

March 23, 1999

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
March 23, 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:

Odell Justice, P.O. Box 549, Silver Creek, expressed his concerns on dye-testing of the water supply, since this could possibly pollute the water source. He stated dye testing is normally done for polluted waters to check pollution and dye testing has never been proven to not be harmful to the public. He questioned the testing to be used and recommended that EPA and EPD be consulted regarding safety of the testing.

Rocky Snider, 6301 Rockmart Highway, Rome, thanked the Commissioners for their help with a zoning problem he had recently. Chairman Canada thanked Mr. Snider for his comments, but since zoning was not on the Agenda, he requested that he contact the County Clerk's Office on Thursday before the next Board meeting to be placed on the Agenda to speak on items which were not on the Agenda.

ADOPTION OF

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

Meeting of March 9, 1999 and Executive Session of March 9, 1999 as presented. SECOND by Commissioner Hufstetler.

PROCLAMATIONS

Chairman Canada presented and read a Proclamation recognizing **Doctor's Day**, March 30, 1999. The Proclamation was accepted by Karen Tucker.

RESOLUTIONS:

ADOPT RESOLUTION AMENDING THE FEE SCHEDULE BOOK TO INCREASE THE BUILDING PERMIT FEE BY 3%:

Chairman Canada presented the Resolution to amend the Fee Schedule Book to increase the Building Permit fee by 3%, and called for a Motion to accept the Resolution. MOTION was made by Commissioner Jennings, SECOND by Commissioner Fricks.

Discussion: Commissioner Hufstetler commented that this is a basic 3% increase and does not include the Plan Review Fee which had been in the resolution presented at the previous meeting.

VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

SECOND READING/PUBLIC HEARING:

AMENDMENT TO SECTION 1-1-1(a) AND (b) AND SECTION 2-14-45(e) OF THE FLOYD COUNTY CODE REGARDING NEPOTISM. (First Reading held March 9, 1999).

Chairman Canada called for a Motion to Open the Public Hearing. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

There being no one present to speak for or against the matter, the Chairman called for a Motion to close the Public Hearing. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

Chairman Canada called for a Motion to adopt the Amendment to Section 1-1-1(a) and (b) and Section 2-14-45(e) of the Floyd County Code regarding Nepotism. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks.

Discussion: County Attorney Wade Hoyt stated that based on suggestions from the Board, the two sections of the Code pertaining to nepotism were amended. And also based on the Board's suggestions, anyone in the extended family of a County Commissioner, County Manager, County Clerk, Personnel Director or Finance Director or any employees in any of those offices are subject to the countywide ban. Other employees are subject only to the department ban. Commissioner Hufstetler stated it was his understanding that Department Heads would also be included. County Attorney Hoyt stated the resolution could be approved subject to the change to include the Department Heads. Commissioner Jennings questioned the section regarding current employees. County Attorney Hoyt stated that current employees working under these circumstances would not be required to resign, it is not retroactive.

Commissioner Hufstetler amended his Motion, subject to the addition of Department Heads to the Amendment, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

**REQUEST FOR REZONING, FILE #02-99Z,
INTERSECTION OF HIGHWAY 140 AND
HIGHWAY 53 IN THE SOUTHEAST
CORNER, FROM S-R TO C-C.
(First Reading held March 9, 1999).**

Chairman Canada called for a Motion to Open the Public Hearing. MOTION was made by Commissioner Jennings, SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

Tom Sills, Planning Commission Director, stated that the Planning Commission recommends the Board conditionally approve the rezoning, taking into consideration the future widening of Highway 140 when the site plan is prepared. Zoning should be approved subject to the granting by the owner of additional setbacks as should be sufficient to make sure that any buildings on the site do not interfere with the proposed road-widening project.

There being no one present to speak for or against the matter, the Chairman called for a Motion to close the Public Hearing. MOTION was made by Commissioner Jennings, SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

Chairman Canada called for a Motion for the Request for Rezoning, File #02-99Z. MOTION was made by Commissioner Mayes that the request be approved conditionally, taking into consideration the future widening of Highway 140 when the site plan is prepared, as recommended by the Planning Commission, SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

REQUEST FOR REZONING, FILE #03-99Z,

**STATE ROUTE 53 NORTH OF HIGHWAY 140
JUST BEFORE THE DIVIDED HIGHWAY,
FROM S-R TO H-C.
(First Reading held March 9, 1999).**

Chairman Canada called for a Motion to Open the Public Hearing. MOTION was made by Commissioner Jennings, SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

Tom Sills, Planning Commission Director, stated that the Planning Commission recommends approval of the rezoning request. The rezoning would change the zoning from suburban residential to heavy commercial.

There being no one present to speak for or against the matter, the Chairman called for a Motion to close the Public Hearing. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

Chairman Canada called for a Motion for the approval of the Request for Rezoning, File #03-99Z, MOTION was made by Commissioner Fricks to approve the Request for Rezoning as recommended by the Planning Commission, SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes
" Jennings

Motion Carried

**REQUEST FOR REZONING, FILE 04-099Z,
FRONTAGE PROPERTY OF 39 GARRARD
ROAD, FROM S-R TO L-I.
(First Reading held March 9, 1999).**

Chairman Canada called for a Motion to Open the Public Hearing. MOTION was made by Commissioner Jennings, SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Hufstetler

" Fricks
" Mayes
" Jennings

Motion Carried

Tom Sills, Planning Commission Director, stated that the Planning Commission did not have a recommendation on this request due to there not being a sufficient number of votes to make a recommendation on the application. The Staff Recommendation was that the request not be approved. Clarification was requested by the Board on the Planning Commission's written report on this request and the votes required for a recommendation. It was noted that the Staff Recommendation had requested a provision for consideration of any structures having a sufficient setback for future widening of the Kingston Highway.

