

**February 9, 1999**

**REGULAR MEETING  
FLOYD COUNTY BOARD OF COMMISSIONERS  
February 9, 1999 2:00 P.M.**

**PRESENT:** Chairman Kim Canada, Commissioners Chuck Hufstetler, Garry Fricks, John Mayes and Jerry Jennings.

## OTHERS

**PRESENT:** County Manager Kevin Poe, County Attorney Wade Hoyt, County Clerk Sue Broome, and Assistant County Manager Tom Tully.

**CALL TO ORDER:** Chairman Canada called the meeting to order.

**INVOCATION:** Commissioner Mayes led the Invocation.

## PLEDGE OF

**ALLEGIANCE:** The Pledge of Allegiance was led by Chairman Canada.

## PUBLIC PARTICIPATION:

The Chairman noted that Chief Jim Free had withdrawn his request to address the Board. The meeting was then opened for others present who wanted to address the Board regarding items on the Agenda.

**Mark Manis, 1120 Ward Mountain Road, Rome,** stated that he is not opposed to rock quarries, but does oppose anything which poses a threat to the quality of water and air and peace and tranquility.

**Irwin Bagwell**, expressed his concern that the agricultural community has only a 6% representation on the 15 member committee. He requested that a county committee be appointed by the Board, since this will affect the land base and the agricultural community needs a voice on the committee. He noted that the City of Rome has not adopted the document and therefore should not be on the committee, nor should the Planning Commission be a part of the committee.

**Odell Justice**, stated that he reinforced what Mr. Bagwell said. The City of Rome is not a part of the ULDC, it has not been adopted by them and yet they want to tell the county people how to zone or delineate the uses of their property. He stated the people in the county can do that. He stated the Zoning Ordinance is unconstitutional and recommended rescinding it and starting over. He noted that the future land use map has never changed and that his farm is not a suburban residential area. He stated there has been no final documents or zoning map adopted by the Board. He stated they are not opposed to protecting quality of water and quality of life, but to also protect individual property rights.

**Ron Hice, 644 Reynolds Bend Road, Rome**, encouraged rescinding the current Unified Land Development Code. He stated that a document that is so obscure and undefined as this will create a disaster for the Board and Floyd County. After reading the document, questions arise as to how it can be applied fairly to all people. He stated that no one is opposed to land use, but it needs to be legal, fair, and that it is an ethical document that all people can live with. He also recommended a county committee, not involving the City of Rome.

## **ADOPTION OF**

**MINUTES:** Commissioner Mayes made a MOTION to adopt the minutes of the Regular

Meeting of January 26, 1999 and the Called Meeting of January 29, 1999, as presented.  
SECOND by Commissioner Fricks.

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

## Motion Carried

## RESOLUTION

**ADOPT RESOLUTION OPPOSING THE  
EPD GRANTING ANY MINING  
PERMITS TO ANY ENTITY UNTIL  
BOARD IS ASSURED THERE  
WILL BE NO DAMAGE TO WATER  
SUPPLY OR SIGNIFICATE  
INFRASTRUCTURE DAMAGE:**

Chairman Canada called for a Motion to adopt the resolution opposing EPD granting any mining permits to any entity until the Board is assured there will be no damage to water supply or significant infrastructure damage. MOTION was made by Commissioner Jennings, SECOND by Commissioner Mayes.

**Discussion:** Commissioner Hufstetler noted that this is not a Motion to condemn Florida Rock, but to ask the EPD to be sure that proper testing is done to satisfy the Board's concerns. Commissioner Jennings stated that he appreciated conversations from fellow commissioners regarding this issue and he feels the resolution covers current proposed sites as well as other sites. VOTING:

Commissioner Hufstetler

" Fricks

" Maves

" Jennings

### Motion Carried

**SECOND READING/PUBLIC HEARING  
ADOPT RULES OF PROCEDURE FOR  
SEATED BOARD  
(First reading January 26, 1999):**

Chairman Canada called for a Motion to open the public hearing to adopt the Rules of Procedure for the Seated Board. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

Commissioner Hufstetler  
" Fricks  
" Mayes  
" Jennings

Motion Carried

There being no one present to speak for or against the issue, Chairman Canada called for a Motion to close the public hearing. MOTION was made by Commission Hufstetler, SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Hufstetler  
" Fricks  
" Mayes  
" Jennings

Motion Carried

Chairman Canada called for a Motion to approve the adoption of the Rules of Procedure for the seated Board. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Hufstetler  
" Fricks  
" Mayes  
" Jennings

Motion Carried

## CHAIRMAN'S REPORT

### **APPOINTMENTS:**

Chairman Canada reported the following appointment recommendations are made by the Screening Committee, which currently consists of the Chairman, County Clerk Sue Broome and Commissioner Fricks.

