

**EDUCATION PROGRAMS –
SCRAP TIRE GRANT, YEAR 4.**

County Manager Kevin Poe stated that the Resolution will authorize submission of a grant application to EPD to continue the environmental and solid waste enforcement and education programs. These programs were started approximately 3 years ago. Under the grant program, and a particular position is assigned to the Police Department, which was done without adding any new positions. This will cover the cost to continue to implement the program. MOTION was made by Commission Hufstetler to authorize the resolution and submission of the grant application to the Georgia DNR for the Scrap Tire Grant for year 4. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler
" Jennings
" Mahanay
Chairman Fricks

Motion Carried

FIRST READING

It was noted that only the file number and date to be on Second Reading need to be stated, a Motion is not required according to County Attorney Wade Hoyt.

**FILE #13-2002Z, MELODY LANE,
TAX MAP 452, AREA 008,
PARCEL 001, REQUESTS REZONING
FROM S-R (SUBURBAN RESIDENTIAL)
TO L-I (LIGHT INDUSTRIAL).
(SECOND READING TO BE HELD
FEBRUARY 26, 2002 AT 6:00 P.M.)**

**FILE #14-2002Z, 1715, 1719, 1721, 1725,
1729, AND 1755 WILKERSON ROAD,
TAX MAP 620, AREA 00, PARCELS 34,
57,77, 80, 86, 87, 88, 89, REQUESTS
REZONING FROM S-R (SUBURBAN
RESIDENTIAL) TO D-R (DUPLEX
RESIDENTIAL).
(SECOND READING TO BE HELD
FEBRUARY 26, 2002 AT 6:00 P.M.)**

FILE #15-2002Z, HUFFAKER ROAD, TAX

**MAP 452, AREA 006, PARCEL 001 AND
AREA 007, PARCEL 001, REQUESTS
REZONING FROM M-R (MULTI-
RESIDENTIAL) AND S-R (SUBURBAN
RESIDENTIAL) TO L-I (LIGHT INDUSTRIAL).
(SECOND READING TO BE HELD
FEBRUARY 26, 2002 AT 6:00 P.M.)**

**FILE #16-2002Z, HALSTEAD SMITH
ROAD, TAX MAP 620, AREA 00,
PARCEL 084, REQUESTS REZONING
FROM S-R (SUBURBAN RESIDENTIAL)
TO M-R (MULTI-RESIDENTIAL).
(SECOND READING TO BE HELD
FEBRUARY 26, 2002 AT 6:00 P.M.)**

**FILE #10-2002Z, DOGWOOD STREET,
TAX MAP 500, AREA 00, PARCEL 021,
REQUESTS REZONING FROM O-I
(OFFICE INDUSTRIAL) TO D-R
(DUPLEX RESIDENTIAL).
(SECOND READING TO BE HELD
FEBRUARY 26, 2002 AT 6:00 P.M.)**

**FILE #11-2002Z, GODFREY ROAD/
OLD DALTON ROAD, TAX MAP 510,
AREA 00, PARCEL 016, REQUESTS
REZONING FROM S-R (SUBURBAN
RESIDENTIAL) TO D-R (DUPLEX
RESIDENTIAL).
(SECOND READING TO BE HELD
FEBRUARY 26, 2002 AT 6:00 P.M.)**

**FILE #17-2002Z, 4753 MARTHA
BERRY HIGHWAY, TAX MAP 512,
AREA 00, PARCEL 118, REQUESTS
REZONING FROM S-R (SUBURBAN
RESIDENTIAL) TO H-C (HEAVY COMMERCIAL).
(SECOND READING TO BE HELD
FEBRUARY 26, 2002 AT 6:00 P.M.)**

SECOND READING/PUBLIC HEARING

**APPROVE INSERTION OF PARAGRAPH F,
INTERDEPARTMENTAL DATING POLICY,
IN SECTION XV OF HUMAN RESOURCES
POLICY AND PROCEDURES.
(FIRST READING HELD
JANUARY 22, 2002 AT 6:00 P.M.)**

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

YES

NO

Commissioner Hufstetler
" Jennings
" Mahanay
Chairman Fricks

Motion Carried

County Manager Kevin Poe stated that the last two sentences of the policy are as follows: *“Once reported one of the following actions will take place: transferring one of the individuals to a different department only if a comparable type position is available in accordance with the county’s transfer policy, or requiring one of the individuals to resign from Floyd County. Failure to bring this matter to the attention of the immediate supervisor or the Human Resources Director can lead to disciplinary action up to and including termination.”*

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

YES

NO

Commissioner Hufstetler
" Jennings
" Mahanay
Chairman Fricks

Motion Carried

MOTION was made by Commissioner Mahanay to accept and approve the Interdepartmental Dating Policy with the insertion as read by the County Manager and as discussed in the Caucus. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler
" Jennings
" Mahanay
Chairman Fricks

Motion Carried

CHAIRMAN'S REPORT

APPOINTMENTS.