There being no one present to speak for or against the matter, the Chairman called for a Motion to close the Public Hearing. MOTION was made by Commissioner Mayes, SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Hufstetler

" Fricks
" Mayes
" Jennings

Motion Carried

Discussion: Commissioner Hufstetler noted that the area is mixed with commercial as well as residential. Commissioner Jennings expressed his concern that there were no residents from the residential part of the area in attendance to speak for or against the request and with

some areas of the written report. It was noted that no one had attended the Planning Commission meeting in opposition to this request, but one phone call had been received inquiring about the application.

Chairman Canada called for a Motion for the approval of the Request for Rezoning, File #04-99Z, MOTION was made by Commissioner Hufstetler that the request be approved with the stipulation of the setback of 25' for future highway widening, SECOND by Commissioner Mayes. VOTING:

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

**REQUEST FOR REZONING, FILE #05-99Z,
FIRST STREET EXTENSION, SHANNON
FROM S-R TO M-R.
(First Reading held March 9, 1999).**

Chairman Canada called for a Motion to Open the Public Hearing. MOTION was made by Commissioner Jennings, SECOND by Commissioner Hufstetler. VOTING:

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

Milton Stewart, 524 Watertank Road, NW, Calhoun, owner of the property presented a fact sheet on his proposal for the property to the Board. He plans a 56-unit apartment complex, consisting of seven residential structures, community building, clubroom, playground and swimming pool, with a construction budget of \$2.9 million. Mr. Stewart stated he had purchased the property for this purpose in 1988, and was not aware that it had been rezoned until he started to apply for a building permit. He noted the six acre tract is surrounded by a 35 acre tract which he owns and that all utilities are available. He stated that the management company he operates manages over 700 apartments, they do a background check before allowing renters to move in and the majority of their renters are good people.

Commissioner Hufstetler questioned the item on the Planning Commission report regarding site size with zoning ordinance requirements being met by increasing the site size to nine acres. Mr. Stewart stated that he would have no problem with increasing the site size, but from his experience, seven buildings on six-acres is not crowded.

Commissioner Jennings asked if Mr. Stewart had considered the alternative of single family residences. Mr. Stewart stated that it had been considered and eventually will probably develop a portion of his property into single family units.

Chairman Mayes asked if Mr. Stewart had other apartment complexes in areas of single family residences. Mr. Stewart stated that he has several in that type area.

Hartwell Nolan, 680 Avenue F, Shannon, stated that he is concerned about the Shannon Village area. The people of Shannon have been working with the Floyd County Police Department in a Neighborhood Watch Program. He commended the Police Department for their work. He stated that there have been two patrolmen assigned to ride in the Shannon Village, which has been an asset to the community.

Robert L. Moss, 12 Horseshoe Bend, SW, Rome, stated that he owns the property closest to the development. He received approval in 1990 for a subdivision with single lots for single family dwellings or duplexes. He feels that this is a fairly dense apartment development and it will hurt his property and the individual single family dwellings in the area and therefore opposes it. He stated it does not meet the requirements of the Planning Commission and there has been a petition in opposition to this development signed by over 40 residents, noting he does not live in the area so did not sign the petition. He stated if this was a single family lot subdivision he would not oppose the development.

Commissioner Mayes questioned Mr. Moss as to his plans for development of his property. Mr. Moss stated he has a subdivision approved by the Planning Commission for single family dwellings or duplexes, which was approved under the old requirement of the Planning Commission. Under the new requirements of the Planning Commission, he would probably have it approved only for single family dwellings. Mr. Moss recently sent a letter to the Planning Commission for re-approval of the development, which will probably be for single family residences only.

Arthur Wilson, 818 Shannon Circle, Shannon, stated that the proposed project is directly across the street from his dwelling and the increased population would mean an increase of school children for Model School area and increase of traffic. He does not want the housing project across the street from his front door.

Lamar Williams, 812 Shannon Circle, Shannon, stated that 30 years ago the Mill sold property which had been divided into lots on which houses were built. The land Mr. Stewart bought was also divided into lots and their deeds state single-family homes with at least 1,000 square feet. He stated he was told by Tom Sills that the land on Burlington Drive and the land Mr. Stewart and Mr. Moss own, does not have the same restriction. The other property owners

thought that all of the property was restricted to single family. He stated that eventually the property values will go down.

Chairman Canada then gave Mr. Stewart the opportunity to respond to the opposition to his proposed development.

Milton Stewart, stated they have found that over one-third of the residents in the Shannon area are 65 or older. They also have found that their better tenants are elderly people and that Shannon would be a good market area. He stated that the property directly across from the proposed site is vacant and is in a low area and would probably not be developed for residential in the near future, so there is no housing between the property and Highway 53.

Chairman Canada asked Mr. Stewart if he had done any studies, other than current population 65 and older, as to whether this would be low income, intermediate housing or available to anyone. He also asked if a rental rate had been determined. Commissioner Jennings asked what income level the housing will be. Mr. Stewart said hopefully it will be approved by DCA and funded by First Union Bank. Chairman Hufstetler stated the per unit cost in the budget presented was \$50,000, and asked the rent required for this budget. Mr. Stewart stated that it would need to be \$400 to \$500. It was noted that Mr. Stewart would be getting a tax credit for low-income housing.

Tom Sills, Planning Commission Director, stated that the Planning Commission's report is entered for the record, they did hear the concerns expressed by the various residents and received the petition and the application and the report contains the petition. The Planning Commission recommendation is that the Request for Rezoning not be approved. Commissioner Fricks asked the Planning Commission Staff Recommendation on this request. Mr. Sills stated the Staff Recommendation was to consider approval conditionally upon getting additional land area to meet density requirements. It was noted that the only restriction on the deed from Burlington on this property is restricting junk yards.

There being no others present to speak for or against the matter, the Chairman called for a Motion to close the Public Hearing. MOTION was made by Commissioner Mayes, SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

Chairman Canada called for a Motion for the approval of the Request for Rezoning, File #05-99Z, MOTION was made by Commissioner Mayes that the request not be approved based on the Planning Commission's recommendation, SECOND by Commissioner Jennings.

VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

**REQUEST FOR SPECIAL USE PERMIT,
FILE #02-99SU, FOR 107 A&B, AND
109 A&B PARIS DRIVE TO ALLOW THE
CONSTRUCTION OF DUPLEXES ON
THE PROPERTY.**

(First Reading held March 9, 1999)

Chairman Canada called for a Motion to Open the Public Hearing. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

Tom Sills, Planning Commission Director, reviewed the specifics of this request and stated that the Planning Commission recommended approval of this Request for Special Use Permit, noting the property is part of a duplex subdivision previously approved by the Planning Commission in 1997 as Paris Bridge Subdivision. Commissioner Jennings questioned the siting of the duplexes as mentioned in the review criteria. It was noted that there are four units already built and therefore correction of siting would be impractical.

There being no one present to speak for or against the matter, the Chairman called for a Motion to close the Public Hearing. MOTION was made by Commissioner Fricks, SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks
" Mayes
" Jennings

Motion Carried

Chairman Canada called for a Motion on the Request for Special Use Permit, File #02-99SU. MOTION was made by Commissioner Hufstetler that the request be approved, as recommended by the Planning Commission, SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Hufstetler

" Fricks
" Mayes
" Jennings

Motion Carried

**REQUEST FOR SPECIAL USE PERMIT,
FILE #03-99SU, FOR VACANT LOT ON
GLEN LAKE ROAD TO ALLOW THE
CONSTRUCTION OF DUPLEXES ON
THE PROPERTY.
(First Reading held March 9, 1999)**

Chairman Canada called for a Motion to Open the Public Hearing. MOTION was made by Commissioner Mayes, SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Hufstetler

" Fricks
" Mayes
" Jennings

Motion Carried

Robert Rhinehart, 48 Glen Lake Road, Rome, spoke in opposition to approval of this request. He stated his property is adjacent to the subject property and he was also representing his mother who lives directly across from the site. He stated they are concerned about rental property in the area since currently it is all single family residences and they would like for the area to stay single family residence. They are also concerned about crime in the area and the impact of utilities required for the project as well as the road condition.

Helen Drummond, 27 Glen Lake Road, Rome, spoke in opposition to approval of this request. She stated the site is across from her house. She noted that this is a short dead-end street and there would be a traffic problem. Currently they feel safe in the neighborhood, but may not if there are low-rent apartments in the area. It was noted that the request is for one duplex, but there is room for more to be built.

Eddie Scott, 47 Glen Lake Road, Rome, spoke in opposition to approval of this request. He stated that he had lived in an apartment most of his life and finally was able to purchase a home and the apartments would be across the street from his house. Living in an apartment most of his life he knows the potential for problem renters. He noted there currently are no duplexes on the street and that it is a dead-end street. There is a safety concern among the elderly on the street, as well as the concern for water pressure and property values.

Sheryl Scott, 47 Glen Lake Road, Rome, spoke in opposition to approval of this request. She stated it was her understanding that there were plans for more than one duplex to be built. She noted the road is narrow and is a dead-end road; water drainage is very bad; that they feel safe in the area now and also that the duplexes would not blend in with the other homes on the street.

Dennis Lovell, the property owner requesting the Special Use Permit was not in attendance and Tom Sills was requested to comment on the request.

Tom Sills, Planning Commission Director, reviewed the specifics of the request and stated the recommendation from the Planning Commission for the Request for Special Use Permit, File 03-99SU is that it not be approved since the neighborhood is composed only of single family homes and a duplex, as shown on the site plan, would not blend in with the appearance of the neighborhood.

There being no others present to speak for or against the matter, the Chairman called for a Motion to close the Public Hearing. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

Chairman Canada called for a Motion on the Request for Special Use Permit, File #03-99SU. MOTION was made by Commissioner Hufstetler that the request not be approved, as recommended by the Planning Commission, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

**REQUEST FOR SPECIAL USE PERMIT,
FILE #04-99SU, 1644 WAYSIDE ROAD TO
ALLOW PERIODIC MUSIC FESTIVALS
ON THE SITE.
(First Reading held March 9, 1999)**

Chairman Canada called for a Motion to Open the Public Hearing. MOTION was made by Commissioner Mayes, SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

James Alvin Shuler, 592 Livingston Road, Rome, stated he owns the music park at 1644 Wayside Road and they have had several festivals there. The site is a 26 acre tract and is approximately 1,000 feet from the nearest residence and they have had no complaints on noise when they have had festivals.

Tom Sills, Planning Commission Director, reviewed the specifics of the request and stated the recommendation of the Planning Commission was for approval. He noted the site was in use as a music park before zoning and the policy of zoning property as it is currently used applies in this request.

There being no others present to speak for or against the matter, the Chairman called for a Motion to close the Public Hearing. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes
" Jennings

Motion Carried

Chairman Canada called for a Motion on the Request for Special Use Permit, File #04-99SU. MOTION was made by Commissioner Mayes for approval based on the recommendation of the Planning Commission, SECOND was made by Commissioner Hufstetler. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

**REQUEST FOR SPECIAL USE PERMIT,
FILE #01-99SU, FOR 5A, 5B, 7A, 7B LOVELL
STREET TO ALLOW FOR CONSTRUCTION
OF DUPLEXES ON PROPERTY.
(Second Reading/Public Hearing held March 9, 1999,
motion to table until March 23, 1999)**

Chairman Canada called for a Motion to take from the table the Motion by Commissioner Jennings at the previous meeting concerning this request. MOTION was made by Commissioner Jennings that it be removed from the table and placed on the floor, SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

Chairman Canada called for a Motion to Open the Public Hearing. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Hufstetler
" Fricks

" Mayes
" Jennings

Motion Carried

Tom Sills, Planning Commission Director, reviewed the specifics of the request and stated the owner is Mike Lane. The recommendation of the Planning Commission is approval of the request, noting there are other duplexes and apartments in the vicinity of the site. Commissioner Jennings questioned that the height, size and location of the buildings were unknown at this time and asked if approval could be subject to the buildings be compatible with other buildings in the area. Mr. Sills replied this could be a stipulation.

