

February 28, 2006

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
February 28, 2006 **6:00 P.M.**

PRESENT: Chairman John Mayes, Commissioners Tom Bennett, Garry Fricks, Chuck Hufstetler, and Jerry Jennings.

OTHERS

PRESENT: County Attorney Tommy Manning, County Clerk Kathy Arp, County Manager Kevin Poe and Assistant County Manager Sammy Rich.

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

INVOCATION: Commissioner Hufstetler led the Invocation.

PLEDGE OF

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

ADOPTION OF MINUTES:

Chairman Mayes asked if the minutes were in order. County Attorney Tommy Manning stated the minutes had been reviewed and were in order. Commissioner Hufstetler made a MOTION to adopt the minutes of the Regular Meeting of February 14, 2006 as presented. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Fricks
 " Hufstetler
 " Jennings
 " Bennett
 Chairman Mayes

Motion Carried

RESOLUTIONS:

**ADOPT RESOLUTION TO AMEND FEE SCHEDULE
BOOK REGARDING BUILDING INSPECTION FEES:**

Defer.

PUBLIC HEARINGS:

**1. ACCEPT COMMENTS REGARDING THE
PROPOSED JUSTICE ASSISTANCE GRANT
(JAG) PROGRAM:**

Chairman Mayes called for a motion to open the Public Hearing. Commissioner Hufstetler made a MOTION to open the Public Hearing. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Fricks
" Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

Chairman Mayes stated the Public Hearing is now open. County Manager Poe stated for the last few years the County has been awarded the Byrne Justice Assistance Grant Program through the Justice Department. He stated the money has been used to help purchase in-car video cameras for police cars. He stated they award a lump sum of money to the City of Rome, but because they are considered a disparate jurisdiction, which basically means that the county has to handle most of the cases through the court system and they incur a lot of costs to do that, they get to share the cost with the City of Rome. He stated the County's share this year will be \$12,852, and they are proposing that the money be used to purchase in-car video cameras.

Chairman Mayes asked if there was anyone to speak in support or opposition of the JAG Program. Seeing none, Commissioner Hufstetler made a MOTION to close the Public Hearing. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Fricks
" Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

PUBLIC HEARINGS:

**(FIRST READINGS HELD
FEBRUARY 14, 2006)**

REZONING REQUESTS: (FIRST READINGS HELD FEBRUARY 14, 2006)

- 1. FILE #21-2006Z, REQUESTS REZONING FROM L-I (LIGHT INDUSTRIAL) TO H-C (HEAVY COMMERCIAL) FOR CONSTRUCTION OF DRIVE-IN THEATER ON PROPERTY LOCATED ON CAVE SPRING ROAD. ZONING MAP I15Z – PART OF PARCEL 041. (PLANNING COMMISSION RECOMMENDATION: DENY [VOTE: 6 – 1]). REQUEST TO TABLE RECEIVED FROM APPLICANT ON FEBRUARY 24, 2006:**

Chairman Mayes stated there has been a request by the applicant to table this item. Chairman Mayes called for a motion to open the Public Hearing. Commissioner Hufstetler made a MOTION to open the Public Hearing. SECOND by Commissioner Jennings. VOTING:

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

Motion Carried

Chairman Mayes stated the Public Hearing is now open. Assistant Manager Sammy Rich pointed out that the applicant had previously requested this item be tabled. However, the applicant is here tonight and he believes he wants to change his request so he will tell them that before they venture into a staff report from their Zoning Administrator.

Chairman Mayes asked if there was anyone here that would like to speak in support or opposition of this item. Commissioner Hufstetler stated he would like to point out that the applicant is asking to withdraw this request and not go forward with the application. He stated he is asking to withdraw without prejudice, which means he could come back in the future.

Commissioner Hufstetler made a MOTION to close the Public Hearing. SECOND by Commissioner Bennett. VOTING:

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

Motion Carried

Chairman Mayes called for a motion. Commissioner Hufstetler made a MOTION to allow the applicant to withdraw without prejudice. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Fricks
" Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

2. FILE #22-2006Z, REQUESTS REZONING FROM L-I (LIGHT INDUSTRIAL) TO C-C (COMMUNITY COMMERCIAL) FOR CHURCH USE OF EXISTING BUILDING ON PROPERTY LOCATED AT THE CORNER OF KINGSTON HIGHWAY AND FRED KELLEY ROAD. ZONING MAP M14 – PARCEL 090. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 7 – 0]):

Chairman Mayes called for a motion to open the Public Hearing. Commissioner Fricks made a MOTION to open the Public Hearing. SECOND by Commissioner Hufstetler. VOTING:

YES NO

Commissioner Fricks
" Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

Chairman Mayes stated the Public Hearing is now open. He asked Phil Helton, Rome-Floyd Planning Department to give a brief overview. Mr. Phil Helton stated the property is at the corner of Fred Kelley Road and Kingston Highway. He stated surrounding all of the property to the north, east, south and west, it is suburban residential zoning with single-family residential use, and some light commercial use. He stated the site plan provided by the applicant shows the existing building with no addition to the structure itself, but future parking is planned. He stated there is some flood plain on that lower corner which would not affect this structure.

Chairman Mayes asked if there was anyone here to speak in support or opposition of this proposal.

Seeing none, Chairman Mayes called for a motion. Commissioner Hufstetler called for a MOTION to close the Public Hearing. SECOND by Commissioner Fricks. VOTING:

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

Motion Carried

Chairman Mayes called for a motion. Commissioner Hufstetler made a MOTION to approve the re-zoning request from Light Industrial to Community Commercial for church use of an existing building on the property. SECOND by Commissioner Bennett. VOTING:

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

Motion Carried

- 3. FILE #23-2006Z, REQUESTS REZONING FROM S-R (SUBURBAN RESIDENTIAL) TO C-C (COMMUNITY COMMERCIAL) TO MARKET FOR COMMERCIAL USE PROPERTY LOCATED AT THE CORNER OF MARTHA BERRY HIGHWAY (U.S. HIGHWAY 27 NORTH) AND NORTH FLOYD PARK ROAD. ZONING MAP J10Y – PARCEL 027A.**

**(PLANNING COMMISSION RECOMMENDATION:
APPROVE [VOTE: 7 – 0]):**

Commissioner Hufstetler made a MOTION to open the Public Hearing.
SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Fricks
" Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

Chairman Mayes stated the Public Hearing is open, and asked Phil Helton, Rome-Floyd County Planning Department, to give a brief overview. Mr. Helton stated the property is located on Martha Berry Highway at the corner of North Floyd Park Road. He stated to the east they have Suburban Residential (The Church at Northside). A bit south is the new Armuchee Recreational Park. Directly across the street, to the west, is Armuchee High School. To the north is suburban residential and single-family residential. He stated the request is for marketing purposes and no sketch plan was provided by the applicant.

Chairman Mayes asked if there is anyone here to speak in support or opposition of this. Seeing none, Commissioner Hufstetler made a MOTION to close the Public Hearing. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Fricks
" Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

Chairman Mayes called for a motion. Commissioner Bennett made a MOTION to rezone the property from Suburban Residential to Community Commercial. SECOND by Commissioner Hufstetler. VOTING:

YES NO

Commissioner Fricks
" Hufstetler
" Jennings
" Bennett

Chairman Mayes

Motion Carried

ULDC REVISIONS:

**4. REVISE ARTICLE 2.2.3 CONCERNING ANNEXATION
OF PROPERTY. (PLANNING COMMISSION
RECOMMENDATION: APPROVE WITH AMENDMENTS
[VOTE: 8 – 0]):**

Chairman Mayes called for a motion to open the Public Hearing. Commissioner Hufstetler made a MOTION to open the Public Hearing. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Fricks
" Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

Chairman Mayes stated the Public Hearing is open, and aksed if there was anyone here to speak in support or opposition of this item. Seeing none, Chairman Mayes called for a motion. Commissioner Hufstetler made a MOTION to close the Public Hearing. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Fricks
" Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

