

EMPLOYEE OF THE QUARTER AWARDS.

**KATHY ARP, EXECUTIVE SECRETARY,
COUNTY MANAGER'S OFFICE,
4TH QUARTER, 2001.**

Commissioner Hufstetler presented the Employee of the Quarter Award for the 4th Quarter, 2001 to Kathy Arp, Executive Secretary in the County Manager's Office. Commissioner Hufstetler stated that Mrs. Arp does many things for the Commissioners and helps keep them organized. Chairman Fricks congratulated her and thanked her for her dedication.

**WILBURN JENKINS, DETAIL OFFICER,
FLOYD COUNTY PRISON
1ST QUARTER, 2002.**

Commissioner Mahanay presented the Employee of the Quarter Award for the 1st Quarter, 2002 to Wilburn Jenkins, Detail Officer at the Floyd County Prison. Commissioner Mahanay congratulated Mr. Jenkins on the award.

**FIRST READING
(SECOND READING/PUBLIC HEARING TO
BE HELD JULY 23, 2002 AT 6:00 P.M.)**

**CAPITOLINE PRODUCTS, INC.,
LEASE AGREEMENT.**

Action was taken later in the meeting.

**FILE #30-2002Z, NANLEE DRIVE,
TAX MAP 476, AREA 01, PARCEL 2A
(TRACT B). REQUESTS REZONING
FROM S-R (SUBURBAN RESIDENTIAL)
TO D-R (DUPLICATE RESIDENTIAL) FOR
CONSTRUCTION OF DUPLEXES.
(PLANNING COMMISSION RECOMMENDATION:
APPROVE [VOTE 8 – 1]).**

Chairman Fricks noted that ULDC Revisions of Article 3.3.2h(1), concerning the description and characteristics of the C-C (community Commercial) district and Article 3.4 (Table 3-1) concerning requirements for residential business in all residential districts, will be placed on First Reading at a future meeting.

CHAIRMAN'S REPORT

APPOINTMENTS.

Commissioner Hufstetler made a MOTION to appoint **Sammy Rich** to the vacant position with the joint **Floyd/Gordon Development Authority**. SECOND by Commissioner Jennings. VOTING:

	YES	NO
Commissioner Hufstetler		
" Jennings		
" Mahanay		
Chairman Fricks		

Motion Carried

COMMISSIONER'S REPORT

ADMINISTRATIVE/FINANCE COMMITTEE.

Commissioner Hufstetler, Committee Chairman, stated that they will be meeting on July 15, 2002 at 2 p.m. for the regular monthly meeting.

PUBLIC SAFETY COMMITTEE.

Commissioner Mahanay, Committee Chairman, stated that they will meet on July 10, 2002 at 2 p.m.

PUBLIC WORKS COMMITTEE.

Chairman Fricks noted that the Public Works Committee will meet on July 11, 2002 at 9 a.m.

WATER COMMITTEE.

**REQUEST FOR BEEPER PAY
INCREASE FOR ON-CALL PERSONS.
(DEFERRED FROM JUNE 11 AND
JUNE 25, 2002 MEETINGS)**

No action taken.

Commissioner Jennings, Committee Chairman, stated their next meeting is July 17, 2002 at 2 p.m.

SPECIAL COMMITTEE REPORTS

- 1. PRISON CONSTRUCTION (MAYES/MAHANAY)**

2. **BASEBALL STADIUM (FRICKS/HUFSTETLER)**
3. **NEW HEALTH DEPARTMENT FACILITY (JENNINGS/MAHANAY)**
4. **EXISTING PRISON USE (MAHANAY/HUFSTETLER)**
5. **JIMMY JACKS PAY ISSUE (MAHANAY/HUFSTETLER)**
6. **DOWNTOWN PARKING DECK (JENNING)**

Chairman Fricks stated that reports on these Committees had been discussed during the Caucus Session.

CLERK'S REPORT

CONSENT AGENDA.

County Clerk Michele Fountain stated there were seven items on the Consent Agenda which she submitted for approval. MOTION was made by Commissioner Hufstetler to approve the Consent Agenda. SECOND by Commissioner Mahanay. VOTING:

YES NO

Commissioner Hufstetler
 " Jennings
 " Mahanay
 Chairman Fricks

Motion Carried

1. Tax Refunds:
 - a. Jenny B. Rothman, P.O. Box 311, \$30.22
 - b. Charles Duke, 458 Radio Springs Road, SW, \$23.40
 - c. Joseph & Louis Hart, 5 Castlewood Drive, \$6.17
 - d. Scott Rogers Henson, 101 Sherwood Road, \$53.42
 - e. Dewey Hammond, M.D., 4 Etowah Drive, \$31.47
 - f. James D. Hitchcock, 1118 East Second Avenue, \$41.07
 - g. Irby Lee Blalock, 23 Lawton Street, \$3.33
 - h. Ernest Eugene Bishop, 206 Coker Drive, \$8.34
 - i. Francis & Eva Thomas, 1922 Cunningham Road, SW, \$7.63
 - j. Ronald W. Willingham, 109 Glendale Road, NW, \$57.45
 - k. Joseph V. Humphrey, 2801 Garden Lakes Blvd., \$90.06
 - l. Archie G. & Marie H. Vaughn, 1499 Mount Alto Road, \$37.11
 - m. Buford E. Robinson, 1345 Buttermilk Road, SW, Cave Spring, \$28.10
 - n. Bruce Lane Rogers, 1813 Fosters Mill Road, \$306.64
 - o. Bobby Green, 1052 Chulio Road, SE, \$3.32