There being no one present to speak for or against the matter, the Chairman called for a Motion to close the Public Hearing. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Hufstetler

" Fricks
" Mayes
" Jennings

Motion Carried

Chairman Canada called for a Motion on the Request for Special Use Permit, File #01-99SU. MOTION was made by Commissioner Jennings that the request be approved subject to the height, size and location of the buildings be compatible with the height, size and location of other buildings on neighboring properties, SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Hufstetler

" Fricks
" Mayes
" Jennings

Motion Carried

CHAIRMAN'S REPORT:

APPOINTMENTS:

ANIMAL CONTROL AND WELFARE BOARD

Chairman Canada stated they have one recommendation for appointment to the Animal Control and Welfare Board, Post 2, for Jane Berry. Ms. Berry has acknowledged that she would accept the appointment. Chairman Canada called for a Motion to accept the recommendation of Jane Berry. MOTION was made by Commissioner Fricks, SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks
" Mayes
" Jennings

Motion Carried

Chairman Canada stated that they still need citizens for other committees and requested anyone interested in serving on a committee to contact Mrs. Sue Broome at the Floyd County Clerk's Office. Commissioner Jennings requested that the media representatives help with notifying the citizens that this opportunity is available.

**CHANGE MEETING DATE FOR APRIL 27, 1999
(ACCG CONVENTION) TO APRIL 20, 1999,
CAUCUS AT 4:00 P.M. AND REGULAR
MEETING AT 6:00 P.M. AGENDA SESSION
WILL BE APRIL 15, 1999 AT 12:00 P.M.**

Chairman Canada stated there is a conflict with the April 27, 1999 meeting, since the ACCG Convention will be held at that time and recommended change of the meeting date to April 20, 1999 with Caucus at 4:00 p.m. and Regular Meeting at 6:00 p.m. The Agenda Session will be April 15, 1999 at 12:00 p.m. Chairman Canada called for a Motion. MOTION was made by Commissioner Hufstetler that the meeting date be change, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks
" Mayes
" Jennings

Motion Carried

**RECOMMENDATION FROM COMMITTEE
TO SELECT A FIRM TO CONDUCT DYE
TESTS AND DYE TEST STUDY:**

Chairman Canada stated this matter had been discussed in detail in the Caucus Session and information has been furnished to the Commissioners. The firm to conduct the test would be Crawford and Associates, and they will furnish a recommendation for the dollar amount involved at a later date. Commissioner Jennings stated that part of the approval would be to authorize the County Manager to go to the state EPD to begin the process of getting approval from EPD to conduct the tests. Commissioner Jennings also stated if approved, we should be prepared with media exposure to reassure the community that there is EPD approval and that the tests would have no adverse affect on drinking water from Cave Spring, Old Mill Spring or area wells or springs. Chairman Canada called for a Motion to approve Crawford and Associates to do the dye tests, with their presenting an official proposal which will be approved by the Board and also approval by the EPD and taking necessary steps to notify the citizens by the media. Commissioner Jennings also noted a letter had been received from the attorney for the City of Cave Spring regarding their involvement in this process and requested that the Manager involve Cave Spring in the process, to the extent they could help support the project financially. MOTION was made by Commissioner Jennings to approve Crawford and Associates with the stipulations mentioned, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

**LETTER OF RESIGNATION FROM
RONNIE SIMMONS, PERSONNEL
BOARD CHAIRMAN:**

Chairman Canada stated a letter had been received from Ronnie Simmons resigning his post as Personnel Board Chairman and also from the Personnel Board. Chairman Canada called for a Motion to accept the resignation. MOTION was made by Commissioner Hufstetler to accept the resignation, SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

COMMISSIONER'S REPORT:

ADMINISTRATIVE/FINANCE COMMITTEE

Commissioner Hufstetler, Committee Chairman, recommended that a committee be formed to be in charge of hiring a Director of the Forum. The Committee would be composed of Commissioner Jerry Jennings, Commissioner Hufstetler, County Manager Kevin Poe, a Human Resources Manager and Lisa Smith from Tourist and Convention Center. Chairman Canada accepted the appointments of the committee as presented.

Commissioner Hufstetler, recommended they begin accepting applications for an Advisory Committee for the Forum which would be similar to one in operation several years ago which had been disbanded. Chairman Canada called for a Motion to establish an Advisory Committee for the Forum. MOTION was made by Commissioner Mayes, SECOND by Commissioner Jennings.

Discussion: Commissioner Jennings stated that areas had already been identified for categories to be solicited for involvement in the program. County Manager Kevin Poe stated on the former Advisory Committee, there were several appointments from the City Commission as well as from the County.

VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

Commissioner Hufstetler also presented a recommendation to authorize establishment of a web-page site at a cost of no more than \$1,800. The web-site would be helpful in getting out information on the county as well as for industrial recruitment. Chairman Canada called for a Motion to approve the expenditure as recommended by Commissioner Hufstetler. MOTION was made by Commissioner Jennings, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

Commissioner Hufstetler presented the year-to-date Budget Summary which had been provided to the Commissioners and requested that it be entered into the minutes. He noted that Floyd County is under budget through the first two months. Commissioner Jennings asked about the L.O.S.T. funds and requested that it be kept track of.

