

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

FIRST READING

**AMENDMENT TO HUMAN RESOURCES
POLICIES AND PROCEDURES REGARDING
INTERDEPARTMENTAL DATING,
PARAGRAPH 4, SECTION 25.
(4/5 VOTE REQUIRED)**

Chairman Fricks called for a Motion to add this item to the Agenda. MOTION was made by Commissioner Jennings to add the Amendment to the Human Resources Policies and Procedures regarding interdepartmental dating to the Agenda. SECOND by Chairman Fricks. VOTING:

YES

NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

Chairman Fricks stated the item is on the Agenda and called for a Motion for the item to be placed on First Reading. County Manager Kevin Poe stated the draft of the policy had been submitted and discussed during the Caucus Session. MOTION was made by Commissioner Mayes to place the item on First Reading and schedule the Public Hearing for February 12, 2002 at 2:00 p.m. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

SECOND READING/PUBLIC HEARING

**FILE #01-2002Z, FAIRHAVEN DRIVE,
TAX MAP 752B, AREA 01, PARCEL 010,
REQUESTS REZONING FROM S-R
(SUBURBAN RESIDENTIAL) TO D-R
(DUPLEX RESIDENTIAL).
(FIRST READING HELD JANUARY 08, 2002 AT 2:00 P.M.)
(PLANNING COMMISSION RECOMMENDATION:
[NO FORMAL RECOMMENDATION BUT VOTE OF
5 – 3 VOTE TO DENY])**

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

	YES	NO
Commissioner Jennings		
" Mahanay		
" Mayes		
Chairman Fricks		

Motion Carried

There being no one present wishing to speak in support or opposition of the item, MOTION was made by Commissioner Mayes to close the Public Hearing. SECOND by Commissioner Mahanay. VOTING:

	YES	NO
Commissioner Jennings		
" Mahanay		
" Mayes		
Chairman Fricks		

Motion Carried

Assistant County Manager Tom Tully presented the tax map of the property showing the affected property. The applicant is David Boswell and the request is from Suburban Residential to Duplex Residential. He noted that there is one duplex already established in the neighborhood, which predates the ULDC and established non-conforming use. There are businesses along the front portion, but all of the other parcels are single-family residences. MOTION was made by Commissioner Mayes to **deny** the request. SECOND was made by Commissioner Mahanay. VOTING:

	YES	NO
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Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

**FILE #02-2002Z, ALABAMA HIGHWAY,
TAX MAP 666, AREA 00, PARCEL 072A,
072B, REQUESTS REZONING FROM C-C
(COMMUNITY COMMERCIAL) TO L-I
(LIGHT INDUSTRIAL).
(FIRST READING WAS HELD JANUARY 8, 2002
AT 2:00 P.M.)
(PLANNING COMMISSION RECOMMENDATION:
APPROVE [UNANIMOUS VOTE])**

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

YES NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

There being no one present to speak in support or opposition to this item, MOTION was made by Commissioner Jennings to close the Public Hearing. SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

MOTION was made by Commissioner Mahanay to **approve** the rezoning of property at 3225 Alabama Highway from Community Commercial to Light Industrial. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

**FILE #05-2002Z, DUGGER ROAD, TAX MAP
508, AREA 00, PARCEL 42B, LOT #70,
REQUESTS REZONING FROM S-R
(SUBURBAN RESIDENTIAL) AND D-R
(DUPLEX RESIDENTIAL) TO S-R
SUBURBAN RESIDENTIAL.
(FIRST READING WAS HELD JANUARY 8, 2002
AT 2:00 P.M.)
(PLANNING COMMISSION RECOMMENDATION:
APPROVE [UNANIMOUS VOTE])**

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

YES

NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

SUPPORT

Jeff Barnett, Old Dalton Road, Armuchee, stated they he is leasing the property to an individual who has a mobile home on it. The person had already moved a mobile home on the property and Mr. Barnett did not realize that Duplex Residential did not allow mobile homes. They would like to rezone the lot which is currently zoned for duplexes back to S-R and disallow for the duplexes, but allow for the mobile home. Assistant County Manager Tully explained the coding on the tax map for current use of property in the area, and noted that there are a variety of uses in the area.

