

Chairman Fricks

Motion Carried

**FIRST READING
(SECOND READING/PUBLIC HEARING
TO BEL HELD JANUARY 14, 2002 AT 2:00 P.M.)**

**FILE #87-2002Z, OLD SUMMERVILLE ROAD,
MAP #506C, AREA 06, PARCEL 24, REQUEST
REZONING FROM S-R (SUBURBAN RESIDENTIAL)
TO D-R (DUPLEX RESIDENTIAL), TO BUILD
TWO DUPLEXES.
(PLANNING COMMISSION RECOMMENDATION:
APPROVE [VOTE – UNANIMOUS])**

**FILE #88-2002Z, 3018 MAPLE ROAD, LINDALE,
MAP #370, AREA 04, PARCEL 005A, REQUESTS
REZONING FROM H-TR (HIGH DENSITY-
TRADITIONAL RESIDENTIAL) TO O/I
(OFFICE-INDUSTRIAL), FOR USE AS
DOCTOR'S OFFICE AND PERSONAL CARE HOME.
(PLANNING COMMISSION RECOMMENDATION:
APPROVE [VOTE – UNANIMOUS])**

**FILE #89-2002Z, 521, 525, 534 AND 570 BUTTERMILK
ROAD, SW, CAVE SPRING, MAP #828, AREA 00,
PARCELS 12, 12D, 12F, 38, REQUESTS REZONING
FROM S-R (SUBURBAN RESIDENTIAL) TO A-R
(AGRICULTURAL RESIDENTIAL), TO CONTINUE
CURRENT FARM USE.
(PLANNING COMMISSION RECOMMENDATION:
APPROVE [VOTE – UNANIMOUS])**

Chairman Fricks stated these items are on First Reading.

**(SECOND READING/PUBLIC HEARING HELD
NOVEMBER 26, 2002 AT 6:00 P.M.)
(TABLED FROM NOVEMBER 26, 2002 MEETING)**

**REVISE OR DELETE ARTICLE 3.4 (TABLE 3.2)
REGARDING THE LOCATION OF ADULT
ENTERTAINMENT USES.
(PLANNING COMMISSION RECOMMENDATION:
REVISE [VOTE – UNANIMOUS])**

REVISE OR DELETE ARTICLE 6.4.2d REGARDING THE REQUIREMENT FOR CONSTRUCTION OF SIDEWALKS IN THE CITY AND IN UNINCORPORATED AREAS OF FLOYD COUNTY. (PLANNING COMMISSION RECOMMENDATION: LEAVE AS IS [VOTE – UNANIMOUS])

REVISE OR DELETE ARTICLE 6.6.3a REGARDING THE REQUIREMENT FOR CONSTRUCTION OF SIDEWALKS IN THE CITY AND IN UNINCORPORATED AREAS OF FLOYD COUNTY. (PLANNING COMMISSION RECOMMENDATION: REVISE [VOTE – 8-1])

REVISE OR DELETE ARTICLE 4.1.2b(3) REGARDING THE LIMITATION ON LOCATING AUTO REPAIR BUSINESSES ADJACENT TO RESIDENTIAL PROPERTY. (PLANNING COMMISSION RECOMMENDATION: TABLED [VOTE – 8-1])

ADD ARTICLE 1.4.3(a)2(d) CONCERNING NON-CONFORMING USES. (PLANNING COMMISSION RECOMMENDATION: LEAVE AS IS [VOTE – 6-3])

REVISE OR DELETE ARTICLE 3.4 (TABLE 3.1) REGARDING THE LOCATION OF CONCENTRATED ANIMAL FEEDING OPERATIONS. (PLANNING COMMISSION RECOMMENDATION: LEAVE AS IS [VOTE – 8-1])

Chairman Fricks stated that during Caucus there was discussion and there are issues which they still want to address regarding these items. No action was taken.

CHAIRMAN'S REPORT

APPOINTMENTS

Chairman Fricks stated there were two items for appointments to be considered. County Clerk Michele Fountain presented for consideration the following appointments:

Sue Ann Davidson - Northwest Georgia Region I Mental Health/Mental Retardation and Substance Abuse Board – 3-year term, expires July 31, 2005.

Elizabeth Ellis – Animal Control Board – 3-year term, expires September 30, 2005

Chairman Fricks called for a Motion. MOTION was made by Commissioner Mayes to make these two appointments as read. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

COMMISSIONER'S REPORT

ADMINISTRATIVE/FINANCE COMMITTEE.

No report.

PUBLIC SAFETY COMMITTEE.

Commissioner Mahanay, Committee Chairman, reported that the next meeting will be held on Wednesday, December 12, 2002.

PUBLIC WORKS COMMITTEE.

No report.

WATER COMMITTEE.

Commissioner Jennings, Committee Chairman, reported that the next Water Committee Meeting will be January 15, 2003 at 2:00 p.m.

SPECIAL COMMITTEE REPORTS:

PRISON CONSTRUCTION (MAYES/MAHANAY)

BASEBALL STADIUM (FRICKS/HUFSTETLER)

NEW HEALTH DEPARTMENT FACILITY (JENNINGS/MAHANAY)

EXISTING PRISON USE (MAHANAY/HUFSTETLER)

DOWNTOWN PARKING DECK (JENNINGS)

SPLOST PROJECTS

Chairman Fricks stated that these reports had been reviewed during Caucus. No action was taken.

CLERK'S REPORT

CONSENT AGENDA.

County Clerk Michele Fountain stated there were two items on the Consent Agenda which were submitted for approval. MOTION was made by Commissioner Hufstetler for approval of the Consent Agenda. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

1. Tax Refunds:
 - a. Kenneth & Mary Nance, 101 Oakwood Road, \$2.08
 - b. Robert V. Wheeler, 406 Gerrard Avenue, \$63.28
2. License Applications:
 - a. Malt Beverage:

Derek J. Raper/D & D Oil Company, Inc./Cowboys, 1407 Kingston Highway, Rome (convenience store).

Connie Bannister/D & D Oil Company, Inc./Cowboys 18, 1881 Calhoun Road, Rome (convenience store).

David F. Walters/Cowboys Food Mart #1, 500 Burnett Ferry Road, Rome (convenience store).

Amin Virani/Cagle's Stop N Shop, 3200 New Rosedale Road, Calhoun (convenience store).

Alice Charm Avitia/Golden Gallon, 2006 Redmond Circle, Rome (convenience store).

Nancy A. Carney/Golden Gallon, GA LLC #161, 3070 Cedartown Highway, Rome (convenience store).

Nancy M. Dobbins/Golden Gallon GA LLC #110, 4350 Martha Berry Highway, Rome (convenience store).

2. Self-Service Fuel:

Amin Virani/Cagle's Stop N Shop, 3200 New Rosedale Road, Calhoun. (Contingent upon receiving necessary documents.)

Scott O. Cospers/Scott's Last Stop, 2382 Gadsden Road, Cave Spring.

MANAGER'S REPORT

**ACCEPT DRAFT FY2003 BUDGET.
(4/5 VOTE REQUIRED)**

County Manager Kevin Poe requested this be added to the Agenda by 4/5 vote. MOTION was made by Chairman Fricks to add the Acceptance of the Draft FY2003 Budget to the Agenda. SECOND by Commissioner Mahanay. VOTING:

YES NO

Commissioner Hufstetler
" Jennings
" Mahanay
" Mayes
Chairman Fricks

Motion Carried

Chairman Fricks called for a Motion. MOTION was made by Commissioner Hufstetler to accept the preliminary General Fund Budget. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Hufstetler
" Jennings
" Mahanay

