

noted that the proposed wrecker fee schedule and operating procedures had been put together jointly with the City of Rome. Since this is countywide, the City has reviewed the schedule and agreed to it. He recommended adopting the schedule as submitted and adopting the resolution. MOTION was made by Commissioner Mahanay to adopt the resolution to amend the Floyd County Fee Schedule for Wrecker Service as submitted. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Jennings
" Mahanay
Chairman Mayes

Motion Carried

FIRST READING

FILE #01-2001SUP, OLD DALTON ROAD @ BERT ROAD, TAX MAP #200, AREA #0, PARCEL(S) #86, REQUEST SPECIAL USE PERMIT FOR COMMUNICATIONS TOWER IN A-R (AGRICULTURAL RESIDENTIAL) ZONE. (PLANNING COMMISSION RECOMMENDATION; APPROVE [VOTE – 6 FOR, 3 AGAINST])

(SECOND READING/PUBLIC HEARING TO BE HELD MARCH 27, 2001 AT 6:00 P.M.)

FILE #04-2001Z, 217 ALEXANDER AVENUE, TAX MAP #372, AREA #07, PARCEL(S) #017A/046, REQUEST REZONING FROM T-R (TRADITIONAL RESIDENTIAL) TO S-R (SUBURBAN RESIDENTIAL). (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE – UNANIMOUS]) (SECOND READING/PUBLIC HEARING TO BE HELD MARCH 27, 2001 AT 6:00 P.M.)

MOTION was made by Commissioner Fricks that these two items be placed on First Reading. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Jennings
" Mahanay
Chairman Mayes

Motion Carried

SECOND READING/PUBLIC HEARING

VARIANCE

**FILE #004-01V, DAVID C. MCGILL,
820 WARD MOUNTAIN ROAD,
VIOLATION OF MINIMUM SETBACK
REQUIREMENT.**

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

YES

NO

Commissioner Hufstetler
" Fricks
" Jennings
" Mahanay
Chairman Mayes

Motion Carried

An adjacent property owner, John Rush, asked for information on the request. Assistant County Manager Tom Tully stated that the variance request is made in order to place an outbuilding 10 feet off the rear property line. They are seeking a variance of 15 feet. The building will be a garage and storage type building. He noted that it will still meet the side setback. Since specific information on the type of building being constructed was not available, Commissioner Jennings stated that he felt they should take no action until further information is available. It was noted that Mr. Rush will have an opportunity to speak at the next meeting. Commissioner Hufstetler stated that the applicant should be encouraged to attend the next meeting and also to meet with Mr. Rush. Chairman Mayes called for a Motion to close the Public Hearing. MOTION was made by Commissioner Fricks, SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

- " Fricks
- " Jennings
- " Mahanay

Chairman Mayes

Motion Carried

Chairman Mayes stated that no action will be taken and the item will be placed on the next Agenda.

Assistant County Manager Tully stated that when these applications are received, he encourages the applicant to attend the meeting, but the Board may want to make that a requirement before approving the request.

CHAIRMAN'S REPORT

APPOINTMENTS

Chairman Mayes stated that Gene Milner has resigned his post on the Tax Assessor's Board, and also the appointment will not be made until the public is aware that the position is available. There is also an opening on the Development Authority, but no action will be taken on this also.