MOTION was made by Commissioner Mayes to close the Public Hearing. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

MOTION was made by Commissioner Jennings to approve the zoning request on the Dugger Road from Duplex Residential to Suburban Residential. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

**FILE #06-2002Z, DUGGER ROAD, TAX MAP
503, AREA 00, PARCELS 133, 42B, AND 103,
REQUEST REZONING FROM S-R (SUBURBAN
RESIDENTIAL) AND D-R (DUPLIX RESIDENTIAL)
TO D-R (DUPLIX RESIDENTIAL).
(FIRST READING WAS HELD JANUARY 8, 2002
AT 2:00 P.M.)
(PLANNING COMMISSION RECOMMENDATION:
APPROVE [UNANIMOUS VOTE])**

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

YES

NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

SUPPORT

Jeff Barnett, Old Dalton Road, Armuchee, stated that this is for four lots and there should be another lot involved. Assistant County Manager Tom Tully stated that this had been discussed at the Planning Commission and Parcel 133 is the entire parcel and should include Lot 103. He noted that it had been included in the advertisement and was a mistake only in this presentation map. He stated that when the map line was drawn, it was inadvertently drawn along the wrong line, so most of the property was zoned one way and a small area was zoned in a different way. This is a request to get the lots in conformity with the majority of the lots. This error had been discovered when Mr. Barnett applied for the previous application, and is to make it clear that there are not two different zones within one fairly small piece of property.

MOTION was made by Commissioner Jennings to close the Public Hearing.
SECOND by Commissioner Mahanay. VOTING:

	YES	NO
Commissioner Jennings		
" Mahanay		
" Mayes		
Chairman Fricks		

Motion Carried

MOTION was made by Commissioner Mayes for **approval**. SECOND by Commissioner Jennings. VOTING:

	YES	NO
Commissioner Jennings		
" Mahanay		
" Mayes		
Chairman Fricks		

Motion Carried

FILE #07-2002Z, HIGHWAY 53 AND OLD CALHOUN ROAD, TAX MAP 36, AREA 00, PARCELS 121 & 125, REQUESTS REZONING FROM S-R (SUBURBAN RESIDENTIAL) AND L-I (LIGHT INDUSTRIAL) TO H-C (HEAVY COMMERCIAL. (FIRST READING WAS HELD JANUARY 8, 2002 AT 2:00 P.M.) (PLANNING COMMISSION RECOMMENDATION: APPROVE WITH CONDITION OF CHURCH ONLY [UNANIMOUS VOTE])

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

YES

NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

SUPPORT

Jeff Barnett, Old Dalton Road, Armuchee, stated that several parcels of land had been combined to make one larger parcel. All of one tract and part of two tracts is presently zoned Light Industrial. There is currently a billboard on one of the tracts and he would like to keep the billboard there and be in a conforming use in case something did happen to it, it could be put back up. He stated that he is concerned that this would not be possible since the Planning Commission approved as H-C with the condition of a church only, which does not allow for a billboard. Assistant County Manager Tom Tully stated that if the condition is for a church only, the billboard there would be an established use, but, if something should happen to the billboard or it is not used for over a year, that billboard would not be allowed to be reconstructed on the property. One option is with the condition of church construction and a billboard and also specify that the billboard is only on Parcel 121. Commissioner Mahanay asked if the church is in agreement with the billboard remaining. Assistant County Manager Tully stated that the discussion at the Planning Commission had been that Mr. Barnett is selling the property except for one small portion where the billboard is located.

Ronald Carver, Pastor of the Beech Creek Church of God, 2850 Alabama Road, Rome, stated that the current location of the billboard is not an issue with them. They have discussed Mr. Barnett keeping the lease for 10 years. They are purchasing all of the property. They do not plan to put a building in that area at this time, but they do not want any more billboards. Mr. Barnett stated it was a ten year lease with the option to renew, and he and the pastor need to discuss this. Assistant County Manager Tully suggested to approve the rezoning with the condition for a church only on Parcel 125 and a church and billboard only on Parcel 121. Pastor Carver stated that if they can afford it later, it will be a great place for a church sign. Mr. Barnett thanked the Planning Commission and Assistant County Manager Tom Tully for helping him to work this out.

MOTION was made by Commissioner Mahanay to close the Public Hearing. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

MOTION was made by Commissioner Mahanay to **approve the rezoning to Heavy Commercial with the condition for a church only on Parcel 125 and allow for a church and/or one billboard on Parcel 121.** SECOND by Commissioner Jennings.