" Mayes
Chairman Fricks

Motion Carried

**APPROVE CONTRIBUTION OF \$500
FOR MARTIN LUTHER KING
CELEBRATION.
(4/5 VOTE REQUIRED)**

Chairman Fricks stated that they had another item requiring a 4/5 Vote. He presented a request from Warren Jones for a \$500 contribution for the Martin Luther King Celebration. MOTION was made by Commissioner Jennings to place the support of the King Celebration, in the amount of \$500, on the Agenda. SECOND by Commissioner Mayes. VOTING:

	YES	NO
Commissioner Hufstetler		
" Jennings		
" Mahanay		
" Mayes		
Chairman Fricks		

Motion Carried

Commissioner Mayes made a MOTION to approve the \$500 donation to the MLK Celebration. SECOND by Commissioner Mahanay. VOTING:

	YES	NO
Commissioner Hufstetler		
" Jennings		
" Mahanay		
" Mayes		
Chairman Fricks		

Motion Carried

County Manager Kevin Poe asked if a decision needs to be made on the United Way request or is it to be added to the Agenda for one of the Called Meetings to be held next week. It was decided that this item will be added to the Called Meeting Agenda for December 19, 2002.

**DISCUSS RECOMMENDATION TO
CREATE PUBLIC WORKS OPERATIONS
MANAGER/DEPUTY WARDEN POSITION.**

(DEFERRED FROM NOVEMBER 26, 2002 MEETING)

County Manager Kevin Poe presented a recommendation to create a temporary position in the Public Works Department. The position will be Operations Manager/Deputy Warden and the roles of the position had been discussed in the Caucus Session. He requested approval of this recommendation. The person would be paid on a temporary basis with the same paygrade as a Section Supervisor. Chairman Fricks asked if this is a six-months trial period. County Manager Poe replied that it is six-months.

It was decided that the items on the Manager's Report will be voted on all together.

APPROVAL OF 5303 GRANT APPLICATION FOR FY2003 UNIFIED PLANNING WORK PROGRAM, IN THE AMOUNT OF \$30,000 TO AID IN TRANSPORTATION PLANNING. ALSO REQUESTING A 10 PERCENT STATE SHARE OF THIS PROJECT IN THE AMOUNT OF \$3,750. LOCAL FUNDS OF \$3,750 WILL BE PROVIDED BY CITY OF ROME.

AUTHORIZE EXECUTION OF FY2003 PL CONTRACT WITH THE DEPARTMENT OF TRANSPORTATION FOR THE FLOYD-ROME URBAN TRANSPORTATION STUDY MPO, TOTAL CONTRACT COST \$101,219, STATE MATCH SHARE 10% (\$10,122), LOCAL MATCH SHARE 10% (\$10,122). (PL-0003-00-984).

APPROVE CONTRACT, AS PRESENTED IN AGENDA PACKAGE, WITH CASH CONSTRUCTION FOR THE PURCHASE OF ASPHALT MATERIALS.

RECOGNITION OF HAROLD INGRAM, ELECTRICIAN/FACILITIES MANAGEMENT AND DONNIE BARRETT, DEPUTY WARDEN/ FLOYD COUNTY PRISON FOR THEIR WORK ON CONSTRUCTION OF THE NEW PRISON.

This item and been presented earlier in the meeting.

MOTION was made by Commissioner Hufstetler to accept the Manager's recommendations on Items one through five in his report. SECOND by Commissioner Mahanay. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

Chairman Fricks thanked Commissioner Mahanay for this service to Floyd County and stated they feel that he added a great deal to this Board and they appreciated his service. Commissioner Mahanay thanked Chairman Fricks for his comments and he stated that it had been a good "almost" three years and he has met a lot of people and been involved in a lot of things, which had all been meaningful. He stated that he loves this community. It was noted by Commissioner Hufstetler that Commissioner Mahanay will continue to serve as Vice Chairman of the Hospital Authority. There was applause for Commissioner Mahanay.

ADJOURNMENT:

There being no further business to come before the Board, MOTION was made by Commissioner Mayes, 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