### **FLOYD COUNTY LIBRARY BOARD AND SARA HIGHTOWER REGIONAL LIBRARY BOARD OF TRUSTEES**

Jeff Brown was recommended to fill the unexpired term of Howard Smith, who resigned from the position. The term for both boards will expire on June 30, 2001.

### **UNIFIED LAND DEVELOPMENT CODE STUDY COMMITTEE**

Jo Anne Dulaney, J. Reed Edwards, J. Ronald Kiefer, H. I. Jones, Alan P. Reeves and James L. Seely (alternate) were recommended to this committee.

Chairman Canada noted there are vacancies on the Animal Control and Welfare Board and there will be vacancies on the Rome/Floyd Human Relations Commission on March 31, 1999. Anyone interested in volunteering was requested to contact Sue Broome, County Clerk.

Chairman Canada called for a Motion to approve the appointment recommendations. MOTION was made by Commissioner Mayes, SECOND by Commissioner Jennings. VOTING:

	YES	NO
Commissioner Hufstetler		
" Fricks		
" Mayes		
" Jennings		

Motion Carried

## **COMMISSIONER'S REPORT**

### **ADMINISTRATIVE AND FINANCE COMMITTEE:**

Commissioner Hufstetler, Committee Chairman, reported that the next meeting of the Committee will be February 15, 1999 at 2:00 p.m.

### **PUBLIC SAFETY COMMITTEE:**

Commissioner Mayes, Committee Chairman, reported the Committee will meet February 10, 1999 at 2:00 p.m.

### **PUBLIC WORKS COMMITTEE:**

Commissioner Fricks, Committee Chairman, reported the Committee will be meeting following the Board meeting.

### **WATER COMMITTEE:**

Commissioner Jennings, Committee Chairman, reported they will be meeting on February 18, 1999 at 3:00 p.m. The Water Department budget is currently being reviewed in the budget sessions. It was noted that budget information will improve in the future due to a new computer system. Commissioner Jennings had met with county employees in the water distribution system and the employees had offered good ideas and suggestions which he had shared with the Board. The Water Committee will be discussing implementation of some of the changes suggested.

## **CLERK'S REPORT**

**CONSENT AGENDA:**

County Clerk Sue Broome advised that there are four items on the Consent Agenda which were reviewed in the Caucus Session and if there were no additions or deletions she submitted them for the Board's consideration. Chairman Canada called for a Motion to accept the items on the Consent Agenda. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

YES	NO
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Commissioner Hufstetler	
" Fricks	
" Mayes	
" Jennings	

