**MATTERS RELATED TO
COLLECTION OF TAXES:**

Chairman Canada called for a motion to adopt the Resolution Authorizing Tax Collection and Related Matters. MOTION was made by Commissioner Mayes, SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

**FIRST READING
PROPOSED 1999 BUDGET
(SET SECOND READING/PUBLIC
HEARING FOR JANUARY 26, 1999):**

Chairman Canada stated the First Reading of the Proposed Tentative 1999 Budget in the amount of \$41,364,259, and added that the process of revising the budget will continue and will be documented and available for public review in the office of the Clerk to the Board of Commissioners. Chairman Canada stated the Second Reading/Public Hearing will be held on January 26, 1999 at 6:00 p.m.

CHAIRMAN'S REPORT:

APPOINTMENTS:

Chairman Canada called for a Motion to defer the appointment of **County Auditor** until the January 26, 1999 meeting. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

	YES	NO
Commissioner Hufstetler		
" Fricks		
" Mayes		
" Jennings		
Motion Carried		

Chairman Canada made the following appointments to Committees:

<u>Commissioner</u>	<u>Committee</u>	<u>Expiration Date</u>		
<u>Appointment</u>				
	Three Rivers Community Service Board	CWO	12/31/02	Hufstetler
	Coosa Valley RDC Board of Directors	CWO	12/31/00	Jennings
	Floyd County Board of Health	CWO	12/31/02	Canada
	Floyd County Library Board and			
	Sara Hightower Regional Library Board	CWO	12/31/02	Hufstetler
	Greater Rome Convention & Visitors Bureau Board	CWO	12/31/00	Fricks
	Hospital Authority of Floyd County			
	Hufstetler			
	<i>(Chairman Canada stated three names must be submitted to the Grand Jury and they will make the appointment)</i>			Fricks
				Mayes
	Industrial Park Overview Committee	CWO	12/31/00	Fricks
		CWO	12/31/00	
	Jennings			
Clerk	Records Center Board		12/31/00	Sue Broome,
	Keep Rome-Floyd Beautiful	CWO	12/31/00	Fricks
	Rome/Floyd Commission on Children & Youth	CWO	12/31/00	
	Jennings			
	Rome/Floyd Development Authority	CWO	12/31/02	Canada
	Rome/Floyd Human Relations Committee	CWO	12/31/02	Mayes
	Rome/Floyd County Planning Commission	CWO	12/31/02	Mayes
	Rome/Floyd Parks & Recreation Authority	CWO	12/31/00	Fricks
	Floyd/Rome Urban Area Transportation Study			
	Policy Committee	CWO	12/31/00	
	Jennings			

Rome/Floyd Solid Waste Committee	CWO 12/31/00	Fricks
	CWO 12/31/02	Canada
	CWO 12/31/02	
Hufstetler		
Rome/Floyd Public Safety Board	CWO 12/31/02	Mayes
Screening Committee for Boards, Commissions and Authorities	1 year	Canada Sue
Broome, Clerk		*See

note

(Note: Rotating Commissioner will also be assigned based on the Commissioner attending the Agenda Sessions.)

County Standing Committees:

Administrative/Finance Committee Chairman	Commissioner Hufstetler
Public Safety Committee Chairman	Commissioner Mayes
Public Works Committee Chairman	Commissioner Fricks
Water Committee Chairman	Commissioner Jennings

Chairman Canada called for a motion to accept the appointments as outlined. MOTION was made by Commissioner Mayes, SECOND by Commissioner Jennings. VOTING:

	YES	NO
Commissioner Hufstetler		
" Fricks		
" Mayes		
" Jennings		

Motion Carried

APPOINTMENT OF COUNTY MANAGER:

Chairman Canada called for a motion to adopt the Resolution of Appointment of Kevin C. Poe as Floyd County Manager for 1999. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

	YES	NO
Commissioner Hufstetler		
" Fricks		
" Mayes		
" Jennings		

Motion Carried

APPOINTMENT OF COUNTY ATTORNEY:

Chairman Canada called for a motion to adopt the Resolution of Appointment of Wade C. Hoyt, III as Floyd County Attorney for 1999. MOTION was made by Commissioner Jennings, SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

APPOINTMENT OF COUNTY PHYSICIAN:

Chairman Canada called for a motion to adopt the Resolution of Appointment of Marc O. Wall as Floyd County Physician for 1999. MOTION was made by Commissioner Fricks, SECOND by Commissioner Hufstetler. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

AGREEMENT FOR COURT APPOINTED SPECIAL ADVOCATE (CASA) PROGRAM: (CN-0150)

Chairman Canada called for a motion to adopt the CASA Program. MOTION was made by Commissioner Mayes, SECOND by Commissioner Jennings.

Discussion: Catherine Fricks, Juvenile Court, advised that the program will work with abused and neglected children throughout Floyd County. Ms. Fricks stated that volunteers will be recruited to serve as an advocate for the child and follow them through the court process to make sure that they don't slip through the system. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

DISCUSS DISTRIBUTION OF

A. D. BLACK TRUST FUND:

County Manager Kevin Poe advised that this trust fund money which the county is responsible for distributing to the community to take care of specific needs as set up in the trust. Mr. Poe stated that documents would be presented to the Commissioners which detail the specifics of the trust, as well as the amount of money which is available for 1999. Mr. Poe stated that a decision would be made later on the distribution of the funds.

Chairman Canada called for a motion to defer this item to the January 26, 1999 meeting. MOTION was made by Commissioner Jennings, SECOND by Commissioner Mayes. VOTING:

	YES	NO
Commissioner Hufstetler		
" Fricks		
" Mayes		
" Jennings		

Motion Carried

CLERK'S REPORT

CONSENT AGENDA:

County Clerk Sue Broome advised that there are four (4) items on the Consent Agenda which have been reviewed and if there are no additions or corrections they are submitted for consideration. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks to accept the Consent Agenda as presented. VOTING:

	YES	NO
Commissioner Hufstetler		
" Fricks		
" Mayes		
" Jennings		

Motion Carried

1. Tax Refunds:

- a. Karen A. Kurz, 2277 Martha Berry Blvd., \$106.80
- b. Betty Owens, P. O. Box 789, Shannon, \$50.62
- c. David McClain, 3787 Mt. Vernon Rd., Gainesville, \$37.21
- d. Margaret C. Combs, 13 Wellington Way, \$43.55
- e. Carl Lamar & Carole D. Dover, 4 Black Forest Trail, SE, \$90.83
- f. J. Lee & Ester B. Cole, 3052 Calhoun Rd., NE, \$92.47
- g. Dwain Pruitt II & Shannon Pruitt, 7 Ridge Rd., Cave Spring, \$50.58
- h. Dan W. Humphries, 104-A Old Freeman Ferry Rd., \$1.67
- i. W. C. Patterson, 3 Watson St., \$40.68
- j. Bertie Lee Sumlar, 420 Garrard Ave., \$7.52
- k. Jimmie R. & Faye Hicks, 202 E. 11th St., \$24.78
- l. J. S. Roach III, G. R. Anderson, S. R. Simms & O. D. roach, 2791 Nathan Dean Parkway, Rockmart, \$281.64

