

RESOLUTIONS

**SOLID WASTE MANAGEMENT SHORT
TERM WORK PROGRAM FOR FY 2003-2007.**

Vice Chairman Jennings called for a Motion. MOTION was made by Commissioner Hufstetler to approve the Solid Waste Management Short Term Work Program for FY 2003-2007. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler
Vice Chairman Jennings
Commissioner Mahanay
" Mayes

Motion Carried

**ACCEPTANCE OF AUDIT.
(4/5 VOTE REQUIRED)**

Vice Chairman Jennings stated that during Caucus a review of the Audit had been presented by the Auditors and a 4/5 vote was required to add this item to the Agenda. MOTION was made by Commissioner Hufstetler to place this item on the Agenda. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler
Vice Chairman Jennings
Commissioner Mahanay
" Mayes

Motion Carried

Vice Chairman Jennings stated that the item was on the Agenda and asked Commissioner Hufstetler if he would like to make any comments regarding the Audit. Commissioner Hufstetler stated that the Audit is a little different this year in that GASB 34, a set of Federal regulations that changes the Audit to where it is really more like a business would do, with depreciation, than typical government audits in the past. There is a schedule of implementation on this and Floyd County is the first of the 159 counties in Georgia to complete the Audit and meet the new government standards. He stated that it is a good audit and shows a positive cash flow and the highest rating possible on financial accountability was received. MOTION was made by Commissioner Hufstetler to approve the Audit. SECOND by Commissioner Mahanay with acknowledgement of a job well done by the Comptroller, his department and staff. Vice Chairman Jennings noted that there is a section in the Audit which includes an Executive Summary of the year in Floyd County and possibly excerpts of this Summary could be used in a Press Release. County Manager Kevin Poe stated that could be done. VOTING:

YES

NO

Commissioner Hufstetler
Vice Chairman Jennings
Commissioner Mahanay
" Mayes

Motion Carried

Commissioner Mahanay left the meeting at this time.

FIRST READING
(SECOND READING/PUBLIC HEARING
TO BE HELD OCTOBER 22, 2002 AT 6:00 P.M.)

**FILE #78-2002Z, TODD STREET, ZONING MAP
42B, AREA 03, PARCELS 6 AND 6A. 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 #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**

**CONSTRUCITON OF MULTI-FAMILY
RESIDENTIAL UNITS.**

**(PLANNING COMMISSION RECOMMENDATION:
TABLE FOR ONE MONTH [VOTE – UNANIMOUS]
(DEFERRED FROM SEPTEMBER 24, 2002 MEETING))**

MOTION was made by Commissioner Hufstetler to **accept the withdrawal
without prejudice.** SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler
Vice Chairman Jennings
Commissioner Mayes

Motion Carried

VOTE ONLY

**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 AND
SEPTEMBER 10, 2002 MEETINGS))**

**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 AND
SEPTEMBER 10, 2002 MEETINGS))**

**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 AND
SEPTEMBER 10, 2002 MEETINGS)**

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 AND
SEPTEMBER 10, 2002 MEETINGS)**

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 AND
SEPTEMBER 10, 2002 MEETINGS)**

The above items related to ULDC revisions were deferred until the October 24,
2002 Planning Commission meeting.

CHAIRMAN'S REPORT

APPOINTMENTS.

There were no appointments.

COMMISSIONER'S REPORT

ADMINISTRATIVE/FINANCE COMMITTEE

**RECOMMENDATION TO PURCHASE
PROJECT MODULE FOR MUNIS SYSTEM
TO ALLOW TRACKING OF CAPITAL
IMPROVEMENT PROJECTS - \$9,000.**

Commissioner Hufstetler, Committee Chairman, stated that there had been a
request from the Finance Department to purchase the hardware and software for a Project
Module for the Munis System. We now are setting up the Capital Projects Budget
separately and the Munis System does not have the technology to properly handle this.