COMMISSIONER'S REPORT

ADMINISTRATIVE/FINANCE COMMITTEE

Commissioner Hufstetler, Committee Chairman, reported they are still working on insurance and he anticipates more data, regarding options, being available at the Administrative and Finance meeting on Monday. Regarding the Recycle Center, the Joint Solid Waste Commission had approved the baler. County Manager Kevin Poe stated that he had received a letter from John Bennett on behalf of the City and they are asking for a 5-year proforma on the Recycle Center for their review before taking any action. He stated that at some point, the Solid Waste Commission had approved the baler and to his knowledge, they have not rescinded that action. Commissioner Hufstetler stated that it is his understanding that an Atlanta company, Green Fibers, will pay \$5 above high yellow sheet and currently we are getting middle to low yellow sheet price plus \$5 a ton is being deducted for brokers fee, per our agreement. The potential is \$25 a ton difference. Commissioner Hufstetler stated that he would like to see the whole project move forward, but he would at least like to see this part move forward. County Manager Poe stated that bids had been taken and it had been agreed to award the bid to the low bidder. Commissioner Hufstetler clarified that they will proceed with the baler and County Manager Poe will put together the information requested by the City. The information requested by the City will hopefully be prepared by the following week. It was determined that the Citizens Advisory Committee will be put back in place to work on suggestions for increasing recycling. It was decided that the Commissioners will attend the next Joint Solid Waste Commission meeting on March 20 to obtain more information.

PUBLIC SAFETY COMMITTEE

Commissioner Mahanay, Committee Chairman, reported that bid requests had been sent out for the roof at the Library. At this time two bids have been received and the bid opening date is March 19.

Regarding the CAD system at 911, he had attended four presentations by different software companies who specialize in public safety. The next Public Safety Meeting will be on March 14, 2001 at 2 p.m.

PUBLIC WORKS COMMITTEE

Commission Fricks, Committee Chairman, reported that their next meeting will be April 12 at 9 a.m.

Commissioner Hufstetler mentioned a complaint he had received on the condition of McCrary Drive. Commissioner Fricks stated that he understood that the problem was actually on Mount Alto Road where the City had installed a new sewer line and the road had not been repaired properly. Commissioner Hufstetler also mentioned Watts Way, off Burnett Ferry Road, which has had the same problem in the past and the residents are still not happy with the road condition. He asked the procedure in such cases. County Manager Kevin Poe stated that although there is not a utility permitting procedure in Floyd County, they do try make a contractor be responsible for putting back the road in its original condition. He noted that some contractors are easier to deal with than others and in some cases contractors from out of town leave after the work is done. He noted that once a month there is a Coordinating Committee, comprised of all the utilities, the Public Works Departments, and the D.O.T. which meets to discuss issues and complaints about contractors at that time. County Manager Poe stated that he did not know how much administrative work would be involved with implementing a permit system, but that the majority of damage to roads is by logging activity, but there has never been any direction from a Board to be more strict. Utility and logging activities are the most expensive from a maintenance standpoint that we have to follow up with. Commissioner Fricks stated that possibly that can be discussed at the next Public Works Committee meeting. Commissioner Hufstetler asked that the dangerous areas on these two roads be repaired.

WATER COMMITTEE

Commissioner Jennings, Committee Chairman, distributed a draft of a potential statement to be made to the Georgia and possibly Alabama water negotiators regarding the ACT Basin. He stated that he is not proposing that this be officially adopted today. He noted one of the issues which is "our location in northwest Georgia where the contents of the Oostanaula and Etowah rivers form the Coosa in downtown Rome put us both in an enviable and vulnerable position with regard to water quantity and quality". He stated that it is basically our stand that we have significant water resources in Rome, Floyd County and northwest Georgia, but we are vulnerable in those water resources for a variety of reasons in the proposed compact. He stated that he had tried to address several issues which he sees as significant in the water compact. He reviewed his concerns addressed in the draft statement and answered questions from the Commissioners.

He mentioned that several of the north metro Atlanta counties are partially in the Coosa River Basin and could legitimately use the Etowah, and the point has been made that minus consumptive losses, the water should be returned to the Etowah as highly treated waste water. One aspect of our position he feels should be that they oppose the interbasin transfer but not oppose the use of water from the Etowah as long as the water is returned to the river system. Commissioner Jennings stated that he would welcome input from the Commissioners and the community. He noted that he had not had an opportunity to share this information with the City Commission. It was the consensus that this was a good beginning and good document. It was determined that there is time for this to be approved at the next meeting. It was determined that the completed document will be sent to our local legislators, congressmen, adjoining counties, Cherokee County, Alabama and the governors of Georgia and Alabama. It was noted that a meeting of the ten counties of the Coosa Valley RDC and the five counties in the north Georgia RDC will be held on April 3 from 12 until 2 p.m. at the Coosa Valley RDC to specifically address water issues. He stated that he would like to have the position statement to be presented at that meeting. Commissioner Jennings will work on the statement and present the revision at the next meeting.