There are two appointments to be made, the Rome-Floyd Solid Waste Task Force and the Greater Rome Convention and Visitors Bureau. MOTION was made by Commissioner Hufstetler to re-appoint Commissioner Jennings to the Greater Rome Convention and Visitors Bureau and Troy Fitzpatrick to the Rome-Floyd Solid Waste Task Force. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler
" Jennings
" Mahanay
Chairman Fricks

Motion Carried

HIRING RESOLUTIONS: COUNTY MANAGER, COUNTY ATTORNEY, COUNTY PHYSICIAN AND AUDITORS. (DEFERRED FROM JANUARY 8 AND 22, 2002 MEETINGS)

MOTION was made by Commissioner Hufstetler to approve the Hiring Resolutions for County Manager Kevin Poe for the year 2002, County Attorney Wade Hoyt, III for the year 2002, and the auditor firm of Read, Martin and Slickman. Second by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler
" Jennings

" Mahanay
Chairman Fricks

Motion Carried

No action was taken on the Hiring Resolution for the County Physician.

COMMISSIONER'S REPORT

ADMINISTRATIVE/FINANCE COMMITTEE.

REVISE CAPITAL ASSETS THRESHOLD.

Commissioner Hufstetler, Committee Chairman, stated that the first action needed is to revise our Capital Assets Threshold. The new reporting that will be required as of January 1, 2003, is called GASB 34. This will require a second set of accounting, similar to a business, unlike governmental accounting, depreciation and assets will be involved. Current asset values are kept at \$250 or more for accounting purposes of depreciation. It is recommended that we raise this to \$5,000, as it will not be cost effective to depreciate items of \$250. We will still record the items at \$250 in order to maintain control, as recommended by GAP Reporting which is our generally accepted accounting principle. MOTION was made by Commissioner Hufstetler to revise the Capital Assets Threshold as stated. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

Chairman Fricks

Motion Carried

**RECLASSIFY ASSISTANT PURCHASING
DIRECTOR POSITION.**

Commissioner Hufstetler stated that this involves the Assistant Purchasing Director Judy Bales. She had been told at the Administrative/Finance meeting several months ago that, upon completion of the CPPB certification, we would recommend an increase of one pay-grade. MOTION was made by Commissioner Hufstetler for the increase of one pay-grade effective on the next pay period. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler
" Jennings
" Mahanay
Chairman Fricks

Motion Carried

PUBLIC SAFETY COMMITTEE.

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

PUBLIC WORKS COMMITTEE.

Chairman Fricks noted that Commissioner Mayes, Committee Chairman, was not in attendance due to a prior meeting. The next Public Works Committee will be on February 14, 2002 at 9:00 a.m.

WATER COMMITTEE.

Commissioner Jennings reported that there will be a meeting on February 27, 2002 at 2:00 p.m.

CLERK'S REPORT

CONSENT AGENDA.

County Clerk Michele Fountain stated there are two items on the Consent Agenda which she submitted for approval.

Motion was made by Commissioner Hufstetler to approve the Consent Agenda. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler
" Jennings
" Mahanay
Chairman Fricks

Motion Carried

1. Tax Refunds:

- a. Hazel & E. H. Painter, 221 Painter Road, NE, \$8.10
- b. Donald Bennett, 372 Radio Springs Road, \$124.84
- c. John Toles, Sr., 25 Vocational Drive, \$342.79
- d. James A. & Mart Lowery, 20 Wood Valley Terrace, \$118.64
- e. Airtouch Cellular of GA #221, P.O. Box 98309, Atlanta, \$2,288.12
- f. Linda Kelley, 4002 Cave Spring Road, SW, \$31.74
- g. Nita L. Bailey, P.O. Box 662, Rockmart, \$18.83
- h. Larry Bohannon, 8 Rebecca Street, \$19.91
- i. Jimmy S. Caldwell, 439 Old Rockmart Highway, Silver Creek, \$9.90
- j. Carlene Weddington - Dwayne Penny, 78 Huffacre Road, \$1.98
- k. Gleen Wheeler, 63 Mill Road, Cave Spring, \$8.08
- l. W. Burt Jones, 474 Gentry Road, Kingston, \$14.72
- m. Anita B. & Howard J. Lowden, 5 Windsor Road, SW, \$89.54
- n. Christopher M. & Keri M. Green, 5 Doncaster Drive, \$145.05
- o. Lonnie M. Robinson, 311 1/2 East Third Street, \$120.64
- p. Richard & Amy Diprima, 130 Bent Creek Drive, \$1,438.40
- q. John M. Welborn, Highway 411 East, \$1,646.66
- r. Phyllis L. Jenkins, 109 Etowah Drive, SE, \$54.09

- 2. Authorize submission of application for Public Defender's Grant for Juvenile Court (Grant amount – \$57,060, County funding - \$10,752).

MANAGER'S REPORT

**REQUEST FROM SHERIFF RICKMAN
FOR AWARD OF SERVICE REVOLVER
(GLOCK 22, DAV376US) TO JIMMY
JACKS, ASSISTANT JAIL ADMINISTRATOR
UPON HIS RETIREMENT.**

County Manager Kevin Poe presented a request from the Sheriff to award the service revolver to Jimmy Jacks, Assistant Jail Administrator, who is retiring. This is a typical procedure used in awarding service revolvers to retired public safety officers. County Manager Poe recommended approving the request.