03/15/1999
11:43:28

FLOYD COUNTY
YEAR-TO-DATE BUDGET REPORT

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glytdbud

FOR 1999 02

ACCOUNTS FOR:	ORIGINAL	TRANFRS/	REVISED			AVAILABLE	PCT
100 General Fund	APPROP	ADJSTMTS	BUDGET	YTD EXPENDED	ENCUMBRANCES	BUDGET	USED
100360 Taxes	-30,374,122	0	-30,374,122	-4,414,390.01	.00	-25,959,731.90	14.5%
100363 Licenses and Permits	-115,500	0	-115,500	-1,255.00	.00	-114,245.00	1.1%
100366 Intergovernmental	-2,028,000	-34,167	-2,062,167	-275,339.01	.00	-1,786,827.66	13.4%
100369 Charges for Services	-2,447,300	0	-2,447,300	-605,459.46	.00	-1,841,840.54	24.7%
100372 Fines & Forfeitures	-1,161,250	0	-1,161,250	-225,869.01	.00	-935,380.99	19.5%
100375 Interest Earned	-257,800	0	-257,800	-357.43	.00	-257,442.57	.1%
100378 Miscellaneous	-1,005,550	0	-1,005,550	-53,540.38	.00	-952,009.62	5.3%
100402 Superior Court Collection Off	141,794	0	141,794	23,582.83	32.52	118,178.65	16.7%
100403 Juvenile Court	577,581	34,167	611,748	105,474.69	884.38	505,388.60	17.4%
100404 Judge Salmon's Court Reporter	74,075	0	74,075	13,340.66	-142.00	60,876.34	17.8%
100405 Judge Walther's Court Reporter	86,151	0	86,151	12,566.78	990.00	72,594.22	15.7%
100406 Judge Matthew's Court Reporter	91,791	0	91,791	15,877.85	914.09	74,999.06	18.3%
100410 Probate Court	292,170	0	292,170	50,095.44	610.10	241,464.46	17.4%
100411 Registrars and Elections	12,880	0	12,880	2,363.98	.00	10,516.02	18.4%
100420 Clerk of Superior Court	613,644	0	613,644	126,359.26	1,662.97	485,621.77	20.9%
100430 District Attorney	446,563	0	446,563	73,089.33	7,741.60	365,732.07	18.1%
100432 Victim Witness Asst. Program	27,221	0	27,221	398.06	19.20	26,803.74	1.5%
100440 Sheriff Office	1,055,454	0	1,055,454	152,194.73	11,325.65	891,933.62	15.5%
100441 Sheriff-Jail	5,319,222	0	5,319,222	798,144.17	30,971.75	4,490,106.08	15.6%
100445 Coroner	67,505	0	67,505	5,873.59	45.00	61,586.41	8.8%
100449 Personnel Department	245,551	0	245,551	39,199.41	7,065.31	199,286.28	18.8%
100450 Board of Commissioners	92,238	0	92,238	21,952.71	19.96	70,265.33	23.8%
100452 Board of Registrars	94,484	0	94,484	16,216.21	57.60	78,210.19	17.2%
100454 County Police	3,000,148	0	3,000,148	497,647.63	96,748.05	2,405,752.32	19.8%
100455 Facilities Management	919,983	0	919,983	69,813.66	37,469.59	812,699.75	11.7%
100456 Public Roads	3,396,666	0	3,396,666	446,231.18	21,866.16	2,928,568.66	13.8%
100457 Asphalt Plant	1,845,319	0	1,845,319	114,327.20	25,471.39	1,705,520.41	7.6%
100459 Engineering	173,501	0	173,501	29,548.18	.00	143,952.82	17.0%
100460 County Prison	1,659,540	0	1,659,540	250,585.13	3,955.28	1,404,999.59	15.3%
100461 Solid Waste	922,293	0	922,293	124,380.32	-91.15	798,003.83	13.5%
100462 Tax Appraisers	903,476	0	903,476	138,700.33	3,584.87	761,190.80	15.7%
100463 Tax Assessors	39,935	0	39,935	2,697.37	.00	37,237.63	6.8%
100465 Indigent Sick Clinic	742,599	0	742,599	130,771.27	.00	611,827.73	17.6%
100466 Cooperative Extension	93,511	0	93,511	14,693.18	.00	78,817.82	15.7%
100470 Community Development	102,599	0	102,599	17,641.96	123.00	84,834.04	17.3%
100471 Community Development-Projects	475,035	0	475,035	20,956.05	-3,480.00	457,559.28	3.7%
100480 Tax Commissioner	614,282	0	614,282	107,043.17	4,157.81	503,081.02	18.1%
100490 General Services	3,211,565	0	3,211,565	193,716.54	1,966.41	3,015,882.05	6.1%
100491 Transportation for Seniors	31,858	0	31,858	5,186.99	.00	26,671.01	16.3%
100493 Magistrate Court	426,009	0	426,009	68,326.85	1,187.00	356,495.15	16.3%
100496 Interagency-Debt Service	725,983	0	725,983	44,263.75	.00	681,719.25	6.1%
100497 Interagency-Exec. Fin. Admin.	111,384	0	111,384	9,277.50	.00	102,106.50	8.3%
100498 Interagency-Public Safety	304,116	0	304,116	49,375.00	.00	254,741.00	16.2%
100499 Interagency-Welfare	495,110	0	495,110	28,941.66	.00	466,168.34	5.8%
100500 Interagency-Health	405,080	0	405,080	32,775.00	.00	372,305.00	8.1%

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FLOYD COUNTY
YEAR-TO-DATE BUDGET REPORT

