

September 12, 2000

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
September 12, 2000 2:00 P.M.**

PRESENT: Chairman John Mayes, Commissioners Chuck Hufstetler, Garry Fricks, Jerry Jennings, and Tim Mahanay.

OTHERS

PRESENT: County Manager Kevin Poe, County Attorney Wade Hoyt, County Clerk Sue Broome, and Assistant County Manager Tom Tully.

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

INVOCATION: Commissioner Mahanay led the Invocation.

PLEDGE OF

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

PUBLIC PARTICIPATION:

ADOPTION OF

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

Meeting of August 22, 2000 and Called Meeting of August 28, 2000 as presented.

SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Motion Carried

PROCLAMATIONS:

Commissioner Hufstetler presented a proclamation for ***Constitution Week, September 17 – 23, 2000***. The proclamation was accepted by Barbara Austin, Daughters of American Revolution. Ms. Austin stated that she had notified the City, Girl Scouts and Boy Scouts and they will have flags flying on Broad Street during the week. There will also be posters in the area to remind people this is the anniversary of the day that our constitution was signed. It is important that we all know and realize that and appreciate what the constitution means to us.

RESOLUTIONS:

Chairman Mayes read a joint City/County Resolution naming the South Rome Bridge the **Charles Graves America's Known Soldier Bridge**.

Chairman Mayes called for a Motion to name the bridge. Commissioner Jennings made a MOTION to name the South Broad Bridge crossing the Etowah River, the Charles Graves America's Known Soldier Bridge. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Motion Carried

FIRST READING

(Set Second Reading/Public Hearing for September 26, 2000 at 6:00 p.m.).

**REQUEST FROM HENDERSON & SON'S
FUNERAL HOME TO CLOSE WEST MAHAN
STREET ADJACENT TO THE FUNERAL HOME.**

AMEND FORUM COMMITTEE BY-LAWS.

**FILE #027-2000Z, 265 GAINES ROAD, REQUEST
REZONING FROM S-R (SUBURBAN RESIDENTIAL)
TO C-C (COMMUNITY COMMERCIAL) TO OPERATE
A DAY CARE CENTER (19 PERSONS OR MORE),
TAX MAP #132, AREA #0, PARCEL(S) #22C.
(PLANNING COMMISSION RECOMMENDATION:
CONDITIONALLY APPROVED FOR DAY CARE
ONLY [VOTE – UNANIMOUS])**

**FILE #028-2000Z, U. S. HIGHWAY 27 SOUTH @
PRIMROSE ROAD, REQUEST REZONING FROM
S-R (SUBURBAN RESIDENTIAL) TO L-I (LIGHT
INDUSTRIAL) TO ALLOW OPERATION OF A
PROPANE GAS SALES LOCATION AND FOR
FUTURE DEVELOPMENT, TAX MAP #568,
AREA #00, PARCEL(S) #3 & PART OF 58.
(PLANNING COMMISSION RECOMMENDATION:**

APPROVE [VOTE – UNANIMOUS])

FILE #14-2000SUP, ROGERS DRIVE AND REDMOND ROAD, REQUEST A SPECIAL USE PERMIT IN A C-C (COMMUNITY COMMERCIAL) ZONING DISTRICT FOR USE FOR AUTO SALES AND SERVICE, TAX MAP #438, AREA #01, PARCEL(S) #006. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE – UNANIMOUS])

FILE #015-2000SUP, 2548 ALABAMA ROAD, REQUEST A SPECIAL USE PERMIT IN A C-C (COMMUNITY COMMERCIAL) ZONING DISTRICT TO BUILD A COMMUNICATION TOWER, TAX MAP #462, AREA #02, PARCEL(S) #002. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE – 8 FOR, 1 AGAINST])

FILE #016-2000SUP, BURNETT FERRY ROAD, REQUEST A SPECIAL USE PERMIT IN A C-C (COMMUNITY COMMERCIAL) ZONING DISTRICT TO BUILD A CONVENIENCE STORE AND GAS STATION, TAX MAP #448, AREA #09, PARCEL(S) #22, 23. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE – 7 FOR, 1 AGAINST])