CLERK’S REPORT

CONSENT AGENDA

County Clerk Michele Fountain stated that there are three items under the Clerk’s Report three items which, because of time, were not reviewed under the Consent Agenda, but if there are no additions or deletions, they are presented for consideration. MOTION was made by Commissioner Fricks to accept the items on the Consent Agenda. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Hufstetler
 " Fricks
 " Jennings
 " Mahanay
 Chairman Mayes

Motion Carried

1. Change of Administrator of ACCG Deferred Compensation program from Sue Broome to Michele Fountain.
2. Tax Refunds:
 - a. Darlene Akridge & John Akridge, III, 1100 Floyd Spring Road, Armuchee, \$14.45
 - b. Rose Marie Remington, 3101 Garden Lakes Blvd., \$10.28
 - c. Frank H. & Donna Ruth Trotter, 52 Hickory Street, NE, \$52.64

- d. Robert W. & Cynthia T. McGehee, 201 Woodglen Road, SW, \$.03
- e. Harold Denmon, 16 Dogwood Street, \$23.53
- f. James W. Hardin, P.O. Box 132, 619 Woods Road, Coosa, \$53.26
- g. Kimberly L. Morgan, P.O. Box 101, \$4.41
- h. James McConnell Hood, 1 Trentwood Drive, NW, #B, \$22.92
- i. Tommy Roberts, 1057 Floyd Springs Road, NE, \$43.87
- j. Rome Fertilizer, Inc., 31 Darlington Drive, SW, \$69.94
- k. Alane Sharpe, 7 Timberlane Terrace, \$4.26
- l. JDN Development Co., Inc., 359 East Paces Ferry Road, NE, Suite 450, Atlanta, \$3,475.72
- m. Douglas & Angela Mashburn, 1030 Haywood Valley Road, Armuchee, \$2.89
- n. O.M. Everhart & J. F. Montgomery, 306 Porter Street, \$8.64
- o. Clarence E. Jarrell, 20 West Butler Street, \$90.23
- p. Allen & Kathy Kean, 1855 Old Cedartown Road, Lindale, \$147.52
- q. Kathryn M. Boggs, 220 Chatillon, \$26.98
- r. Cora Clark, 17 Sandy Beach Terrace, \$1.38
- s. David Cole & Tracy Ingles, 104 Glendale Road, \$.01
- t. Sanford & Eva Taylor, 1714 Morrison Campground Road, \$17.43
- u. Sanford & Eva Taylor, 1715 Morrison Campground Road, \$42.24
- v. Scott & Deborah Davis, 7 Ridge Haven Drive, \$60.55
- w. Donna H. Davis, 2 Terry Lane, \$14.47
- x. Ezekiel McDaniel, 4022 Washington Drive, \$11.86
- y. Elizabeth J. Levy, 401-403 Broad Street, \$1,254.28
- z. John M. Darnell, 104 Collins Road, NE, \$32.10
- aa. Steve A. & Lori S. Holloway, 902 Magnolia Avenue, \$14.95
- bb. Ethel Rains Sutton, 229 Black Bluff Road, \$39.22
- cc. Oliver Tallent, Virginia Hadaw, Leonard Tallent, 3 Hickory Street, \$24.22
- dd. August W. & Ida R. Frech, 7 Crestview Lane, \$43.66
- ee. Mary Mac Mosley, 205 Benton Drive, \$.19
- ff. Edwin & Elizabeth Matthews, 18 Timberlane Terrace, \$8.81

- 3. Authorize execution of grant application to provide for local recreation in Floyd County - \$10,000. (CN-0202)

MANAGER'S REPORT

County Manager Kevin Poe stated that they are making plans for the April 17 meeting being held at the Armuchee High School. The auditorium will not be available, with the other location choices being the cafeteria or media center. The media center would have to be utilized as it is set up and in the cafeteria, they would have to utilize the cafeteria tables. After discussion, it was determined that County Manager Poe will try to schedule this meeting for May evening meeting.

