

September 21, 1999

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
September 21, 1999 **6:00 P.M.**

PRESENT: Vice-Chairman John Mayes, Commissioners Chuck Hufstetler, and Jerry Jennings.

OTHERS

PRESENT: County Manager Kevin Poe, County Attorney Wade Hoyt, Acting Clerk Kathy Arp, and Assistant County Manager Tom Tully.

ABSENT: Chairman Kim Canada, Commissioner Garry Fricks and County Clerk Sue Broome.

CALL TO ORDER: Vice-Chairman Mayes called the meeting to order.

INVOCATION: Commissioner Hufstetler led the Invocation.

PLEDGE OF

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

ADOPTION OF

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

Meeting of September 14, 1999 as presented. SECOND by Commissioner Jennings.
VOTING:

YES

NO

Commissioner Hufstetler

" Mayes

" Jennings

Motion Carried

PROCLAMATIONS:

RETIREES:

Commissioner Hufstetler presented an Award of Appreciation to **Ronald Chappell**. Mr. Chappell retired from the Public Works Department after 19 years of service (1979-1998).

Commissioner Jennings presented an Award of Appreciation to **Irby Lee Blalock**. Mr. Blalock retired from the Public Works Department after 5 years of service (1992–1998).

Commissioner Hufstetler presented an Award of Appreciation to **Mary Near**. Ms. Near retired from the Clerk of Superior Court Office after 12 years of service (1986-1999).

Vice-Chairman Mayes presented an Award of Appreciation to **J. W. Scott**. Vice-Chairman Mayes also read a Proclamation honoring Mr. Scott who retired from the Floyd County Prison after 20 years of service (1978-1999).

Vice-Chairman Mayes stated there were several employees who had recently retired from the County but were unable to attend the meeting and acknowledged their years of service as follows:

	<u>Employee</u>	<u>Department</u>	<u>Years of Service</u>
1999)	Shirley Denman	Probate Court	17 years of service (1980-
1998)	Billy Lewis	Public Works	23 years of service (1974-
			also received a Proclamation
1999)	Annie R. Jackson	Tax Commissioner	18 years of service (1981-
1999)	Kathryn Padgett	Tax Commissioner	15 years of service (1984-
			(part-time/full-time service)

County Manager Kevin Poe expressed appreciation to all these employees for their years of service and dedicated efforts to Floyd County and wished them the best of luck in their retirement.

RESOLUTIONS:

AUTHORIZE EXECUTION OF RESOLUTION AND AGREEMENT FOR THE MEDICAL EXPENSE FLEXIBLE SPENDING ACCOUNT:

Chairman Mayes called for a Motion to authorize execution of a Resolution and Agreement for the Medical Expense Flexible Spending Account.

Discussion: Commissioner Hufstetler stated that this is an additional tax break available to employees where the employee can have \$1,200 per year put into a flexible spending plan to be spent during the year for medical expenses. Commissioner Hufstetler stated that this would be a “pre-tax” deduction from the employee pay.

MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Jennings to authorize execution. VOTING:

YES

NO

Commissioner Hufstetler

" Mayes

" Jennings

Motion Carried

CHAIRMAN’S REPORT:

APPOINTMENTS

LOCAL QUARRY ORDINANCE STUDY COMMITTEE:

Vice-Chairman Mayes stated the following recommendations for the Local Quarry Ordinance Study Committee:

Aggregate Industry

Theron “Buddy” Reece

Trucking Industry
Wiggins

Tom Waguespack and Robert

Established Power Group

David Kearns and Mark Manis

Georgian’s for Pure Water

Stephen Hale and Thom Holt

MOTION was made by Commissioner Jennings to accept the recommendations for appointment to the Local Quarry Ordinance Study Committee. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Mayes

" Jennings

Motion Carried

Vice-Chairman Mayes asked the news media to make a request for citizens who are interested in serving, and not associated with the power or water group to contact the Clerk's Office for a profile sheet.

NOTIFICATION OF PLANNING MEETING IN ATLANTA:

Vice-Chairman Mayes announced that the Board of Commissioners would have a Planning Meeting on September 27, 1999 at 9:00 a.m. at the Marriott Marquis.

Commissioner Jennings stated that he had requested the meeting from the standpoint of getting the Board, County Manager and County Clerk to discuss where we are now, as a county, and where we will be in the future, i.e., demographics of the area, population projections, business and industry, etc.

COMMISSIONER'S REPORT

ADMINISTRATIVE/FINANCE COMMITTEE:

Commissioner Hufstetler, Committee Chairman, stated that he had no report from the Committee.

PUBLIC SAFETY COMMITTEE:

Vice-Chairman Mayes, Committee Chairman, stated that he had no report from the Committee, and the next Committee meeting will be held on October 13th at 2:00 p.m.

PUBLIC WORKS COMMITTEE:

County Manager Kevin Poe reported for the Committee in the absence of Commissioner Fricks, Committee Chairman. Mr. Poe advised that the Committee recommends the addition of Big Texas Valley Road; Flora Avenue Extension and Pullen Road to the official resurfacing list.

MOTION was made by Commissioner Jennings, SECOND by Commissioner Hufstetler that the roads be added to the official resurfacing list. VOTING:

YES

NO

Commissioner Hufstetler

" Mayes

" Jennings

Motion Carried

WATER COMMITTEE:

Commissioner Jennings, Committee Chairman, reported the next meeting of the Water Committee will be held on Friday, October 24th, at 3:00 p.m.

CONSENT AGENDA

Acting Clerk Kathy Arp reported there are two items on the Consent Agenda which have been reviewed and are submitted for consideration.

MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Jennings to accept the Consent Agenda as presented. VOTING:

YES

NO

Commissioner Hufstetler

" Mayes

" Jennings

Motion Carried

Authorize the release of errors for 1997 & 1998 from tax digest in the amount of \$141,815.60.
(list on file in Clerk's Office)

Authorize submission of application for funding purchase of services for juvenile offenders.

MANAGER'S REPORT:

AUTHORIZE EXECUTION OF REVENUE SHARING AGREEMENT BETWEEN FLOYD COUNTY AND GORDON COUNTY FOR JOINT DEVELOPMENT AUTHORITY:

County Manager Kevin Poe advised that the DCA has requested a formal agreement between Floyd County and Gordon County for the Joint Development Authority. Mr. Poe advised that an Intergovernmental Revenue Sharing Contract and Agreement has been prepared by the County Attorney which should comply with the DCA requirements.

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

YES

NO

Commissioner Hufstetler

" Mayes

" Jennings

Motion Carried

ADJOURNMENT:

There being no further business to come before the Board, MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Jennings, that the meeting be adjourned. VOTING:

YES

NO

Commissioner Hufstetler

" Mayes

" Jennings

Motion Carried

COMMISSIONERS

FLOYD COUNTY BOARD OF

KIM A. CANADA, CHAIRMAN