

The Board of Commissioners and the County Manager presented Employee Service Awards to the following employees recognizing them for their years of service:

Patricia Smith	E-911	30 Years
Jim Treglown	FCPD	30 Years
Mark Wallace	FCPD	25 Years
Evon Billups	Elections & Registration	20 Years
Larry Johnson	Human Resources	20 Years
Cynthia Holcombe	Jail	20 Years
Margie Holland	Jail	20 Years
James Arthur	Jail	20 Years
Kenneth Landrum	Prison	20 Years
Wayne Allen	Public Works	20 Years
Clifton Cabell	Public Works	20 Years
Cathy Brock	Tax Assessor	20 Years
Charlie Walker	Water Department	20 Years

**FIRST READINGS:
(PUBLIC HEARINGS TO BE HELD
ON MARCH 28, 2006 AT 6:00 P.M.)**

- 1. FILE #31-2006Z, REQUEST REZONING FROM S-R (SUBURBAN RESIDENTIAL) TO C-C (COMMUNITY COMMERCIAL) TO MARKET FOR COMMERCIAL USE PROPERTY LOCATED AT 3971 MARTHA BERRY HIGHWAY, US 27 NORTH. ZONING MAP J11X – PARCELS 136, 137, 138. (PLANNING COMMISSION RECOMMENDATION: APPROVE WITH A 15 FOOT BUFFER (REQUIRED BY ULDC) AND DOWN LIGHTING [VOTE: 8 – 0]).**

FILE #32-2006Z, REQUEST REZONING FROM S-R (SUBURBAN RESIDENTIAL) TO N-O-C (NEIGHBORHOOD OFFICE COMMERCIAL) TO MARKET FOR COMMERCIAL USE PROPERTY LOCATED AT 1409 KINGSTON HIGHWAY. ZONING MAP K13Z – PARCEL 081. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 8 – 0]).
- 3. FILE #35-2006Z, REQUEST REZONING FROM C-C (COMMUNITY COMMERCIAL) TO S-R (SUBURBAN RESIDENTIAL) FOR CONSTRUCTION OF SINGLE-FAMILY DWELLINGS ON PROPERTY LOCATED ON 3268 MARTHA BERRY HIGHWAY, US 27 NORTH. ZONING MAP J11Y – PART OF PARCEL 071. (PLANNING COMMISSION RECOMMENDATION: APPROVE SPECIFICALLY TO THE**

EASTERN 150' OF THE LOT ONLY [VOTE: 8 – 0]).

ULDC REVISIONS:

- 4. REVISE ARTICLE 4.1.2 CONCERNING LOCATION OF AUTO REPAIR SHOPS. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 8 – 0]).**

FLOYD COUNTY CODE:

- 5. AMEND SECTION 1-3-6 OF THE FLOYD COUNTY CODE CONCERNING FINANCE DIRECTOR/ COMPTROLLER POSITION.**

Chairman Mayes stated Public Hearings would be held on Tuesday, March 28, 2005 at 6:00 P.M. for these items on First Reading.

PUBLIC HEARINGS:

- 1. PUBLIC HEARING TO RECEIVE COMMENTS ON EXEMPTING CERTAIN COUNTY OWNED VEHICLES FROM PROVISION OF O.C.G.A § 36-80-20:**

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 Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

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

YES NO

Commissioner Hufstetler
" Jennings
" Bennett

Chairman Mayes

Motion Carried

Chairman Mayes called for a motion to approve or deny. Commissioner Jennings made a MOTION to approve the exemption of a county owned vehicle. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Hufstetler

" Jennings

" Bennett

Chairman Mayes

Motion Carried

CHAIRMAN'S REPORT

1. Appointment to the City of Rome Redevelopment Agency and the Redevelopment Committee.

Chairman Mayes appointed Commissioner Garry Fricks and County Manager Kevin Poe to the City of Rome Redevelopment Agency and the Redevelopment Committee.

COMMISSIONER'S REPORT:

1. Administrative/Finance Committee – Commissioner Fricks, Chairman

a. Recommendation to allow AuditHead, LLC to perform utility and telecom audit.

County Manager Kevin Poe stated they have a proposal from AuditHead, LLC to perform a utility and telecom audit. He stated basically they will take a look at the County's utility and telecommunication bills and look for any savings there to make sure the County is being billed correctly. He stated the proposal details what they are required to do and how they will be compensated. He recommended approval of the proposal as submitted from AuditHead, LLC to do the utility and telecom audit for Floyd County.

