

June 8, 1999

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 Hufstetler led the Invocation.

PLEDGE OF

ALLEGIANCE: The Pledge of Allegiance was led by Commissioner Fricks.

PUBLIC PARTICIPATION:

William R. Causey, Brunswick, Georgia, stated his family owns a 200 acre farm in Floyd County. He presented information regarding problems arising from the affect of commercial construction on Veterans Memorial Highway in the City of Rome, which site adjoins his property. He stated that when efforts to get the problems stopped failed, they filed suit which also involved the City of Rome. Settlement has since been reached with the City of Rome. During the time of litigation city attorneys directed the joint Rome/Floyd County Erosion and Sediment Control inspector to go onto their farm looking for evidence, without their permission. Mr. Causey stated that his family was singled out by the City due to the civil suit, and the City used the Rome/Floyd County Erosion and Sediment Control. He noted that debris which was found was cleaned up by his family when they were aware of the problem and they notified E.P.D. that it had been cleaned up. It is his family's opinion that this action was not only unethical, but the inspector was guilty of criminal trespass. He requested that the Board of Commissioners look into the Rome/Floyd County Erosion and Sediment Control inspection office and take the necessary actions to see that this does not happen to another county resident. Chairman Canada noted they had received the information from Mr. Causey.

ADOPTION OF

MINUTES: Commissioner Mayes made a MOTION to adopt the minutes of the Regular Meeting of May 25, 1999, as presented. SECOND by Commissioner Hufstetler. VOTING.

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

RESOLUTIONS:

AMEND FEE SCHEDULE BOOK TO ADJUST BUILDING INSPECTION

FEES ON PROJECTS OVER \$5 MILLION.

Chairman Canada presented the resolution to Amend the Fee Schedule Book to adjust building inspection fees on projects over \$5 million, and called for a Motion to amend the Fee Schedule Book according to the resolution. MOTION was made by Commissioner Jennings, SECOND by Commissioner Fricks. VOTING:

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

FIRST READING:

REVISION AND ADOPTION OF FUTURE LAND USE MAP INCLUDING THE CITY OF ROME AND UNINCORPORATED FLOYD COUNTY.

**(Set Second Reading/Public Hearing for
June 22, 1999 at 6:00 p.m.)**

Chairman Canada called for a Motion to place on First Reading the revision and adoption of the Future Land Use Map including the City of Rome and Unincorporated Floyd County. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING.

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

**REQUEST TO REZONE INTERSECTION
OF KINGSTON HIGHWAY AND KEOWN
ROAD FROM S-R (SUBURBAN RESIDENTIAL)
TO C-C (COMMUNITY COMMERCIAL),
FILE NO. 013-99Z, TAX MAP 304, AREA 09,
PART OF (26) TWO LOTS FRONTING ON**

**KINGSTON HIGHWAY.
(Set Second Reading/Public Hearing for
June 22, 1999 at 6:00 p.m.)**

Chairman Canada called for a Motion to place on First Reading the request to rezone intersection of Kingston Highway and Keown Road from S-R (Suburban Residential) to C-C (Community Commercial), File No. 013-99Z, Tax Map 304, Area 09, Part of (26) two lots fronting on Kingston Highway and to set the Second Reading/Public Hearing for June 22, 1999 at 6:00 p.m.. MOTION was made by Commissioner Mayes. SECOND by Commissioner Jennings. VOTING.

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

**REQUEST TO REZONE OLD FURNACE
ROAD AT DARLINGTON DRIVE FROM
L-I (LIGHT INDUSTRIAL) TO H-I (HEAVY
COMMERCIAL) WITH SPECIAL USE
PERMIT, FILE #014-99Z, TAX MAP 398,
AREA 01, PARCEL 001.
(Set Second Reading/Public Hearing for
June 22, 1999 at 6:00 p.m.)**

Chairman Canada called for a Motion to place on First Reading the request to rezone Old Furnace Road at Darlington Drive from L-I (Light Industrial) to H-I (Heavy Commercial) with Special Use Permit, File #014-99Z, Tax Map 398, Area 01, Parcel 001 and set the Second Reading/Public Hearing for June 22, 1999 at 6:00 p.m. MOTION was made by Commissioner Hufstetler, SECOND by Commercial Fricks. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

**REZONE VACANT LOT OPPOSITE
4504 ALABAMA ROAD FROM S-R
(SUBURBAN RESIDENTIAL) TO C-C
(COMMUNITY COMMERCIAL), FILE
NO. 015-99Z, TAX MAP 752B, AREA 04,
PARCEL 008.
(Set Second Reading/Public Hearing for
June 22, 1999 at 6:00 p.m.)**