This will be to upgrade the system and in the amount of \$9,000. Commissioner Hufstetler stated that this is in the form of a MOTION. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler
Vice Chairman Jennings
Commissioner Mayes

Motion Carried

**RECOMMENDATION FROM MAXIMUS
FOR RECLASSIFICATION OF
FOLLOWING POSITIONS:**

- 1) **ADMINISTRATIVE ASSISTANT –
JUVENILE COURT (FROM PAYGRADE 7
TO PAYGRADE 9)**
- 2) **MEDICAL OFFICE ASSISTANT (FROM
PAYGRADE 6 TO PAYGRADE 7)**
- 3) **FLOYD COUNTY POLICE DEPARTMENT
RECORDS/ID CLERK (FROM PAYGRADE 5
TO PAYGRADE 7)**
- 4) **FLOYD COUNTY POLICE DEPARTMENT
INVESTIGATIVE SECRETARY (FROM
PAYGRADE 6 TO PAYGRADE 7).**

Commissioner Hufstetler stated that Maximum had prepared an analysis on the above four positions and the recommendations have been reviewed and were made in the form of a MOTION. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler
Vice Chairman Jennings
Commissioner Mayes

Motion Carried

**RECOMMENDATION TO INCREASE HOURS
FOR 4-H PROGRAM ASSISTANT IN
COOPERATIVE EXTENSION OFFICE.**

Commissioner Hufstetler stated that Louie Canova had retired from the Cooperative Extension Office and the State has not funded that position to be filled again.

The County had funding for his pay which is currently not being used. They have needs and have requested that the funding not be increased, but that it be rolled over so they can hire a Program Assistant to take care of some duties and help them

catch up in the department. Commissioner Hufstetler made a MOTION to reallocate that funding for the Program Assistant. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler
Vice Chairman Jennings
Commissioner Mayes

Motion Carried

PUBLIC SAFETY COMMITTEE.

Vice Chairman Jennings stated that there is a meeting of the Public Safety Committee on October 9, 2002 at 2 p.m. and Commissioner Mayes will Chair the meeting

PUBLIC WORKS COMMITTEE

Commissioner Mayes stated that the next meeting will be Thursday, October 10, 2002 at 9 a.m. in the County Manager's Conference Room.

WATER COMMITTEE

DISCUSS BROWN AND CALDWELL PROPOSAL FOR WATER SUPPLY ANALYSIS UPDATE.

Vice Chairman Jennings, Committee Chairman, presented the proposal to update the 50-Year Water Supply Study by Brown and Caldwell. MOTION was made by Vice Chairman Jennings to appropriate, not to exceed \$6,300, to complete Items One through Five of the Water Supply Analysis Update. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Hufstetler
Vice Chairman Jennings
Commissioner Mayes

Motion Carried

SPECIAL COMMITTEE REPORTS:

PRISON CONSTRUCTION.

BASEBALL STADIUM.

1. History Of Baseball Display Committee

NEW HEALTH DEPARTMENT FACILITY.

EXISTING PRISON USE.

DOWNTOWN PARKING DECK.

LOST NEGOTIATING COMMITTEE.

There were no reports on for the Special Committees. County Manager Poe stated that there will be a LOST Committee Meeting on Thursday, October 10, 2002. It was noted that Commissioner Jennings will be out of town at that time and the meeting may need to be rescheduled.

Commissioner Hufstetler noted that on October 20, 2002 there will be an Open House at the Stadium to let people see the construction. There had been requests from a number of groups to tour the facility and see the progress. More details will be released at a later date. The expected Substantial Completion, which means that the Stadium is ready for use, is in February. This could be changed by different factors by a couple of weeks either way, but they do not anticipate any problems of being ready on time.

CLERK'S REPORT

CONSENT AGENDA.

County Clerk Michele Fountain stated that there were three items on the Consent Agenda and they were submitted for approval. MOTION was made by Commissioner Hufstetler to approve the Consent Agenda. SECOND by Commissioner Mayes.

VOTING:

YES

NO

Commissioner Hufstetler
Vice Chairman Jennings
Commissioner Mayes

Motion Carried

1. Tax Refunds:

- a. Morris M. Casey, 207 Harrison Road, \$300.06
- b. Floyd & Myra Trammell Meadows, 19 Watts Way, \$33.35
- c. John E. Koetzle, 14 Jefferson Road, \$7.56
- d. Ray Edward & Nancy Perry, Box 66, Williamson Road, \$133.13
- e. Raymond S. Davenport, 21 Ridgewood Road, \$8.79
- f. Michael C. White, 9 Coral Avenue, \$32.70
- g. Serena Vick, 24 River Pine Drive, SW, \$332.48
- h. Virgil Rodney Shannon, 209 Harrison Road, \$29.87
- i. Donny Noy (Diane Patterson), 11440 SW 47th Terrace, Miami, FL, \$78.61
- j. Villa Sulzbacher Hizer, 10 Jefferson Drive, \$30.82
- k. Angela M. & John Powell, 276 Henson Road, SW, \$34.43
- l. Robert J. Catanzano, 6071 Big Texas Valley Road, \$73.19
- m. Mrs. Dorothy S. McKay, 1168 Mt. Alto Road, \$87.68
- n. Selena Diane Hodges, 2114 Huffaker Road, \$74.45
- o. Lamar & Myrtle Poole, 4003 Garden Lakes Parkway, \$34.88
- p. Riverfront Lofts LL, P.O. Box 6083, \$6.23
- q. Laura Whitton, 511 Chateau Drive, \$14.14
- r. Freddie Collins, 18 Rosewood Road, \$58.38
- s. Steve & Elaine Catanzano, 6075 Big Texas Valley Road, \$322.32
- t. Humphrey Cole, 983 Chulio Road, \$375.21
- u. Lila Farless, 5878 Alabama Highway, NW, \$321.05
- v. James L. Bridges, 10 Plymouth Road, \$7.17
- w. Hugh & Martha Sheffield, 65 Sheffield Road, \$4.48
- x. Barclay Terhune, 10 Wellington Way, SE, \$2.86
- y. Donald F. Satcher, 2717 Pleasant Valley Road, SE, \$21.78
- z. Arthur & Roberta Burton, 10 Ray Street, \$24.01
- aa. Emmett Law, P.O. Box 974, \$7.52
- bb. Stanley Wayne Camp, 161A Woods Road, \$14.74
- cc. William A. Cromer, 205 East 11th Street, \$1.05
- dd. John L. Watkins, Sr., 145 Shadow Lane, \$.60
- ee. Michale & Elizabeth Busby, 1 Lemont Drive, \$1,053.91
- ff. Jeffery C. Cordle, 4993 Big Texas Valley Road, \$79.88
- gg. Robert Ledbetter, P.O. Box 151, \$184.72
- hh. Patricia & Thomas Fletcher, 2356 Wax Road, \$655.29
- ii. Winston Williams, 1755 Everett Springs Road,, Calhoun \$505.54
- jj. Thomas E. Watkins, 7 Grandview Drive, \$8.13
- kk. Zim Lamar & Virginia Turner, 339 Nichols Road, SE, \$12.91
- ll. Zim & Flora Hurley, 24 Jefferson Drive, \$4.41
- mm. Katherine Morgan, % Fletcher Bright Company 537 Market Street, Suite 400, Chattanooga, TN, \$262.23
- nn. Robert S. Ogletree, 110 Westmore Road, \$9.32
- oo. Larry & Patricia Maxey, 358 Haywood Valley Road, Armuchee \$65.30

- pp. George W. & Joy Hatcher, 33 Piney Lane, SW, \$24.90
- qq. Robert S. Ogletree, 110 Westmore Road, \$13.97
- rr. Iris L. Kinnebrew, 216 Kingston Avenue, NE, \$8.42
- ss. Mirtica Berry, 3 Hillcroft Drive, \$92.35
- tt. Asa Fred Weems II, 43 Old Tram Track Road, \$120.18
- uu. Amy T. Burkhalter, 34 Benjamin Street, NE, \$48.16
- vv. Richard L. Sparks, P.O. Box 5665, \$14.53
- ww. Charles G. Ford, P.O. Box 111, Taylorsville, \$144.61
- xx. Richard L. Sparks, P.O. Box 5665, \$5.92

2. Authorize the Chairman to execute the Grant Award for Purchase of Services for Juvenile Offenders Program – Subgrant #02B-ST-0002, in the amount of \$19,500.
3. Authorize the execution of documents regarding the Children and Youth Coordinating Council In-School Probation Officer Grant in the amount of \$23,345.

MANAGER’S REPORT

**DISCUSS PROPOSED CHANGES IN
ELIGIBILITY GUIDELINES FOR THE
COUNTY CLINIC.
(DEFERRED FROM SEPTEMBER 24,
2002 MEETING)**

County Manager Kevin Poe presented a recommendation to make changes to the Eligibility Guidelines for the County Clinic. The recommendation had been received from both Floyd Medical Staff which runs the Family Residency Program, which does the Indigent Care Clinic, and DEFACS personnel who actually determine eligibility. He recommended approval of changing the Eligibility Guidelines as presented. Commissioner Hufstetler made a MOTION to approve the proposed changes to the Eligibility Guidelines. SECOND by Commissioner Mayes. Commissioner Hufstetler stated that some of this comes from the Indigent Care Task Force at Floyd Medical Center, which was formed a little over a year ago, of which he is a part of the Committee. He noted that Floyd Medical Center has millions of dollars in indigent costs , but wants to make sure that the people who truly deserve it, get the available funds. There were some areas where loopholes needed to be closed. He stated that people who owned a business, owned a car, owned a home with 30 acres or so and yet because of the way they handled their finances, would appear to be indigent, weren’t. They did not want those people to be getting the funds that should go to the truly indigent. In meetings with the Department of Family and Children’s Services and Floyd Hospital, these are the changes that were recommended to help close some of the loopholes. He stated that it has certainly made a difference for the hospital; it has been very successful in identifying the truly indigent. VOTING:

YES

NO

Commissioner Hufstetler
Vice Chairman Jennings
Commissioner Mayes

Motion Carried

**REQUEST FROM AIRPORT COMMISSION
TO UPGRADE PART-TIME POSITION TO
FULL-TIME. (#650-006)
(DEFERRED FROM SEPTEMBER 24, 2002 MEETING)**

County Manager Kevin Poe presented a request from the Airport Commission to upgrade part-time Position #650-006 to full-time status. MOTION was made by Commissioner Mayes to approve the Manager's recommendation. SECOND by Commissioner Hufstetler. Vice Chairman Jennings stated that he appreciates the Chairman, a member of the Airport Commission and the Manager of the Airport attending the Caucus Session and describing the turnaround which has taken place at the Airport during the last four or five years. The amount of increase, traffic and sales justifies this change. He stated that the Board of Commissioners appreciates them and what they have been doing and communicating with the Board. Commissioner Hufstetler stated that for the last several years the Airport has had a positive cash flow, it has been in the black due to the changes they have been made, and has been an efficient operation. For the first six months of this year, even factoring in Depreciation Expense, they are showing a profit and they are blessed with the leadership at the Airport. VOTING:

YES

NO

Commissioner Hufstetler
Vice Chairman Jennings
Commissioner Mayes

Motion Carried

**DISCUSS PURCHASE OF PROPERTY
ADJACENT TO MIDWAY PARK.
(DEFERRED FROM SEPTEMBER 24, 2002 MEETING)**

Deferred to next meeting.

**AWARD BID FOR PURCHASE OF PIPE
FOR BASEBALL STADIUM PROJECT.**

County Manager Kevin Poe stated that bids had been taken for the purchase of 60-inch concrete pipe for the Baseball Stadium Project. Two bids had been received with the low bid being from Foley Products at a cost of \$48.87 per foot. He recommended awarding the bid to the low bidder, Foley Products. MOTION was made by

Commissioner Hufstetler to accept the recommendation of the Manager. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler
Vice Chairman Jennings
Commissioner Mayes

Motion Carried

Bids

Foley Products	\$19,548.00
Rinker	\$25,792.40

**REQUEST FROM CHAMBER OF
COMMERCE FOR \$12,000 TO HELP
FUND UPDATE TO ROME-FLOYD
2020 PLAN.
(DEFERRED FROM SEPTEMBER 24, 2002 MEETING)**

County Manager Kevin Poe presented a request from the Chamber of Commerce to help fund an update to the Rome-Floyd 2020 Plan. They are requesting funding of one-third of the cost of the plan, which will be \$12,000. MOTION was made by Commissioner Mayes to approve the funding. SECOND by Commissioner Hufstetler. Commissioner Hufstetler noted that it has been five years since the last plan, which was a good plan at the time and we will get a lot of benefit from updating this plan and continuing the march forward. Vice Chairman Jennings noted that it is a good blueprint for the community and we need to plan to continually update and approve what has been accomplished. VOTING:

YES

NO

Commissioner Hufstetler
Vice Chairman Jennings
Commissioner Mayes

Motion Carried

**DISCUSS REQUEST FROM SHERIFF
TO REPLACE CARPET AT THE JAIL.**

County Manager Kevin Poe presented a request from the Sheriff to replace carpet at the Jail. The recommendation is that the funds be taken from the Capital Improvements Fund. Originally \$50,000 had been allocated to the purchase of a Records