Discussion: County Attorney Manning stated he thinks they would have the potential issue here with this amendment that might have to be addressed from a legal perspective concerning text amendments to the ULDC having application on their face to both the city and the county, which according to the ULDC, are required to be approved by governing bodies of the city and the county. This proposed change, if passed, would probably merit some review on that issue. Commissioner Jennings stated

this is a land use issue. He stated this is not necessarily an issue related to taxes. This is a land use issue so the body in Floyd County that initially deals with land use issues is the Planning Commission. Commissioner Fricks stated it would only come into effect under the unincorporated areas. Commissioner Hufstetler stated that is the way it is set up. Commissioner Hufstetler stated to County Attorney Manning they understand that he will have to do some review after this. They understand that. Commissioner Jennings stated they have had some circumstances where persons have wanted to annex themselves into the county from the city and so he thinks it would operate both ways. He stated it makes sense to be a resident of Floyd County.

Chairman Mayes called for a motion. Commissioner Hufstetler made a MOTION to approve the Planning Commission's unanimous recommendation to revise Article 2.2.3 of the ULDC. SECOND by Commissioner Bennett. VOTING:

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

Motion Carried

CHAIRMAN'S REPORT

1. Discuss April 25, 2006 Board of Commissioners Meeting.

Chairman Mayes stated the April 25, 2006 Board of Commissioners Meeting will be canceled due to a conflict with the ACCG Annual Meeting.

COMMISSIONER'S REPORT

1. Administrative/Finance Committee – Commissioner Fricks, Chairman

No Report.

2. Public Safety Committee – Commissioner Bennett, Chairman

No Report.

3. Public Works Committee – Commissioner Mayes, Chairman

No Report.

4. Water Committee – Commissioner Jennings, Chairman

a. Discuss increasing water rates and adopt a Resolution to Amend the Fee Schedule Book.

Commissioner Jennings stated they had a review of the 2006 Budget for the Water Department in Caucus. He stated they noted the efficient management of the Water Department, but nonetheless, they have had some costs this year that are unusual cost and hopefully they will end up with some cost savings. With that in mind, they came to an agreement that a 3% increase in water rates beginning on April 1, 2006 would be appropriate. Commissioner Jennings made a MOTION to increase the rates to their water customers by 3% and Adopt a Resolution to Amend the Fee Schedule Book Regarding Water Rates. SECOND by Chairman Mayes. VOTING:

YES NO

Commissioner Fricks
" Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

5. Special Committee Reports

a. Consolidation Task Force (Fricks/Hufstetler)

Commissioner Hufstetler stated that the Education Subcommittee will be meeting at 4:30 on Thursday and they will be reviewing the report that was recently provided on the school systems.

b. Parking Committee (Fricks/Bennett)

No Report.

c. SPLOST Committee (Jennings)

Commissioner Jennings stated the SPLOST Committee met last Thursday, and they will be meeting again this Thursday at 5:30 at The Forum. They are going to be discussing the process, or the procedure, for anyone to come in front of the committee to make a proposal. County Manager Poe stated Dana Thompson, Public Information Officer, will attend the meeting on Thursday to get some direction from the committee in regards to how they want to get the information out to the community. He stated they will put it on the website and also get it to the media.

d. Alternative Sentencing Committee (Jennings/Fricks/Mayes)

Commissioner Jennings stated County Manager Poe, Chairman Mayes and he had the opportunity to visit the Rome Diversion Center last Friday and had a good discussion and a tour of that facility. He stated they recieved some really good suggestions as far as the construction. He stated they plan to tour a couple more facilities and possibly make a proposal to the SPLOST Committee for such a facility. He stated they are getting some figures from them as far as operational costs, the charges they have to the inmates and the personnel costs so they can have a pretty good idea, he thinks, of what it would cost to run the facility. He stated it was a good first step to this process.

e. Fire Overview Committee (Bennett/Mayes)

- 1) FY2006 Budget recommendation.

Deferred.

- 2) Discuss relocation of Fire Station #3.

Deferred

CLERK'S REPORT

CONSENT AGENDA:

County Clerk Kathy Arp stated there are two items on the Clerk's Consent Agenda which have been reviewed and are submitted for approval. Commissioner Fricks made a MOTION to approve the Clerk's Consent Agenda as presented. SECOND by Commissioner Bennett. VOTING:

YES

NO

Commissioner Fricks

" Hufstetler

" Jennings

" Bennett

Chairman Mayes

Motion Carried

1. Tax Refunds.

- a. Ben & Morrean Dillard, 64 Berwin Road, NE, \$351.06
- b. Robert & Pamela Hyman, 9 Mountain Chase Road, \$.04
- c. Kevin & Heather Howell, 28 Westbrook Drive, SW, \$22.03

- d. Imogene S. Hamilton / Larry Barkley, 401 Broad Street, \$160.08
- e. George E. Home, 154 Vinings Drive, \$7.14
- f. Thomas E. Hanson / Donald Smith, 1491 Highway 70, \$258.86
- g. Scott & Tonya Everett, 271 Battle Road, \$316.06
- h. Billy Nicholson Jr., 36 Stargazer Trail, NW, \$506.54
- i. Hazel W. Ingram, 20 Alexander Street, \$142.89
- j. Tommy Lee Canada, 347 Shannon Road, \$175.72
- k. Lum C. Irvin, 156 Glenn Road, \$115.49
- l. Timothy Wade Jones, 2211 Gadsden Road, SW, \$17.22
- m. Kimberly & David King, 110 Frior Truck Road, \$108.47
- n. Joseph P. & Shanda L. Ingram, 31 Devonshire Drive, \$301.04
- o. Courtney N. Holcombe, 611 Briarwood Circle, \$40.28
- p. L.D. & Donna Irvin, P.O. Box 106, \$43.22
- q. Eddie Rents, Inc., 95 Three Rivers Drive, NE, \$835.71
- r. Diane M. Kew, 106 Raymond Avenue, \$45.86
- s. John Lane, 417 Elliot Drive, \$.42
- t. Alexandria Trucking, Inc., P.O. Box 667, Shannon, \$169.92
- u. Alen & Linda Wrisley, 4 Twin Court, \$108.69
- v. Iris Kinnebrew, 216 Kingston Avenue, \$15.86
- w. Charles & Myrtle Langley, 2168 Old Dalton Road, \$303.18

2. Application for Self-Service Fuel License, Betty Y. Cline, Fosters Mill Store, 5536 Blacks Bluff Rd, SW, Rome, GA. (New)

MANAGER’S REPORT

**1. AUTHORIZE EXECUTION OF GEORGIA
OFFICE OF HOMELAND SECURITY –
GEORGIA EMERGENCY MANAGEMENT
AGENCY GRANT IN THE AMOUNT OF \$3,893:**

County Manager Poe stated they have received a grant offer from the Georgia Office of Homeland Security – Georgia Emergency Management Agency. He stated the grant is in the amount of \$3,893, and will be used to increase the local awareness and preparedness for hazardous material type events. County Manager Poe recommended authorization to execute the grant documents.

Chairman Mayes called for a motion. Commissioner Hufstetler made a MOTION to accept the Manager’s recommendation. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Fricks
" Hufstetler
" Jennings

" Bennett
Chairman Mayes

Motion Carried

**2. AUTHORIZE EXECUTION OF RELOCATION
AGREEMENT BETWEEN FLOYD COUNTY AND
GEORGIA POWER COMPANY FOR HUFFAKER
ROAD PHASE I, FROM TECHNOLOGY
PARKWAY TO GEORGIA POWER COMPANY
PROPERTY:**

County Manager Poe stated they have a Relocation Agreement between Floyd County and Georgia Power to move and relocate electrical distribution lines. He stated the County Attorney may have some comments he knows that he had some e-mails with Georgia Power about the Relocation Agreement. He stated he would recommend that they approve it. He stated they either pay 100% of the actual cost of the work or \$201,061 which ever is less. He stated also in regards to the agreement that they have with Plant Hammond they will pay 50% of that cost. He stated the other item is he would recommend that they strike the third paragraph. He stated he would not recommend that they agree to that statement. He stated they are coming in there and most projects they say they have prior rights. He stated he has not seen any kind of research on that. He stated he does not know if it might come up in the future. He stated he would recommend that they agree to pay the cost to relocate but he would not agree to that because that might be an issue that comes up later on and he would not commit to that at this time. County Attorney Manning stated he did not know that that was an issue. He stated there were a couple of issues that he spoke to a representative of Georgia Power about and he thinks that they agreed to try to incorporate some of his suggested changes so any passage of this he would recommend be done such that the authorization to execute the agreement would be with changes as to form as may be suggested by the County Attorney.