Chairman Canada called for a Motion to place on First Reading the request to rezone vacant lot opposite 4504 Alabama Road from S-R (Suburban Residential) to C-C (Community Commercial), File No. 015-99Z, Tax Map 752B, Area 04, Parcel 008, and set Second Reading/Public Hearing for June 22, 1999 at 6:00 p.m. MOTION was made by Commissioner Mayes, SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Mayes

" Jennings

Motion Carried

**REZONE REDWOOD STREET IN THE
RIVERSIDE COMMUNITY FROM L-I
(LIGHT INDUSTRIAL) AND O-I (OFFICE
INSTITUTION) TO S-R (SUBURBAN
RESIDENTIAL) WITH A SPECIAL
USE PERMIT TO BUILD DUPLEXES,
FILE NO. 016-99Z, TAX MAP 500,
AREA 00, PARCEL 028, 032.
(Set Second Reading/Public Hearing for
June 22, 1999 at 6:00 p.m.)**

Chairman Canada called for a Motion to place on First Reading the request to rezone Redwood Street in the Riverside community from L-I (Light Industrial) and O-I (Office Institution) to S-R (Suburban Residential) with a Special Use Permit to build duplexes, File No. 016-99Z, Tax Map 500, Area 00, Parcel 028, 032 and to set the Second Reading/Public Hearing for June 22, 1999 at 6:00 p.m. MOTION was made by Commissioner Jennings, SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

**REZONE 4459 MARTHA BERRY HIGHWAY
FROM M-R (MULTI-FAMILY RESIDENTIAL)
TO C-C (COMMUNITY COMMERCIAL),
FILE NO. 017-99Z, TAX MAP 510, AREA 00,
PARCEL 055A.**

Chairman Canada stated that this request was advertised, but the request was withdrawn.

**SPECIAL USE PERMIT REQUEST FOR
SECOND STREET EXTENSION IN
SHANNON VILLAGE COMMUNITY
TO BUILD DUPLEXES IN A S-R
(SUBURBAN RESIDENTIAL) ZONE,
FILE NO. 06-099SU, TAX MAP 132B,
AREA 02, PARCEL 063.
(Set Second Reading/Public Hearing for
June 22, 1999 at 6:00 p.m.)**

Chairman Canada called for a Motion to place on first reading the Special Use Permit request for Second Street Extension in Shannon Village community to build duplexes in a S-R (Suburban Residential) zone, File No. 06-099SU, Tax Map 132B, Area 02, Parcel 063 and set Second Reading/Public Hearing for June 22, 1999 at 6:00 p.m. MOTION was made by Commissioner Hufstetler,

SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

**SPECIAL USE PERMIT REQUEST FOR
949 YOUNGS MILLS ROAD TO BUILD
AN ADDITION ON THE CHURCH IN
AN S-R (SUBURBAN RESIDENTIAL)
ZONE, FILE NO. 07-099SU, TAX MAP
008, AREA 00, PARCEL 024.**

(Set Second Reading/Public Hearing for
June 22, 1999 at 6:00 p.m.)

Chairman Canada called for a Motion to place on First Reading Special Use Permit request for 949 Youngs Mills Road to build an addition on the church in an S-R (Suburban Residential) zone, File No. 07-99SU, Tax Map 008, Area 00, Parcel 024 and set Second Reading/Public Hearing for June 22, 1999 at 6:00 p.m. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks.
VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

**AMENDMENT TO FLOYD COUNTY CODE
SECTION 2-14-54 ON ACCIDENT REVIEWS.**
(Set Second Reading/Public Hearing for
June 22, 1999 at 6:00 p.m.)

Chairman Canada called for a Motion to place on First Reading the Amendment to Floyd County Code, Section 2-14-54 on Accident Reviews and set the Second Reading/Public Hearing for June 22, 1999 at 6:00 p.m. MOTION was made by Commissioner Mayes, SECOND by Commissioner Hufstetler.
VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

CHAIRMAN'S REPORT

APPOINTMENTS:

SOLID WASTE TASK FORCE.

