

**ROAD, REQUEST REZONING FROM S-R
(SUBURBAN RESIDENTIAL) TO A-R
(AGRICULTURAL RESIDENTIAL)
CONTINUE EXISTING USE OF PROPERTY,
TAX MAP #506C, AREA #05, PARCEL #007.
(PLANNING COMMISSION RECOMMENDATION:
APPROVE [VOTE – UNANIMOUS])**

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

YES NO

Commissioner Hufstetler
" Fricks
" Jennings
" Mahanay

Motion Carried

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

YES NO

Commissioner Hufstetler
" Fricks
" Jennings
" Mahanay

Motion Carried

Chairman Hufstetler made the MOTION to **approve** the rezoning from **S-R (Suburban Residential) to A-R(Agricultural Residential)** to continue the existing use. SECOND by Commissioner Fricks. VOTING

YES NO

Commissioner Hufstetler
" Fricks
" Jennings
" Mahanay

**FILE #08-2000Z, CITY OF ROME WALKER
MOUNTAIN ROAD LANDFILL REQUEST
REZONING FROM S-R (SUBURBAN RESIDENTIAL)
TO H-I (HEAVY INDUSTRIAL) FOR EXPANSION
OF EXISTING LANDFILL, TAX MAP #612,
PARCEL(S) #1A, TAX MAP #606, PARCEL(S)
#2, 3, 4, 5, 10, 15.
(PLANNING COMMISSION RECOMMENDATION:
APPROVE [VOTE – UNANIMOUS])**

Chairman Mayes 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
" Jennings
" Mahanay

There being no one present to speak for or against the request, 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
" Jennings
" Mahanay

Chairman Mayes called for a Motion to approve or deny the rezoning request. MOTION for **approval** was made by Commissioner Fricks, SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Jennings
" Mahanay

**FILE #013-2000Z, 3994 ALABAMA HIGHWAY,
REQUEST REZONING FROM S-R (SUBURBAN
RESIDENTIAL) TO C-C (COMMUNITY**

**COMMERCIAL) TO CONTINUE THE
EXISTING USE AS COMMERCIAL,
TAX MAP #750, PARCEL(S) #08D.
(PLANNING COMMISSION RECOMMENDATION:
APPROVE [VOTE – 6 FOR, 2 AGAINST]**

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

YES NO

Commissioner Hufstetler
" Fricks
" Jennings
" Mahanay

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

YES NO

Commissioner Hufstetler
" Fricks
" Jennings
" Mahanay

Chairman Mayes called for a Motion to approve or deny the rezoning request. MOTION for **approval** was made by Commissioner Fricks, SECOND by Commissioner Mahanay. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Jennings
" Mahanay

**FILE #014-2000Z, 202 HIGH STREET,
REQUEST REZONING FROM S-R
(SUBURBAN RESIDENTIAL) TO H-I
HEAVY INDUSTRIAL), TAX MAP
#330, AREA #1, PARCEL(S) #110, 111.
(PLANNING COMMISSION RECOMMENDATION:
APPROVE [VOTE – UNANIMOUS]**

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

YES NO

Commissioner Hufstetler
" Fricks
" Jennings
" Mahanay

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

YES NO

Commissioner Hufstetler
" Fricks
" Jennings
" Mahanay

Chairman Mayes called for a Motion to approve or deny the rezoning request. MOTION for **approval** of the request for rezoning from S-R (Suburban Residential) to H-I (Heavy Industrial), was made by Commissioner Mahanay. SECOND by Commissioner Hufstetler. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Jennings
" Mahanay

VARIANCE REQUEST (PUBLIC HEARING ONLY):

**FILE #003-00V, REQUEST FOR VARIANCE,
JOHN D. CUMMINGS, APPLICANT,
3120 MARTHA BERRY HIGHWAY, ROME
(PROPOSED SHOP BUILDING IS ENCROACH-
MENT ON SETBACK ON SIDE LOT LINE).**

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

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

John D. Cummings, 3120 Martha Berry Highway, applicant, presented a drawing of the proposed building addition. The addition will be on the south side of his existing building and one of the corners will go over in the rear approximately seven feet closer than the variance is to the center of Mark Street. The front is approximately two feet different, but would still be in line with existing building. He noted that the building was built before the zoning requirements were approved and it does not seem to have any affect on other adjoining property, it is all inside their fenced lot.