VOTING:

YES

NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

**ADOPT THE FOLLOWING GEORGIA STATE
MINIMUM STANDARD CODES WITH THEIR
ADMINISTRATIVE CHAPTERS AND NOTED
APPENDICES AS MANDATED BY THE UNIFORM
CODES ACT:**

- A. STANDARD BUILDING CODE 2000 EDITION
AND APPENDICES B, C, F AND J.**
- B. STANDARD GAS CODE 2000 EDITION AND
APPENDICES A, B AND C.**
- C. STANDARD MECHANICAL CODE 2000
EDITION AND APPENDIX A.**
- D. STANDARD PLUMBING CODE 2000 EDITION
AND APPENDICES E AND F.**
- E. CABO ONE AND TWO FAMILY DWELLING
2000 EDITION AND APPENDICES J AND M.**
- F. NATIONAL ELECTRICAL CODE 1999 EDITION.**
- G. STATE AMENDMENTS TO THE GEORGIA
MINIMUM CODES AS PUBLISHED BY THE
GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS.**
- H. STANDARD HOUSING CODE 1994 EDITION.**
- I. STANDARD EXISTING BUILDING CODE 1994 EDITION.**
- J. STANDARD SWIMMING POOL CODE 1994 EDITION.**
- K. STANDARD UNSAFE BUILDING ABATEMENT**

**CODE 1985 EDITION.
(FIRST READING WAS HELD JANUARY 8, 2002
AT 2:00 P.M.)**

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

	YES	NO
Commissioner Jennings		
" Mahanay		
" Mayes		
Chairman Fricks		

Motion Carried

There being no one present wishing to speak in support or opposition, MOTION was made by Commissioner Jennings to close the Public Hearing. SECOND was made by Commissioner Mayes. VOTING:

	YES	NO
Commissioner Jennings		
" Mahanay		
" Mayes		
Chairman Fricks		

Motion Carried

Chairman Fricks called for a Motion. MOTION was made by Commissioner Mahanay to **approve adoption** of Item 6, Items A through K. SECOND by Commissioner Jennings. VOTING:

	YES	NO
Commissioner Jennings		
" Mahanay		
" Mayes		
Chairman Fricks		

Motion Carried

**CHANGE IN FEE SCHEDULE FOR
ROME/FLOYD PLANNING DEPARTMENT.
(FIRST READING HELD JANUARY 8, 2002,
AT 2:00 P.M.)**

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

YES

NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

Assistant County Manager Tom Tully noted that as had been discussed in Caucus, there is one modification to the Fee Schedule was in the Commissioners packet. The fee for Non-Residential Board of Adjustment Application be changed from \$325 to \$315, which puts it in line with the Non-Residential fee for rezoning. This has been discussed with the City and they are taking the same action, so that there will be a uniform fee chart. MOTION was made by Commissioner Jennings to close the Public Hearing. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

MOTION was made by Commissioner Jennings to approve the change in Fee Schedule for the Rome/Floyd Planning Department with one amendment to the printed Fee Schedule from \$325 to \$315 for Non-Residential Board of Adjustment Application. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

**CLOSING OF JEFFERSON ROAD.
(RESOLUTION APPROVED AT**

JANUARY 8, 2002 MEETING)

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

YES

NO

Commissioner Jennings
" Mahanay
Chairman Fricks

Motion Carried

Commissioner Mayes abstained from voting on this issue since Inland is a customer of his business.

SUPPORT

Sam Breyfogle, Temple Inland Forest, P. O. Box 100, Coosa, Georgia, presented an ownership map which his corporation had produced. He stated they did not want all of the road closed, that there is one owner who has access to the paved section for 1/10 of a mile and they do not care to close this access. Where the pavement ends to the Alabama line is where they would like for it to be closed. It is presently either unsurfaced or gravel road in poor repair, it causes water quality problems down stream at Lake Weiss. This is a remote area of the county and they have experienced a lot of vandalism. He presented photos of a fire from last year in which approximately 100 acres was burned and they had to replant 80% of it. The year before that a 20 acre area was burned and then just before Christmas approximately 60 acres were burned across the road. He also presented letters of support from the Nature Conservancy and the Georgia Department of Natural Resources. Closing the road would not cause any risk to public health, safety or commerce. County Attorney Wade Hoyt asked if and when the Board decides to close the road, what the best definition for the Board of the 1/10 of the first mile, where is it that they do not want closed. County Manager Kevin Poe stated that they want to go about 1/10 of a mile to where the asphalt paving ends, it will be the dirt road portion of Jefferson Road. County Attorney Hoyt stated that the Motion would have to be amended as to closing Jefferson Road, other than, the first 1/10 of the mile as indicated. Assistant County Manager Tully stated that it will be closed at a point where the pavement ends and continuing on to the state line.