Chairman Mayes called for a Motion. MOTION was made by Commissioner Fricks to place these items on First Reading, SECOND by Commissioner Hufstetler.
VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Motion Carried

**SECOND READING/PUBLIC HEARING
(FIRST READING HELD AUGUST 22, 2000 AT 6:00 P.M.)**

**AMEND COMPREHENSIVE PLAN'S FIVE YEAR
SHORT TERM WORK PROGRAM AND ADOPT
RESOLUTION.**

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

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Motion Carried

County Manager Kevin Poe stated that as a matter of explanation, this is to amend our Five Year Short Term Work Program as part of the County's Comprehensive Plan to include the need for a Boys Home in our community. The Board is supporting the application of a Community Development Block Grant for the purpose of constructing a new Boys Home as part of the Open Door Home organization. It is beneficial, when applying to the State, that we have amended and included this project in our Comprehensive Plan. MOTION to close the Public Hearing was made by Commissioner Hufstetler, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Motion Carried

(Resolution)

Chairman Mayes called for a Motion. MOTION was made by Commissioner Mahanay that the Commissioners of Floyd County amend the Floyd County Short Term Program and to include construction of a Boys Home Shelter in FY 2000, and is hereby adopted in submission to the Community Development Block Grant. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Motion Carried

**FILE #010-2000SUP, 3128 HIGHWAY 411,
REQUEST A SPECIAL USE PERMIT IN A
C-C (COMMUNITY COMMERCIAL) ZONING
DISTRICT TO BUILD A COMMUNICATION
TOWER, TAX MAP #572, AREA #0, PARCEL(S) #017.
(PLANNING COMMISSION RECOMMENDATION:
DENY [VOTE – 5 AGAINST, 3 FOR])
(FIRST READING HELD JULY 11, 2000 AT 2:00 P.M.)
(SECOND READING/PUBLIC HEARING HELD JULY 25, 2000
AT 6:00 P.M. [NO ACTION])
(SECOND READING/PUBLIC HEARING HELD AUGUST 8,
2000 AT 2:00 P.M. [NO ACTION])
(SECOND READING/PUBLIC HEARING HELD AUGUST 22,
2000 AT 6:00 P.M. [NO ACTION])**

Chairman Mayes stated that no action is required on this item.

VARIANCES

**FILE #009-00V, JEFF BARNETT, APPLICANT,
MARTHA BERRY HIGHWAY, VIOLATION
OF MINIMUM SETBACK.
(SECOND READING/PUBLIC HEARING HELD
AUGUST 8, 2000 AT 2:00 P.M. [NO ACTION])**

**(SECOND READING/PUBLIC HEARING HELD
AUGUST 22, 2000 AT 6:00 P.M. [NO ACTION])**

Chairman Mayes stated that Mr. Barnett had requested to address the Board.

SUPPORT

Jeff Barnett, Old Dalton Road, thanked the Commissioners for their patience in working with him on this request. He stated that he had originally asked for a setback variance to reduce the distance from the building to the property line 2 feet, from 15 feet. He stated that concern had been expressed to him that it might be too close, so he requested changing the setback to 10 feet from 15 feet. He stated that changes had been made as to the way the carwash will be located on the property, which will make it fit better on the property. County Manager Kevin Poe asked how close he proposed to come to the Glenwood Avenue right-of-way. Mr. Barnett replied, 10 feet, it will be 10 feet on the side lot lines, but the front, which will be approximately 40 feet. It was noted that Glenwood Avenue is an unopened platted right-of-way. Mr. Barnett clarified that he will need a 10 foot variance on both sides of the property. Ownership of the Glenwood

Avenue right-of-way was discussed and Mr. Barnett stated that as he understands it, anyone who owns property adjoining Glenwood Avenue has the right to use the private road. He stated that he had been working with D.O.T. and they want them to use Glenwood Avenue as their entrance. They have a letter of intent, but will have to close the present entrance to the property. They do plan to pave Glenwood Avenue probably to the back of their property. After discussion, the Chairman called for a Motion. MOTION was made by Commissioner Hufstetler that the variance be **approved** to give Mr. Barnett a side setback on each side of 10 feet, SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Motion Carried

