

June 11, 2002

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
June 11, 2002 2:00 P.M.**

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

OTHERS

PRESENT: County Manager Kevin Poe, County Attorney Wade Hoyt, County Clerk Michele Fountain and Assistant County Manager Sammy Rich.

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

INVOCATION: Commissioner Mayes led the Invocation.

PLEDGE OF

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

PUBLIC PARTICIPATION:

**STEVE ROOD, AMERICAN LEGION
POST 5, DISABLED AMERICAN
VETERANS, CHAPTER 24.**

Steve Rood stated that he is representing American Legion, Post 5, Disabled American Veterans, Chapter 24 and all the veterans of North Georgia. He presented a resolution requesting that the new ball field be named Veterans Memorial Park or Veterans Field. Chairman Fricks stated that they appreciated that and that they will take it into consideration. He stated that regarding naming rights, it is a two party contract with the Braves.

ADOPTION OF

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

Meeting of May 28, 2002 as presented. SECOND by Commissioner Jennings.

VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

PROCLAMATIONS

MODEL SCHOOL CENTENNIAL.

Commissioner Mayes stated that it is an honor for him to present the proclamation, he has had two children graduate from Model and another is currently attending Model. Dr. Nevin Jones accepted the proclamation and thanked the members of the Commission. He stated that they are going to have a great day on June 22nd and he hopes that some of the Commissioners will attend. They are expecting approximately 2,000 people to attend the celebration. Commissioner Jennings commended Dr. Jones on his efforts in organizing this celebration.

RESOLUTIONS

INCREASE OF ANIMAL CONTROL BOARDING FEES.

County Manager Kevin Poe stated that the resolution is to amend the fee schedule to increase the Boarding Fee from \$5.00 to \$10.00 per day. MOTION was made by Commissioner Mayes to approve the Resolution. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

RESOLUTION OF FLOYD COUNTY GEORGIA, IN REGARD TO THE ACQUISITION, CONSTRUCTION, DEVELOPMENT AND EQUIPPING OF A BASEBALL STADIUM AND RELATED FACILITY. (4/5 VOTE REQUIRED)

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

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

County Manager Kevin Poe recommended adopting the Resolution as presented. MOTION was made by Commissioner Jennings. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

FIRST READING

Chairman Fricks stated that Items 1 through 6 will be placed on First Reading and the Public Hearing will be held at the next regular meeting, June 25, 2002 at 6:00 p.m.

**FILE #38-2002Z, ALABAMA ROAD,
TAX MAP 750, AREA 00, PARCEL 70.
REQUESTS REZONING FROM S-R
(SUBURBAN RESIDENTIAL) TO D-R
(DUPLEX RESIDENTIAL) FOR
CONSTRUCTION OF DUPLEXES.**

**FILE #39-2002Z, 15 DAVIS STREET,
LINDALE, TAX MAP 390, AREA 04,
PARCEL 002. REQUESTS REZONING
FROM H-TR (TRADITIONAL RESIDENTIAL)
TO S-R (SUBURBAN RESIDENTIAL) TO
ALLOW FOR PLACEMENT OF A
MANUFACTURED HOME.**

**FILE #40-2002Z, BELLS FERRY ROAD
@ BY-PASS, TAX MAP 216, PARCEL 069.**

**REQUESTS REZONING FROM M-R
(MULTI-RESIDENTIAL) TO H-TR
(TRADITIONAL-RESIDENTIAL) TO
BUILD SITE BUILT HOMES.**

**FILE #42-2002Z, 2-LOT #1, CONN LAKE
ROAD, TAX MAP 388A, AREA 02, PARCEL
01. REQUESTS REZONING FROM S-R
(SUBURBAN-RESIDENTIAL) TO D-R
(DUPLEX RESIDENTIAL) FOR
CONSTRUCTION OF DUPLEXES.**