Chairman Canada stated that the vacant posts on the Solid Waste Task Force have indefinite terms and the recommendation of the Steering Committee is Patricia Magnant and Bill Gilliland. Chairman Canada called for a Motion to accept the appointments. MOTION was made by Commissioner Jennings, SECOND by Commissioner Hufstetler. VOTING:

| YES | NO |
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|-------------------------|--|
| Commissioner Hufstetler | |
| " Fricks | |
| " Mayes | |
| " Jennings | |

Motion Carried

STEERING COMMITTEE FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM.

Chairman Canada stated the appointment for the Steering Committee for Household Hazardous Waste Collection Program is made by the Chairman. This was discussed in the Caucus Session and he appoints Commissioner Hufstetler to this position.

DISCUSS STRUCTURE OF FORUM ADVISORY COMMITTEE.

Chairman Canada stated the appointment for the Forum Advisory Committee is also made by the Chairman. As was discussed in the Caucus Session, the Committee will consist of Commissioner Jennings, County Manager Kevin Poe, Forum Manager Don Briscar and Lisa Smith from the Tourist and Convention Bureau. They will develop a structure for the Forum Advisory Committee which will be presented to the Commissioners for approval.

APPROVE NOTIFYING THE DEPARTMENT OF COMMUNITY AFFAIRS FOR TIME EXTENSION RELATED TO HB489.

Chairman Canada stated this had been discussed in Caucus and he called for a Motion to place this item on the 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

Chairman Canada stated the item is now on the Agenda and called for a Motion to approve notifying the Department of Community Affairs for time extension related to HB489. MOTION was made

by Commissioner Hufstetler, SECOND by Commissioner Mayes. VOTING:

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

COMMISSIONER'S REPORT:

ADMINISTRATIVE/FINANCE COMMITTEE

Commissioner Hufstetler, Committee Chairman stated the next Administrative/Finance Committee Meeting will be on June 21, 1999 at 2:00 p.m. in the Conference Room next to the County Manager's Office.

PUBLIC SAFETY COMMITTEE

Commissioner Mayes, Committee Chairman reported their next meeting will be June 9, 1999 at 2:00 p.m. in the Conference Room next to the County Manager's Office.

PUBLIC WORKS COMMITTEE

Commissioner Fricks, Committee Chairman reported their next meeting will be July 7, 1999. He also thanked the public for their input on the Bert Road Bridge.

WATER COMMITTEE

Commissioner Jennings, Committee Chairman stated they have two initiatives that are in process, one is related to the HB489 discussions, regarding cooperating with the City of Rome and the City of Cave Spring for potentially studying water resources in Floyd County as a whole. The Coosa Valley Regional Development Commission is initiating a study of water resources in the Coosa Valley area and will have a meeting on June 22, 1999 at 5:30 p.m. Since this is the time of the next Board Meeting, Commissioner Jennings had requested that Steve Hulsey of the Water Department attend as a representative of Floyd County. Mr. Hulsey would report to the Water Committee at their next meeting which is on June 24, 1999 at 1:00 p.m.

CLERK'S REPORT

CONSENT AGENDA.

Chairman Canada stated that one item from the Manager's Report was moved to the Consent Agenda. Sue Broome, County Clerk reported that Item No. 1 for the Manager's Report, the request from the District Attorney for increase in budget to accommodate new personnel was added as Item No. 5 on the Consent Agenda. She stated there were five items on the Consent Agenda and they are in order and submitted for approval. Chairman Canada called for a Motion to accept the Consent Agenda items. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Jennings. VOTING:

Commissioner Hufstetler
" Fricks

" Mayes
" Jennings

Motion Carried

Authorize execution of grant award for Juvenile Prosecutor, Grant #98B-07-0007. (CN-0154)

Tax Refunds:

Joseph & Karen Hamilton, 100 Treaside Drive, NW, \$54.20
Ron Owens Construction, 296-D West 3rd Street, \$11.55

Enter into minutes contract for waterline extension on Wayside Road.

Enter into minutes contact with Williams, Sweitzer and Barnum for professional services regarding mapping of county water system.

Request from District Attorney for increase in budget to accommodate new personnel.