Chairman Mayes called for a motion. Commissioner Hufstetler made a MOTION to approve AuditHead's contract to perform the utility and telecom audit. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

2. Public Safety Committee – Commissioner Bennett, Chairman

a. Recommendation to provide \$500 annual salary supplement to Spanish speaking employees who routinely interpret for Floyd County departments.

Commissioner Bennett made a MOTION to provide a \$500 annual salary supplement to Spanish speaking employees who routinely interpret for the Floyd County departments. County Manager Poe stated the supplement will be paid at the same time as Educational Incentive Pay. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

3. Public Works Committee – Commissioner Mayes, Chairman

No Report.

4. Water Committee – Commissioner Jennings, Chairman

No Report.

5. Special Committee Reports

a. Consolidation Task Force (Fricks/Hufstetler)

No Report.

b. Parking Committee (Fricks/Bennett)

1. Discuss proposals for Parking Deck Agreements between Downtown Development Authority for the City of Rome and Floyd County.

No action taken.

c. SPLOST Committee (Jennings)

No Report.

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

No Report.

e. Fire Overview Committee (Bennett/Mayes)

1. FY2006 Budget recommendation (Deferred February 14 and February 28, 2006)

No action taken.

2. Discuss Relocation of Fire Station #3 (Deferred from February 14 and February 28, 2006)

No action taken.

CLERK'S REPORT:

CONSENT AGENDA

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

YES NO

Commissioner Hufstetler

" Jennings

" Bennett

Chairman Mayes

Motion Carried

1. Tax Refunds.

- a. Richard and Regina Rainwater, 15 Orchard Spring Drive, SW, \$218.70
- b. Rajesh and Yogini Patel, 354 Chulio Road SE, \$27.85
- c. Stacy Martin, 423 Randall Road, \$17.31
- d. Robert L Moss, 12 Horseshoe Bend Road, \$406.38

- e. Kevin McClay, 413 Fred Kelley Road, \$49.11
- f. Christopher and Jennifer Kilgore, 7 Camelot Circle, \$43.33
- g. Herbert Munford, 265 Sunset Avenue, \$136.40
- h. Steve and Allison Hicks, 540 Brice Station Road, \$27.41
- i. Randy Taylor Hayes, 1510 Pleasant Valley Road, SE, \$17.38
- j. Andrew Quigley, 155 Southern Grace Place, NE, \$67.35
- k. James and Janet Osborn, 265 Livingston Road, SW, \$79.06
- l. Jackson Morgan, 436 Broad Street, \$606.50
- m. Robert C. and Rana A. Pyle, 271 River Lane, SW, \$430.19
- n. Pear Alley Associates, LLC, 2400 Garden Lakes Blvd., \$14.82
- o. Jason W. and Nicole B. Martin, 140 Legion Drive, \$151.88
- p. Gregory A. Ray, 413 Grant Road, \$11.54
- q. Sam and Sandra McCullough, 6141 Cave Spring Road, \$41.92
- r. Chane A. Miller and Jolie A. Hindman, 2771 Booger Hollow Road, \$32.50
- s. James C. Proudfoot / Susan Goldin, 5016 County Road 19, \$39.33
- t. Peggy Sue Phillips / Peggy Sue White, 517 Reeceburg Road, SE, \$27.23
- u. Stephen A. Stutts, P.O. Box 5202, \$4.65
- v. Spector Tullis Properties, 2400 Garden Lakes Blvd., \$64.04
- w. Jimmy Lee Selman, Sr., P.O. Box 365, \$189.64
- x. Keith and Joy Lynn Stewart, 65 Old School Road, NE, \$22.69
- y. Shutong Qin, 31 Saddle Mountain Road, \$3.31
- z. Robert F. Stewart, 125 Glendale Road, NW, \$226.23
- aa. Shamrock Convention Center, 20 Hwy 411 East, \$1,459.57
- bb. Jekishanbhai Narsinhbai Patel, 45 Wellington Way, SE, \$103.99

2. **Malt Beverage Application, Humaira Tahir, Meji & Muqi, Inc. dba Taylor's Grocery and Tobacco, 4672 Martha Berry Blvd, Rome. (Convenience Store, Beer and Wine, Ownership Change.)**
3. **Precious Metals Dealer License, Pamela Jane Cammer, Jane's Jazzy Jewelry, 500 Armuchee Trail, NE, Rome.**
4. **Authorize execution of documents related to GEFA Loan (#2005-L27WS) for Improvements to the Shannon Water Treatment Plant.**
5. **Authorize Letter of Support for Action Ministries for DCA Grant.**
6. **Authorize execution of Reimbursement Agreement from Environmental Protection Division (EPD) for Scrap Tire Abatement Work Plan.**