Chairman Mayes called for a motion. Commissioner Jennings made a MOTION to authorize the execution of the Relocation Agreement between Floyd County and Georgia Power for Huffaker Road Phase I with changes as to form as may be suggested by the County Attorney and with the understanding that the third Whereas is struck from the agreement. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Fricks
" Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

**3. AUTHORIZE AWARD OF BID TO NORTHWEST
GEORGIA PAVING, INC. IN THE AMOUNT
OF \$3,279,354.63 FOR IMPROVEMENTS TO
HUFFAKER ROAD:**

County Manager Poe stated on November 23, 2005 sealed bids were received for Improvements to Huffaker Road. He stated the low bid was from Northwest Georgia Paving to do both the roadway construction and water line relocation. He stated the total bid amount is \$3,279,354.63. He recommended that the bid be awarded to Northwest Georgia Paving, Inc.

Chairman Mayes called for a motion. Commissioner Bennett made a MOTION to approve the Manager's recommendation. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Fricks
" Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

**4. REVIEW INTERGOVERNMENTAL AGREEMENT
BETWEEN CITY OF ROME AND FLOYD COUNTY
REGARDING COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) o5p-y-057-1-3 095:**

County Manager Poe stated this is an Intergovernmental Agreement between the City of Rome and Floyd County related to management of the Community Block Grant that was received for the construction of a youth center for the Boys and Girls Club in South Rome. He stated this was reviewed with the Commission during Caucus and recommended approval of the Intergovernmental Agreement as presented.

Commissioner Jennings made a MOTION to approve the Intergovernmental Agreement between the City of Rome and Floyd County regarding the CDBG. SECOND by Commissioner Hufstetler. VOTING:

YES NO

Commissioner Fricks
" Hufstetler

" Jennings
" Bennett
Chairman Mayes

Motion Carried

**5. DISCUSS POSSIBLE SPLOST PROJECTS THE COUNTY
WOULD LIKE TO SUBMIT TO SPLOST COMMITTEE
FOR CONSIDERATION:**

County Manager Poe recommended they consider having a work session to get together as a group to discuss what type of projects the county would like to submit to the SPLOST Committee for consideration. Following a brief discussion, a work session was scheduled for 3:30 Monday, March 6th at the Administration Building.

**6. REVIEW REQUEST FROM SCOTTY HANCOCK, ANIMAL
CONTROL DIRECTOR, TO PURCHASE NEW BUFFER
MACHINE (\$1,000):**

County Manager Poe stated they have a request from Scotty Hancock, Animal Control Director, to purchase a new buffer machine. He stated they should be able to get it for less than \$1,000, and recommended an amendment to their Equipment Budget to replace the buffer machine. He stated they will purchase a high speed burnisher.

Chairman Mayes made a MOTION to approve the Manager's recommendation. SECOND by Commissioner Hufstetler. VOTING:
YES NO

Commissioner Fricks
" Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

**7. REVIEW REQUEST FROM SCOTTY HANCOCK,
EMERGENCY MANAGEMENT DIRECTOR, TO
PURCHASE FOUR LOW-BAND PORTABLE RADIOS:**

County Manager Poe stated in the Emergency Management Budget they were prepared to purchase four low-band frequency radios. He stated these are radios that they would use if their system goes down. They do not have a repeater, they just work from radio to radio. He stated originally when Scotty put his budget together he thought he could get them for slightly less than \$500 each. They actually got prices

recently and the low bid was \$595 each, so that puts it into equipment category. He recommended that they allow the Equipment Budget be amended to purchase four radios at \$595 each. He stated they would shift the \$2,000 that was allocated in Supplies over into the Equipment line item, and add another \$400 to purchase these four low-band frequency radios.