**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])**

**(SECOND READING/PUBLIC HEARING HELD APRIL 25, 2000
AT 6:00 P.M. [NO ACTION])**

**(SECOND READING/PUBLIC HEARING HELD MAY 9, 2000
AT 2:00 P.M. [NO ACTION])**

**(SECOND READING/PUBLIC HEARING HELD MAY 23, 2000
AT 6:00 P.M. [NO ACTION])**

**(SECOND READING/PUBLIC HEARING HELD JUNE 13, 2000
AT 2:00 P.M. [NO ACTION])**

**(SECOND READING/PUBLIC HEARING HELD JUNE 27, 2000
AT 6:00 P.M. [NO ACTION])**

**(SECOND READING/PUBLIC HEARING HELD JULY 11, 2000
AT 2:00 P.M. [NO ACTION])**

(SECOND READING/PUBLIC HEARING HELD JULY 25, 2000

AT 6:00 P.M. [NO ACTION])

(SECOND READING/PUBLIC HEARING HELD AUGUST 8, 2000

AT 2:00 P.M. [NO ACTION])

(SECOND READING/PUBLIC HEARING HELD AUGUST 22, 2000

AT 6:00 P.M. [NO ACTION])

No action was taken.

CHAIRMAN'S REPORT:

APPOINTMENTS.

Chairman Mayes submitted the following names for the **Forum Advisory Committee**:

Mary J. McGuffey to Post 6, term of 3 years, expiring **August 31, 2002**.

Nancy Simmons for Post 4, term of 1 year, expiring **August 31, 2001**.

Chairman Mayes called for a Motion for these appointments. MOTION was made by Commissioner Jennings that Mary J. McGuffey and Nancy Simmons be appointed to posts on the Forum Advisory Committee. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Motion Carried

**DISCUSS ESTABLISHING A CITIZENS
ADVISORY COMMITTEE FOR SPLOST.**

Chairman Mayes stated that during the Caucus Session they had discussed establishing a Citizens Advisory Committee for future SPLOST. He stated that it was the consensus of the Board that this be investigated and they proceed with asking the County Manager to obtain information to be presented at the next Board Meeting.

COMMISSIONER'S REPORT:

ADMINISTRATIVE/FINANCE COMMITTEE.

DISCUSS ADJUSTMENTS TO JUVENILE

COURT BUDGET.

Commissioner Hufstetler, Committee Chairman, stated that the Juvenile Court Indigent Defense Budget needs to be increased due to their Public Defender not getting started as soon as they would have liked. They are requesting also an increase on the Court Reporter Line Item. Commissioner Hufstetler made a MOTION to transfer \$33,000 from the Salary Line Item and of this amount \$30,000 be put into Indigent Defense and \$3,000 into the Court Reporter line. SECOND was by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Motion Carried

AMEND WORKERS COMPENSATION BUDGET BY \$100,000.

Commissioner Hufstetler requested increasing the Workers Compensation Budget by \$100,000. Recently they had received several claims, some from last year due to late billing. MOTION to increase Workers Compensation Budget Line Item by \$100,000, SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Motion Carried

UPDATE ON HOSPITAL AUTHORITY

Commissioner Hufstetler stated that in 1997 the Hospital Authority entered into a 35-year lease with the Floyd Health Care. They have a Management Board, which appoints its own members, which actually runs the day to day operations. The Hospital Authority is only an advisory board, but they will be meeting today at 5:00 p.m. to try to obtain more information regarding the billing problems and some other issues at Floyd Hospital. In addition there are negotiations underway, and it is the intent to address the Cave Spring area ambulance service. Several members of the Board have attended different meetings working on this and feel there are a couple of solutions. He stated that

they feel that they can provide the same level of coverage which has been at Cave Spring and Armuchee. It was noted that the meeting is open to the public and will be held at the Library, in the Coosa Room.