REQUEST TO AMEND COMMUNITY

**DEVELOPMENT PROJECT BUDGET
PER MEMO SUBMITTED BY RODGER
SWAIM DATE FEBRUARY 22, 2001.**

County Manager Kevin Poe stated that they were unable to close out the GEFA grant which had been awarded during the Master Plan for the Recycling Center. Some of the invoices had been paid and they need to rollover that account into this year so that any outstanding invoices can be paid. He stated that he was not sure how any remaining funds would be utilized. He noted that this is a grant so will not be adding additional expenditures from the General Fund Budget, but it does need to be set up on the 2001 Budget. He recommended approving the modifications as requested in the memo submitted by Rodger Swaim dated February 22, 2001. Chairman Mayes called for a Motion. MOTION was made by Chairman Mayes to amend the Community Development project budget per the memo submitted by Rodger Swaim dated February 22, 2001. SECOND by Commissioner Mahanay. County Manager Poe stated that the approval would have to be obtained to use the remaining funds, it is preferred that the funds are utilized and not returned. It was noted that Floyd County is eligible for up to \$200,000 GEFA funds, but it has to be multi-jurisdictional, and Darrell Wheeler is working on this. The amount could be from \$50,000 to \$200,000.

VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Chairman Mayes

Motion Carried

**REQUEST FROM MARTA TURNER
TO APPROVE THE PURCHASE OF A
DIGITAL CAMERA AND ACCESSORIES
FROM GEFA GRANT FUNDS. (CN-0145)**

County Manager Kevin Poe stated that a GEFA Grant had been previously received to purchase additional recycle containers and add signage particularly at Berryhill when the landfill was closed and it was redeveloped as a remote site, and installing recycling containers for people who utilize it as a remote site. All the funds except \$981 had been used and they attempted to close the account and return the funds and were told that GEFA preferred the money be spent. Marta Turner had requested the purchase of a digital camera to help with promotions and marketing and putting information on the website. GEFA has approved the use of the funds for a digital camera. MOTION was made by Commissioner Mahanay for approval of the request from Marta Turner for the purchase of a digital camera and accessories with the balance

of funds from GEFA in an amount of \$981. SECOND by Commissioner Jennings.
VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Jennings
" Mahanay
Chairman Mayes

Motion Carried

**AWARD BIDS FOR PURSUIT VEHICLES
FOR COUNTY POLICE, SHERIFF'S
DEPARTMENT AND PRISON.**

County Manager Kevin Poe stated that sealed bids had been received on March 6 for the purchase of seven police cars and two Sheriff's Department vehicles, all pursuit vehicles. They had received a good response. After review of the bids and deleting items which it was felt were not needed, the recommendation from Nancy Lam, Purchasing Director, was that the bid be awarded to the lowest responsive bidder, Family Ford for seven police cars at \$20,174.16 each and two Sheriff's cars at \$20,901.60 each. He noted that the Sheriff's cars had different options. He stated that they had received bids on Chevrolet Impalas which do not meet the needs of the Police Department and Sheriff's Department. A vehicle had been budgeted for the Prison in the amount of \$18,000.00 and the low bid for the Chevrolet Impala was \$16,899.00. He requested adding to the Motion that they approve the purchase of one Chevrolet Impala from Nalley Chevrolet in the amount of \$16,899.00. He noted that all of these vehicles were under budget. Chairman Mayes called for a Motion. MOTION was made by Commissioner Jennings to add the bid for vehicles for County Police, Sheriff's Department and Prison on the Agenda. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Jennings
" Mahanay
Chairman Mayes

Motion Carried

Chairman Mayes stated that the item is now on the Agenda. MOTION was made by Commissioner Jennings to accept the bids as presented by the County Manager for County Police, Sheriff's Department and Prison vehicles. SECOND by Chairman Mayes. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Chairman Mayes

Motion Carried

AMEND EQUIPMENT BUDGETS:

TAX APPRAISER.

