

noted that in dealing with the court system, it is not like a time study for other jobs, it is a highly fluctuating job. He stated he felt they could supply the Board with valuable recommendations. Commissioner Jennings also asked the areas of the study which Mr. Cook felt were good recommendations. Mr. Cook stated that the recommendation that a collection fee be paid to Floyd County from other government entities for which they collect fees for, was good. Mr. Cook stated that the recommendation changing the current Judge oriented system to a case oriented system was also good. He stated that each case which comes in is assigned to a judge by a computer system. He stated there is nothing wrong with looking at the current system and making improvements. Commissioner Jennings asked Mr. Johnston if there is a system in place for the employees to meet with him and the chief deputies on a monthly basis to make suggestions for change and give feedback to Mr. Johnston. Mr. Johnston stated that as problems arise daily, they are discussed, but no meetings have been set up.

Commissioner Jennings asked Lee Jennings of Jennings & Atha, lead auditor for the study, if he had benchmarked other clerk's offices and other counties as far as operations of the office. Mr. Jennings stated that it had been considered, but there is not one which is quite as unique at the Floyd County Court. He stated they were engaged to do a time study and you do not do time studies on clerical positions. The study is done by observation checks, interviews and data collection. The observation checks were done on a rotation basis at different times of the day. Commissioner Jennings asked if the Judicial Council of Georgia had been consulted for guidelines. Mr. Jennings stated they had not, that they have a basic school and will send someone to train someone in the position of Clerk. Mr. Jennings stated they were looking at basic performance measures. Commissioner Jennings asked if a study had been performed of the attorneys, judges and others who use this office regarding their satisfaction of the operation of the office. Mr. Jennings stated they had none which would go on the record publicly, they had approached several people. He stated that as Mr. Cook had stated the Deed Room is one of the best run regarding the quick turn around, but is this a cost benefit. Overall, the comments they had received, people were satisfied with the performance of the Deed Room. Mr. Jennings stated that the number one benchmark would be could the person perform the necessary tasks for their job in a reasonable length of time. Another benchmark would be cross training. He noted that the Clerk's Office and the Deed Room are totally different systems. It was also noted that the Chief Deputy was present for all interviews with the employees. Mr. Jennings briefed the Commissioners on the system of operations of the Clerk's Office.

Commissioner Jennings stated that regarding an office requesting additional employees, prior to coming to the Board, the department should be asked their performance measures and how the performance measures have been tracked over the last three to five years. Regarding the Clerk's Office one of the measures would be customer satisfaction surveys which would be performed on a regular basis with judges, attorneys, real estate persons, and the general public. He stated he would also like to see a Continuous Improvement Committee which is a group of employees who meets on a monthly basis, takes a look at their operation and makes recommendations to the department head and management. He also suggested a professional source, possibly the Judicial Council of Georgia, who could prepare an audit of an office such as this and give feedback. The office should also be benchmarking other counties regarding the operations of their department in order to get comparisons of operations. Commissioner Jennings stated that it is not the responsibility of the Board to request, in every case, an outside

firm to perform an audit, it should be an internal responsibility. Commissioner Hufstetler stated that it would be a conflict of interest when a department is studying themselves. He also stated that the audit by Jennings & Atha had been agreed to by all parties in advance. Commissioner Fricks stated that in some cases an outside prospective gives a different viewpoint and makes the department focus on ways to increase efficiency. Chairman Canada stated that an audit by the Judicial Council would also find that the original proposal is not being followed, and correcting that may correct the problem.

ADOPTION OF

MINUTES: Commissioner Mayes made a MOTION to adopt the minutes of the Regular Meeting of June 22, 1999, as presented. SECOND by Commissioner Hufstetler.

VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

PROCLAMATIONS/RECOGNITIONS:

Chairman Canada stated that Faye Weeks of the Floyd County Police Department had been selected the Employee of the Quarter Award for the third quarter of 1998. It was noted that the reason for the delay in presenting the award was that Ms. Weeks had been on maternity leave at the time the award would have been presented. Commissioner Mayes read a certificate of appreciation which he presented to Ms. Weeks and thanked her for the good job she does.

FIRST READING:

**REQUEST FOR REZONING FOR
652 CHULIO ROAD, SE, FROM
S-R (SUBURBAN RESIDENTIAL)
TO L-I (LIGHT INDUSTRIAL),
FILE #018-99Z, TAX MAP 226,
AREA 143, PARCEL 22C.
(Set Second Reading/Public Hearing
for July 27, 1999 at 6:00 p.m.)**

Chairman Canada called for a Motion to place on First Reading the request for rezoning for 652 Chulio Road, SE, from S-R (Suburban Residential) to L-I (Light Industrial). MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks.

VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

**REQUEST FOR REZONING FOR
CALLIER SPRINGS ROAD AT DODD
BLVD., FROM T-R (TRADITIONAL
RESIDENTIAL) TO M-R (MULTI-
FAMILY RESIDENTIAL), FILE
#021-99Z, TAX MAP 328, AREA 06,
PARCEL 016, 017.**

**(Set Second Reading/Public Hearing for
July 27, 1999 at 6:00 p.m.)**

Chairman Canada called for a Motion to place on First Reading the request for rezoning for Callier Springs Road at Dodd Blvd., from T-R (Traditional Residential) to M-R (Multi-Family Residential). MOTION was made by Commissioner Jennings, SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

**REQUEST FOR SPECIAL USE PERMIT
FOR PROPERTY ON SUPERIOR DRIVE
IN FLOYD COUNTY INDUSTRIAL PARK,
PHASE 1, IN A L-I (LIGHT INDUSTRIAL)
ZONING DISTRICT, FILE #08-99SU, TAX
MAP 574, PARCEL 40 (THIS PARCEL HAS
BEEN DIVIDED FROM PARCEL 001).**

**(Set Second Reading/Public Hearing for
July 27, 1999 at 6:00 p.m.)**

Chairman Canada called for a Motion to place on First Reading the request for Special Use Permit for property on Superior Drive in Floyd County Industrial Park, Phase 1, in a

L-I (Light Industrial) zoning district. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

AMEND SECTION 2-5-26 OF THE FLOYD COUNTY CODE, ANIMAL CONTROL ORDINANCE.

(Set Second Reading/Public Hearing for July 27, 1999 at 6:00 p.m.)

Chairman Canada called for a Motion to place on First Reading amendment of Section 2-5-26 of the Floyd County Code, Animal Control Ordinance. MOTION was made by Commissioner Jennings, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

SECOND READING/PUBLIC HEARING:

AMEND FLOYD COUNTY CODE SECTION 2-1, GENERAL PROVISIONS TO INCLUDE REFERENCE TO THE FEE SCHEDULE BOOK FOR ALL SECTIONS WHERE FEES ARE IMPOSED.

(First Reading held June 22, 1999)

OPEN PUBLIC HEARING:

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 Jennings, SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

Chairman Canada called for a Motion to amend Floyd County Code Section 2-1, General Provision to include reference to the Fee Schedule Book for all sections where fees are imposed. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

**ADOPT RESOLUTION ESTABLISHING
STREET LIGHT DISTRICT 225 ON
SOUTH CROSSRIDGE DRIVE, SE.
(First Reading held June 22, 1999)**

OPEN PUBLIC HEARING:

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

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

Chairman Canada called for a Motion to adopt the Resolution establishing Street Light District 225 on South Crossridge Drive, SE.. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Jennings.

Discussion: Commissioner Hufstetler asked County Manager Kevin Poe for verification that the majority of the residents had signed the petition. County Manager Poe stated 76.5% had signed the petition.

VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

CHAIRMAN'S REPORT:

**REQUEST FOR VARIANCE FROM
SILVER CREEK BAPTIST CHURCH,
1600 BOOZE MOUNTAIN ROAD TO
ENABLE THEM TO BUILD A NEW
SANCTUARY WHICH WILL
ENCROACH ON REAR SITE SETBACK.
(Second Reading/Public Hearing June 22, 1999 –
vote deferred to July 13, 1999)**

Chairman Canada stated the request for variance from Silver Creek Baptist Church, 1600 Booze Mountain Road to enable them to build a new sanctuary had been deferred from the June 22,

1999 meeting. Chairman Canada called for a Motion for the variance request. MOTION for approval of the variance request was made by Commissioner Hufstetler, SECOND by Commissioner Fricks.

Discussion: Commissioner Jennings asked if feedback had been received from the property owners. Assistant County Manager Tom Tully stated he had received the plans from the church and he had contacted Mr. Mull, who had attended the June 22 meeting, to explain the variance and how close it would come to his property. Mr. Mull had stated to Mr. Tully that he has no problem with the variance request.

VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

**DISCUSS ZONING ORDINANCE AS
IT RELATED TO EXISTING USAGE.**

Chairman Canada stated this item had been discussed during the Caucus Session. Chairman Canada stated that Commissioner Fricks expressed concern over existing landowners and their current land usage. Commissioner Fricks stated there was concern about not identifying existing usage on the Land Use Map, especially in the area of agriculture, when they were identifying most industrial sites. He stated there had been an influx of people in the office recently, who had existing agricultural usage which were overlooked. Correction can be obtained by identifying the existing usage on the zoning map when it is readopted or looking at and strengthening the grandfather clause and the way it is written. He expressed his concern for the property owner, whose use is grandfathered, having to obtain special use permits in the future. Commissioner Fricks will prepare a recommendation to be submitted to the Advisory Committee and then to the Board.

APPOINTMENTS:

Chairman Canada stated that the Appointment Committee makes the following recommendations:

DEVELOPMENT AUTHORITY OF FLOYD COUNTY

Chairman Canada stated there are three appointments for the Development Authority of Floyd County, with terms of four years. Two terms expire on June 30, 1999 and one unexpired term will expire April 1, 2001. Recommendations for the four year terms are Lynn Whatley and Scott Greer, term of July 1, 1999 through June 30, 2003. Recommendation for the unexpired term which will expire April 1, 2001 is Aldous McCrory.

FLOYD COUNTY BOARD OF TAX ASSESSORS

Chairman Canada stated this is also to fill an unexpired term, expiring December 31, 2000. It is the recommendation of the Board that Gene Milner fill the unexpired term.

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

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

DISCUSS NEW "OPEN MEETINGS – OPEN RECORDS" LAW.

Chairman Canada stated this was for discussion and information purposes. He noted that they had previously received information on the new Open Meetings – Open Records Law, which went into effect July 1, 1999.

DISCUSS HB489 FROM JULY 12, 1999 STEERING COMMITTEE MEETING.

Chairman Canada stated this had been discussed in the Caucus Session and they met again with the City of Rome and City of Cave Spring and it was felt good progress had been made. He stated they received information from Georgia Municipal Association and Association County Commissioners of Georgia representatives. The next step will be that the County will

submit a proposal to the City of Rome and City of Cave Spring based on the proposals received from them. The next meeting of the Committee is scheduled for July 29, 1999 at 4:00 p.m. at the Forum. The proposal from the County will be submitted prior to that meeting. The Floyd County Commissioners will meet Monday, July 19, 1999 at 4:00 p.m. to discuss the County's proposal on HB489.

DISCUSS NEW LAW HB1364 REQUIRING EACH LOCAL GOVERNMENT TO COMPLETE A GRANT CERTIFICATION FORM FOR EACH GRANT AWARD.

Chairman Canada stated that this law was effective July 1, 1999 and that each grant certification form will require a certification signed by the financial representative of the government. The financial officer will make a report to the Board prior to the acceptance of the grant of the financial liability.