**FILE #43-2002Z, KEOWN ROAD @
KINGSTON HIGHWAY, TAX MAP 304,
AREA 09, PARCEL 26. REQUESTS
REZONING FROM S-R (SUBURBAN
RESIDENTIAL) TO M-R (MULTI-
RESIDENTIAL) FOR CONSTRUCTION
OF GATED COMMUNITY CONDOMINIUMS.**

**FILE #08-2002SUP, HUFFAKER ROAD,
TAX MAP 756, PARCELS 6, 7, 7A, 8, 9, 9A,
9B, 10, 10A, 11A, AND 12. REQUEST SPECIAL
USE PERMIT FOR MINING AND QUARRY.**

SECOND READING/PUBLIC HEARING

VOTE ONLY

**FILE #11-2002Z, OLD DALTON ROAD AT
ROSEMARY CIRCLE, TAX MAP 510, AREA 00,
PARCEL 016, SECTION B, LOTS 005, 007, 008,
009, 010, 011, 012, 013, 014, 015, 016, 017, 018, 019,
020, 021, 022, 023, 024, 025, 026, 027 AND 028; AND
SECTION C, LOTS 003 – 016. REQUESTS
REZONING FROM S-R (SUBURBAN RESIDENTIAL)
TO D-R (DUPLEX RESIDENTIAL) FOR
CONSTRUCTION OF DUPLEXES.
(PLANNING COMMISSION RECOMMENDATION:
DENY [VOTE 7 – 0])
(SECOND READING/PUBLIC HEARING HELD
MAY 28, 2002 AT 6:00 P.M.)**

Chairman Fricks asked if there was any discussion among the Commissioners regarding this item. It was determined that if there was additional information to be presented, it would be allowed.

SUPPORT

Jeff Barnett, Old Dalton Road, stated that he lives down the road from the location where he is asking for the rezoning. He stated that he feels they will be talking about a partial compromise. Unfortunately that will not work for him. He would rather leave it S-R, as it is now, if he cannot get the zoning as he requested. He has bent over backwards trying to compromise. He has compromised out many, many lots. He can legally sell 43 lots as it sits, not have to do any soil erosion or sediment control or any engineering. If he cannot get the D-R zone as he would like, he does not want to run the risk of putting part in D-R, because in a D-R zone, you are not allowed to put a mobile home and that would jeopardize his plans to have part of it in a D-R zone. If they cannot approve the zoning as requested in the last meeting, then he would like to leave it as S-R. Commissioner Hufstetler stated that one issue which had been discussed was if there was a better plan on the road. Commissioner Jennings stated that the Godfrey Road situation is problematic in their minds. Mr. Barnett stated that it does not make any difference which way they want to go, they can spend approximately \$3 million on duplexes and probably \$750,000 on roads and do soil erosion and sediment control, or they can just sell it like it sits and not have to do anything. They have ten lots on Godfrey Road and he can legally sell those ten lots just as they sit and not have to do any engineering or any more upgrades, and that is what they will do. Commissioner Hufstetler stated that the only question was, they know he has the right of way past the first house, but at the house, they need to shift the other side away from the house to get the right of way. Commissioner Mayes asked if it is possible to obtain more right of way on the other side of the road, across from the house. Mr. Barnett stated that, according to his calculations, from all the mobile homes that he has throughout the county, there is an average of three cars parked in front of those mobile homes. So, when they put ten on Godfrey Road, there will be 30 cars traveling on that road. If they put five duplexes, there is an average of 2 cars sitting in front of each of his duplexes, so by not letting him put duplexes, they will increase the traffic 50%. Commissioner Hufstetler asked how much of the paving could be added on the side of the road away from the house in order to not get too close to the power lines. Mr. Barnett stated that he does not know where the lines are, he knows they have 30 feet, which is owned by the county and is ample to put a road in. They are wanting to run all of the utilities on the other side of the house, and not bring the utilities up Godfrey Road until they are past the house. The utilities would be on their property. Chairman Fricks asked Mr. Barnett if he was aware of the possible compromise which had been discussed during the Caucus Session. Mr. Barnett replied that he was and what he would have to do at this point is to build a road up front, which is what he is trying to avoid. He is trying to have at least have five lots where he can build five duplexes for next year and he will have a year to be building the road. It was noted that it is his intention to develop that first, prior to the other. Mr. Barnett was asked if he would like to withdraw the request. Mr. Barnett replied that he wants this to be voted on as was discussed at the last meeting or denied, so he does not want to withdraw. There was discussion as to whether there is enough property to upgrade the road.