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

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

MOTION was made by Commissioner Hufstetler for **approval** of the variance request, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

NO ACTION REQUIRED

**FILE #019-99SUP, MALLARD POINT ROAD,
REQUEST A SPECIAL USE PERMIT, TO
CONSTRUCT A COMMUNICATION TOWER
IN A S-R (SUBURBAN RESIDENTIAL)
ZONING DISTRICT, TAX MAP #570, PARCEL 34.
(PLANNING COMMISSION RECOMMENDATION:**

DENY [VOTE – 4 AGAINST, 4 FOR])
(FIRST READING HELD FEBRUARY 22, 2000 AT 6:00 P.M.)
(SECOND READING/PUBLIC HEARING HELD MARCH 14,
2000 AT 2:00 P.M. [WILL TAKE UP AT NEXT MEETING])
(SECOND READING/PUBLIC HEARING HELD MARCH 28,
2000 AT 6:00 P.M. [NO ACTION])
(SECOND READING/PUBLIC HEARING HELD APRIL 11,
2000 AT 2:00 P.M. [NO ACTION])

Chairman Mayes stated that no action is required, but is being read for the record.

CHAIRMAN'S REPORT:

APPOINTMENTS:

Chairman Mayes called for a MOTION to reappoint **Jane Dixon** to the **Board of Family and Childrens Services**. MOTION was made by Commissioner Fricks, SECOND by Commissioner Jennings. VOTING:

	YES	NO
Commissioner Hufstetler		
" Fricks		
" Jennings		
" Mahanay		

Chairman Mayes noted that on Wednesday, April 26, 2000 at noon, the Georgia Department of Community Affairs will be presenting a seminar regarding planning for quality communities. The meeting will be at the Forum and he requested the media to notify the public about the meeting. He urged all the Commissioners to attend the meeting.

COMMISSIONER'S REPORT:

ADMINISTRATIVE/FINANCE COMMITTEE

Commissioner Hufstetler, Committee Chairman, noted that the County's bond rating has been upgraded from A2 to A1. This means that when the county borrows money, we will pay a lower interest rate. He noted that health insurance had been discussed in their monthly meeting yesterday, but it will be covered later in the Manager's Report.

PUBLIC SAFETY COMMITTEE

Commissioner Mahanay, Committee Chairman, reported that bids had been requested from architectural firms for the Prison and they are in the process of interviewing three of the companies who had submitted bids.

PUBLIC WORKS COMMITTEE

Commissioner Fricks, Committee Chairman, reported that on June 7, 2000 at 9 a.m. at the Forum there will be a Public Hearing regarding Mango Road. They have had a number of phone calls regarding Mango Road and they will be addressing the issue at the Public Hearing. Letters will be sent to property owners notifying them of the public hearing. He commended the staff at Public Works for the manner in which they handle requests for work from citizens. He reviewed the follow-up system which is used when work is requested.

Commissioner Fricks stated that regarding the Recreation Department, they are currently under the public hearing process and have had three thus far with two more remaining. They will be at Model tonight and at Cave Spring later in the week. He encouraged everyone to attend and stated that they have received good input on weaknesses as well as positive comments on the Recreation Department.

Commissioner Jennings thanked Commissioner Fricks for the work he had done on the Quarry Ordinance.

Chairman Mayes welcomed three members of Leadership Rome who were in attendance.

WATER COMMITTEE

Commissioner Jennings, Committee Chairman, stated that he had asked the County Manager to pursue establishing the Water Commission which had been discussed during HB489 discussions with the City of Rome and City of Cave Spring. A water supply analysis has been initiated and it is time for the committee to get together and look at water issues for Rome, Floyd County and the City of Cave Spring.

CLERK'S REPORT:

CONSENT AGENDA

County Clerk Sue Broome advised there were two items on the Clerk's Report and they have been reviewed and are submitted for consideration. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks
" Jennings
" Mahanay

1. Tax Refunds:

- a. Woodman of the World, Lodge 20, P.O. Box 186, Coosa, \$480.33
- b. Horseleg Creek Country Club, 5 East Sixth Avenue, \$8,560.78
- Wyatt H. & Julie Mooring, 31 Orchard Spring Road, \$1,300.81
- Jerrie A. Jowers, P.O. Box 511, \$371.17
- Terry B. & Catherine Dollar, 1092 Mt. Alto Road, SW, \$640.34
- Michael J. Tate, 103 Melody Lane, \$14.99
- Howard Alexander, Jr., 900 North Second Avenue, \$74.21
- Jeanie W. Tarrago, 1065 Ervin Coker road, NE, \$82.08

Authorize execution of Agreement for Independent Contractor Service between Floyd County Victim Witness Assistance Program, Floyd County Juvenile Court and Misti Kirkland for the period April 1, 2000 through April 30, 2000.