MANAGER'S REPORT:

**AUTHORIZE BID AWARD ON WILSHIRE
ROAD FIRE STATION. (SPLOST – 1996 PROJECT)**

County Manager Kevin Poe stated the City of Rome is negotiating with Pinson's, Inc. to construct the new fire station on Wilshire Road. It was noted that Pinson's had constructed the fire station on Woods Road. The contract price would be \$305, 899 with the City and County doing most of the site prep work. Chairman Canada called for a Motion to authorize the bid award on the Wilshire Road Fire Station as recommended by the County Manager. MOTION was made by Commissioner Mayes, SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

**DECLARE SURPLUS PROPERTY ON
FORTUNE STREET.**

County Manager Kevin Poe presented a request to declare 102 Fortune Street as surplus property and to authorize acceptance for sealed bids for the sale of this property. Chairman Canada called for a Motion to declare 102 Fortune Street as surplus property, as presented by the County Manager. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Mayes

" Jennings

Motion Carried

**AUTHORIZE EXECUTION OF COMMUNITY
DEVELOPMENT BLOCK GRANT TO RENOVATE
REAR FACADES OF BUILDINGS ADJACENT TO
FORUM AND PROPOSED HOTEL AND HELP
CONSTRUCT NEW PARKING DECK,
#98E-Y-057-000-002, \$500,000. (CN-0156)**

County Manager Kevin Poe stated a Community Development Block Grant was received from the State of Georgia in the amount of \$500,000 to help with the construction of the new parking deck adjacent to the proposed hotel next to the Forum. Several documents were submitted for review and County Manager Poe recommended the Board authorize the Chairman to execute the documents for acceptance of this CDBG Grant. Chairman Canada called for a Motion to authorize execution of the Community

Development Block Grant. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks.

Discussion: Commissioner Hufstetler asked if the money will come off first year's payments or off the top before starting. County Manager Poe stated that it is worked into the overall financing of the project. The amount of revenue bonds issued would be reduced by \$500,000, thereby reducing the annual payments.

VOTING:

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

**AUTHORIZE EXECUTION OF CONTRACT
BETWEEN ALT, INC., AND FLOYD COUNTY
FOR THE PURCHASE OF TELEPHONE
EQUIPMENT FOR THE NEW FLOYD
COUNTY JAIL. (SPLOST – 1995)**

County Manager Kevin Poe presented a request to enter into a contract with ALT Communications to install a new telephone system at the Floyd County Jail in the amount of \$21,365.05. ALT Communications has agreed to match State Contract pricing. County Manager Poe recommended approval of the contract with ALT, Inc. Chairman Canada called for a Motion to authorize execution of the contact between ALT, Inc. and Floyd County. MOTION was made by Commissioner Fricks, SECOND by Commissioner Hufstetler. VOTING:

Commissioner Hufstetler
" Fricks
" Mayes

" Jennings

Motion Carried

**AUTHORIZE EXECUTION OF EASEMENT
AGREEMENT BETWEEN GEORGIA
POWER COMPANY AND FLOYD COUNTY
ON OLD RIVER ROAD DISTRIBUTION
LINE.**

County Manager Kevin Poe stated Georgia Power Company had submitted to the County a request for an easement to provide power to the Old River Road boat ramp. The easement is needed to cross Floyd County property for the installation of the power distribution line. County Manager Poe recommended the Chairman be authorized to execute the easement. Chairman Canada called for a Motion to authorize of the easement between Georgia Power and Floyd County. MOTION was made by Commissioner Mayes, SECOND by Commissioner Hufstetler. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

**AUTHORIZE EXTENDED WARRANTY
ON EQUIPMENT IN BOARD OF ELECTIONS
OFFICE WITH ES&S ELECTION SYSTEMS.**

County Manager Kevin Poe presented a proposal to enter into an extended warranty with ES&S Elections Systems for maintenance and repair of election equipment. The terms of the agreement would be a five year contract. The first year would be \$1,500 for maintenance of one unit, the second year would be \$2,400 for maintenance for two units and would alternate those amounts each year. Chairman Canada called for a Motion to authorize the extended warranty on equipment in the Board of Elections Office with ES&S Election Systems. MOTION was made by Commissioner Jennings, SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

**AUTHORIZE EXECUTION OF
DOCUMENTS FOR GEFA
RECYCLING AND SOLID WASTE
FACILITIES LOAN PROGRAM.**

County Manager Kevin Poe stated that earlier in the year an application had been submitted to the Georgia Environmental Facilities Authority for a \$1.5 million loan to assist in providing funding for the construction and expansion of the Walker Mountain Landfill. He requested authorization for the Chairman to execute any documents associated with this loan. Chairman Canada called for a Motion to place this item on the Agenda. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

Chairman Canada stated the item is now on the Agenda and called for a Motion to authorize submission of the application for the GEFA Recycling and Solid Waste Facilities Loan Program. MOTION was made by Commission Hufstetler, SECOND by Commissioner Fricks.