- p. George L. & Judy A. Ray, 1522 Burnett Ferry Road, SW, \$230.48
 - q. Ann Traylor Ward, 25 Pine Valley Road, SW, \$21.46
 - r. Gayle Strickland, P.O. Box 57, Coosa, \$30.81
 - s. Tommy Dunagan, Inc., 2836 Everett Springs Road, Armuchee, \$56.70
 - t. Julie C. & Lynn Bates, 638 Burkhalter Road, Silver Creek \$75.98
 - u. Roger D. & Patsie Powell, 2769 Big Texas Valley Road, \$18.84
 - v. David H. & Rachel Perry, 200 Reynolds Bend Road, \$874.94
 - w. Charlotte Hendrickson/Wayne Coursey, P.O. Box 247, Cave Spring, \$24.32
 - x. J. Doyle Buffington, 15 Ladonna Place, \$135.67
 - y. David & Leslie Kleist, 15 Turnbull Drive, \$145.65
 - z. Jackie Renee Eden, 58 Hughes Dairy Road, Lindale, \$38.48
 - aa. Jackie W. Welchel, 36 Dover Drive, SE, \$53.26
 - bb. Alvin Shuler Plumbing, 572 Livingston Road, \$122.56
2. Authorize execution of Department of Community Affairs Local Assistance Grant in the amount of \$10,000 to fund Video Production Project at Coosa High School. (#03-C-L-702)
 3. Authorize execution of Department of Community Affairs Local Assistance Grant in the Amount of \$15,000 for expenses and equipment at Camp Good Times. (#03-C-L-701)
 4. Authorize execution of Department of Community Affairs Local Assistance Grant in the amount of \$25,000 to provide language programs to the Latin/Hispanic population at Floyd College. (#03-C-L-700)
 5. Authorize execution of Department of Community Affairs Local Assistance Grant in the amount of \$15,000 for educational program at Chieftains Museum. (#03-C-L-699)
 6. Authorize execution of Department of Community Affairs Local Assistance Grant in the amount of \$20,000 to provide driveway accessibility for ASL Archer Company Plant. (#03-C-L-698)
 7. Authorize execution of Department of Community Affairs Local Assistance Grant in the Amount of \$25,000 for construction of an access road to the new Pirelli Plant. (#03-C-L-697)

MANAGER'S REPORT

**DISCUSS REQUEST FROM JIMMY JACKS REGARDING PAYMENT OF UNUSED SICK LEAVE.
(DEFERRED FROM MAY 28, JUNE 11 AND JUNE 25, 2002 MEETINGS)**

No action taken.

DISCUSS PROPOSED CHANGES TO E911 INTERGOVERNMENTAL AGREEMENT WITH CITY OF ROME PER ROME POLICE DEPARTMENT REQUEST.

No action taken.

DISCUSS REQUEST FROM CLERK OF COURT TO EXPAND SPACESAVE FILE SYSTEM AT COST OF \$735.

County Manager Kevin Poe presented a request from the Clerk of Court to expand the Spacesaver File System which was installed recently in their office. They need additional file space. The cost will be \$735 and he requested allowing them to amend their Equipment Budget to purchase this item. MOTION was made by Commissioner Hufstetler to accept the Manager's recommendation and amend their budget. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

Chairman Fricks

Motion Carried

DISCUSS PROPOSAL TO HIRE ENGINEER TO OVERSEE MECHANICAL RENOVATIONS AT 4TH AVENUE COURTHOUSE.

County Manager Kevin Poe presented a proposal from Chris Mullinax, Mullinax Solutions, Inc., a HVAC Engineer. The proposal is for preparing a bid package for HVAC renovations at the 4th Avenue Courthouse, handling engineering services from bid preparation through testing and balancing the system, at a lump sum price of \$15,000. He recommended entering into contract with Mullinax Solutions, Inc. for HVAC Engineering Services in the

amount of \$15,000. Chairman Fricks questioned the hourly rate billing and would this be a maximum of \$15,000. County Manager Poe replied, that is correct.

