

Chairman Fricks

Motion Carried

PROCLAMATIONS

**NATIONAL KIDS VOTING WEEK –
SEPTEMBER 11 – 17, 2002.**

Commissioner Jennings presented the Joint Proclamation from the City of Rome and Floyd County to Esther Vaughn and Janet Byington and thanked them for all that they do.

ALWAYS REMEMBER 9-11 DAY.

Chairman Fricks stated that the Proclamation will be presented at the Police Memorial Dedication on September 11, 2002. He encouraged everyone to attend, stating that this will be a great day for Floyd County and a Memorial everyone in Floyd County can be proud of.

**CONSTITUTION WEEK –
SEPTEMBER 16 – 22, 2002.**

Commissioner Hufstetler presented the Proclamation to Marjorie Hamilton. He stated that before the next meeting they will be celebrating the two-hundred fiftieth anniversary of the Constitution. He stated that the timing is appropriate since he feels that the country is stronger than ever. Ms. Hamilton thanked the Commissioners on behalf of the Daughters of the American Revolution.

FIRST READING
(SECOND READING/PUBLIC HEARING
TO BE HELD SEPTEMBER 24, 2002 AT
6:00 P.M.)

**FILE #61-2002Z, 95, 101, 81 AND 81A BAKER
STREET, SHANNON, ZONING MAP 42B-02-4A,
4B, 4C, AND 4D. REQUESTS REZONING FROM
S-R (SUBURBAN RESIDENTIAL) TO M-R
(MULTI-FAMILY RESIDENTIAL) FOR
CONSTRUCTION OF MULTI-FAMILY
RESIDENTIAL UNITS.
(PLANNING COMMISSION RECOMMENDATION:
TABLE FOR ONE MONTH [VOTE – UNANIMOUS])**

FILE #72-2002Z, 100 REECEBURG ROAD, ZONING MAP 386-05-009, REQUESTS REZONING FROM C-C (COMMUNITY COMMERCIAL) TO H-C (GENERAL HEAVY COMMERCIAL) FOR CONSTRUCTION OF MINI-WAREHOUSES.

(PLANNING COMMISSION RECOMMENDATION: APPROVAL [VOTE – UNANIMOUS])

FILE #73-2002Z, CONN LAKE ROAD, ZONING MAP 388A-01-003, 004. REQUESTS REZONING FROM S-R (SUBURBAN RESIDENTIAL) TO D-R (DUPLEX-RESIDENTIAL) FOR CONSTRUCTION OF DUPLEXES.

(PLANNING COMMISSION RECOMMENDATION: APPROVAL [VOTE – UNANIMOUS])

SECOND READING/PUBLIC HEARING

FILE #66-2002Z, CORNER OF BELLS FERRY ROAD AND HIGHWAY 53, ZONING MAP 216-00-54 AND 129. REQUESTS REZONING FROM S-R (SUBURBAN RESIDENTIAL) TO C-C (COMMUNITY COMMERCIAL) TO MARKET PROPERTY FOR COMMERCIAL USE.

**(PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE – 8-1])
(4/5 VOTE REQUIRED – OMITTED FROM AGENDA)**

Chairman Fricks called for a Motion to add File #66-2002Z, Corner of Bells Ferry Road and Highway 53, Zoning Map 216-00-54 and 129, requesting rezoning from S-R (Suburban Residential) to C-C (Community Commercial) to market property for commercial use. MOTION was made by Commissioner Mahanay. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler
" Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

Commissioner Hufstetler stated that it had been requested that the applicant attend the meeting to explain their intentions. Commissioner Jennings noted that the property was surrounded by the highway on one side and residential on the remaining sides.