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FOR 1999 02

ACCOUNTS FOR:	ORIGINAL	TRANFRS/	REVISED			AVAILABLE	PCT
100 General Fund	APPROP	ADJSTMTS	BUDGET	YTD EXPENDED	ENCUMBRANCES	BUDGET	USED
100501 Interagency-Culture/Recreation	2,963,899	0	2,963,899	768,174.52	.00	2,195,724.48	25.9%
100502 Interagency-Economic Developme	889,800	0	889,800	15,800.00	.00	874,000.00	1.8%
100503 Superior Court	666,319	0	666,319	105,323.04	3,170.52	557,825.44	16.3%
100506 Judge Salmon-Superior Court	23,272	0	23,272	3,449.85	123.35	19,698.80	15.4%
100509 Judge Walther-Superior Court	45,130	0	45,130	3,034.35	.00	42,095.65	6.7%
100512 Judge Matthews-Superior Court	42,566	0	42,566	7,132.45	.00	35,433.55	16.8%
100515 Superior Court Administrator	83,388	0	83,388	12,953.85	13.94	70,420.21	15.6%
100521 County Manager	198,942	0	198,942	37,064.64	40.43	161,836.93	18.7%
100524 County Clerk	140,550	0	140,550	21,484.44	31.15	119,034.41	15.3%
100527 Purchasing Department	79,955	0	79,955	14,657.76	.00	65,297.24	18.3%
100530 Finance Department	394,673	0	394,673	70,208.99	1,218.70	323,245.31	18.1%
100533 Data Processing	428,296	0	428,296	45,379.33	17,328.16	365,588.51	14.6%
100720 Operating Transfers In/Out	1,009,265	0	1,009,265	114,044.18	.00	895,220.32	11.3%
TOTAL General Fund	-585,151	0	-585,151	-503,873.28	277,082.79	-358,360.59	38.8%
TOTAL REVENUES	-38,281,333	-34,167	-38,315,500	-5,585,773.98	.00	-32,729,725.60	
TOTAL EXPENSES	37,696,182	34,167	37,730,349	5,081,900.70	277,082.79	32,371,365.01	

Commissioner Hufstetler noted that the sales tax will be going from 6% to 5% in Floyd County on April 1.

PUBLIC SAFETY COMMITTEE

Commissioner Mayes, Committee Chairman reported that a meeting had been held on March 10, 1999. He noted that on March 30, 1999, he, County Manager Kevin Poe, and Warden Anne Brinkley will be attending a meeting in Forsyth to discuss funds for new construction and renovations of prisons. Commissioner Mayes reported that a new Coroner, Barry Henderson, had been appointed by Governor Roy Barnes. Coroner Henderson has requested an audit of the Coroner's Office. County Manager Kevin Poe noted that this will probably be incorporated into the regular annual audit to be prepared by Read, Martin & Slickman.

On March 17, 1999 the Joint Public Safety Committee had met at the new fire station on Woods Road. At the meeting there had been discussion about changing allowable free false alarms going to E911 from five to four and then possibly reducing it to three next year. This will be presented for approval by the City and County before being changed.

PUBLIC WORKS COMMITTEE:

Commissioner Fricks, Committee Chairman, reported a meeting had not been held in March, since their meeting date had been changed. The next meeting will be on April 7, 1999 at 9 a.m. in the Manager's Conference Room.

WATER COMMITTEE:

Commissioner Jennings, Committee Chairman reported their next meeting will be on Thursday, March 25, 1999 at 3 p.m. in the Manager's Conference Room.

CLERK'S REPORT

CONSENT AGENDA:

County Clerk Sue Broome advised there were five (5) items on the Consent Agenda which have been reviewed and if there are no additions or corrections they are submitted for consideration. Chairman Canada called for a Motion to accept the Consent Agenda items. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

1. Malt Beverage License:

a. Vibhakar A. Patel, Aashka Enterprises, Inc., d/b/a BP Food Mart, 4428 Martha Berry Blvd., Rome, Georgia.

2. Tax Refunds:

- a. Edmund R. & Vonnell Cescutti, 137 Radio Springs Road, \$18.97
- b. James W. Kelley, 202 John Davenport Drive, \$67.10
- c. Gary A. Waters, 21 Creekview Drive, \$68.38
- d. Ernie Busby, 12 Excelsior Street, \$22.01
- e. Cave Spring Housing Development, B-4 Stewart Circle, Cave Spring, \$395.45
- f. Nancy I. Deleshaw, 3 Fay Street, \$32.66
- g. Mrs. J. O. Edwards, 5 John Ross Drive, \$2.52
- h. Reba Mebane Storey & Harold I. Storey, 21 Rockridge Road, \$47.50
- i. James A. & Elizabeth Shuler, 572 Livingston Road, SW, \$1,266.35
- j. Alarm Systems, Inc., P.O. Box 876, \$117.09
- k. Paula B. Carter & Shirley E. Boswell, 9 West Fifth Avenue, \$20.90