MOTION was made by Commissioner Jennings to accept the proposal for Mullinax Solutions, Inc. for engineering services on the 4th Avenue Courthouse. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

Chairman Fricks

Motion Carried

**AUTHORIZE CHAIRMAN TO SIGN
LETTER TO EPD REGARDING SOLID
WASTE DISPOSAL FACILITY AT
HUFFAKER ROAD.**

County Manager Kevin Poe stated that a letter had been distributed which had been drafted to the EPD regarding the proposed Solid Waste Disposal Facility at Huffaker Road, which will be owned by Georgia Power. He requested authorization for the Chairman to submit the letter to the EPD. MOTION was made by Commissioner Jennings to authorize the Chairman to sign the letter to the EPD regarding the Solid Waste Disposal Facility for Georgia Power on Huffaker Road. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

Chairman Fricks

Motion Carried

ATTORNEY'S REPORT

**APPROVE INTERGOVERNMENTAL
AGREEMENT AND SECURITY
AGREEMENT WITH DEVELOPMENT
AUTHORITY IN REGARD TO LINE
OF CREDIT FOR CITIZENS FIRST
AS TO STADIUM SPLOST.**

County Attorney Wade Hoyt presented an Intergovernmental Agreement and Security Agreement between the Board and the Rome/Floyd Development Authority. This is the final step for the Line of Credit with Citizens First Bank through the Development Authority for the acquisition, construction, developing and equipping of a baseball stadium. The documents are also required by the bank to be in their file so that it will be shown that the Board of Commissioners has signed a Security Agreement with the Development Authority to secure that loan with the SPLOST proceeds. County Attorney Hoyt stated that he would need a Motion authorizing the Chairman to sign both of the agreements. MOTION was made by Commissioner Mahanay to approve the Intergovernmental Agreement and Security Agreement with the Development Authority in regard to the line of credit with Citizens First on the Stadium SPLOST and authorize the Chairman to sign. SECOND by Commissioner Hufstetler.

VOTING:

YES

NO

Commissioner Hufstetler
" Jennings
" Mahanay
Chairman Fricks

Motion Carried

**APPROVE BERRY BOND FOR
NEW DORMITORIES.
(4/5 VOTE REQUIRED)**

Chairman Fricks called for a Motion to place the Berry Bond issue on 4/5 vote. MOTION was made by Chairman Fricks. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler
" Jennings
" Mahanay
Chairman Fricks

Motion Carried

Chairman Fricks stated the item is on the Agenda. County Attorney Wade Hoyt stated that Berry College had presented to the Development Authority of Floyd County a request to use the Authority for the purpose of obtaining bond financing of approximately \$6.9 million to build certain educational and dormitory facilities. The Development Authority held a Public Hearing and also unanimously approved this request. By law, the Board approval is needed, they are not guaranteeing the bonds, the Board has no financial responsibility, the law simply requires that the Board sign off and approve. He requested a Motion approving the Resolution and authorizing the Chairman to sign. MOTION was made by Commissioner Hufstetler to approve

this resolution per the County Attorney's recommendation and authorize the Chairman to sign any necessary documents. SECOND by Commissioner Mahanay.

YES

NO

Commissioner Hufstetler
" Mahanay
Chairman Fricks

Motion Carried

As a facility member in this Number One Small College in the Southeast, Commissioner Jennings recused himself from the voting.

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

MOTION was made by Commissioner Mahanay to reopen the meeting. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler
" Jennings
" Mahanay
Chairman Fricks

Motion Carried

**CAPITOLINE PRODUCTS, INC.
LEASE AGREEMENT.**

Chairman Fricks stated that there is one item which needs to be addressed regarding the Lease Agreement with Capitoline Products, Inc. Copies of the minutes of the Airport Commission had been received. Previously there had been some hesitation on taking action on this item because of lack of information. Due to the urgency of the matter it was presented. Commissioner Hufstetler asked if this is the same lease as one, which was presented four months ago and only a different location because of the sewer not being able to be run to that location. It was noted that is correct; they are just swapping locations. Chairman Fricks asked if the previous action taken on approval would need to be reversed. County Attorney Wade Hoyt replied that would not be necessary. A gentleman in the audience stated that this is the solution to the problem of not being able to run a sewer line to the other location. He stated that it will cost them more money to build on this location because it is not level, but they are willing to do that because they need to take action on this matter. It was noted that this is a 20-year lease with three options for renewals of five years. It was also noted the Airport Commission had approved entering into a lease, but had not actually seen the lease. County Attorney Hoyt stated that from a legal standpoint, the lease agreement is fine, but the only issue would be whether or not they want to have any say in the extensions. After discussion, it was the consensus that a letter will be sent to the Airport Commission that future lease agreements be approved by the County Attorney before being submitted to the Board. County Attorney Hoyt stated that it is best to make a Motion to approve the Land Lease Agreement subject to the fact that any lease renewals be approved by the Floyd County Board of Commissioners and that any of the conditions and/or restrictions as outlined in the minutes of the Airport Authority should be included as a part of the Land Lease Agreement. MOTION was made by Commissioner Jennings. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

Chairman Fricks

Motion Carried

ADJOURNMENT:

MOTION was made by Commissioner Mahanay to adjourn the meeting.
SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

Chairman Fricks

Motion Carried

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