SUPPORT

Jimmy Byars, stated that the owners are requesting the change to Commercial Zoning, its original zoning. When they wanted to market the property, they found that it had been zoned back to Suburban Residential and he was asked to apply for the rezoning. It is on the corner of Highway 53, a major highway. They have no plans for development at this time, the owner is just trying to sell it and no one wants to build a house at that corner. It was noted that up the 53 Corridor, the County previously had a Highway Commercial Zoning and it was zoned Highway Commercial at that time. Commissioner Jennings stated that if a gas station was built there, with lights, there are properties across the street from that and he asked Mr. Byars his opinion of what it would do to the evaluation of those properties. Mr. Byars replied that he is not sure where the nearest house is to the property. Commissioner Jennings stated that there are two residences directly across from the property and further down the road is another residence. Mr. Byars stated that he could not speak for those residents, but they had called him and asked if this is the same thing they went through several years ago and he told them it had been zoned Residential in the new County Zoning. He stated that the property owner has a very valuable corner, in the future. It is on a major thoroughfare so there is no way a house will ever be built there. He also stated that he hoped that the zoning and building codes would address the lighting issues that may affect the houses across the street. The lighting around any convenience store or motel could have an effect, but you have a corner on a very busy highway. Commissioner Hufstetler stated that they had concerns for the residents, but there had been no one to come and express concern.

MOTION was made by Commissioner Hufstetler to **approve** the requested zoning change. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

**STREET, SHANNON, ZONING MAP 42B-02-4A,
4B, 4C, AND 4D. REQUESTS REZONING FROM
S-R (SUBURBAN RESIDENTIAL) TO M-R (MULTI-
FAMILY RESIDENTIAL) FOR CONSTRUCTION
OF MULTI-FAMILY RESIDENTIAL UNITS.
(PLANNING COMMISSION RECOMMENDATION:
TABLED UNTIL APPLICANT SUBMITS SITE
PLAN [VOTE – 8-1])
(DEFERRED FROM AUGUST 27, 2002 MEETING)**

No action taken.

**REVISE OR DELETE ARTICLE 3.4 (TABLE 3.2)
REGARDING THE LOCATION OF ADULT
ENTERTAINMENT USES.
(TASK FORCE RECOMMENDATION: APPROVE)
(PLANNING COMMISSION RECOMMENDATION:
APPROVE REVISION [VOTE – UNANIMOUS])
(DEFERRED FROM AUGUST 27, 2002 MEETING)**

No action taken.

**REVISE OR DELETE ARTICLE 6.4.2D REGARDING
THE REQUIREMENT FOR CONSTRUCTION OF
SIDEWALKS IN THE CITY AND IN UNINCORPORATED
AREAS OF FLOYD COUNTY.
(TASK FORCE RECOMMENDATION: APPROVE)
(PLANNING COMMISSION RECOMMENDATION:
APPROVE REVISION [VOTE – 7-2])
(DEFERRED FROM AUGUST 27, 2002 MEETING)**

No action taken.

**REVISE OR DELETE ARTICLE 6.6.3A
REGARDING THE REQUIREMENT FOR
CONSTRUCTION OF SIDEWALKS IN THE
CITY AND IN UNINCORPORATED AREAS
OF FLOYD COUNTY.
(TASK FORCE RECOMMENDATION: NO REVISION)
(PLANNING COMMISSION RECOMMENDATION:
NO CHANGE [VOTE – UNANIMOUS])
(DEFERRED FROM AUGUST 27, 2002 MEETING)**

No action taken.

REVISE OR DELETE ARTICLE 6.6.4C

**REGARDING THE REQUIREMENT FOR
CONSTRUCTION OF CURB AND GUTTER.
(TASK FORCE RECOMMENDATION:
NO RECOMMENDATION)
(PLANNING COMMISSION RECOMMENDATION:
TABLE [VOTE – UNANIMOUS])
(DEFERRED FROM AUGUST 27, 2002 MEETING)**

No action taken.