- m. Fred L. & Barbara Paul, 23 Brookvalley Ct., \$4.23
- n. Joe and Eloise Didrick, 524 N. Avery Rd., NW, \$203.96
- o. RBJ Properties, Inc., P. O. Box 6148, \$60.46
- p. Sylvia G. Yawn, 31 Heritage Rd., Versailles, KY, \$150.55
- q. Winshape Center, 9 Berry College, Mt. Berry, \$95.46
- r. William R. Brock, Jr., 187 Rogers Dr., Lot 3, \$29.34
- s. James Hancock, 322 Perry Rd., Armuchee, \$1.75
- t. Timothy Wiggins, 1373 Doyle Rd., SE, Cedartown, \$3.75
- u. Gene P. Carroll, 190 Druid Rd., \$24.16
- v. Belinda J. Spivey, P. O. Box 442, Lindale, \$67.11
- w. Larry M. Phillips, P. O. Box 27, 9 Alabama St., Cave Spring, \$151.87
- x. Kenneth C. & Kathy B. Blythe, P. O. Box 945, Silver Creek, \$25.73
- y. C. A. & Shirley M. Morgan, 13 Dover Rd., SE, \$42.62
- z. Charles T. & Patricia Gilbreath, P. O. Box 267, Silver Creek, \$83.10
- aa. Steven A. & Gail P. George, 11 Pine Valley Rd., \$19.62
- bb. Jerry L. Rucker, 526 Decatur St., \$80.91
- cc. Robert W. Sims, 314 Bells Ferry Rd., NE, \$207.93
- dd. David M. Nelson, 101 Sunridge Dr., \$35.18
- ee. John R. Wycoff, 313 Ward Mountain Rd., Kingston, \$47.23
- ff. Betty Pass Harris, 380 N. Avery Rd., NW, \$74.47
- gg. Albert H. & Doris H. Watters, P. O. Box 168, Shannon, \$7.26
- hh. Lois Tibbs, 989 Harmony Rd. #B, Aragon, \$77.57

B. Remove from tax roll \$100.51 of 1998 Bill number 48204 in the name of Eric Vista due to foreclosure by Federal Government.

C. Delete tax bills of less than \$1.00 each from 1997 Tax Digest - total \$70.12.

2. Authorize execution of contract between Floyd County and Christopher Frazier as one of the six contracting attorney's for legal services to indigent defendants, \$3,100 per month (increase of \$200 per month).

3. Court Order setting compensation for Indigent Defense Contracting Attorney's for 1999 - \$3,100 per month.

4. Self-Service Fuel Applications:

Kathy McCrickard, Northridge Stop & Shop, 2355 Calhoun Rd., NE.

MANAGER'S REPORT:

AUTHORIZE CHAIRMAN TO EXECUTE EXTENSION OF LEASE AGREEMENT BETWEEN ADVENTURE SKYDIVING, INC., AND FLOYD COUNTY FOR ONE ACRE TRACT AT RICHARD B. RUSSELL AIRPORT:

County Manager Kevin Poe stated that the Airport Commission has recommended an extension of the lease agreement between Adventure Skydiving, Inc., and Floyd County for a one acre tract at Richard B. Russell Airport to be used by the jump club for the period January 1, 2001 to June 30, 2001.

MOTION was made by Commissioner Mayes, SECOND by Commissioner Jennings to authorize extension of the Agreement as recommended. VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

**RECOMMENDATION TO ESTABLISH
A SOLID WASTE ADVISORY COMMITTEE:**

County Manager Kevin Poe advised that the possibility of reestablishing a Solid Waste Advisory Committee has been discussed in Caucus and it was recommended that the mission purpose and objectives of the committee, frequency of meetings, and the activities they would participate in be determined. Mr. Poe stated that this information would be gathered and a report would be given at the next meeting.

Chairman Canada called for a motion to defer this item until the January 26, 1999 meeting. MOTION was made by Commissioner Fricks, SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

**AUTHORIZE EXECUTION OF AGREEMENT
BETWEEN FLOYD COUNTY AND CHATTOOGA
COUNTY FOR HOUSING INMATES AT THE
FLOYD COUNTY JAIL:**

County Manager Kevin Poe stated that the agreement reflects \$35.00 per day/per inmate for boarding inmates. Mr. Poe recommended authorization for execution of the Agreement between

Chattooga County and Floyd County and authorization for the Sheriff to negotiate the boarding of inmates from other counties at the same rate.

Discussion: County Manager Kevin Poe advised that if the Sheriff negotiates with other counties the Board may want the Agreement to be brought to the Board for execution. Mr. Poe stated that based on conversations with the Sheriff and the Sheriff's conversations with Whitfield County that Whitfield County may be interested in boarding their inmates on a more informal type of Agreement.