MANAGER'S REPORT:

1. AUTHORIZE ACCEPTANCE OF NORTH FLOYD PARK ROAD ON COUNTY MAINTENANCE:

County Manager Kevin Poe stated a recommendation to authorize acceptance of North Floyd Park Road on county maintenance has been received

from Public Works. An inspection report has been completed on the road. He stated this is the road that services the road going into the new Recreation Park in Armuchee, and recommended acceptance of North Floyd Park Road on county maintenance.

Commissioner Bennett made a MOTION to approve the Manager's recommendation to accept North Floyd Park Road on County Maintenance. SECOND by Commissioner Hufstetler. VOTING:

YES NO

Commissioner Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

2. AUTHORIZE CHANGE ORDERS WITH PINSON'S GENERAL CONTRACTORS FOR RENOVATION WORK AT COURTHOUSE/JUDICIAL CENTER. (SPLOST 2003):

County Manager Kevin Poe stated the first change order, Change Order No. 1-F, is to install floor covering at the Courthouse/Judicial Center, in the amount of \$10,675. He stated the second change order, Change Order No. 1, involves three changes from Classic Cabinets and two from Lynch Electric, along with the contractor's overhead and profit, for a total of \$20,567. He recommended that the Board approve both change orders, approving Change Order No. 1 in an amount not to exceed \$20,567. They will continue to work with the contractor and try to revise the scope, and reduce the price as much as possible.

Commissioner Bennett made a MOTION to approve the recommendation as stated by the County Manager. SECOND by Commissioner Hufstetler. VOTING:

YES NO

Commissioner Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

3. APPROVE REQUEST FROM JIM FORD TO RELIEVE THE TAX DIGEST OF THE TAXES AND DELINQUENT TAXES OF \$860.90 ON PROPERTY OWNED BY BURLINGTON INDUSTRIES (MAP L11W – 083):

County Manager Kevin Poe stated a request has been received from Jim Ford, Tax Commissioner related to some property that Burlington Industries owned. He recommended that the request to relieve the tax digest of the delinquent taxes and associated cost, in the amount of \$860.90, on the property identified by Map L11W – 083, be approved.

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

YES NO

Commissioner Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

4. AMEND BUDGET TO ADD \$15,830.35 TO THE SHERIFF'S COMMUNITY POSSE LINE ITEM (100440-61412):

County Manager Kevin Poe stated this is a request from Sheriff Burkhalter to amend the Sheriff's budget to add an amount of \$15,830.35 to the Sheriff's Community Posse Line Item. He stated they failed to carry over the expenditure portion of that grant from the FY05 budget to the FY06 budget. He stated they do have revenue in the amount of \$25,000 that they will be receiving this year to cover the grant that was approved in 2005.

Commissioner Hufstetler made a MOTION to amend the budget as requested. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

5. AWARD BIDS FOR PURCHASE OF FURNITURE FOR JUDGE DURHAM AND JUDGE COLSTON'S OFFICES. (2003 SPLOST):

County Manager Kevin Poe stated the total amount of the bid, including delivery and installation, is \$41,826.14. He stated he has spoken with both judges, and they are willing to go back through and review the bids. He stated the two vendors will be Contract Office Resources and Office Depot. He recommended that

the Board award the bids in an amount not to exceed \$41,826.14. He stated he will continue to work with the judges in trying to reduce this amount as much as possible, but in order to keep the project moving and get the furniture ordered, he would recommend approval of the expenditure up to \$41,826.14.

Commissioner Bennett made a MOTION to approve the Manager's recommendation to award the bids in an amount not to exceed \$41,826.14. SECOND by Commissioner Hufstetler. VOTING:

YES NO

Commissioner Hufstetler

" Jennings

" Bennett

Chairman Mayes

Motion Carried

6. CONSIDER REQUEST FROM BRENT POPLIN, FORUM MANAGER, TO REVISE EQUIPMENT BUDGET TO PURCHASE A VENTLESS DEEP FRYER AND TWO (2) HEATED MERCHANDISERS:

County Manager Kevin Poe stated they have a request from Brent Poplin, Forum Manager, to purchase a ventless deep fryer and two heated merchandisers for a total cost of \$9,892.08 from Food Equipment Specialties. He stated this will help them in providing a different variety of food items at the concession stands at The Forum. He stated they are requesting an amendment to the Equipment Budget to eliminate the purchase of table skirts in the amount of \$10,000 and replace it with these two items in the amount of \$9,892.08.