REVISE OR DELETE ARTICLE 2.2.2
**REGARDING THE REQUIREMENT FOR
A SKETCH PLAN TO ACCOMPANY AN
APPLICATION FOR REZONING OR
SPECIAL USE PERMIT.
(TASK FORCE RECOMMENDATION: APPROVE)
(PLANNING COMMISSION RECOMMENDATION:
TABLE [VOTE – UNANIMOUS])
(DEFERRED FROM AUGUST 27, 2002 MEETING)**

No action taken.

CHAIRMAN'S REPORT

APPOINTMENTS

No action taken

**DISCUSS MORATORIUM ON ANIMAL FEEDING
OPERATIONS.**

No action taken.

COMMISSIONER'S REPORTS

ADMINISTRATIVE/FINANCE COMMITTEE.

**APPROVE \$10,000 INCREASE IN TAX
COMMISSIONER'S BUDGET TO HIRE
A PART-TIME EMPLOYEE TO WORK
DELINQUENT MOBILE HOME TAXES.**

Commissioner Hufstetler, Committee Chairman, stated that this has been done in the past and had been approved to be brought to the full Board at a previous meeting of the Administrative/Finance Committee. This would be to hire a part-time employee with their work not to exceed \$10,000 for the remainder of the year. He noted that the County

had used a Public Safety employee on light duty work earlier this year and generated approximately \$22,000 in delinquent revenue. The Tax Commissioner feels there is more to be caught up on. This will not be put into the regular budget, but will be evaluated

at the end of this year. MOTION was made by Commissioner Hufstetler to approve the \$10,000 increase in the Tax Commissioner's Budget to hire a part-time employee to work delinquent Mobile Home Taxes. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

PUBLIC SAFETY COMMITTEE

Commissioner Mahanay, Committee Chairman, stated there will be a Public Safety Committee meeting on September 11, 2002 at 2 p.m.

PUBLIC WORKS COMMITTEE

Commissioner Mayes, Committee Chairman, stated that during their Work Session, they had discussed the future of the Asphalt Plant. They are considering working with the low bidder on supplying asphalt. Commissioner Mayes made a MOTION that he and County Manager Kevin Poe be allowed to work up a proposal or contract that the Commissioners can review and determine if it will be to the benefit of the County. This will be presented at the next Commission Meeting. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

Chairman Fricks stated that there has been much consideration and discussion regarding this and the effects on the services the County provides the public and the potential cost savings. The evaluations have been done internally as well as by outside sources. Commissioner Mayes stated that there is concern about the employees who will be impacted. He feels that whatever decisions they make, these employees should not be adversely impacted. At least three employees skills can be utilized in another area of the County in Public Works and he hopes that they can work this in a way that these employees are not adversely impacted.

WATER COMMITTEE

No report.

SPECIAL COMMITTEE REPORTS

1. Prison Construction (Mayes/Mahanay)
2. Baseball Stadium (Fricks/Hufstetler)
 - a. History of Baseball Display Committee.

Chairman Fricks stated that they have a Press Release in which they are requesting assistance from the public. They are needing someone, even under compensation, to head up the compiling of all of the display of the historical information that they can obtain. They are trying to make a tribute to local baseball history in an effort to make the stadium be felt as a Floyd County stadium and make everybody feel part of it. This would also make it a point of interest outside the baseball season.

Commissioner Hufstetler stated that they have worked to try to obtain funding from any source available and General Electric was willing to contribute \$100,000 towards the lighting at the Stadium. While the Stadium is coming in under budget, this will be an additional help in bringing it \$100,000 more under budget. In looking at the lighting and talking with representatives from different stadiums, this is the preferred lighting. He also noted that the lighting will be for a Class AAA Stadium. Chairman Fricks stated that one of the key factors in the lighting is broadcasting abilities, and with the lighting being brought to this level, it opened the avenues for future games such as the NCAA Tournament games and different other factions. It was noted that many of these tournaments have to be played at off school sites.

3. New Health Department Facility (Jennings/Mahanay)

Commissioner Jennings reported that the architect will be in town late this week and will be meeting with Health Department personnel and will be working on the specifics of space use with them. He stated that he is confident that they will have an affective, efficient Health Department facility which will meet the needs today and in the future for Floyd County.