DISCUSS DEPARTMENT HEADS BEING AT-WILL STATUS.

Commissioner Hufstetler stated that in their first year they had discussed the Department Heads being at-will status and there will be a position to be filled shortly. The question is if this applies to both people coming in and current employees. This will be presented at the next meeting.

PUBLIC SAFETY COMMITTEE.

Commissioner Mahanay stated that one of the topics discussed during the Board's Retreat Planning Meeting was the compensation of public safety personnel. In realizing the importance of a fair and equitable structure of compensation, they have taken steps to pull together key personnel. He stated they realize how important public safety personnel are to our needs and the great job they do and this is a serious and important endeavor.

WATER COMMITTEE.

DISCUSS IMPROVEMENTS TO RIDGEWOOD SUBDIVISION.

Commissioner Jennings, Committee Chairman, stated they are in the process of studying not only Ridgewood Subdivision, but across the county improvements and expansion to the water system. At a later date a plan will be presented to the Board of Commissioners.

AGREE TO HIRE BROWN & CALDWELL TO PERFORM WATER SUPPLY ANALYSIS.

Commissioner Jennings stated that the Water Commission which was established through HB489 has representatives from the Floyd County Board of Commissioners, he and Commissioner Mahanay, Kevin Poe, City of Rome and City of Cave Spring representatives. They have been interviewing potential companies that would do a water supply analysis and have unanimously agreed on the Brown & Caldwell proposal. They have determined the amount to be paid by each government, based upon current permitted withdrawal permits and the number of customers served. The county share will be \$25,000. Commissioner Jennings made a MOTION approving the \$25,000 payment to Brown & Caldwell for the Water Supply Analysis Study. He noted that the funds will be taken from the Water Fund and that the analysis should be available within the next six months. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Motion Carried

Commissioner Jennings stated that we are still in the midst of the drought and reminded citizens to conserve as much as possible. According to weather reports, hopefully we will get back to normal rainfall and will be out of the drought cycle, but we need to continue to conserve.

CLERK'S REPORT

CONSENT AGENDA.

County Clerk Sue Broome stated there are three items on the Clerk's Report, they have been reviewed in the planning meeting and if there are no additions or corrections they are presented for consideration. MOTION was made by Commissioner Hufstetler that the Consent Agenda be approved. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Motion Carried

1. Tax Refunds:

- a. Glenn Lamar Thrash, P.O. Box 1071, Cartersville, \$343.64
- b. Rose L. Montgomery, 2 Pinehurst Drive, SE, \$7.59

Authorize execution by Chairman of following Department of Community Affairs Grants:

- a. Chieftains Museum (CN-0191)
- b. 100 Black Men Mentoring Program (CN-0192)
- c. Rome/Floyd County Recreation Authority (CN-0194)

- d. Horace Anthony Recreation Center (CN-0195)
- 3. Malt Beverage Application:
 - a. Ramkumar Jain, B.P. Food Mart, 4428 Martha Berry Blvd.

MANAGER'S REPORT

REQUEST FOR FUNDING FROM STATE PROBATION OFFICE.

County Manager Kevin Poe presented a request from the Georgia Department of Corrections Probation Division requesting \$9,000 to be paid directly to the Windwood Hospital to provide funding for an Alcohol/Drug Assessment and Treatment Program which the Probation Office provides. Commissioner Jennings made a MOTION for approval of the \$9,000 expense for this drug and alcohol education project for one year, pending completion of data concerning the program regarding numbers of participants and recidivism rates, and also encouraging Offender Rehabilitation to seek alternative funding for this program. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Motion Carried

DISCUSS ANNUAL CONTRACT WITH NATURAL RESOURCES CONSERVATION SERVICE.