MOTION was made by Commissioner Jennings, SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

**AUTHORIZE AMENDMENT NO. ONE
TO MSE CONTRACT - RUNWAY 01/19
REHABILITATION PROJECT
(AIP NO. 3-13-0098-08): CN-0125**

County Manager Poe advised that rehabilitation to runway 1/19 has recently been completed, which was 90% funded by Federal Government, 5% State DOT and 5% County. Mr. Poe stated that there is money left over in the project account and recommended that the money be used to perform engineering services regarding the parallel taxi way straightening project on runway 1/19 and improvements to the terminal aircraft parking apron. Mr. Poe stated that the FAA has reviewed and approved use of the funds for this purpose, adding there will be no additional cost to Floyd County.

MOTION was made by Commissioner Hufstetler to authorize the amendment, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

**AMENDMENT TO MARRIOTT HOTEL
AND PARKING DECK CONTRACT
DATED OCTOBER 15, 1998:**

County Manager Kevin Poe advised that Atlanta Gas Light Company has proposed an Amendment to Section 10 of the contract and outlined the proposed changes. Mr. Poe recommended that the Amendment be authorized. MOTION was made by Commissioner Mayes to adopt the Amendment, SECOND by Commissioner Jennings.

Discussion: Commissioner Hufstetler asked for clarification of where the spaces would come from. County Manager Kevin Poe stated that during the negotiations it was agreed that the 40 spaces would come from the City's share of parking although it is not specifically stated in the contract, he is seeking a memorandum of understanding between the City and County noting that these 40 spaces would come out of the City's share of parking in the parking deck. Mr. Poe stated that he has spoken with the City Manager and this has been the understanding all along on how the parking spaces will be, however, the point has been made that this should be put in written form and he will be seeking that.

Chairman Canada called for a motion to rescind the original motion. MOTION was made by Commissioner Mayes, SECOND by Commissioner Jennings to rescind the Original Motion.
VOTING:

	YES	NO
Commissioner Hufstetler		
" Fricks		
" Mayes		
" Jennings		

Motion Carried

Chairman Canada stated that the Amendment to the Marriott Hotel & Parking Deck contract dated October 15, 1998 would include the revision for the Memorandum of Understanding between the City and County as to the fact that the 40 spaces would come out of the City's share of parking in the parking deck.

Chairman Canada called for a Motion to adopt the Amendment with revisions as outlined. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks.
VOTING:

	YES	NO
Commissioner Hufstetler		
" Fricks		
" Mayes		
" Jennings		

Motion Carried

**ADOPT RESOLUTION REVISING FEE
SCHEDULE BOOK TO REFLECT INCREASE
IN RENTAL FEES AT AIRPORT:**

County Manager Kevin Poe advised that the Airport Committee has recommended revisions to the Rental Fees at Richard B. Russell Airport and recommended that the Resolution to revise the Fee Schedule Book be adopted to reflect the increases. MOTION was made by Commissioner Jennings, SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

ATTORNEY'S REPORT:

**AUTHORIZE ATTORNEY TO
EXECUTE CERTIFICATE FOR
WATER BOND ISSUE:**

County Attorney Wade Hoyt stated that the County is refinancing bonds and also obtaining new money by way of bonds for upgrades to the water department. Mr. Hoyt recommended approval of a Certificate, which complies with rules of the Security and Exchange Commission, to authorize Merchant Capitol (*Jamie Wilson Floyd County representative*) to go into the bond market as agent and representative of Floyd County.

MOTION was made by Commissioner Mayes, SECOND by Commissioner Jennings to authorize the Chairman to execute the Certificate for the water bond issue. VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

OTHER BUSINESS:

Chairman Canada asked each Commissioner if they had any other business to come before the Board. Commissioner Fricks thanked Jim Harrington for attending the meeting, also a representative from Cave Spring and stated there is an open invitation to attend any meeting.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Canada adjourned the meeting.

FLOYD COUNTY BOARD OF COMMISSIONERS

KIM A. CANADA, CHAIRMAN