4. Existing Prison Use (Mahanay/Hufstetler)

Commissioner Mahanay reported that it is a work in progress, but there is no recommendation at this point.

5. Downtown Parking Deck (Jennings)

Commissioner Jennings reported that the Downtown Parking Deck is inching forward and he expects to see the bulldozers out there in the future.

6. LOST Negotiating Committee (Fricks/Jennings)

Commissioner Jennings reported that he and Chairman Fricks had been involved with the LOST Negotiations. There have been several meetings with both the City of Rome and City of Cave Spring. He stated that their goal, going into the negotiations, was to find an equitable split of the LOST Sales Tax revenue. Their feeling was to provide efficient and effective governmental services to the citizens of Rome, Floyd County and Cave Spring. And, this would be best served with a consolidated government. With that in mind they negotiated the position. After some initial reluctance to deal with that issue on the part of the City of Rome, he feels they came around to the point that they meant to move forward on this and are agreeable with the ultimate settlement. With that in mind, they sought and agreed to present to the respective Commissions maintaining the current split. Maintaining the current split is complicated because the 1995 Amended Agreement contained a base year's split, based upon the original 56%, 41% and 1.8%, and was complicated by the Library Bond Issue. Achieving the actual percentage is going to take some work to figure out, over the next few years, because the bond payment will be completed in 2003. They have agreed to go through 2004 when the consolidation issue will be put on the ballot. With that in mind, Commissioner Jennings made a MOTION that the Floyd County Commission supports in principal the continuation of the LOST Sales Tax split that is currently in existence with the details of the Intergovernmental Agreement to be written and approved by both the Rome City Commission and Floyd County Commission as well as the specifics of the actual year-to-year percentages that were based on the 1995 Agreement. He stated that this Motion basically states that there are two issues which have to be addressed; the split and the agreement on the Library in 1995 and then the Intergovernmental Agreements so we can be sure that the referendum, for a consolidated government, will be placed on the ballot in November, 2004. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

CLERK'S REPORT

CONSENT AGENDA

County Clerk Michele Fountain stated that there were two items on the Consent Agenda which were submitted for consideration. MOTION was made by Chairman Fricks to approve the Consent Agenda as submitted. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

1. Tax Refunds:
 - a. Albert H. & Doris Watters, P.O. Box 168, \$31.28
 - b. Shantaben & Ranjamebhai Patel, 2655 Cobb Parkway, Kennesaw, \$13.26
 - c. Timothy Peyton, 546 Carpenter Road, NE, Calhoun, \$257.58
 - d. Rex Hall, 205 Timothy Avenue, \$1.31
 - e. Wendy Holderfield, 3 Oxford Place, NW, \$1.85
 - f. Adies & Carolyn Holliday, 247 Margo Trail, SE, \$2.53
 - g. Kathryn M. Burnes, 4 Hillcrest Avenue, \$271.09
 - h. Hollis D. Cothran, 750 Turkey Mtn. Road, NE, Armuchee, \$88.91
 - i. Kena Chapman, 506 Wilkerson Road, \$47.61
 - j. NRS Properties, Inc., 652 Chulio Road, SE, \$122.49
 - k. Glenn Charles White, P.O. Box 340, Cedar Bluff, AL, \$57.35
 - l. John E. Minshew, P.O. Box 314/340 2nd Street, Shannon, \$84.18
 - m. Maggie Sullins Rice, P.O. Box 116, Shannon, \$60.55
 - n. Loyad Eugene & Diane Carter, 7 Harbour Road, NE, \$4.17

- o. Wayne C. Ingram, 728 Booger Hollow Road, SW, Lindale, \$137.51
- p. American Tower Corp., 71760 The Exchange NW, Suite 200, Atlanta, \$2,504.32
- q. Mary & Richard Brown, 4 Coral Avenue, \$16.66
- r. Kenneth H. Nance, 101 Oakwood Road, \$31.91
- s. Hugh Ellis Sheffield, 65 Sheffield Road, NE, \$5.03
- t. Rita Diane Jackson, 80 Agnes Street, \$38.41
- u. NRS Properties, Inc., 652 Chulio Road, SE, \$19.97
- v. Paul Whorton, 697 Buttermilk Road, SW, Cave Spring, \$21.52
- w. Erika Ball, 6 Pine Hill Dr., SW, \$12.04

- 2. Precious Metals License – Patricia G. Thompson, 1610 Little Texas Valley Road, NW, Rome.