County Manager Kevin Poe presented a working agreement with the Natural Resources Conservation Service regarding the position which has been funded in their operation. They have requested that the county provide funding support in the amount of \$10,547. The amount last year was \$10,300 and of that amount, Polk County reimbursed Floyd County the amount of \$4,120. He recommended approval of the agreement contingent upon Polk County agreeing to participate in the same percentage participation as last year. MOTION was made by Commissioner Jennings that the Manager's recommendation be accepted, SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks
" Jennings
" Mahanay

Motion Carried

**REQUEST FROM SARA HIGHTOWER
REGIONAL LIBRARY FOR \$16,780 TO
COVER INCREASE IN HEALTH INSURANCE
COSTS.**

County Manager Kevin Poe presented for consideration a previous request submitted by the Sara Hightower Regional Library regarding amendment to the amount of funds allocated to them this year. They are asking for an increase in the amount of \$16,780 to cover increase in health insurance costs. MOTION for approval of the request to cover \$16,780 increase in health insurance cost for the Sara Hightower Regional Library was made by Commissioner Mahanay. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks
" Jennings
" Mahanay

Motion Carried

**APPROVE CONTRACT WITH KECK &
WOOD, INC., TO PERFORM DATA
CONVERSION SERVICES FOR GIS
MAPPING \$.80 PER PARCEL – TOTAL
COST \$18,800).**

County Manager Kevin Poe presented a proposal from Keck & Wood, Inc. to perform data conversion for GIS mapping as detailed in the letter from Laura Merrell, GIS Manager dated August 22, 2000. He recommended entering into an agreement with Keck & Wood, Inc. to provide the services at \$.80 per parcel. The project will be completed over an approximate 18 month time period. County Manager Poe noted that the funds will be taken from the funds allocated in the Community Development Projects, Mapping Program Line Item. MOTION for approval of the contract with Keck & Wood, Inc., to perform data conversion services for GIS mapping at a cost not to exceed \$18,800 was made by Commissioner Hufstetler. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks
" Jennings
" Mahanay

Motion Carried

**APPROVE CONTRACT WITH ROSSER
TO PERFORM SPACE NEEDS ANALYSIS.**

County Manager Kevin Poe presented a contract with Rosser International, Inc. to provide a Space Needs Analysis. He stated that several proposals had been received and feels that Rosser provided the best proposal. The amount of the proposal was \$19,585 and he recommended approval of the contract with Rosser to perform the services. MOTION was made by Commissioner Hufstetler for approval of the contract with Rosser International, Inc. to perform the Space Needs Analysis and that they look at any available space at the Forum, as at least a possibility, and they also look at subletting of space in the Fourth Avenue Courthouse as part of what they look at as well. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks
" Jennings
" Mahanay

Motion Carried

**AMEND TAX APPRAISER'S BUDGET
TO TRANSFER FUNDS FROM MILEAGE
REIMBURSEMENT TO PURCHASE TIME
CLOCKS AND UNIFORMS FOR FIELD
APPRAISERS.**

County Manager Kevin Poe presented a request from Bill McWhorter requesting that \$1,807.50 be transferred from his Mileage Reimbursement Account to his Equipment Account to cover cost of purchasing time clocks and to purchase uniforms for his staff. County Manager Poe recommended approval of the request. MOTION was made by Commissioner Mahanay for approval of the request from the Tax Appraiser's Office that funds be transferred from Mileage Reimbursement to purchase time clocks and uniforms. SECOND by Commissioner Jennings. It was noted that this addresses some areas of concern the Commissioners had with the Tax Assessor's Office. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks
" Jennings
" Mahanay

Motion Carried

**APPROVE RECLASSIFICATION OF
ADMINISTRATIVE ASSISTANT/
TELEPHONE SERVICE TECHNICIAN
POSITION FROM PAYGRADE 6 TO
PAYGRADE 7.**

County Manager Kevin Poe stated that they had submitted for consideration for reclassification the position of Administrative Assistant/Telephone Service Technician position. The reclassification had been considered and it was recommended that the position be upgraded from Paygrade 6 to Paygrade 7. It was noted that the Clerk had submitted a request to the Human Resources Department and a job position questionnaire was filled out and submitted to DMG to classify. MOTION was made by Commissioner Fricks to approve the reclassification of Administrative Assistant/Telephone Service Technician position from Paygrade 6 to Paygrade 7. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks
" Jennings
" Mahanay