Dewayne Petty, 1344 Old Cedartown Road, stated that he is a member of hunting club adjacent to this road and the property is a potential environment illegal dumpsite. This is one of the reasons the road needs to be closed off because people take stuff there and dump it, and some of it is hazardous material and Inland is liable for it according to EPA.

MOTION was made by Commissioner Mahanay to close the Public Hearing.
SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Jennings
" Mahanay
Chairman Fricks

Motion Carried

MOTION was made by Commissioner Mahanay that Jefferson Road be closed as requested by Temple Inland, it appears Jefferson Road has substantially ceased to be used by the public to the extent that no substantial public purpose is served by said road, said road shall no longer be part of the Floyd County Road System and the rights of the public in and to that road shall cease other than the paved portion. The request from Temple Inland is from the point where the pavement ends to the state line; that portion of Jefferson Road will be closed permanently. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Jennings
" Mahanay
Chairman Fricks

Motion Carried

CHAIRMAN'S REPORT

APPOINTMENTS.

MOTION was made by Commissioner Mayes to appoint Bryant Durham to the Northwest Georgia Region I Emergency Medical Service Coordination Council. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

HIRING RESOLUTIONS: COUNTY

**MANAGER, COUNTY ATTORNEY,
COUNTY PHYSICIAN AND AUDITORS.
(DEFERRED FROM JANUARY 8, 2002
MEETING)**

Chairman Fricks stated this item will be deferred until the next meeting.

COMMISSIONER'S REPORT

PUBLIC SAFETY COMMITTEE.

Commissioner Mahanay, Committee Chairman, stated that the next Public Safety Committee Meeting will be on Wednesday, February 13, 2002 at 2:00 p.m.

PUBLIC WORKS COMMITTEE.

Commissioner Mayes, Committee Chairman, stated that the next Public Works Committee will be on Thursday, February 14, 2002.

WATER COMMITTEE.

**AUTHORIZE MEMBERSHIP IN
NORTHWEST GEORGIA WATER
RESOURCES PARTNERSHIP.**

Commissioner Jennings, Committee Chairman, made a MOTION for approval of the expenditure of \$1,500 to join the Northwest Georgia Regional Water Resources Partnership. The purpose of the partnership is for governmental entities, water authority entities, private communities, industries, and environmental groups; all who are interested in water related issues in the fifteen counties in Northwest Georgia to band together; to monitor state and national legislation; to combine our resources to develop watershed assessments; to educate ourselves and our citizens on surface and groundwater issues, to obtain funding for water related activities; to monitor the ACT Water Compact Agreement; and basically to coordinate all water related activities here in Northwest Georgia. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

Commissioner Jennings stated that Saturday, February 2, 2002 has been designated as "A Day for Heat" in Floyd County. Requests have been mailed to approximately 1,000 businesses in the

Community to participate, to allow persons to donate money which would go to the Families to Families Project to help those who have had problems with their heat being turned off. They estimate that there is still around 700 families in Rome and Floyd County who have a problem in this regard. There will be signs in the windows of business who are participating for anyone doing business there can round-up their purchase amount or make a donation to "A Day for Heat". Commissioner Mayes noted that he has already received his letter and has decided what his participation will be.

COMMITTEE REPORTS

PRISON COMMITTEE REPORT.

No report was presented.

BASEBALL COMMITTEE REPORT.

No report was presented.

CLERK'S REPORT

CONSENT AGENDA.