Preston Smith, 43 Twickenham Road, Rome, representing Donald Godfrey, stated that at the last meeting there was one confusing thing. Initially when this came before the Planning Commission there was some confusion over the site plan and the staff decided to table the issue until a site plan had been submitted and then on both occasions when it came up for a formal vote in front of the Planning Commission, it was unanimous to deny the plan, as submitted. It is his understanding from Mr. Barnett today that he is not able or willing or it is not financially reasonable to accept a compromise, he wants the vote up or down on his proposal. That is the proposal that was denied by the Planning Commission on a unanimous vote. The reason it was denied, as he understands it, is the problem with Godfrey Road, principally. He thinks that if the road is expanded, and he understands that the Commissioners have visited the site, one resident will have to watch TV from his car, because he will not have a front wall. It will be real close. If the right of way is expanded out equally, which they presume that the center line is on the middle of the right of way, you will be just a few feet from his door. He does not think that is reasonable to petition to change the zoning and have that impact on a resident. It will effectively evict him, constructively. For those reasons and other reasons which had been presented, he requested that it be denied, as submitted. Mr. Barnett told him today that he does not mind one way or the other at this point whether it is denied or accepted, because he will auction the property off and sell it and we understand the risk for it to be used for the purposes it is zoned, and that includes the possibility of some other types of construction. Commissioner Mayes noted that ten houses or mobile homes will be allowed on the property and that will be as much traffic as duplexes, and the problem will be the same. Mr. Smith replied that he understands that is a possibility, and he has also heard that as the reason the change should be allowed. Commissioner Mayes stated that even if the property is sold, at some point someone will use it. Mr. Smith replied that Mr. Godfrey understands that. Mr. Smith stated that Mr. Barnett had mentioned to him earlier that Mr. Godfrey may want to purchase that tract from him at auction, if he wants to preserve the current use of that land. Mr. Smith stated that the guiding principle for this body is supposed to be the highest and best use of that land. They are looking at whether or not they can bring the road right up to his door on a petition to change the zoning to a different use of the land, because they are afraid that it might be used for the purpose that it is currently zoned. Understanding the risk involved in keeping it as currently zoned, his client certainly would prefer that and maybe there will be some compromise worked out with the purchase of that land. He just heard that option today and that he plans to sell it and does not mind which way the Commission votes. They are not looking at a compromise and if they are looking at the same thing the Planning Commission did, he would ask that they vote to deny.

Commissioner Hufstetler asked if there was any standard as to how far a road should be from a power line. Mr. Barnett replied that Georgia Power will come in and move power lines. They do it all the time for him for just one duplex. There will not be any problem with moving a power line if needed. They would certainly grant them an easement on the other side of the house if that is needed. They are willing to go with a utilities easement on the other side of the house where they would not have to encumber any of the 30 feet with utilities. Commissioner Hufstetler asked if all of the additional road could be on the other side and the power line would not have to be moved, then it

would not be any closer to his house. It was mentioned that additional footage will be needed. Commissioner Jennings stated that he does not see any way to approve this without the conditions on the road. *Comments made by Mr. Barnett from the audience were not audible.* Commissioner Hufstetler asked Mr. Barnett if it were approved contingent upon the road being expanded to 20 feet and that the road be no closer than 4 feet to a power pole, then it will not encroach any more on the neighbor. Commissioner Jennings stated that in order to do that, it will be necessary to purchase additional right of way on the left side of the road. It was noted that, if approved, and the contingency could not be met, then the change would not be approved.