Motion Carried

**AUTHORIZE CONTRACT WITH WILLIAMS,
SWEITZER & BARNUM TO PROVIDE
ENGINEERING SERVICES FOR NEW
SEWAGE PUMPING STATION AT PRISON.**

County Manager Kevin Poe stated that in conjunction with the new Prison Project they will have to build a new Lift Station for sewer service at the Public Works Camp. This will involve construction of a new lift station along with relocation of existing force main. Some of the force main would be under the building, so it will need to be relocated and since additional inmates will be added, the capacity of the Lift Station will have to be increased. They had met with the City of Rome and reviewed all the requirements for the Lift Station and have received a proposal for the required engineering for the project from Williams, Sweitzer & Barnum at a cost of \$14,975, lump sum fee. The architect

and civil engineer both felt that this was a good price. He recommended retaining the services of Williams, Sweitzer & Barnum to prepare the necessary engineering to have this project put out for bid at an engineering cost of \$14,975. MOTION was made by Commissioner Hufstetler to authorize the contract with Williams, Sweitzer & Barnum to provide the engineering services for the new Sewage Pumping Station at the new Prison in the amount of \$14,975. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Motion Carried

**REQUEST FROM PUBLIC WORKS TO
AMEND EQUIPMENT BUDGET TO ALLOW
PURCHASE OF ONE HAND HELD RADIO
AND ONE COMPUTER.**

County Manager Kevin Poe presented a request from the Public Works Department for a budget revision for their Equipment Line Item. The funds are available to cover the request. They are having problems with the computer, which is scheduled to be replaced, in the administrative office. This computer has the work order system on it and it needs to be replaced. Projected cost of a new unit is \$1,616. They also have a need to purchase an additional hand held radio to replace one which is not repairable. The cost for that will be \$582. He requested approval for amendment of the Public Works equipment request to include one hand held radio and one computer, with no additional dollars being added to their budget. MOTION to honor the request for Public Works to amend the Equipment Budget to allow the purchase of one hand held radio and one computer was made by Commissioner Fricks. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Motion Carried

**APPROVE CONTRACT WITH DR. JOHN
LINATOC FOR DENTAL SERVICES AT
JAIL/PRISON.**

County Manager Kevin Poe stated that information had been received that the other person possibly being considered for this position was unable to meet the necessary requirements. According to information received, there is one qualified applicant for this position. County Manager Poe stated that this will cut down on overall cost and add security to the Prison. He recommended that the contract with Dr. John Linatoc be approved. MOTION for approval of the contract with Dr. John Linatoc for dental services was made by Commissioner Hufstetler. SECOND by Commissioner Fricks. Commissioner Mahanay asked when the needed equipment will be received. County Manager Poe replied that they are waiting so that the new dentist will have input on the equipment and he noted that funds have been budgeted for the improvements and equipment to the dental office. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Motion Carried

OTHER BUSINESS.

Commissioner Jennings mentioned the statement which had been received from attorneys representing the Cash Construction Company, who is seeking to place an asphalt plant at the Florida Rock site. He acknowledged that they will be seeking additional information and comment on this and they are forwarding a letter to the Planning Commission/Building Inspection Department that should anyone arrive looking for a permit at this site that they not provide a permit until this issue can be solved. County Attorney Wade Hoyt stated that he will do that today, and noted that he had only forwarded to the Board the first two packages he had received from the attorneys representing Cash Construction. He stated that he has not completed his research and should have a report to the Commissioners within a week or two. Commissioner Jennings asked that as part of the process he may want to call EPD to confirm that there is nothing in the Florida Rock application regarding ancillary services or out parcels that might be used by an asphalt company at that particular site. County Attorney Hoyt stated that he thinks he has obtained the documentation which was submitted to the State, and it is in County Clerk Sue Broome's office for the Commissioners to review.

ADJOURNMENT:

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

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Motion Carried

COMMISSIONERS

FLOYD COUNTY BOARD OF

JOHN MAYES, CHAIRMAN