Archive System. They were able to purchase it for significantly less than anticipated, so they are requesting that \$4,411.50 be allocated towards replacement of carpet at the Jail. MOTION was made by Commissioner Hufstetler to accept the Manager's recommendation. SECOND by Commissioner Mayes. Commissioner Mayes asked if a certain quality level of carpet or just for the low bid was used in the decision. The answer to this question was not available. County Manager Poe stated that the Maintenance Staff from the Jail had obtained bids. Commissioner Mayes noted that there is a significant difference in the high and next high bidder. He stated that he is asking because if we are going to be buying carpet, there are other needs and if a durable carpet is picked out, we should keep using the carpet throughout other County facilities. County Manager Poe stated that he was not sure of the consultation with the Facilities Manager, but they are looking at carpet for other renovation work. County Manager Poe stated that consideration is given to cleaning, use and length of life, when the Facilities Manager is considering a carpet purchase. They are not aware of the criteria used for this decision. Commissioner Mayes stated that although this is being approved before the purchase, he requested that those factors be reviewed before the purchase is made to make sure that they are taken into consideration. It was noted that since the low bid was under \$5,000 they are required to only get three quotes. County Manager Poe will review this with them at the Department Head Meeting on Wednesday. VOTING:

YES

NO

Commissioner Hufstetler
 Vice Chairman Jennings
 Commissioner Mayes

Motion Carried

Bids

Care Carpet	\$4,411.50
Hacks	\$7,650.86
Pinson's	\$8,210.00

**APPROVE CONTRACT WITH THE LPA
 GROUP FOR ENGINEERING SERVICES
 RELATED TO INSTALLATION OF
 SECURITY LIGHTING AND ACCESS
 CONTROL SYSTEMS.**

County Manager Kevin Poe presented a contract from The LPA Group, the engineer of record for the Airport, for engineering services related to installation of security lighting and access control systems. There will be Federal funds available to add security at the Airport and he recommended approval for contracting with the engineer of record, The LPA Group, to proceed with engineering services for this

work. The cost to do the work on a lump sum basis will be \$22,611. MOTION for approval was made by Commissioner Hufstetler. SECOND by Vice Chairman Jennings. It was noted that Federal assistance is involved and, with the State involvement, it will be 95% funded, and the County portion will be 5%. VOTING:

YES

NO

Commissioner Hufstetler
Vice Chairman Jennings
Commissioner Mayes

Motion Carried

**DISCUSS HIRING ONE ADDITIONAL
ENVIRONMENTAL ENFORCEMENT
OFFICER AND ONE ADDITIONAL
RN FOR PRISON MEDICAL STAFF.**

County Manager Kevin Poe made a recommendation that they add one additional RN to the Medical Staff for the Prison. This position will be added to the Medical Department, but the position will be assigned to the Prison. This is to prepare for the influx of new prisoners which we will have when the Prison opens next month. County Manager Poe stated that the need had been discussed for an additional Environmental Enforcement Officer during the last Planning Retreat. The amount of work in that area continues to increase. He recommended that another position be added. This again would be in the Police Department. Therefore this person, if needed for other emergencies, will be a certified Police Officer and could be available to the Police Department, but would basically supplement Jerry Sexton. Along with that, Jerry has been off on medical leave and we are committed to discuss with him recommendations he has for changing ordinances to make it easier to enforce the laws and also for looking at how people are fined or being able to place liens on the property to recoup our cost. MOTION was made by Commissioner Hufstetler to approve hiring the additional Environmental Enforcement Officer and RN for the expanded Correctional Institute. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Hufstetler
Vice Chairman Jennings
Commissioner Mayes

Motion Carried

**APPROVAL OF LAND LEASE AT AIRPORT
FOR DAVID FORD FOR AVIATION MUSEUM.**

County Manager Kevin Poe presented a Land Lease between Floyd County and David Ford for property to construct a proposed Aviation Museum. This had been discussed during the Caucus Session. The recommendation is for approval of the lease as submitted. MOTION was made by Commissioner Mayes to approve the Land Lease as submitted. SECOND by Commissioner Hufstetler. Commissioner Hufstetler stated that this looks like a good agreement, and that items in the museum could come and go so they do not know what they will be getting at the end of the lease, so this is basically having to be done on trust. VOTING:

YES

NO

Commissioner Hufstetler
Vice Chairman Jennings
Commissioner Mayes

Motion Carried

**ACCEPT POLL WORKER TRAINING
GRANT ALLOTMENT FROM SECRETARY
OF STATE IN THE AMOUNT OF \$2,500.
(4/5 VOTE REQUIRED)**

County Manager Kevin Poe stated that this item does not require official Board action. He noted that they are eligible for being reimbursed for some Poll Worker Training and we will submit a request to be reimbursed \$2,500 for recent training that Poll Workers received related to the upcoming General Election.

ADJOURNMENT:

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

YES

NO

Commissioner Hufstetler
Vice Chairman Jennings
Commissioner Mayes

Motion Carried

COMMISSIONERS

FLOYD COUNTY BOARD OF

GARRY E. FRICKS, CHAIRMAN