Mr. Smith stated that the only concern he has, from pictures he has seen, there is currently some water runoff drainage on each side of the road. There is a ditch on each side of the road and that ditch lies in the right of way, and if the contingencies deal only with the width of the road and the proximity to the pole, they may be allowing them to build up and completely cover any water drainage area and then increase the building in the area, which will increase the need for water drainage and now there is no provision for that except for the yards of the people who live there. You might be creating a situation where you build the width of the road to the detriment of the water runoff in the area with no contingency built in for that also. Maybe a study is needed for that, but that is a concern hearing the contingencies. It was noted that the road is currently on county maintenance, so it will be upgraded and not brought up to county standards. It can be either upgraded to a 20 foot road with minimal drainage structures or if it has to be to a county standard road, it will require additional right of way, and a different construction to bring it up to subdivision standard.

After further discussion, MOTION was made by Commissioner Hufstetler to **approve the rezoning request from S-R to D-R for the construction of duplexes contingent upon a paved road 20 feet wide, minimum, being built on that road and that it come no closer than 4 feet to the location of the current power pole at the first house on the right as you enter the road and that the road be completed before construction begins.** Commissioner Jennings suggested that the road be built to county standards, but it was noted that would not be possible on this right of way. **SECOND** by Commissioner Mahanay, based on the fact that this would be an improvement over the existing situation. It was noted that the Motion should specify the road be paved. The Motion was amended accordingly. VOTING:

YES

NO

Commissioner Hufstetler

Commissioner Jennings

" Mahanay
" Mayes

Chairman Fricks

Motion Carried

CHAIRMAN'S REPORT

APPOINTMENTS.

Chairman Fricks stated there are two appointments under consideration. The first is the **Airport Commission**. It was recommended that C. F. Callahan be appointed. MOTION was made by Commissioner Mahanay to appoint **C. F. Callahan**, for a term of **four years, beginning July 1, 2002**. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

The second appointment is for the **Rome/Floyd Parks and Recreation Authority**. It was noted that Barbie Lewis is not eligible to serve again and her term expires June 30, 2002 and the term of the appointment is four years. It was recommended that Randy Davis be appointed. MOTION was made by Chairman Fricks to appoint **Randy Davis** to the **Rome/Floyd Parks and Recreation Authority** for a term of **four years, beginning July 1, 2002**. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

Chairman Fricks commented that there were many fine applicants for these appointments and they appreciate the interest of everyone.

**APPROVE NON-PROFIT FUNDING REQUEST.
(DEFERRED FROM MAY 14 AND 28, 2002 MEETINGS)**

Chairman Fricks stated that this item had been discussed during Caucus. County Manager Kevin Poe stated that the policy will be called the Floyd County Community Fund Policy, and a determined amount of funds will be budgeted per year into the Community Fund, one line item, and grant awards will be made from the one lump sum of money. Chairman Fricks called for a Motion. MOTION was made by Commissioner Mahanay to adopt a Floyd County Community Fund Policy dedicated to improving the

quality of life for the citizens of Floyd County by financial support. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

**DISCUSS COUNTY ORDINANCE REGARDING
COUNTY EMPLOYEES RUNNING FOR
POLITICAL OFFICE.**

Chairman Fricks stated that this had been discussed during Caucus and no action will be taken.

**DISCUSS HOTEL PROJECT.
(4/5 VOTE REQUIRED)**

Chairman Fricks stated that no action will be taken. Their intention is to schedule a meeting, to be announced later, for an open discussion with the City as well as the third party in the contract. The County Manager will set the meeting up and notify the Commissioners.

COMMISSIONER'S REPORT

PUBLIC SAFETY COMMITTEE.