MANAGER’S REPORT

AUTHORIZE CHAIRMAN TO EXECUTE CONTACT WITH SOUTHERN A & E, LLC IN THE AMOUNT OF \$7,750 TO DESIGN NEW TRAFFIC SIGNAL FOR INTERSECTION OF HIGHWAY 20/TURNER BEND ROAD/ EAGLE DRIVE.

Assistant County Manager Sammy Rich stated that this is a requirement by the Department of Transportation. Commissioner Hufstetler asked the time-frame for this light being installed. A time- frame has not been given at this time. Commissioner Hufstetler stated that the community has seen the need for this light and expressed his appreciation not only to the members of this Commission, but local legislative officials that have worked hard to get this light installed. He also noted that this will be a great increase in safety when it is in place. MOTION was made by Commissioner Hufstetler to authorize the Chairman to execute the contract. SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Hufstetler
 " Jennings
 " Mahanay
 " Mayes
 Chairman Fricks

Motion Carried

AUTHORIZE CHAIRMAN TO EXECUTE CONTRACT WITH AMEC EARTH & ENVIRONMENTAL, INC., IN THE

**AMOUNT OF \$33,180 TO PROVIDE
CONSULTANT ASSISTANCE WITH
NPDES PHASE II STORMWATER
PERMIT APPLICATION AND PROGRAM
DEVELOPMENT, CITY TO EQUALLY
SHARE COST WITH COUNTY
(CITY - \$16,590, COUNTY - \$16,590)**

Assistant County Manager Sammy Rich presented the request to authorize the Chairman to execute a contract with AMEC Earth & Environmental, Inc. MOTION was made by Commissioner Mayes for approval. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler
" Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

**APPROVE TRANSFER OF \$20,400
FROM GROUP INSURANCE LINE
ITEM IN THE PRISON BUDGET
TO EQUIPMENT LINE ITEM TO
COVER COST OF PURCHASING
NEW COMPUTERS FOR THE NEW
PRISON.**

Assistant County Manager Sammy Rich requested approval of transfer of \$20,400 from the Group

Insurance Line Item in the Prison Budget to the Equipment Line Item to cover cost of new computers for the new Prison. MOTION was made by Commissioner Mahanay for approval of the transfer of \$20,400 from Group Insurance Line Item on the Prison Budget to the Equipment Line to cover the cost of new computers for the new Prison. SECOND by Commissioner Jennings. Commissioner Hufstetler asked if this had gone through the Public Safety Committee and mentioned that it had not gone through the Administrative/Finance Committee. Chairman Fricks expressed concern that this cost had not been anticipated earlier. Assistant County Manager Rich stated that the cost for the computers was greater than anticipated since it was determined that heavier equipment was needed. Commissioner Hufstetler asked why this would not come out of the Prison Construction Fund. Assistant County Manager Rich stated that the funds were available in the Group Insurance Line Item and therefore it had been decided to transfer from there. Commissioner Hufstetler questioned if this is an item which could wait, it seems to be something which needs to be done, but he is not sure if this is the proper line item.