Commissioner Hufstetler made a MOTION to accept the Manager's recommendation, reduce the table skirts out of the budget by \$10,000, and replace this with the ventless deep fryer and 2 heated merchandisers. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Hufstetler

" Jennings

" Bennett

Chairman Mayes

Motion Carried

7. APPROVE CHANGE ORDER WITH WILLOW CONSTRUCTION IN THE AMOUNT OF \$22,502 FOR WORK AT THE SHANNON WATER TREATMENT PLANT:

County Manager Kevin Poe stated Willow Construction is the company doing the improvements to the Shannon Water Treatment Plant and the White Oak Trail Pump Station. He stated the amount of the change order is \$22,502, to install a chlorine analyzer at the pump station and a backflow assembly at the Shannon Water Treatment Plant. He recommended approval of the change order as submitted.

Commissioner Hufstetler made a MOTION to approve the Manager's recommendation to approve the Change Order with Willow Construction Company in the amount of \$22,502. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Hufstetler

" Jennings

" Bennett

Chairman Mayes

Motion Carried

8. DISCUSS CONTRACT RENEWAL WITH CORRECTHEALTH (FORMERLY GEORGIA CORRECTIONAL HEALTH) FOR INMATE MEDICAL SERVICE:

County Manager Kevin Poe recommended that the Board accept the proposal received from Dr. Carlo Musso, CorrectHealth, for renewal of the contract for the inmate medical services for 2006, with the following exceptions: 1) that they continue to negotiate the price increase related to the increase census with the jail; and 2) that it also be pending Attorney's review.

Chairman Mayes asked what are the terms for getting out of the contract. County Manager Poe stated this is the last year of their original 3-year agreement. He stated there are some termination clauses for failure to provide services based on the contract, and typically they can get out of it at an annual basis at renewal time. Chairman Mayes stated he was just wondering if there was something in the contract that if they had real problems, and really this goes on about any service contract, can they get out of the contract without waiting to the end of the contract period. County Attorney Harman stated the original agreement provides for termination by either party if in a default, and as far as the county is concerned that could be any failure on their part to provide services as they have contracted to do. She stated there is also a provision whereby either party can terminate without fault on a 120-day notice. County Manager Poe stated from a service standpoint they have been doing an excellent job as far as providing medical care, but we will be putting this out for bid next year.

Commissioner Hufstetler asked how do they plan to proceed with possibly getting some of these services covered in network like they discussed in Caucus?

County Manager Poe stated he will contact ACCG and the vendor that they have been dealing with and also to Garner and Glover to see if they can direct him, and see if there is a network that they can join. He stated if they run into a dead end in that area, at a minimum, they need to try to go to Redmond and try to work something out with them. Also maybe any other local providers that they use routinely that they do not have any kind of negotiated contracts with since they are going to be responsible for all out of pocket expenses.

Commissioner Jennings made a MOTION to renew the contract with CorrectHealth pending attorney's review and negotiation on the figure as far as minimal level of census and the increases that go along with that. SECOND by Commissioner Hufstetler. VOTING:

YES NO

Commissioner Hufstetler
" Jennings
" Bennett
Chairman Mayes

Motion Carried

9. CONSIDER REQUEST FROM CHIEF BILL SHIFLETT, FLOYD COUNTY POLICE DEPARTMENT, TO HIRE ADDITIONAL PATROL OFFICER AND CREATE ADMINISTRATIVE AIDE POSITION (CAPTAIN LEVEL):

County Manager Kevin Poe stated a request has been received from Chief Bill Shiflett, Floyd County Police Department, to hire an additional Patrol Officer and to create an Administrative Aide Position at a Captain Level.

Commissioner Bennett made a MOTION to approve the request to hire an additional Patrol Officer and create an Administrative Aide position at a Captain Level. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner 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 Bennett, SECOND by Commissioner Hufstetler, that the meeting be adjourned. VOTING:

YES NO

Commissioner Hufstetler

" Jennings

" Bennett

Chairman Mayes

Motion Carried

COMMISSIONERS

FLOYD COUNTY BOARD OF

JOHN MAYES, CHAIRMAN