Commissioner Mahanay, Committee Chairman, reported that there will be a Public Safety Committee Meeting on June 12, 2002 at 2 p.m.

PUBLIC WORKS COMMITTEE.

Commissioner Mayes, Committee Chairman, reported that the next meeting of the Public Works Committee will be June 13, 2002 at 9 a.m.

WATER COMMITTEE.

**REQUEST FOR BEEPER PAY INCREASE
FOR ON-CALL PERSONS.**

Commissioner Jennings, Committee Chairman, stated they are still studying this item and it will be deferred.

**REQUEST FOR INCREASED FEES FOR
WATER METER INSTALLATIONS.**

Commissioner Jennings made a MOTION to increase the fee for Water Meter Installations from \$500 to \$700 beginning July 1st for six months and January 1st the fee will increase to \$900 for meter installations for a 3/4" residential meter. The 1" meter amount would increase from \$700 to \$900 on July 1st and to \$1,100 on January 1st. SECOND by Commissioner Mayes. It was noted that this will increase to almost the cost of the installation. Commissioner Jennings stated that the last time the fee was reviewed was 1992. They have a detailed review of the cost and, basically this covers the cost. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

**PROPOSAL FOR FUNDING FOR
COMPLETING PHASE I OF THE
RADIO CONTROL READ PROJECT.**

Commissioner Jennings stated they are completing Phase I of the Radio Control Project, which is allowing them to monitor our pumping stations and water tanks. MOTION was made by Commissioner Jennings to increase the funding for Phase I of the project by \$87,936 to complete Phase I of this project. SECOND by Commissioner Hufstetler. Commissioner Jennings noted that for the total project \$270,000 had been appropriated and we have already spent \$156,000. Phase II of the project will come in below budget, but this gets the radio control systems in place. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

**ROME/FLOYD CRITICAL RESPONSE
TEAM ORGANIZATIONAL MEETING.
(4/5 VOTE REQUIRED)**

Commissioner Jennings stated that this is a request to complete the funding for the Rome/Floyd Critical Response Team. They have had four days of training and the instructors from the Georgia Crisis Response Team will be coming back to Rome on July 8 and assisting us in organizing our team and getting the team in place. Their fee for doing this workshop is \$1,590 and he made a MOTION to place this item on the Agenda, the county part of the fee will be \$795. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

MOTION was made by Commissioner Jennings to fund the organizational meeting for the Rome/Floyd Crisis Response Team for \$795.00 and that would be matched by the City with \$795. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

CLERK'S REPORT

CONSENT AGENDA.

County Clerk Michele Fountain stated the Consent Agenda contains three items, one item requiring 4/5 vote, which she submitted for approval. MOTION was made by Commissioner Mayes to add Item 3 to the Agenda. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler
" Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

MOTION was made by Commissioner Jennings to accept the Consent Agenda.
SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler
" Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

1. Tax Refunds:
 - a. Charles Tant, 481 Randall Road, Cave Spring, \$63.14
 - b. Charles W. & Phyllis L. Jenkins, 109 Elliott Drive, \$34.24
 - c. Virginia N. Burchfield, 400 Robin Hood Road, \$23.54
 - d. Vic Serkalow, P.O. Box 1417, Hixson, TN, \$218.56
 - e. Vic Serkalow, P.O. Box 1417, Hixson, TN, \$169.41
 - f. Sears, Roebuck & Co., 3333 Beverly Road, Hoffman Est, IL, \$493.41
 - g. Samuel Travis Lumpkin, 116 Woodcrest Drive, \$76.41
 - h. Wayne C. Patterson, 3 Watson Street, \$7.15
 - i. James E. Green, 1052 Chulio Road, SE, \$5.38
 - j. Roger F. & Jackie Ramey, 190 Sam Harris Road, \$40.46
 - k. Heather L. McDonald, 500 Elliott Drive, \$33.98
2. Authorize execution of In-School Probation Officer Grant Application.
3. Authorize execution of Public Defender's Grant for Juvenile Court (Grant amount of \$57,060, County funding to be \$10,752).
(4/5 vote required)