Commissioner Hufstetler asked if the items on the Manager's Report could all be done together. County Attorney Wade Hoyt and County Manager Poe replied that this could be done.

**AUTHORIZE EXECUTION OF
CONTRACT FOR SOFTWARE/
HARDWARE MAINTENANCE
FOR PITNEY BOWES MAIL**

PROCESSING EQUIPMENT - \$4,677.

County Manager Kevin Poe stated that this deals with the mail processing equipment which we have in the General Services Budget. The contract has been renegotiated for the equipment at a cost of \$4,677, which is a significant cost savings.

**AUTHORIZE EXECUTION OF
GEORGIA DEPARTMENT OF
COMMUNITY AFFAIRS EMERGENCY
FUND GRANT CONTRACT IN THE
AMOUNT OF \$20,000 FOR PROGRAM
EXPENSES TO ASSIST THE ROME
JUDICIAL CIRCUIT IN SPECIAL
PROSECUTION.**

County Manager Kevin Poe stated that this is a grant which has been funded to the County for program expenses in the amount of \$20,000 to assist the Rome Judicial Circuit in special prosecution. This dealt with the fact that we took on a fourth Superior Court and are getting assistance from the State in implementing the new court program.

**APPROVE ALLOCATION OF
\$3,500 OUT OF SUPERIOR COURT
LEGAL FEES LINE ITEM TO ALLOW
FOR PURCHASE OF EQUIPMENT FOR
NEW CASE MANAGER POSITION.**

County Manager Kevin Poe stated that in the Legal Fees Line Item of the Superior Court Budget, the Case Manager position had been approved. The overall budget submitted by Phil Hart included \$3,500 for computer equipment along with the salary of the Case Manager. This needs to be specifically set aside as equipment and allocated towards the purchase of a computer and office supplies.

**DECLARE THE AVGAS TRUCK AT
AIRPORT AS SURPLUS AND APPROVE
SALE OF TRUCK THROUGH SEALED
BIDS.**

County Manager Kevin Poe stated that the AVGAS truck is no longer used and they do not see any future use and would like to declare it as surplus.

**AMEND BID AWARD TO SIMPSON
BRIDGE COMPANY FOR CONSTRUCTION
OF NEW DRAINAGE CULVERT ON
BERT ROAD.**

County Manager Kevin Poe requested amending the bid award to Simpson Bridge Company for the new drainage structure on Bert Road. We had been unable to give them a Notice to Proceed within 60 days of their submitting the bid due to loss of paperwork by the Department of Transportation. It is anticipated that the paperwork will be straightened out. After reevaluation, they have requested an \$8,000 adjustment to their bid. This is still approximately \$10,000 under the next low bidder.

**AUTHORIZE EXECUTION OF
STATEWIDE MUTUAL AID AND
ASSISTANCE AGREEMENT
WITH GEMA.**

No action taken on this item.

**TRANSFER TITLE OF CERTAIN
COUNTY PROPERTY AS DESCRIBED
IN ATTACHED SHERIFF'S DEED
TO KEYSTONE ASSET MANAGEMENT, INC.**

County Manager Kevin Poe stated this action is requested by the Tax Commissioner regarding transferring title of some County property back to Keystone Asset Management, Inc., relating to property sold originally on the Courthouse steps and the company has come back and purchased the property and paid the taxes.

**AWARD PROFESSIONAL SERVICES
CONTRACT TO RHODE ENGINEERING
SERVICES, INC. IN THE AMOUNT OF
\$20,000 FOR ENGINEERING ASSISTANCE
ON THE DEVELOPMENT OF NORTH
FLOYD PARK.**

County Manager Kevin Poe stated this is to award the Professional Services Contract to Rhodes Engineering to begin the engineering design work on North Floyd Park in the amount of \$20,000.

It was noted that on Item Four there is no money change in the total budget, this is just a transfer.

MOTION was made by Commissioner Hufstetler to accept the Manager's recommendations and approve items one through six and items eight and nine. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler
" Jennings

" Mahanay
Chairman Fricks

Motion Carried

**ENTER INTO AN OPTION FOR
PURCHASE OF PROPERTY
OFF OF THE TECHNOLOGY
PARKWAY, FORMERLY
KNOWN AS ROMAN COUNTRY
CLUB, 28 ACRES.
(4/5 VOTE REQUIRED)**

MOTION was made by Commissioner Hufstetler to place this item on the Agenda. SECOND by Chairman Fricks. VOTING:

YES

NO

Commissioner Hufstetler
" Jennings
" Mahanay
Chairman Fricks

Motion Carried

MOTION was made by Commissioner Hufstetler to enter into an agreement for an option on this property and authorize the Chairman to sign any documents necessary, the property being the 28 acres fronting Technology Parkway, formerly known as part of the Roman Country Club. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler
" Jennings
" Mahanay
Chairman Fricks

Motion Carried

ADJOURNMENT:

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

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

Chairman Fricks

Motion Carried

**FLOYD COUNTY BOARD OF COMMISSIONERS
GARRY E. FRICKS, CHAIRMAN**