Commissioner Mahanay stated that he withdraw his MOTION and agreed to table the item. Commissioner Jennings withdrew his SECOND. Chairman Fricks expressed concern that this could be setting a precedent. Assistant County Manager Rich asked if the recommendation could be changed to authorize the purchase from the construction funds, in the interest of time. The urgency of approval of this item was not known. Commissioner Mahanay stated that if the item is tabled, the Assistant County Manager could obtain answers to some of their questions. Commissioner Hufstetler stated that if there is an urgency to go ahead and take it from the Prison Construction funds, if not, maybe something is missing. Chairman Fricks stated that the Motion had been withdrawn and the item is tabled.

**DISCUSS RENEWAL OF CONTRACT
WITH NATURAL RESOURCES
CONSERVATION SERVICE, 3.6%
INCREASE BEING REQUESTED
TO SALARY.**

Assistant County Manager Sammy Rich presented the renewal of the contract with the Natural Resources Conservation Service. Commissioner Jennings asked if that is for the entire salary, or the part of the salary paid by Floyd County. Assistant County Manager Rich stated that the consideration of the NRCS was that the County employees received 4% and 3.6% is in line with that. Chairman Fricks stated that under that consideration, we would be increasing by 3.6% on the County portion, and the Motion could reflect that. MOTION was made by Commissioner Hufstetler to approve a 3.6% increase to the County portion only of that salary. SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Hufstetler
" Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

**DISCUSS PROPOSED AMENDMENT TO
THE FORUM ADVISORY COMMITTEE
REGARDING MEMBERSHIP.**

Assistant County Manager Sammy Rich reviewed the proposed amendment. MOTION was made by Commissioner Hufstetler to approve the proposed amendment to the Forum Advisory Committee regarding membership. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Hufstetler
" Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

**GIVE UPDATE ON COUNTY'S RESPONSE
PLANS TO ADDRESS WEST NILE VIRUS
CONCERNS.**

Assistant County Manager Sammy Rich presented an update on the County's response plans to the West Nile Virus. The Commissioners had also been provided with a memo from Kirk Milam, City Public Works, which addresses in detail the plan of action involving the three levels of response. The County has agreed to handle this as the City. The Public Works Department will be responsible for funneling most of the telephone calls. Under Level I, if a call or complaint is received, it will be logged and reviewed. If it warrants an on-site inspection, it will be considered a Level II action. On Level II actions, Public Works will review the situation and make suggestions to property owners. Level III is where there is a confirmed incident of possible West Nile Virus. From that point it would be upgraded to all property being investigated. The County has purchased a chemical, marketed under the name of Altosid, which comes in pellet, briquette or granule form. This will be the method we use to prevent spraying, and Public Works will have control of this.

Commissioner Jennings stated that they want to insure that Public Works has proper training in the use of the pellets. It is his understanding that they can only be used in areas where there is standing water. If there is an area where the chemical could potentially wash into a river, it can have an adverse affect on the aquatic life. He has had conversations with the Health Department and if this is the same chemical, it is potent. They need to be trained to use this.

Chairman Fricks stated that some standing water has the potential, in a flood situation, of being flushed into the river. He asked if it will be diluted enough at that point in time to not have the adverse effect. Commissioner Jennings stated that according to the Health Department, if there is a major storm event, and the chemical does get washed into the waterways, it is not diluted enough, so they have to be very careful where it is applied. Commissioner Jennings stated that help from the Health Department needs to be obtained to make sure people are trained.

Assistant County Manager Rich stated that he will pass this information on to Public Works. He stated that this particular chemical brand had been recommended to Kirk Milam by Tim Allen, who represents the northwest Region. Commissioner

Mahanay noted that the granular form of the chemical would dissipate faster than the briquette. It was noted that Commissioner Jennings had talked with a local Environmental Health representative and that Mr. Allen is from the District Office, and they should make sure that all are in agreement.

AUTHORIZE EXECUTION OF DOCUMENTS FOR 2002 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) IN AMOUNT OF \$68,810 TO BE USED FOR THE COMPUTER AIDED DISPATCH SYSTEM.