	l.	Hallco, Inc., P.O. Box 2879, \$17.70
	m.	Southeastern Mills, Inc., P.O. Box 908, \$21,588.83
	n.	Mary L. Neal, P.O. Box 1703, \$4.82
	o.	Beard's Painting - Franklin David Beard, 1144 Old Cedartown Road, \$26.00
	p.	James D. & Rita M. Wiggins, 127 Lavender Trail, NW, \$57.45
	q.	Clyde Collier Photography, 600 Broad Street, \$1,251.55
	r.	Yahya Sihwell, 43 Vocational Drive, Apt. 43, \$200.33
	s.	Arasmith Mfg. Co., P.O. Box 2458, \$259.05
	t.	Vivian H. Riddle, % Wendy Lerner, 26 Pine Valley Road, SW, \$41.57
	u.	Wayne Binkley, 1215 Everett Springs Road, Calhoun, \$33.91
	v.	Roy Barron, 31 Horseleg Creek Road, \$14.16
	w.	Charles Randall Dollar, 170 Wayside Road, NE, \$15.30
	x.	Espy Plumbing, % Tommy Espy, 36 Williamsburg Drive, NW, P.O. Box 3258,
\$10.65		
	y.	John T. & Virginia Mullen, 3 Randolph Drive, \$38.26
	z.	Gina Salmon Justice, 2585 Calhoun Road, \$42.99
	aa.	Terry J. & Julie Daniels, 408 East Third Avenue, \$11.22
	bb.	Everett Const. Inc. & Darrell D. Everett, 4382 Martha Berry Highway, \$1,246.83
	cc.	Burnette Mobile Homes, 3960 Alabama Highway, NW, \$519.13
	dd.	Front Line Auto Sales, Inc., d/b/a Randy Morgan, 1801 Shorter Avenue, \$11.49
	ee.	Flashpoint Kennel, d/b/a Mike & Linda Ritter, 10 Fox Hill Drive, \$286.95
	ff.	Gene Cagle, 3211 Pleasant Valley Road, SE, \$150.70
	gg.	Clara R. Cordle, 5182 Big Texas Valley Road. NW, \$344.19
	hh.	Cescutti Masonry, Inc. RE: Heavy Eq, P.O. Box 2125, \$58.04
	ii.	Budget Auto Sales, d/b/a Douglas Ball, P.O. Box 2131, \$13.57
	jj.	Family Skate Center, Inc., 138 Price Road, NE, \$102.89
	kk.	Dewey L. Dunaway, 1211 West Union Road, NE, \$9.52
	ll.	Thomas E. Brown, 5 New York Avenue, \$11.54
	mm.	J. Doyle Buffington, 15 Ladonna Place, \$9.84
	nn.	James Thomas Jordan, 2703 Fosters Bend Road, SW, \$572.23
	oo.	Hidden Glen Apartments, % Bob Moss, 2232 Redmond Circle, \$119.40
	pp.	Hardee of Rome, % RASH, P.O. Box 1600, Rowlett, Texas, \$458.33
	qq.	James A. Kilgo, 104 Lindsey Drive, NW, \$95.07
	rr.	Saraf Rahul, 330 Turner McCall Blvd., Suite 103, \$152.71
	ss.	Woodcreek Apartments, % Robert L. Moss, 12 Horseshoe Bend Road, \$152.07
	tt.	General Electric Company (Property Tax), P.O. Box 60340, Ft. Myers, FL,
\$4,469.02		
	uu.	Great Atlantic News LLC, d/b/a The News Group, 5717 Monroe Rd, Charlotte,
NC, \$53.03		
	vv.	Earl Robinson & Temple B., d/b/a E & B Rental, 611 Turner McCall Blvd.,
\$32.85		
	ww.	Ricky & Joyce Vanmeter, 1408 Calhoun Avenue, \$24.22
	xx.	Tip Top Auto Sales, % Gerald Crichlow, 609 Shorter Avenue, \$36.43
	yy.	Johnston Pottery, % John Johnston, P.O. Box 133, Cave Spring, \$23.08
	zz.	Robert L. Moss, 12 Horseshoe Bend Road, \$68.70

aaa. William J. Stain, RE: Glenwood Sq Apts., 311 Herring Road, NE, Armuchee, \$85.18
 bbb. Charles Ford, 7 N. Stepp Road, Lindale, \$149.96
 ccc. James W. Kelley, 202 John Davenport Drive, \$14.16
 ddd. Shorter College, 315 Shorter Avenue, Shorter Hill, \$5,998.80
 eee. Rome Paintball, 1672 Big Texas Valley Road, NW, \$221.71
 fff. Hoyt & Wilma Wood, 512 Charlton Road, \$27.38
 ggg. Jashbhai & Nila Patel, 311 Chateau Drive, Apt. K-3, \$639.05

3. Enter into minutes Letter of Support for Juvenile Accountability Incentive Block Grant to fund two positions in the District Attorney's Office, assigned to Juvenile Court.

Enter into minutes Georgia Court Appointed Special Advocates, Inc., contract for Services for FY 99 (CASA) in amount of \$6,667 (CN-0150).

Authorize execution of contract with Christopher Gordon Paul for indigent defense services, \$3,100 per month.

MANAGER'S REPORT:

AUTHORIZE EXECUTION OF GRANT APPLICATION TO DCA FOR ADDITIONS TO THE SENIOR ADULT RECREATION CENTER. (CN-0151)

County Manager Kevin Poe presented a proposed grant application from the Recreation Department to the Department of Community Affairs regarding local development funds. They would like to apply for \$10,000 in funds to add a portico to the Senior Adult Recreation Center at Etowah Park. County Manager Poe recommended authorization of execution of the grant.

Chairman Canada called for a Motion to authorize execution of the grant as recommended by the County Manager. MOTION was made by Commissioner Jennings, SECOND by Commissioner Mayes. VOTING:

YES	NO
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Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

AWARD 1999 TAX ANTICIPATION NOTES.

County Manager Kevin Poe stated that five bids had been received on March 15, 1999 for the issuance of \$7.5 million in Tax Anticipation Notes. The low bid received was from Wachovia Bank of Georgia at 3.35% interest rate. County Manager Poe recommended acceptance of the bid from Wachovia Bank of Georgia.

Chairman Canada called for a Motion to award Wachovia Bank of Georgia the 1999 Tax Anticipation Notes. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Hufstetler

" Fricks
" Mayes
" Jennings

Motion Carried

County Attorney Wade Hoyt stated that various documents were required to be prepared for Wachovia Bank including a Resolution, a TAN's Note and several letters which are to be signed by the Chairman and County Clerk. A motion will be required authorizing the adoption of the Resolution and to authorize the Chairman and County Clerk to sign the various documents.

Chairman Canada called for a Motion to adopt the Resolution for the TAN's and authorize execution of the various documents by the Chairman and County Clerk. MOTION was made by Commissioner Jennings, SECOND by Commissioner Hufstetler. VOTING:

YES NO

Commissioner Hufstetler

" Fricks
" Mayes
" Jennings

Motion Carried

BID RESULTS

<u>Institution</u>	<u>Interest Rate</u>	<u>Interest Amount</u>
First Union	4.65%	\$272,218.75
Regions Bank	3.690%	\$212,175.00
SunTrust Bank	3.480%	\$200,100.00
Wachovia Bank of Georgia	3.350%	\$192,625.00

Morgan Keegan

3.500%

\$201,250.00

BID RESULTS.

County Manager Kevin Poe stated that on March 12, 1999 sealed bids had been accepted for twelve Portable Two-Way Radios for the Sheriff's Department with the low bid being Bearcom in the amount of \$440.00 per radio. County Manager Poe recommended acceptance of the bid from Bearcom.