Motion Carried

**Tax Refunds:**

Robert & Cariann Terzini, 138 East Clinton Drive, \$39.58  
Fredrick Lee & Cheryl L. O'Neal, 14 Forest Meadow Road, \$76.85  
Lloyd A. & Janet M. Farr, 2 Horseshoe Bend Road, \$3.98  
Harley E. & Saron E. House, III, 530 Elliott Drive, NW, \$29.20  
Benny L. & Wanda L. Jacobs, 5 Halbury Drive, SW, \$3.04  
Charles E. & Tracey E. Maddox, 10 Roundtree Terrace, \$55.98  
Susan E. Pierce, 17 Eden Drive, \$68.54  
R. O. Storey, Jr., 14 Little Dry Creek Road, \$2.60  
Betty Jackson Montgomery, 22 Tamassee Lane, Apt. E-8, \$125.19  
George R. Abrams, 166 Abrams Road, SE, \$34.73  
Jerry & Bill Dempsey, 241 Dempsey Road, \$5.92  
Bannister L. Harbin, Jr., 11 Ridgewood Road, \$17.94  
Lucy Warren Hamilton, P.O. Box 131, Redan, GA, \$84.44  
Douglas M. & Barbara S. McMillan , 84 Spring Drive, Elizabethtown, KY, \$1.40  
Scott L. & Paula M. Sander, 3740 Carbry Court, NE, Cedar Rapid, IA, \$4.35  
Janie E. Dickerson, 18 Riverview Road, \$27.52  
Joseph Scott Leming, 251 Cedar Street, Spartanburg, SC, \$106.32  
Bill Whitener, 305 Raymond Avenue, \$135.89  
Miss Addie Jim Rollins, 102 Dodd Street, \$5.48  
RBJ Properties, Inc., P.O. Box 6148, \$34.62  
Harry Earl Donaldson, 8 Pine Valley Road, \$91.37  
Lou Ella Toles, 1014 Shorter Avenue, \$14.81  
Ramona Bowman & Donald E. Canada, Sr., 100 Glen Ridge Road, \$1.25  
David E. & Rhonda I. Bramlette, 13 College View Drive, SW, \$95.11  
H. Howard Alexander, Jr., 900 N. 2<sup>nd</sup> Avenue, \$2,735.34  
Madeleine Camp, 3113 Garden Lakes Blvd., \$37.16  
John A. & Donna M. Kerwood, 113 East Clinton Drive, \$2.74  
Tiffany D. Hall, 304 East 2<sup>nd</sup> Street, \$18.49  
Charles C. & Marion Shaw, 145 Brow Road, SW, \$29.30  
Jeffrey Allan & Lucinda J. Youngblood, 9 S. Hughes Street, \$2.01  
Kenneth E. & Carol L. Kight, 10 Graben Drive, NW, \$68.41  
Martin & Madeleine Rhiner, 14 E. Creekview Drive, \$3.78  
Roma Lois Cordle, 2601 Lakeridge Circle, \$398.39  
M. T. McCary, 102 Martha Drive, SW, \$31.70

Amend Policies and procedures for Citizens Boards, Committees and Commissions to add Items 10 and 11 under Code of Ethics.

3. Malt Beverage Application:

Barry Gallimore - Cowboys #25 - 2991 Cedartown Highway, SE

Self-Service Fuel Application:

Barry Gallimore - Cowboys #25 - 2991 Cedartown Highway, SE

**MANAGER'S REPORT**

**LEASE WITH HOSPITALITY HOUSE**

**FOR WOMEN, INC.**

**(deferred from January 26, 1999 meeting):**

County Manager Kevin Poe stated that Jack Niedrach had presented the matter at the Caucus Session. They are interested in a long-term lease on property on Shorter Avenue, location of the former West Rome Fire Station. The property is owned by City of Rome and Floyd County and the lease would be with both entities. The site would be the location of a new facility for the organization. The fee would be \$1.00 per year. County Manager Poe recommended approval of the lease agreement as submitted. MOTION was made by Commissioner Mayes to accept the recommendation of the County Manager, SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler  
" Fricks  
" Mayes  
" Jennings

Motion Carried

**AMENDMENT TO COUNTY POLICY  
REGARDING REVIEW OF TERMINATIONS  
AND SUSPENSIONS**

**(deferred from January 26, 1999 meeting):**

County Manager Kevin Poe stated that a policy had been approved the previous year that all suspensions and terminations were to go to the County Manager, then to the County Attorney. It is requested that the policy be revised stating that departments of elected official are not required to go through the County Manager, but can be sent directly to the County Attorney before suspensions or terminations are made. The County Manager would still be available to review the situation, but this would not be a requirement. The existing policy will continue for all department heads who report to the County Manager. MOTION was made by Commissioner Fricks to approve the amendment regarding review of terminations and suspensions as recommended by the County Manager, SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler  
" Fricks  
" Mayes

" Jennings

Motion Carried

**AUTHORIZE EXECUTION OF COUNTY  
RIGHT OF WAY AGREEMENT BETWEEN  
D.O.T. AND FLOYD COUNTY FOR LEVELING  
AND RESURFACING BURLINGTON AND  
HUGHES DAIRY ROADS, PR-159 (115):**

County Manager Kevin Poe recommended authorization to execute a County Right of Way Agreement between D.O.T. and Floyd County for leveling and resurfacing Burlington and Hughes Dairy Roads. MOTION was made by Commissioner Fricks to approve execution of the agreement as recommended by the County Manager, SECOND by Commissioner Hufstetler. VOTING:

YES NO

Commissioner Hufstetler  
" Fricks  
" Mayes  
" Jennings

Motion Carried

**AUTHORIZE EXECUTION OF COUNTY  
RIGHT OF WAY AGREEMENT BETWEEN  
D.O.T. AND FLOYD COUNTY FOR LEVELING  
AND RESURFACING HEALTH DEPARTMENT  
AND LIBRARY PARKING LOTS, PR-8515-(115):**

County Manager Poe recommended authorization to execute a County Right of Way Agreement between D.O.T. and Floyd County for leveling and resurfacing the Health Department and Library parking lots. MOTION was made by Commissioner Fricks to approve execution of the agreement as recommended by the County Manager, SECOND by Commissioner. VOTING:

YES NO

Commissioner Hufstetler  
" Fricks  
" Mayes  
" Jennings

Motion Carried

**RECOMMENDATION FROM ACCIDENT  
REVIEW BOARD:**

County Manager Kevin Poe stated this item will be deferred to the next Board Meeting, February 23, 1999.

**REQUEST FROM SHERIFF FOR  
RECLASSIFICATION OF TWO  
POSITIONS AT THE JAIL:**

County Manager Kevin Poe stated that Sheriff Tommy Rickman is requesting the Commissioners to change the Assistant Jail Administrator position to an appointed position with the Floyd County Sheriff's Office. This would be contingent on a cooperative agreement between the existing Assistant Jail Administrator and the Sheriff. MOTION was made by Commissioner Mayes that the request be approved as presented by the County Manager, SECOND by Commissioner Fricks.

**Discussion:** Commissioner Hufstetler asked if this would be a pay adjustment also. County Manager Kevin Poe replied that there would be no further pay adjustment. VOTING:

Commissioner Hufstetler  
" Fricks  
" Mayes  
" Jennings

## Motion Carried

County Manager Kevin Poe stated the second request is that one of the existing Jail Officer positions be upgraded and classified as a Jail Officer/Interpreter. This would involve a one step increase in salary and would require the person to have any certification required to perform interpreter services involving the court systems or legal processes available to the inmates. MOTION was made by Commissioner Mayes to reclassify the Jail Officer position to Jail Officer/Interpreter, SECOND by Commissioner Hufstetler. VOTING:

Commissioner Hufstetler  
" Fricks  
" Mayes  
" Jennings

## Motion Carried

**AUTHORIZE EXECUTION OF CONSTRUCTION  
EASEMENT BETWEEN FLOYD COUNTY AND  
DONALD EVANS AND/OR KEVIN EVANS ACROSS  
COUNTY PROPERTY APPROXIMATE TO  
INTERSECTION OF RIVERSIDE PARKWAY  
AND VETERAN'S MEMORIAL HIGHWAY:**

County Manager Kevin Poe stated this would be an access across a 60-foot strip of property onto property north of the by-pass in order to develop the property. They will also be doing grading and filling on the remainder of the 60-foot strip of property Floyd County owns between the by-pass and the property being developed. County Manager Poe recommended authorization for execution of the document. MOTION was made by Commissioner Hufstetler

to authorize execution of the document as recommended by the County Manager, SECOND by Commissioner Fricks.

**Discussion:** Commissioner Jennings noted that during the Caucus Session there was discussion of protection of the river corridor in this area. There has been some encroachment into the 100-foot area which is a bare minimum in maintaining the integrity of the river and to prevent siltation from getting in the river. The area is in the City of Rome, and Mr. Evans is aware of the problems and identified action to be taken to protect the river resource. Commissioner Jennings noted that the river resource is an important resource and needs to be protected. VOTING:

YES	NO
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Commissioner Hufstetler	
" Fricks	
" Mayes	
" Jennings	

Motion Carried

County Manager Kevin Poe reminded the Board members of the Strategic Planning regarding Forum operations which will be held February 10, 1999 from 10:00 a.m. to 2:00 p.m. in the banquet room at the Forum.

#### **ATTORNEY'S REPORT**

#### **EXECUTIVE SESSION-POTENTIAL LITIGATION:**

County Attorney Wade Hoyt stated that the Executive Session for potential litigation has been deferred.