INFORMATION ON 120 DAY EXTENSION OF HB489 TO OCTOBER 29, 1999, WITH STIPULATION TO SUBMIT 30 DAYS PRIOR TO DEADLINE.

Chairman Canada stated that the City of Rome, City of Cave Spring and Floyd County have received the 120 day extension of HB489 to October 29, 1999. They will work diligently to make sure it is completed prior to the deadline.

ACCEPT THE 1999 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR YEAR ENDED DECEMBER 31, 1998.

Chairman Canada called for a Motion to place on the Agenda the acceptance of the 1999 Comprehensive Annual Financial Report for year ended December 31, 1998 which had been presented in the Caucus Session by Ed Henderson of the audit firm of Read, Martin and Slickman. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

Chairman Canada stated the item is now on the Agenda and called for a Motion to accept the Comprehensive Annual Financial Report for 1998. MOTION was made by

Commissioner Hufstetler that the Comprehensive Financial Report be accepted, SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

COMMISSIONER'S REPORT:

ADMINISTRATIVE/FINANCE COMMITTEE REPORT.

Commissioner Hufstetler, Committee Chairman stated the Administrative and Finance Committee Meeting scheduled for July 19, 1999 has been postponed and the media will be notified when a new date is set. He stated the meeting was changed due to necessary personnel not being available at that time, and they would be reviewing the first six-months budget. After the meeting, the Commission will need to review the budget for the first half of the year.

PUBLIC SAFETY COMMITTEE REPORT.

Commissioner Mayes, Committee Chairman stated the next meeting will be held July 14, 1999 at 2:00 p.m. in the County Manager's Conference Room.

PUBLIC WORKS COMMITTEE REPORT.

Commissioner Fricks, Committee Chairman presented the recommendation of the Committee to add Adams Circle to the future road resurfacing list. Approximate cost of the project is \$5,872 and length is .50 miles. Chairman Canada called for a Motion to accept Adams Circle to the future road resurfacing list. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

WATER COMMITTEE REPORT.

Commissioner Jennings, Committee Chairman, stated that regarding the dye trace study, the study at Six-Mile will be initiated on Thursday. They will be monitoring the dye at 40 sites in the Vanns Valley/Cave Spring area. After the injection of the dye on Thursday, when the dye shows up on one of the sites, the additional sites will be monitored for two months. The data will then be reviewed by Crawford & Associates and they will present flow chart data on where water from the Six-Mile site is going. He noted that Florida Rock and Floyd County are cooperating in the project, but injection of the dye will be done exclusively by Crawford & Associates. He also noted the dye is not harmful to anyone and is detectable only through charcoal samples and special lighting. The next meeting of the Water Committee will be July 22, 1999.

CLERK’S REPORT:

CONSENT AGENDA.

Sue Broome, County Clerk stated there were two 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 as presented by the Clerk. MOTION was made by Commissioner Hufstetler, Second by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

- " Fricks
- " Mayes
- " Jennings

Motion Carried

Tax Refunds:

- Russell M., Jr. and Carolyn P. Wright, 420 Scoggins Road, NW, \$161.37
- Trees Unlimited, D/B/A Wendell Hicks, 610 Melson Road, Cave Spring, \$42.68
- Dragon Fuel & Video, % Kathryn S. Shepherd, 839 Park Avenue, Lindale, \$637.44
- Linda Manis, 1458 Hermitage Road, NE, \$281.06

Request from J. L. Todd to accept Windchime Way, NE and Woodridge Way, NE, in Highpoint Subdivision, Phase II on County Maintenance, Class IV.