MANAGER'S REPORT

PROPOSAL REGARDING MARKETING

**AT THE FORUM.
(DEFERRED FROM MAY 28, 2002 MEETING)**

County Manager Kevin Poe presented the proposal regarding having the Greater Rome Convention and Visitors Bureau provide marketing services for the Forum. Chairman Fricks stated that this has been deferred twice and asked if there is a need to act upon it today. County Manager Poe replied that if anything is done, he thought possibly it should be at mid-year. Commissioner Hufstetler asked if this being for a one-year term was in the proposal. County Manager Poe replied that it is a part of the proposal. Commissioner Jennings noted that there have been conversations between him, County Manager Poe, Lisa Smith, John Bennett, Norman Skidmore and Mike Morris and they are all in agreement with this approach. County Manager Poe stated that based on these guidelines an intergovernmental agreement with the CVB would be drafted outlining the terms. County Manager Poe noted that even though 1% would be redirected to CVB, there are some expenditures the county would not incur as a result of not handling the marketing. Looking at the bottom line from the Forum, and the staff allocation proposed, there will not be a negative affect. We are basically shifting the resources to provide better level of services regarding marketing and our staff would concentrate on daily operation. The County would pay CVB for the marketing person. The current marketing position would be abolished, and the person would have opportunities to seek other employment in the county under our current Layoff Policy or they could apply for the position with the CVB. County Manager Poe stated there was a recommendation on the Forum Advisory Committee to add one County Commissioner, one CVB Board Member and the County Manager or his designee to attend those meetings to make sure that things are being handled appropriately and that there is another level of oversight regarding operation of the Forum. It was noted that the Marketing Sales position was being shifted, and they are still allocating funding for the position, but increasing it by approximately \$4,000. County Manager Poe stated that in working with CVB, this was the recommended salary level. Overall there will be a savings of funds. Chairman Fricks expressed concern for shifting positions and this being a one year term and possibly having to shift the positions back. Commissioner Hufstetler mentioned that the Marketing employee would also report to the Forum Operating Manager and the Forum Advisory Committee. No action was taken.

**DISCUSS REQUEST FROM JIMMY
JACKS REGARDING PAYMENT OF
UNUSED SICK LEAVE.
(DEFERRED FROM MAY 28, 2002 MEETING)**

No action required is at this time. Commissioner Mahanay recommended that in view of lack of information available for a decision, he recommended that Commissioner Hufstetler, Chairman Fricks County Manager Poe, County Attorney Wade Hoyt and Human Resources Director Larry Johnson meet to discuss this matter and make a recommendation to the Board.

Commissioner Mayes left the meeting at this time.

**REQUEST FROM AIRPORT COMMISSION
TO TRANSFER PROPERTY EAST OF THE
AIRPORT TO THE RICHARD B. RUSSELL
REGIONAL AIRPORT.**

**REQUEST FROM AIRPORT COMMISSION
TO TRANSFER PROPERTY NORTH OF
THE RICHARD B. RUSSELL REGIONAL
AIRPORT.**

County Manager Kevin Poe stated that he had talked with Mike Mathews, Airport Manager, regarding this request. He requested that they look into the remainder of the Airport, since he was not aware that some of the property is under a different name. Basically the Board of Commissioners owns all of the property under their jurisdiction. The current Airport property is under the Floyd County Board of Commissioners. He thinks what they are requesting and what they would like to see done as part of the long term Airport Improvement Plan is there are some properties adjacent to the Airport that are not part of that plan and therefore are not solely dedicated for the use of the Airport. Particularly they are looking for possible extensions of the runways. It will be necessary that they have the additional property. It is more a fact that a decision would be made too, whatever format necessary, saying that this property is dedicated for use by the Airport, not for any other Floyd County governmental use, and they would designate it as such in their AIP. If the Board has no problems with moving in that direction, he will talk with Mr. Mathews and County Attorney Hoyt about the formal procedure needed to accommodate that request. No action was taken.