#### **UPDATE ON GEOLOGIST:**

Letters had been presented to the Commissioners for review which will be mailed to EPD and Florida Rock today.

#### **OPINION ON CONTRACT WITH COOSA VALLEY COMMUNICATIONS:**

County Attorney Wade Hoyt will try to obtain an opinion regarding the contract with Coosa Valley Communications from the Attorney General's office and will update the Board as soon as possible.

#### **OPINION ON CONFLICT OF INTEREST:**

County Attorney Wade Hoyt reported that it had been discussed in Caucus that several Commissioners have long standing and pre-existing contracts and arrangements with certain entities connected to Floyd County. The specifics were discussed at length with each Commissioner. An opinion has been requested from the Attorney General which he will compare to his own opinion and then submit a memo to the Commissioners as quickly as possible so the Board can make a decision at that point.

Chairman Canada stated that regarding Conflict of Interest, there were three Commissioners who had potential conflicts of interest and they wanted to be clear on this matter. Chairman Canada stated he owns a health care company which has an agreement with Three Rivers Behavioral Services, which was entered into prior to being elected. The commitment on the contract is through June 30, 1999. If the

Attorney General states this is a conflict of interest, then he will end the contract with a 30-day notice which is required by the contract. If it can be continued through the June 30 date, then the contract will not be renewed as long as he is in office.

Commissioner Mayes stated he is in the cleaning business and has a cleaning contract on the Health Department building. This contract has been in affect for several years with the present contract terminating November, 1999. Once an opinion is received from the Attorney General, then he will make a decision as to what steps to take.

Commissioner Jennings stated that he provides counseling and consultation with several entities. Since 1981 he has provided counseling and staff training at the Open Door Home. Since 1976 he has worked with Floyd Medical Center and currently provides clinical supervision for the staff at Windwood Psychiatric Hospital. Training is also provided for the Leadership Rome Program which is a part of the Greater Rome Chamber of Commerce. Seminars and workshops are provided on leadership and teamwork. Commissioner Jennings stated that he is seeking clarification to make sure there is no conflict of interest involved.

## ZONING ISSUE

County Attorney Wade Hoyt stated this item has been discussed at length in the Caucus Session and the Chairman indicated he had a Motion to make.

County Attorney Hoyt then deferred to the Chairman for a possible motion to be made.

Chairman Canada stated that the Board has been faced with a difficult situation with the Unified Land Development Code developed and approved by the previous Board on December 22, 1998. There have been concerns from public input that it was not fair or legal. He stated that as Chairman it is his responsibility to look into the matter and seek counsel in order to make the best decision possible in order to give direction to the Board. Chairman Canada stated that his recommendation is his personal feelings, which were not changed by any public input, and is not intended to influence other Board members.

On December 22, 1998, The previous Board of Commissioners voted to amend the Unified Land Development Code of Floyd County by adding new chapters 2 - 6, entitled the Unified Development Code of Floyd County and the City of Rome including new zoning district maps.

This motion was not correctly worded in the December 22nd meeting. In amending the minutes of the December 22, 1998 meeting on January 12, 1999 by the Current Board. It was not alleged that the minutes were transcribed wrong, but in fact alleged that the words had been misstated in the minutes from the December 22nd meeting, and that the correction was made to those minutes before they were approved at the January 12, 1999 meeting by the Current Board of Commissioners.

The feelings of the legal counsel is that as confusing to anyone as this may be that it would not stand up to a legal challenge. We could not amend the Unified Land Development Code of Floyd County because we did not yet have a Unified Land Development Code of Floyd County. The wording was changed in the minutes of the January meeting to amend the Code of Floyd County.

However many ways that this document is viewed, the direction was intended to protect the residents of Floyd County and to provide a standard means of zoning in Floyd County in which everyone could be zoned fairly and reasonable with the least amount of restrictions on them.

I do not believe that there was any intent by the previous Board or by this Board to mislead anyone to have this code approved. The intent was to get a code in place that would protect the citizens of Floyd County. The mistake made is the fact that in the haste to get zoning in place some legalities of the wording and delivery were done in error. In order to correct the error that was commented I am proposing to the Board that we rescind the previous Unified Land Development Code of Floyd County that was voted on by the previous Board on December 22, 1998.

The proposal is not intended to abolish zoning or land use planning in Floyd County, but only to correct the previous ordinance so that we can develop a Unified Land Development Code that would survive legal scrutiny and give the necessary protection needed with zoning .

**My proposal includes:**

1. Rescinding the current Unified Land Development Code adopted on December 22, 1998. Reinstating all zoning rules and regulations that existed before the December 22, 1998 meeting.
2. Keep the 5 person committee intact within the 15 person committee that exists now

Chairman Canada asked the County Attorney to comment on the Code 2.2.3. County Attorney Wade Hoyt stated this code is embodied in the current Unified Land Development Code. The code section involves when changes are made to the Code, the Planning Commission has a hearing on the issue at least 15 days but not more than 45 days prior to the public hearing. The second Board meeting after the Planning Commission has their public hearing, then the Board will have a public hearing on the change. After the Board's public hearing there can be a vote to rescind. County Attorney Hoyt suggested that any singular ordinances such as the mining and quarry ordinance be put on first reading the meeting before the public hearing so it can be adopted at that time. County Attorney Hoyt will determine if the Board is required to abide by Code 2.2.3 and if the Chairman's Motion is passed, then he will immediately notify the Planning Commission so they can proceed.

Chairman Canada called for a Motion to accept the recommendations of the Chairman. MOTION was made by Commissioner Fricks, SECOND by Commissioner Mayes.

**Discussion:** It was noted that the Planning Commission could meet the requirement at a regular Planning Commission meeting on March 4, with the matter being presented at the Board of Commissioners Meeting on March 23.

Commissioner Jennings stated that he feels the majority of the citizens in our community support land use planning and zoning. The process was not perfect, but there is a plan in place. Commissioner Jennings stated that, as mentioned earlier, the plan helps identify areas of concern which need to be revised and further provides protection of environmental resources. Since there had been some challenges as to the legality of the plan, Commissioner Jennings asked the County Attorney if the County had followed legal guidelines in terms of adopting the plan. County Attorney Wade Hoyt stated the legal guidelines had been followed. Commissioner Jennings stated that in his opinion the current plan needs to be kept and to continue the process of revising the plan. If there is a legal challenge to the plan then let a judge decide on the particular issue which will be dealt with at that time.

Commissioner Hufstetler stated the plan is not what was intended by the previous Commission and asked Planning Commission Director Tom Sills the current procedure being followed. Mr. Sills replied that the instructions from the Board are to continue with the procedures as outlined in the former subdivision and manufactured home regulations and water building codes, which he understood as specifically referring to storm waters management, flood plain protection and soil erosion ordinances. Regarding zoning, he is to check on land use on a particular request, as against the map, but is not to enforce the setbacks. He is also to enforce the sign regulations which were adopted in the ordinance on December 22.

Commissioner Hufstetler questioned the attorney regarding the issue of the code being amended, but there wasn't a code to amend, and asked if this could be challenged. County Attorney Hoyt stated that he felt it could be challenged, but could be won. The question of possible cost was discussed.

Commissioner Fricks noted that the Board is supporting land use planning and zoning, but they want it to be put in place by proper methods. The community will be encouraged to work with the Board to put a plan in place.

Chairman Canada stated the Board is 100% for zoning and land use planning, but want to initiate the most favorable policy which will be in the best interest of all of Floyd County and meet legal scrutiny.  
**VOTING:**

YES

NO

Commissioner Hufstetler  
" Fricks  
" Mayes  
Commissioner Jennings

Motion Carried

Chairman Canada recognized City Commissioner Ronnie Wallace who was in attendance. He noted that the City and County Commissioners are visiting each others meetings in an effort to be up-to-date on what is being done. Also recognized were three of the county appointees to the Unified Land Development Code Study Committee, Jo Anne Dulaney, Alan P. Reeves and H. I. Jones who were in attendance.

**ADJOURNMENT:**

There being no further business to come before the meeting, the Chairman called for a Motion to adjourn. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks.

VOTING:

YES

NO

Commissioner Hufstetler  
" Fricks  
" Mayes  
" Jennings

Motion Carried

**FLOYD COUNTY BOARD OF COMMISSIONERS  
KIM A. CANADA, CHAIRMAN**