Chairman Mayes called for a motion. Commissioner Hufstetler made a MOTION to accept the Manager's recommendation. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Fricks
" Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

8. DISCUSS AMENDING 2003 SPLOST BUDGET TO INCREASE FUNDING FOR NORTH FLOYD PARK CONSTRUCTION:

Defer.

9. CONSIDER REQUEST TO RECLASSIFY ACCOUNTANT II (POSITION NO. 530-019, PAYGRADE 112) TO OFFICE MANAGER (POSITION NO. 530-019, PAYGRADE 114) IN THE FINANCE DEPARTMENT:

County Manager Poe stated he would like to request that the Accountant II Position in the Finance Department be upgraded to Office Manager and Paygrade 14. He stated this is the position held by Pam Shifflet. He stated through the course of the last year and a half he has a better understanding of what she does and all of the different tasks that she does. He stated he knows that they recognized her as Employee of the Quarter previously this year because of the fine job that she does. There are a lot of responsibilities that she has taken on through the years, and will continue to do so, and he recommended they reclassify the job and paygrade.

Chairman Mayes called for a motion. Commissioner Fricks made a MOTION to approve the Manager's recommendation. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Fricks
" Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

10. AUTHORIZE EXECUTION OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ROME AND FLOYD COUNTY FOR 2006 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM:

County Manager Poe stated this is an Agreement on how they are going to split the funding between the city and county. He stated this agreement calls for the county to get \$12,852, and recommended they approve the agreement as submitted.

Commissioner Hufstetler made a MOTION to accept the Manager's recommendation. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Fricks
" Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

11. REVIEW CHANGE ORDER FROM PINSON'S FOR WORK ON THE FORUM DRESSING ROOMS IN THE AMOUNT OF \$1,509. (DEFERRED FEBRUARY 14, 2006):

County Manager Poe stated this is a follow up to the discussion they had at their last Caucus related to construction of The Forum dressing rooms. He recommended approval of the Change Order submitted by Pinson's General Contractors, in the amount of \$1,509, to install fire rated plywood in lieu of sheetrock.

Chairman Mayes called for a motion. Commissioner Jennings made a MOTION to authorize the Change Order for The Forum dressing rooms in the amount of \$1,509. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Fricks
" Hufstetler

" Jennings
" Bennett
Chairman Mayes

Motion Carried

12. APPROVE CONTRACT FOR NEW FINANCE DIRECTOR:

County Manager Poe stated item #12 is part of a selection committee or interview committee that was comprised of Commissioners Fricks and Bennett and himself. He stated they would like to recommend that they offer the job of Finance Director/Comptroller to Gary Burkhalter.

Commissioner Fricks made a MOTION to offer and authorize the execution of the contract to Gary Burkhalter for the position of Finance Director/Comptroller. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Fricks
" Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

13. AMEND BUDGET TO INCREASE FUNDING TO ROME PROBATION OFFICE BY \$1,000 TO A TOTAL OF \$11,000:

County Manager Poe stated they have received a court order from Chief Judge Matthews related to making a payment to the Rome Adult Probation Office out of the Drug Abuse Treatment and Education funds. He stated they had anticipated that \$10,000 would be allocated to them and had that in their budget. He stated the court order actually calls for sum of \$11,000 to be paid to the Rome Adult Probation Office so they need to amend the budget to increase the funding to the Rome Probation Office by \$1,000. He stated again, this money is coming from funds that are restricted only for that use.

Commissioner Bennett made a MOTION to approve the amendment. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Fricks
" Hufstetler
" Jennings

" Bennett
Chairman Mayes

Motion Carried

ATTORNEY'S REPORT:

No report.

ADJOURNMENT:

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

YES NO

Commissioner Fricks
" Jennings
" Bennett
Chairman Mayes

Motion Carried

COMMISSIONERS

FLOYD COUNTY BOARD OF

JOHN MAYES, CHAIRMAN