AWARD BIDS FOR FOLLOWING ITEMS:

**PIPE AND CATCH BASIN FOR BALL FIELD
PROJECT.**

County Manager Kevin Poe stated that bids had been taken and this is for the road which will access the new baseball stadium. The low bid was from Sherman Pipe in the amount of \$28,541.80 and he recommended the bid be awarded to the low bidder. Chairman Fricks asked about the City's participation on the road. County Manager Poe replied that there will be no immediate assistance from the City. In discussions with the City, the City crews are not available at this point in time and the project has to proceed, so County crews will be used to lay the storm drain piping. Hopefully there will be assistance from the City in the future.

BIDS

Foley Products
Sherman Pipe

\$30,068.70
\$28,541.80

PICKUP TRUCK FOR THE WATER DEPARTMENT.

County Manager Kevin Poe stated that eight bids had been received with the low bid was from Prater Ford for a 2003 Ford F-150 in the amount of \$13,557. He recommended acceptance of the low bid.

BIDS

Family Ford	\$13,576.25
Nash Chevrolet	\$15,958.09
Toyota of Roswell	\$15,529.85
Prater Ford	\$13,557.00
Prater Ford (Alternate)	\$14,399.00
Riverside Chevrolet	\$16,177.49
Bobby Jones Ford	\$14,023.00
Legacy Ford	\$15,340.00

TRUCK TIRE CHANGER FOR THE PUBLIC WORKS DEPARTMENT.

County Manager Kevin Poe stated that three bids had been received with the low bid was from Dugco, Inc in the amount of \$7,769. It was noted that this item had been approved as a part of their Equipment Budget. He recommended acceptance of the low bid.

BIDS

Dugco	\$ 7,769.00
Gray Automotive	\$ 6,765.00 *
Railquip, Inc.	\$10,196.00

*Does not include installation

MOTION was made by Commissioner Jennings to accept the low bid on these three items. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

Chairman Fricks

Motion Carried

AWARD CONTRACT TO GOLDER

**AND ASSOCIATES FOR METHANE
GAS INVESTIGATION AT WALKER
MOUNTAIN LANDFILL IN AMOUNT
OF \$6,000.**

County Manager Kevin Poe stated that there is a need for a consultant to do an investigation of the Methane Gas Wells at the Walker Mountain Landfill. This item was presented to the Solid Waste Commission and their recommendation was that the City and County enter into a contract with Golder and Associates in the amount of \$6,000 to perform these services. Golder and Associates is the current consultant who currently does all of the water monitoring as well as methane gas monitoring at the landfill.

MOTION was made by Commissioner Hufstetler to award the contract to Golder and Associates in the amount of \$6,000. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

Chairman Fricks

Motion Carried

**APPROVE CONTRACT WITH LPA
GROUP, INC. TO PERFORM RESIDENT
INSPECTION SERVICES AT AIRPORT.**

County Manager Kevin Poe stated that this is regarding the Airport Lighting and Improvement Project which had been approved a couple of meetings previously. The Department of Transportation will pick up 75% of the funding. The D.O.T. does not have any Resident Inspectors on staff to inspect electrical type work. Therefore, we are required to provide those services. The county share will be \$1,046 of the total \$8,500. He recommended approval of the contract with LPA Group, Inc. as submitted for Resident Inspection Services on the Runway Lighting Project. MOTION was made by Commissioner Hufstetler to accept the Manager's recommendation. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