County Manager Kevin Poe clarified that the application had been submitted and approved and the approval is for authorization for the Chairman to sign the loan documents when received.

VOTING:

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

**AUTHORIZE AGREEMENT BETWEEN
THE GEORGIA DEPARTMENT OF
NATURAL RESOURCES, ENVIRONMENTAL
PROTECTION DIVISION AND FLOYD
COUNTY BOARD OF COMMISSIONERS
FOR SCRAP TIRE AND SOLID WASTE
ENFORCEMENT AND EDUCATION
GRANT. (CN-0158)**

County Manager Kevin Poe presented an agreement from the Georgia Department of Natural Resources Environmental Protection Division regarding the Scrap Tire and Solid Waste Enforcement and Education Grant. The application was originally submitted in 1998 and we have recently been notified of the grant award in the amount of \$66,000. The amount consists of \$58,000 for enforcement and \$8,000 for education programs. Acceptance of the Grant requires agreement to the terms as detailed in the agreement. Chairman Canada called for a Motion to authorize the agreement between the Georgia Department of Natural Resources, Environmental Protection Division and Floyd County Board of Commissioners for the Scrap Tire and Solid Waste Enforcement and Education Grant. MOTION was made by Commissioner Jennings, SECOND by Commissioner Mayes.

Discussion: Commissioner Hufstetler asked if, in accepting the Grant are we agreeing to enlarge the department. County Manager Kevin Poe replied that basically they are. Commissioner Hufstetler stated they are looking at a reorganization of the department, which is not final yet. He stated he did not have a problem with the Grant, but could not vote to agree to add personnel, since he is not sure it is necessary.

Commissioner Jennings stated they are moving forward on the solid waste problem and he feels this position can potentially help in the area of enforcement. Commissioner Hufstetler stated they can still look at the Grant, but also can they look at utilizing existing personnel when the reorganization is completed. County Manager Kevin Poe stated that since they are in the process of reorganizing, utilizing existing personnel may not be possible, but it would be their challenge to try to do that. Commissioner Hufstetler asked if he could vote for the Motion and still reserve the right to try to utilize existing personnel. County Clerk Sue Broome replied it could be noted in the minutes.

County Manager Kevin Poe stated that final organization will be determined by the City and County Commissions.

VOTING:

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

It is noted that in voting for the authorization of the Grant, Commissioner Hufstetler, did not agree to the addition of personnel.

**BUDGET AMENDMENT REQUEST FROM
PUBLIC WORKS DIRECTOR TO PURCHASE
FIVE (5) HANDHELD PORTABLE RADIOS.**

County Manager Kevin Poe stated this item will require a vote to be added to the Agenda. Rodger Swaim, Public Works Director requested purchasing five (5) additional handheld radios. These would be replacements for the Public Works Department. Funds for the purchase of these radios would come from money saved on their Lease/Equipment line item from equipment purchased this year, and would not change the bottom line of the Public Works Budget. Chairman Canada called for a Motion to place this item on the Agenda.. MOTION was made by Commissioner Fricks, SECOND by Commissioner Hufstetler. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

Chairman Canada stated that the item is now on the Agenda and called for a Motion to approve the budget amendment request from the Public Works Director to purchase five (5) handheld portable radios. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks.

Discussion: It was noted that a policy needs to be developed for lost and damaged radios.

VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

REPORT ON DYE TRACING STUDY.

County Manager Kevin Poe stated that he reported on the Dye Tracing Study during the Caucus Session. They received a report from Dr. Crawford after completing Phase I. They will follow-up to make sure that the five initial questions from the Commissioners are addressed.

OTHER BUSINESS:

Chairman Canada recognized City of Rome Commissioner Bill Collins, Tax Commissioner Jim Ford and Mike Ashley of the Building Inspection Department who were in attendance.

Commissioner Jennings stated that Mr. Causey raised a couple of issues and he would like to know the appropriate venue for following up on them. The first is the issue of the Evans Construction Company property along Veterans Memorial Highway and environmental issues. He noted that the property is in the City of Rome. After discussion, it was determined that the Commissioners and County Manager will review the information submitted by Mr. Causey as well as information involving lawsuits, then the information will be submitted to the Building Inspection Department to determine if further action needs to be taken. It was noted that a stop work order had been issued and therefore further construction could not continue until local, state and federal concerns were met.

ADJOURNMENT:

There being no further business to come before the Board, MOTION to adjourn was made by Commissioner Mayes, SECOND by Commissioner Hufstetler. VOTING:

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

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