Assistant County Manager Sammy Rich recommended authorizing the execution of documents for the 2002 Local Law Enforcement Block Grant in the amount of \$68,810. The funds will be used for the Computer Aided Dispatch System. MOTION was made by Commissioner Hufstetler to approve authorizing the execution of documents for the Local Law Enforcement Grant in the amount of \$68,810 to be used for the Computer Aided Dispatch System. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler
" Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

AWARD BID FOR PRISON FURNISHING.

Assistant County Manager Sammy Rich presented a recommendation to award the bid for Prison furnishing. He stated that sealed bids had been received on August 29, 2002 for office furniture and Prison items, beds, mattresses and tables. The following recommendation were made: 1) the two lowest bids from Christie's Office Supply and Office Depot for the office furniture; 2) for the beds, the bid from Georgia Correctional in the amount of \$370 each; 3) for dining tables the low bid from Venture for \$375 each; 4) four bids were received for the mattresses, however the low bid did not meet specifications, and Warden Brinkley has requested that the award go to Derby Mattress, which was actually the high bid of \$121.50. This request is due to superior quality and the warranty offered by the company. Commissioner Hufstetler stated that he had looked at the mattresses the previous day and noted that the mattress is heat sealed. Since it is not stitched, it cannot be undone and contraband put in it and then the stitching replaced. If torn deliberately, there is a patch which can be put on it, but if torn due to a defect, it will be replaced. There is a 50 year seam guarantee, and, long-term, will be beneficial to the Prison to accept that

bid, since they will be getting a good quality mattress. It was noted that the total difference in cost will be approximately \$11,000. MOTION was made by Commissioner Hufstetler to accept the recommendation of Assistant County Manager Rich and award the bids for the Prison furnishings. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Hufstetler
" Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

**AUTHORIZE ACCEPTANCE AND
EXECUTION OF GRANT OFFER FROM
FEDERAL AVIATION ASSOCIATION
FOR AIRPORT IMPROVEMENT
PROGRAM PROJECT NO. 3-13-098-11,
AT RICHARD B. RUSSELL AIRPORT,
IN THE AMOUNT OF \$142,650.
(4/5 VOTE REQUIRED)**

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

YES NO

Commissioner Hufstetler
" Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

Commissioner Hufstetler asked if the Attorney had reviewed the item. Chairman Fricks stated that this is a matching grant which was received on September 9, but has to be executed by September 19. It was noted that of the \$142,650, we would provide a 10% match, but normally the State ends up requiring only a 5% match. MOTION was made by Commissioner Hufstetler to authorize the acceptance and the execution of the Grant offer from the FAA for this Airport Improvement Program, subject to review by the County Attorney and his recommendation that they proceed. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Hufstetler
" Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

ATTORNEY'S REPORT

**APPROVE BOND ISSUE BY THE
DEVELOPMENT AUTHORITY OF
FLOYD COUNTY FOR DARLINGTON
SCHOOL.
(4/5 VOTE REQUIRED)**

County Attorney Wade Hoyt stated that 4/5 vote is required concerning the Resolution on the Bond Issue through the Development Authority of Floyd County for Darlington School. MOTION was made by Commissioner Mayes to place this item on the Agenda. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler
" Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

County Attorney Hoyt stated that this had been discussed in Caucus and a Resolution had been presented regarding bonds for Darlington School for a Girls Dorm. This had been presented to and approved by the Development Authority of Floyd County. The Board is required, as the governing authority, to approve this. There is no guarantee of it and no financial responsibility for it. He stated that a Motion was needed authorizing the Chairman and Clerk to sign the Resolution. MOTION was made by Commissioner Hufstetler to approve the Bond Issue by the Development Authority of Floyd County for Darlington School and authorize the required signature. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler
" Jennings

" Mahanay
" Mayes
Chairman Fricks

Motion Carried

It was recommended that a microphone be installed for the Assistant County Manager. County Clerk Michele Fountain noted that the installation is already being worked on.

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		
" Jennings		
" Mahanay		
" Mayes		
Chairman Fricks		

Motion Carried

COMMISSIONERS

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