Chairman Fricks

Motion Carried

**DISCUSS REQUEST TO CLOSE PART
OF THREE MILE ROAD.**

County Manager Kevin Poe presented a request from Howard Lowden and Mike McDougald regarding the closure of a portion of Three Mile Road. He recommended beginning the legal process set a public hearing for the first meeting in July. County Attorney Wade Hoyt stated that the easiest was to accomplish this is to approve the request and authorize him to begin the legal process. It was noted that this will be the portion of the road past the large multi-family residential project which will be built in the near future. There are only two property owners involved, Howard Lowden who represents Berry Farms, which basically owns both sides of the road to the end and Mike McDougald who has a radio tower site. Commissioner Hufstetler noted that when a road is closed, if they every want to reopen it, it has to be put up to county standards. It was suggested that before the Public Hearing, all of the Commissioners visit the site. County Attorney Wade Hoyt stated that the Motion would be to approve the request and authorize the County Attorney to begin the legal process. MOTION was made by Commissioner Mahanay. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

**DISCUSS SETTING UP MEETING WITH
THE DEPARTMENT OF TRANSPORTATION
AND FLOYD COUNTY BOARD OF EDUCATION
TO TALK ABOUT NEW TRAFFIC SIGNALS
AT COOSA HIGH SCHOOL AND ARMUCHEE
MIDDLE SCHOOL.**

County Manager Kevin Poe, stated that they had applied to the state for traffic signals at Highway 140 and Floyd Springs Road as well as Highway 20 and Eagle Drive. These requests have officially been denied the signal by the D.O.T. at Armuchee Middle School and have not received denial or approval for the traffic signal on Highway 20 at Coosa High School. However, in his telephone calls with the Cartersville office of D.O.T. it does not sound promising. There are a lot of people in the community inquiring about the traffic signal and they had heard that it would not be approved. People are looking to the County Commission and the Board of Education regarding getting the traffic signals. The final approval is with the D.O.T. He had spoken with Kelly Henson recently and their discussion was that they need to do all possible to try to obtain the signals. The thought was that a delegation representing the Board of Education and the

Board of Commissioners and go to D.O.T. and also get with the local legislative delegation and see if another attempt can be made to try to get traffic signals there. There was discussion also of meeting with the Board of Education. It was determined that June 18th will be the best date.

**REVIEW REQUEST FROM GEORGIA
DEPARTMENT OF CORRECTIONS, PROBATION
DIVISION TO FUND ALCOHOL/DRUG PROGRAMS.**

County Manager Kevin Poe stated a request had been received from the Georgia Department of Corrections, Probations Division to fund the Alcohol/Drug Program. The request is for \$11,000 again this year. The last couple of years they noted that the state has not fully funded these programs and they have requested the county make up the difference. The money will be taken from the Drug Fund. Certain fines and surcharges from court cases go into a Drug Fund and have to be used for certain programs and they are requesting allocation of some of the funds for this program. It was noted that this program had presented good statistics and was reasonably effective. MOTION was made by Commissioner Mahanay to renew the contract. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

Chairman Fricks

Motion Carried

DISCUSS ANNUAL PLANNING RETREAT.

County Manager Kevin Poe stated they are considering returning to Zion Farms for the retreat and a possible date would be the week of July 29. Last time it was a two-day session and Department Heads were set up to attend on the second day. The tentative dates would be July 29th and 30th or July 30th and 31st. They will check to see if the Zion Farms facilities are available. County Manager Poe stated that the meeting needs to be before August to discuss issues such as possible SPLOST projects to be submitted to the Committee, and the deadline for that is August 15th. It was determined that the July 29th and 30th dates would be best. Chairman Fricks asked if there was a possibility of this being an overnight session in order to have additional planning time. County Manager Poe will look into the possibility.

Assistant County Manager Sammy Rich was welcomed to the meeting.

ADJOURNMENT:

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

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

Chairman Fricks

Motion Carried

COMMISSIONERS

FLOYD COUNTY BOARD OF

GARRY E. FRICKS, CHAIRMAN