MANAGER’S REPORT:

**AUTHORIZE EXECUTION OF
RIGHT OF WAY AGREEMENT
BETWEEN DEPARTMENT OF
TRANSPORTATION AND FLOYD
COUNTY FOR RESURFACING
FLOYD COLLEGE PARKING LOTS,
PROJECT NO. PR LOP-8503-10 (115).**

County Manager Kevin Poe stated the Right Of Way Agreement is a preliminary document which is linked to a proposed county contract with the Department of Transportation for parking lot work at Floyd College. County Manager Poe recommended authorization for the Chairman and the Clerk to sign the documents. Chairman Canada called for a Motion to authorize execution of the documents. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

**AWARD BID ON SURPLUS PROPERTY,
LOT 042E-01-009, LOCATED ON OR
NEAR CALHOUN AVENUE.**

County Manager Kevin Poe stated that recently sealed bids had been received on surplus property located on or near Calhoun Avenue. One bid had been received from Nolan Dotson in the amount of \$1,200. County Manager Poe recommended acceptance of the bid. Chairman Canada called for a Motion to award the bid on surplus property on or near Calhoun Avenue to Nolan Dotson. MOTION was made by Commissioner Jennings, SECOND by Commissioner Hufstetler.

Discussion: Commissioner Jennings asked County Manager Poe where the funds from the sale of surplus property is put. County Manager Poe stated it goes into Miscellaneous General Fund Revenues.

VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

Bid Results

Nolan Dotson \$1,200.00

**AWARD BID ON SURPLUS PROPERTY,
LOCATED ON OR NEAR 102 FORTUNE
STREET, LAND LOT 201, 23RD DISTRICT
AND 3RD SECTION.**

County Manager Kevin Poe stated that sealed bids had been recently received for the sale of surplus property on or near 102 Fortune Street. Two bids had been received on the property. The high bid was from Adcus Allen in the amount of \$9,000, and County Manager Poe recommended acceptance of Mr. Allen's bid. Chairman Canada called for a Motion to award the bid to Adcus Allen. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Mayes
" Jennings

Motion Carried

Bid Results

Adcus Allen \$9,000.00
John H. Downer and Denise Downer-McKinney \$2,000.00

**UPDATE ON GRANT STATUS FOR
EXPANSION OF FLOYD COUNTY
PRISON.**

County Manager Kevin Poe stated this item had been discussed during the Caucus Session. They had received a payment from the Department of Corrections in the amount of \$1 million towards the grant for the Floyd County Prison. He stated they are not obligated to spend the money at this time. If the funds are not spent, then 100% of the funds will have to be

returned.

**RECOMMENDATION ON FORUM
ADVISORY COMMITTEE BY-LAWS.**

County Manager Kevin Poe stated this item had been presented during the Caucus Session. The recommendation is for establishing new by-laws for a Forum Advisory Committee. Several changes were made based on discussions during the Caucus Session and County Manager Poe recommended approval of the establishing the by-laws to establish a new Forum Advisory Committee. Chairman Canada called for a Motion for the recommendation on the Forum Advisory Committee By-Laws. MOTION was made by Commissioner Mayes, SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

**PROPOSAL FROM FORUM DIRECTOR
TO PRODUCE CONCERT EVENTS AT
THE FORUM TO FINANCIALLY
BENEFIT THE FORUM.**

County Manager Kevin Poe presented a request from Don Briscar, Forum Manager, to produce a concert at the Forum. County Manager Poe stated that \$20,000 of the Marketing Budget would be set aside to produce the show, Get Back Beatlemania, which would be held September 25, 1999. Based on Mr. Briscar's proposal, County Manager Poe recommended approval of the project. Chairman Canada called for a Motion to accept the proposal from the Forum Director. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

AUTHORIZE CHANGE ORDER NO. 1

**FROM CARVER & CARVER TO
EXTEND THE WATERLINE ON
WAYSIDE ROAD.**

County Manager Kevin Poe stated that the Board had previously approved extending the waterline on Wayside Road. This extension is primarily for one customer who has agreed to pay a surcharge on his monthly bill of \$85 to allow enough revenue to be generated for a ten year payback on the line extension. The Change Order was in line with the original estimates and Carver & Carver Plumbing is currently working in Shannon. The amount of the Change Order is \$16,624. County Manager Poe recommended approval of Change Order No. 1 which would increase the total value of the current contract of Carver & Carver to \$1,557,637.30. Chairman Canada called for a Motion to authorize Change Order No. 1. MOTION was made by Commissioner Jennings, SECOND by Commissioner Mayes.