BID RESULTS

A.	Advanced Communications	\$662.00 each
B.	Bearcom	\$440.00 each
C.	Coosa Valley Communications	\$461.00 each

County Manager Kevin Poe stated that on March 12, 1999 sealed bids had been accepted for ten Portable Two-Way Radios for the County Police Department with low bid being Coosa Valley Communications in the amount of \$640.00 per radio. County Manager Poe recommended acceptance of the bid from Coosa Valley Communications.

BID RESULTS

A.	Advanced Communications	\$892.00 each
B.	Bearcom	\$658.00 each
C.	Coosa Valley Communications	\$640.00 each

County Manager Kevin Poe stated that on March 12, 1999 sealed bids had been accepted for twelve Portable Two-Way Radios for the Floyd County Public Works Department with low bid being Bearcom in the amount of \$440.00 per radio. County Manager Poe recommended acceptance of the bid from Bearcom.

BID RESULTS

A.	Advanced Communications	\$622.00 each
B.	Bearcom	\$440.00 each
C.	Coosa Valley Communications	\$442.00 each

County Manager Kevin Poe stated that on March 12, 1999 sealed bids had been accepted for one Double Drum Roller for the Floyd County Public Works Asphalt Plant. Of the three bids received, the low bid was submitted by Southern Power Equipment in the amount of \$85,126.00, but their bid did not meet specifications. County Manager Poe recommended acceptance of the second low bid from Burch-Lowe in the amount of \$88,954.00.

BID RESULTS

A.	Southern Power Equipment	\$85,126.00
B.	Burch-Lowe	\$88,954.00
C.	Metrac	\$92,250.00

County Manager Kevin Poe stated that on March 12, 1999 sealed bids had been accepted for one Fourteen Foot Flatbed Dump Truck for the Floyd County Public Works Department. Six bids had been received with low bid being Lee Smith Truck in the amount of \$36,317.00, but their bid did not meet specifications. County Manager Poe recommended acceptance of the second low bid from Ron Epps International in the amount of \$39,546.00.

BID RESULTS

A.	Ron Epps International	\$39,546.00
B.	Nalley Motor Trucks	\$40,144.00
C.	Lee Smith Truck (Bid #1)	\$36,317.00
D.	Volvo & GMC Trucks	\$40,955.00
E.	Lee Smith Truck (Bid #2)	\$39,910.00
F.	Carl Black Trucks	\$39,995.75

County Manager Kevin Poe stated that on March 12, 1999 sealed bids had been accepted for one Tandem Dump Truck for the Floyd County Public Works Department. Four bids had been received with the low bid being Volvo & GMC Trucks in the amount of \$69,955.00. County Manager Poe recommended acceptance of the low bid from Volvo & GMC Trucks.

BID RESULTS

A.	Ron Epps International	\$71,796.00
B.	Nalley Motor Trucks	\$70,721.07
C.	Lee Smith Trucks	\$73,850.00
D.	Volvo & GMC Trucks	\$69,955.00

Chairman Canada called for a Motion to accept the bids as recommended by the County Manager. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

**AUTHORIZE EXECUTION OF CONTRACT
WITH TRI-STATE MAPPING AND APPRAISAL
SERVICE, INC., FOR DIGITAL MAPPING
AND CONSULTING SERVICES.**

County Manager Kevin Poe recommended authorization to execute a contract with Tri-State Mapping and Appraisal Service for digital mapping and consulting services in the amount of \$80,000.

Chairman Canada called for a Motion to accept the recommendation of the County Manager. MOTION was made by Commissioner Mayes, SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

**AUTHORIZE EXECUTION OF CONTRACT
WITH HOFFMAN & COMPANY, INC. FOR
AERIAL PHOTOGRAPHY SERVICES.**

County Manager Kevin Poe recommended authorization of execution of the contract with Hoffman & Company, Inc. for aerial photography services in the amount of \$189,310. Chairman Canada called for a Motion to authorize execution of the contract with Hoffman & Company, Inc. as recommended by the County Manager. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

HEALTH CARE SERVICES PROPOSAL.

County Manager Kevin Poe stated that recently proposals had been accepted for health care for the Jail and Prison and he recommended that a committee be formed to review the

proposals and report back to the Board. Chairman Canada appointed committee members of County Manager Kevin Poe, Assistant Manager Tom Tully, Sheriff Tommy Rickman, Warden Anne Brinkley and himself.

**PERFORMANCE EVALUATION COMMITTEE
AND BENEFITS COMMITTEE.**

County Manager Kevin Poe provided the Commissioners with recommendations to establish a Performance Evaluation Committee and a Benefits Committee. The purpose of the Employee Benefits Committee being to periodically review the benefits package provided by Floyd County to its employees and make recommendations to the Board of Commissioners and County Management regarding modifications in administration of the benefits plan. The purpose of the Performance Evaluation Committee would be to develop a new system to accurately and fairly evaluate employee performance. County Manager Poe submitted recommendations for employee appointments to the Committees for Board approval. It was noted that Commissioners Hufstetler and Jennings will be attending meetings of the committees. Chairman Canada called for a Motion to accept the Performance Evaluation Committee and Benefits Committee as outlined by the County Manager. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

**REQUEST FROM AMERICAN TOWER
CORPORATION FOR PLACEMENT OF
A WIRELESS TOWER ON COOSA WATER
TANK SITE.**

County Manager Kevin Poe presented a proposal from American Tower Corporation for placement of a 250 foot lattice tower on property owned by the Floyd County Water Department in the Coosa area. The initial term will be for five (5) years with monthly payments of \$600.00, with lease payment escalations of 15% on the exercise of each of nine five year options. County Manager Poe recommended acceptance of the proposal. Chairman Canada called for a Motion to accept the recommendation of the County Manager. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks
" Mayes
" Jennings

Motion Carried

ADJOURNMENT:

There being no further business to come before the Board, 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**