MANAGER’S REPORT:

AUTHORIZE EXECUTION OF CERTIFICATE OF OWNERSHIP AND MAINTENANCE AGREEMENT DOCUMENT FROM DEPARTMENT OF TRANSPORTATION FOR LAR-29-48-3 (2000 L.A.R.P.)

County Manager Kevin Poe presented a Certificate of Ownership and Maintenance Agreement from the Department of Transportation relating to the 2000 L.A.R.P. paving program. This is a document showing that the county owns and maintains the roads which they will participate in paving. He recommended authorization for the Chairman to sign the agreement. Commissioner Fricks made a MOTION for approval as recommended by the County Manager, SECOND by Commissioner Mahanay. VOTING:

YES NO

Commissioner Hufstetler

" Fricks
" Jennings
" Mahanay

AWARD BIDS:

UNIFORMS

County Manager Kevin Poe stated that sealed bids were recently submitted for the purchase of uniforms for several county departments. The bid tabulation was a part of the Commissioners agenda package. County Manager Poe stated that the recommendation from the Purchasing Office is that all the low bids be accepted. He recommended that the JRO Group be awarded the uniforms for the Sheriff and the Police Department, that the Command Uniforms be awarded the bid for the Water, Prison, Public Works, Magistrate Court, Animal Control, Forum and Facilities Management Departments. MOTION for acceptance of the low bid was made by Commissioner Hufstetler, SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Hufstetler
 " Fricks
 " Jennings
 " Mahanay

BIDS

VENDOR	FCPD	WATER	PRISON	JAIL	PW	MAGISTR ATE	ANIMAL CONT	FORUM	FACILIT IES
Command	21,688.75	2,654.50	28,789.25	129,538.75	26,475.25	998.40	3,891.85	994.80	1,190.00
Quest	NO BID	NO BID	NO BID	NO BID	NO BID	1,198.40	NO BID	1,207.80	1,338.50
JRO	18,232.85	NO BID	NO BID	124,872.65	NO BID	NO BID	NO BID	NO BID	NO BID

RESCUE UNIT FOR CAVE SPRING

County Manager Kevin Poe stated bids had been accepted for a utility truck body which goes with the cab and chassis for the new Cave Spring Fire Department rescue vehicle. Four bids were received with the low bid being from Fountaine Equipment Company. It was noted that, after being reviewed by the Cave Spring Fire Chief, the bid did not meet the specifications which had been provided. Therefore their recommendation is for approval of the next lowest bid, Smyrna Truck & Equipment in the amount of \$7,019.00. MOTION to accept the lowest qualified bid from Smyrna Truck & Equipment was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Hufstetler
 " Fricks
 " Jennings
 " Mahanay

BIDS

Fountaine Equipment	\$6,885.00
Atlanta Truck Bodies	\$7,826.50
Commercial Truck & Van	\$7,250.00
Smyrna Truck & Equipment	\$7,019.00
Wayne Blackwood	No Bid

DISCUSS AND APPROVE PLANNING COMMISSION BUDGET.

County Manager Kevin Poe stated this had been discussed in the Agenda Session and no action is required. He noted that there is still pending a recommendation to revise the fee schedule for the Planning Commission, which would be an additional source of revenue and needs to be considered. He noted that the City Commission had approved the rate increases, but they will not go into effect until approved by the county. This will be presented at the next meeting.

APPROVAL TO ADD TWO OFFICES ON SECOND FLOOR FOR JUVENILE COURT.

County Manager Kevin Poe presented a request for Board approval to allow the addition of two offices on the second floor of the Courthouse Administration Building. This is to provide office space for the new Public Defender which will be hired in Juvenile Court and to provide a conference room which will be used for meetings and also attorney/client meetings. According to Facilities Manager John Mayes, the cost should not exceed \$2,500. MOTION was made by Commissioner Hufstetler to approve the addition of the offices, SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Hufstetler
 " Fricks
 " Jennings
 " Mahanay

UPGRADE ADMINISTRATIVE CLERK POSITION IN CLERK’S OFFICE (#01-020) TO ADMINISTRATIVE ASSISTANT, PAYGRADE 9.

County Manager Kevin Poe presented a request from Sue Broome, County Clerk, that the Administrative Clerk position in her office, Position #01-020 be upgraded from Administrative Clerk to Administrative Assistant, Paygrade 9. County Manager Poe recommended approval of the request. MOTION for approval of the request was made by Commissioner Mahanay, SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks
" Jennings
" Mahanay

DISCUSS RECRUITING COUNTY EMPLOYEES TO HELP WITH ELECTIONS.