Discussion: Commissioner Hufstetler asked for clarification on the monthly payment. County Manger Poe stated the payment is \$85 per month, plus his regular water bill, which is a ten year payback.

VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

**DECLARE BRICKS LOCATED AT
PUBLIC WORKS DEPARTMENT
SURPLUS.**

County Manager Kevin Poe stated they have bricks located at the Public Works Department which had been donated to the County. County Manager Poe stated there were thousands of brick and they are worth over \$500 so they will have to be declared surplus and take sealed bids or have a public auction to sell them. There is someone interested in purchasing them and is willing to pay well over \$500. County Manager Poe recommended they be declared surplus and try to sell them. Chairman Canada called for a Motion to declare the bricks at the Public Works Department surplus. MOTION was made by Commissioner Mayes, SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks
" Mayes
" Jennings

Motion Carried

County Manager Kevin Poe noted that they are working on a Surplus Auction to be held in August. A list of items to be declared surplus will be presented for approval by the Board at a later date.

**AUTHORIZE CHANGE ORDER NO. 2
FROM EAST TENNESSEE GRADING, INC.
FOR ADDITION OF A LEACHATE CONTROL
TRENCH AT THE BERRYHILL LANDFILL
TO MEET THE REQUIREMENTS FOR
CLOSURE CERTIFICATION.**

County Manager Kevin Poe presented Change Order No. 2 with East Tennessee Grading, Inc. The state EPD has inspected the landfill closure at the Berryhill Landfill and are requiring that a Leachate Control Trench be dug to control a leachate breakout. East Tennessee Grading, Inc. is working on several items at the Landfill, which are under warranty, to make sure we comply with all EPD sanctions. Since they will be working there, County Manager Poe recommended authorization for East Tennessee Grading, Inc. to do the work. The amount of Change Order No. 2 is \$1,800. He noted that the total contract price for the Berryhill Landfill Closure would be \$1,781,020. Chairman Canada called for a Motion to authorize Change Order No. 2 from East Tennessee Grading, Inc. for the addition of a Leachate Control Trench. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks.

Discussion: Commissioner Hufstetler asked if will come from the Joint Solid Waste fund. County Manager Poe stated that it will and this month will be the final check of the 1995 SPLOST so any future expenses on Berryhill Landfill or Walker Mountain Landfill will come from the Joint Solid Waste Commission.

VOTING:

YES

NO

Commissioner Hufstetler

" Fricks
" Mayes
" Jennings

Motion Carried

OTHER BUSINESS:

Chairman Canada recognized City Commissioner Bill Fricks and thanked him for his attendance. Aldous McCrory, newly appointed representative to the Floyd County Development Authority was also recognized and Chairman Canada thanked him for accepting the appointment.

Commissioner Jennings stated they were six months in office and had dealt with significant pressing issues and have others which are still on the table. He asked if they should plan for a strategic planning session among the Commissioners and possibly invite key department heads to look long term down the line. He stated this is not a decision which needs to be made today, but thought needs to be given to long range planning. Chairman Canada stated they will be meeting to discuss the six-months budget after the Administrative and Finance Committee meets and this would be a good time to start the planning. Commissioner Jennings asked the County Manager to see if resources were available to help with this matter, possibly this Fall.

ADJOURNMENT:

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

YES

NO

Commissioner Hufstetler

" Fricks

" Mayes

" Jennings

Motion Carried

COMMISSIONERS

FLOYD COUNTY BOARD OF

KIM A. CANADA, CHAIRMAN