County Manager Kevin Poe stated that the Tax Appraiser's Office had budgeted, and it had been approved, the purchase of one printer for \$370 and another printer for \$350. One printer had been obtained under the \$370 amount and the other printer was over the \$350 amount, but combined they are \$77 less than the total budgeted amount of \$720. Request had been made to amend the Tax Appraiser's Equipment Budget to allow them to purchase two printers at a budgeted cost of \$720.

COUNTY MANAGER.

County Manager Kevin Poe stated they had intended to put in their budget two computer, one being a computer and one a computer with scanner. It was in the budget as the purchase of a scanner for \$2,115. The cost will be the same, but an amendment is needed to identify the equipment properly.

THE FORUM.

County Manager Kevin Poe presented a request to amend the Forum Equipment Budget in the amount \$9,080 to add the following items:

- a. Six Telex Headsets with belt packs - \$280 each (\$1,680 total)
- b. One copier - \$5,000
- c. Metal Kitchen Cabinet - \$2,400
- d. Tables - \$920

County Manager Poe stated that the budget amendment for the Forum will require 4/5 vote.

MOTION was made by Commissioner Jennings to place the Forum budget items as outlined by the County Manager on the Agenda. SECOND by Commissioner Fricks.

VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Jennings
" Mahanay
Chairman Mayes

Motion Carried

Chairman Mayes called for a Motion. MOTION was made by Commissioner Jennings to approve the purchase of the Forum equipment items, not to exceed \$10,000 and to approve the two printers for the Tax Appraiser and the County Manager's computer and computer with scanner. SECOND by Commissioner Hufstetler.
VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Jennings
" Mahanay
Chairman Mayes

Motion Carried

**APPROVE \$400 TO PURCHASE
PRINTER FOR SUPERIOR COURT
COLLECTION OFFICE.
(4/5 VOTE REQUIRED)**

County Manager stated that Al Leonard had requested that this item be placed on the Agenda and information was in the Commissioners packet regarding financial responsibility which is being moved from Juvenile Court to the Superior Court Collections Office. In order to complete this, they need to purchase an additional printer at a cost of \$400. They would like to begin this immediately since there has been turnover in personnel recently and they would like to make the change as soon as possible. MOTION was made by Commissioner Fricks to add the purchase of the printer to the Agenda. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler
" Fricks
" Jennings
" Mahanay
Chairman Mayes

Motion Carried

Chairman Mayes stated the item is now on the Agenda and called for a Motion. MOTION was made by Commissioner Hufstetler to approve the \$400 to purchase the printer for the Superior Court Collection Office to enable finances from Juvenile Court to be moved there. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Chairman Mayes

Motion Carried

**ENTER INTO MINUTES BID AWARD
TO CASH CONSTRUCTION FOR
SEWAGE PUMP STATION & FORCE
MAIN AT FLOYD COUNTY PRISON.
(4/5 VOTE REQUIRED)**

County Manager Kevin Poe stated that bids had been taken last Friday for the construction of the Sewage Pump Station and Force Main at Floyd County Prison. The low bidder was Cash Construction Company in the amount of \$178,571. Information was presented for the Commissioners to review. It was noted that the project is coming under the original anticipated cost and that this is the last major contract which will have to be bid out, everything else comes under the general contract. In order to proceed with this project he requested adding it to the Agenda and award the project to Cash Construction for \$178,571. It was noted that the only other cost for the project will be furnishings. MOTION was made by Commissioner Hufstetler to add the awarding of the bid for construction of the lift station to the Agenda. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Chairman Mayes

Motion Carried

MOTION was made by Commissioner Hufstetler to award the bid for the lift station to Cash Construction Company in the amount of \$178,571. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Chairman Mayes

Motion Carried

ADJOURNMENT:

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

YES

NO

Commissioner Hufstetler

" Fricks

" Jennings

" Mahanay

Chairman Mayes

Motion Carried

COMMISSIONERS

FLOYD COUNTY BOARD OF

JOHN MAYES, CHAIRMAN