County Manager Kevin Poe stated that in recent discussions with the Board of Elections they had talked about use of county employees to help man precincts for elections. A policy will be developed allowing county employees to basically take a day off with pay and work at a polling site and then be paid by the Board of Elections for their time spent at the polling site. This would require prior approval by the Department Head to make sure it does not adversely affect their department. He recommended approval of this policy and that we begin the process to recruit county employees to work the upcoming elections. It was also recommend Ted that the pay for Poll Managers be upgraded to \$150 per day, upon clarification from Evon Billups. Commissioner Fricks asked if it needed to be added that they utilize the resources outside the county employees before using county employees, that this will be in adverse situations. County Manager Poe replied that the Elections Supervisor will be advised that the first priority is to obtain people from the community, and then if slots are left, they be filled by county employees. The employees would be picked by some type of lottery, such as putting names of volunteers in a hat and picking the number needed. Commissioner Jennings requested the media representatives to publicize that there were several elections coming up this year and poll workers were needed. MOTION was made by Commissioner Mahanay for approval as recommended by the County Manager, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks
" Jennings
" Mahanay

AUTHORIZE HIRING PARAGON TOTAL

**SOLUTIONS AS CONSULTANT FOR
FIBER OPTICS PROJECT.**

County Manager Kevin Poe presented a request from Chief Jim Free regarding the fiber optics project. A Bureau of Justice Grant had previously been received to connect some downtown governmental facilities with fiber optic cable. This will assist them in computer networking between the buildings in dealing with things like electronic warranting. It had been determined that it will be cheaper for the county to do the necessary work rather than using an outside company or having to lease the line from another utility. It is felt that technical help is needed in determining the exact specifications for the work. It was noted that Paragon Total Solutions does most of the public safety computer systems from the Law Enforcement Center to the Jail and court systems. He recommended approval to hire Paragon Total Solutions, in the amount of \$4,000, to provide consultation for the project as submitted in their proposal. It was noted that the funds are being provided and funded through the Bureau of Justice Grant. MOTION was made by Commissioner Jennings that Paragon Total Solutions be accepted as the consultant for fiber optics, SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks
" Jennings
" Mahanay

**UPGRADE RECEPTIONIST POSITION
IN SHERIFF'S DEPARTMENT TO
PAYGRADE 6 (14-135 & 14-136).**

County Manager Kevin Poe presented a request from the Sheriff's Department to upgrade a Receptionist position. The position was re-evaluated with the recommendation that it be upgraded to Paygrade 6. This will be for Positions #14-135 and #14-136. County Manager Poe recommended approval of the upgrade. MOTION was made by Commissioner Jennings, SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks
" Jennings
" Mahanay

**APPROVE APPLICATION TO STATE
DEPARTMENT OF TRANSPORTATION
FOR ASSISTANCE ON PREVENTATIVE
MAINTENANCE ON RUNWAY 7/25 AND**

TERMINAL APRON, JOINT CRACK AND SEAL.

County Manager Kevin Poe presented for approval an application to the State regarding assistance on preventative maintenance on Runway 7/25 and the Terminal Apron, specifically joint crack and sealing. On state assistance, if approved, they will provide 75% of the funding and the county would provide 25%. The first step is to submit the application to the state. He recommended approval for the Chairman to sign the application. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

	YES	NO
Commissioner Hufstetler		
" Fricks		
" Jennings		
" Mahanay		

APPROVE RESOLUTION FOR JOINT APPLICATION WITH THE CITY OF ROME FOR OPERATION OF ROME/FLOYD COUNTY LOCAL ENVIRONMENTAL COMPLIANCE.

County Manager Kevin Poe presented a Resolution for a joint application between the City of Rome and Floyd County for second year funding in establishing a local Scrap Tire and Solid Waste Enforcement and Educational Program. The first year funding had been received and they are in the process of trying to implement the program, which had been accomplished without the addition of personnel. A member of the Police Department staff, who was already doing the job, has been assigned to handle this. This will take us through to the second year funding which will include the person's salary. The matching funds required are \$6,500. County Manager Poe recommended the Board approve the adoption of this resolution and submittal to the Department of Natural Resources. MOTION was made by Commissioner Hufstetler, SECOND by Commissioner FRICKS. VOTING:

	YES	NO
Commissioner Hufstetler		
" Fricks		
" Jennings		
" Mahanay		

**DISCUSS HEALTH INSURANCE
PROVIDER (4/5 VOTE TO ADD ITEM).**

County Manager Kevin Poe stated that they have been looking at different options regarding handling the health insurance issue. There have been meetings with employees to obtain feedback. Based on the feedback and analysis of the situation, it appears that United Healthcare may be the option to go with. If this is the case, the Board needs to approve contracting with United Healthcare for health insurance and they can proceed with making plans to have open enrollment later this week to sign up all employees. He also stated that the information will be submitted to the Human Resources Department and Finance to be put on computer. There will be adjustments made on all the premiums, and the county agrees to absorb any increases in the premium at least until it is put into the system. This will help significantly from an administrative standpoint, otherwise they will have to go back and make adjustments to collect differences from the past payroll. He recommended approval of United Healthcare based on the proposal they submitted and that the coverage be handled as outlined.

Commissioner Jennings stated that since they basically had an agreement with the county employees for the 75%-25% split in terms of payment of insurance and the employees have budgeted their own personal finances. He proposed that the county absorb the additional cost for the remainder of the year 2000. He noted the Board had granted county employees a Cost of Living pay increase, maintained Longevity Pay and instituted the Performance Evaluation Merit Pay increase. He felt additional cost does not need to be incurred on the employees for at least the remainder of the year. He proposed that the current contribution for county employees be maintained.

Chairman Mayes called for a 4/5 vote to add this item to the Agenda. MOTION was made by Commissioner Hufstetler that the item be added to the Agenda, SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Chairman Mayes stated that the item is now on the Agenda. MOTION was made by Commissioner Hufstetler that the change to United Healthcare be approved, with an effective date of May 1, 2000, if at all possible, SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks
" Jennings
" Mahanay

MOTION was made by Commissioner Jennings that premiums for county employees remain as they have been through CIGNA, for the remainder of the year 2000 with the county absorbing the additional costs. Commissioner Hufstetler stated that he agreed it was no ones fault, and obviously the county taxpayers will be paying three times as much in additional cost as it is right now as the employees. If it is delayed until January 1 then in April of next year when the policy will be up for renewal, we will face the same thing again. Eventually, at some point, there will be two increases close together. Commissioner Fricks asked the impact dollar wise. Commissioner Hufstetler replied that it is approximately \$24,000, through the end of the year. County Manager Poe stated that all of a sudden they will end up with two increases and if handled this way this year, will it be the same way next year. Commissioner Jennings stated that in January they will be addressing the issue of raises for county employees and this could be taken into consideration with the raises. It was noted that since the contract will no longer be on the calendar year, we will not know what the change will be at the first of the year. Commissioner Hufstetler stated that he would like to see it stay on the 75%-25% and then make an adjustment if necessary. Chairman Mayes stated that the employees having two increases back to back is a valid point, but he would like to see the \$24,000 absorbed, even if they consider giving compensation for the increase. He noted that this can be discussed later. Commissioner Fricks asked if it is imperative that a decision be made today. County Manager Kevin Poe stated that a decision needs to be made in order to know how this needs to be put in the computer system. It was noted there is a possibility this will not be in the computer system for two pay periods, and the premiums will be left as they currently are until everything is received from McBurnett & Szabolcsi. Commissioner Jennings agreed to an amendment to his Motion that the county absorb the cost at least until the next County Commission Meeting. Commissioner Hufstetler replied that he had no problem with the amendment of the Motion. SECOND by Commissioner Mahanay. VOTING:

YES NO

Commissioner Hufstetler
" Fricks
" Jennings
" Mahanay

County Manager Kevin Poe noted that based on the above action, enrollment for employees will be scheduled at the Forum for Thursday from 8 a.m. to 10 p.m. and Friday from 8 a.m. to 2 p.m. Notification will be sent to all employees that they need to sign-up for the new health coverage. Commissioner Fricks thanked Commissioner Mahanay, Commissioner Hufstetler and County Manager Poe for their efforts in working with the insurance companies to solve this problem. Commissioner Hufstetler noted that

a contract had been obtained last October and they thought there would be no other changes for 15 months, but the medical field changes quickly.

ATTORNEY'S REPORT:

County Attorney Wade Hoyt stated that he will have several options to present to the Board at their next meeting regarding the Nepotism Policy and they are going to authorize Al Leonard, on Wednesday morning, to interview the two affected employees at this time for the job available in his department.

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

" Fricks

" Jennings

" Mahanay

Motion Carried

COMMISSIONERS

FLOYD COUNTY BOARD OF

JOHN W. MAYES, CHAIRMAN