County Clerk Michele Fountain stated there are three items on the Consent Agenda which are presented for consideration. MOTION was made by Commissioner Jennings to accept the Clerk's Consent Agenda. SECOND by Commissioner Mayes. VOTING:

YES	NO
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Commissioner Jennings	
" Mahanay	
" Mayes	
Chairman Fricks	

Motion Carried

1. Tax Refunds:
 - a. Ronald E. & J. McDowell, 27424 NW 1937 Avenue, High Spring, FL, \$81.42
 - b. Bobby Lee & Ann Mitchell, 11 Ridgefield Drive, Silver Creek, \$313.34
 - c. Richard A. & Belinda Dew, P.O. Box 313, Armuchee, \$153.32
 - d. Darlene Money Akridge/Edwin Akridge, III, 1100 Floyd Springs Road, Armuchee, \$139.46
 - e. Linda Gayle Lippincott, 3 Terry Lane, \$15.94
 - f. Austin & Leigh Goggans, P.O. Box 654, Armuchee, \$61.75

- g. Donnie & Jeanie Tillery, 4 Dwyatt Street, NE, \$9.78
- h. Kelly F. Phillips, 4 Maplewood Drive, \$51.77
- i. Genuity Solutions, Inc./April Luis, P.O. Box 4100, Woburn, MA, \$970.18
- j. Ronald G. & Patricia Jones, 6 Brookhollow Road, \$101.09
- k. C. Gordon Henderson, P.O. Box 491, Armuchee, \$245.10
- l. Johnny M. & Stephen Nance, 605 Burnett Ferry Road, \$163.86

2. Authorize execution of contract with Christina Stahl as contract attorney in Superior Court.

3. Set Qualifying Fees for Election Year 2002.

MANAGER’S REPORT

AWARD BID FOR NINE (9) POLICE PURSUIT VEHICLES.

County Manager Kevin Poe stated that sealed bids had been taken for the purchase of pursuit vehicles for the Sheriff’s Office and Police Department. The Sheriff’s Department requested that the low bid be accepted from Bobby Jones Ford with the Light Bar Package for the amount of \$21, 918 per vehicle and the Police Department has requested accepting the low bid with no options from Prater Ford in the amount of \$20,363 per vehicle. Based on conversation during the Caucus Session, it was assumed that these bids will be approved to the low bidder and approve the purchase of seven (7) Police vehicles and four (4) Sheriff’s vehicles. MOTION was made by Commissioner Jennings to accept the bids for the seven (7) Floyd County Police vehicles and four (4) Sheriff’s vehicles. SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Jennings
 " Mahanay
 " Mayes
 Chairman Fricks

Motion Carried

REJECT BIDS ON PEDESTRIAN BRIDGE PROJECT.

County Manager Kevin Poe stated that the most recent bids taken on the Pedestrian Bridge Project, in December, 2001, had all come in over budget and he recommended that they formally reject the bids. This will allow them to begin the process over again and anticipate taking bids in the spring of this year with hopefully an award being made and construction starting during June or July of this year. MOTION was made by Chairman Fricks to reject the bids on the Pedestrian Bridge Project. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

ADOPTION OF FY2002 BUDGET.

County Manager Kevin Poe recommended that a Called Meeting be set for January 31, 2002 at 8:00 a.m. in the Commissioners Meeting Room for the purpose of adopting FY2002 Budget and set a Public Hearing for the same date and time for public comments regarding the Budget. MOTION was made by Commissioner Jennings for a Called Meeting on January 31, 2002 at 8:00 a.m. to adopt a budget. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

**SELECTION OF ARCHITECT ON
HEALTH DEPARTMENT SPACE
NEED ANALYSIS.
(4/5 VOTE REQUIRED)**

County Manager Kevin Poe stated that this item requires a 4/5 Vote to add it to the Agenda. MOTION was made by Commissioner Mayes to add this item to the Agenda. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

MOTION was made by Commissioner Jennings to accept the bid of Buckley and Associates for the Space Needs Analysis with the stipulation that Craig Buckley be our principal designer facilitator and that cost not exceed \$11,000, with the understand that the fee could be applied to the overall architectural fee should Buckley become the architect for the project. SECOND by Commissioner Mahanay. It was clarified by Assistant County Manager Tom Tully that the only portion which would apply towards the next phase of any contract would be the \$5,000 fee, any other costs will be actually reimbursements to a third party. Commissioner Jennings incorporated Assistant County Manager Tully's clarification in his Motion. VOTING:

YES

NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

RECESS

Chairman Fricks called for a Motion to recess the meeting. MOTION was made by Commissioner Jennings to recess the meeting. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried