

ULDC REVISIONS

**1. REVISE OR DELETE ARTICLE 2.10.2 a.
CONCERNING TEXT AMENDMENTS FOR
PUBLIC NOTICE.**

Chairman Mayes stated Public Hearings will be held Tuesday, July 25, 2006 at 6:00 P.M. for these items on First Reading.

**SECOND READINGS/PUBLIC HEARINGS:
(FIRST READINGS HELD JUNE 27, 2006)**

**1. ORDINANCE TO AMEND FLOYD COUNTY CODE
REGARDING JUNKED MOTOR VEHICLES AND
RELATED NUISANCES. (2006-003A)**

Chairman Mayes called for a motion to open the Public Hearing. Commissioner Bennett made a MOTION to open the Public Hearing on the Ordinance Regarding Junked Vehicles. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

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

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

Commissioner Bennett made a MOTION to Table the proposed Ordinance Regarding Junked Motor Vehicles. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Jennings
" Bennett

Chairman Mayes

Motion Carried

- 2. FILE #66-2006Z, REQUEST REZONING FROM H-TR (HIGH DENSITY-TRANSITIONAL RESIDENTIAL) TO S-R (SUBURBAN RESIDENTIAL) TO CONSTRUCT MANUFACTURED HOMES ON INDIVIDUAL LOTS ON PROPERTY LOCATED AT MAPLE STREET AT ELM STREET. ZONING MAP J15Y – PARCELS 292, 298, 299, 300, 301, 302. (PLANNING COMMISSION RECOMMENDATION: APPROVE WITH CONDITIONS THAT THE CONDEMNATION BE LIFTED FIRST. [VOTE: 7 – 0]). (TABLED JUNE 27, 2006)**

County Attorney Manning stated that a public hearing has already taken place with respect to this item. He stated it was tabled to see if there could be additional information obtained regarding whether those conditions concerning the condemnation had been lifted. Assistant Manager Sammy Rich stated in that regard, the Environmental Officer went back out there yesterday and apparently there has been some additional work done; however, it is not complete. He stated at this time he would recommend that this applicant's request be tabled to at least their next meeting. In the meantime they can convey to the applicant, if they are going to do it to get on with it because the Planning Commission originally said two weeks and it has dragged on and now here they are meeting after the fact and it is still not wrapped up. He stated by tabling it at this meeting it will give them an additional two weeks. There is maybe a days worth of work left so it is close and they are getting there, just not as fast as they said they would.

Commissioner Bennett made a MOTION to Table File #66-2006. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Jennings

" Bennett

Chairman Mayes

Motion Carried

CHAIRMAN'S REPORT

1. Appointments

- a. Rome-Floyd County Planning Commission, 5-year term expires 08-20-06, currently held by Jarrell Cagle.**

Commissioner Bennett made a MOTION to re-appoint Jarrell Cagle for another term on the Rome-Floyd County Planning Commission. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

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

No Report.

5. Special Committee Reports

a. Consolidation Task Force (Fricks/Hufstetler)

No Report.

b. Parking Committee (Fricks/Bennett)

No Report.

c. SPLOST Committee (Jennings)

County Manager Kevin Poe stated they are scheduling a Joint City of Rome, City of Cave Spring and Floyd County Commission meeting for July 31, 2006 at 5:00 p.m. to hear the recommendation from the SPLOST Committee of the projects that they are going to recommend to be put on the SPLOST ballot. He stated the meeting will be held at The Forum.

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

No Report.

e. Fire Overview Committee (Bennett, Mayes)

No Report.

CLERK'S REPORT

CONSENT AGENDA

County Clerk Kathy Arp stated there is one item on the Clerk's Consent Agenda, which has been reviewed and is submitted for approval. Commissioner Bennett made a MOTION to approve the Clerk's Consent Agenda as presented. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Jennings

" Bennett

Chairman Mayes

Motion Carried

1. Tax Refunds:

- a. Michael D. Carver, 33 Grandview Drive SW, \$358.84
- b. Noah Lee Redden, P.O. Box 493, \$114.10
- c. Donald Guy Trammell, 2186 Horseleg Creek Road SW, \$285.84
- d. James D. Bowers, 158 Fairview Drive SW, \$12.50

MANAGER'S REPORT

1. CONSIDER AMENDING BUDGET ALLOCATION TO THE ROME-FLOYD LIBRARY TO COVER THE INCREASE IN THE EMPLOYER PORTION OF THE HEALTH INSURANCE AS REQUIRED BY THE STATE HEALTH BENEFIT PLAN (\$11,347). (DEFERRED JUNE 13 AND 27, 2006):

County Manager Kevin Poe stated they had a request from the library to cover the increase in the employer portion of the health insurance as required by the State Health Benefit Plan. He stated they were notified that the employer contribution was being increased from 14.3% to 16.713%. He stated that he and Commissioner Hufstetler met with Susan Cooley of the library. They thoroughly reviewed the County's insurance plan and the State Health Insurance Plan to see if it would be worth considering putting the library under the County Insurance Plan. He stated after a thorough review the recommendation is that making any change would not be beneficial to the county or to the library. Therefore, the recommendation is that they approve the request as submitted by the library. Commissioner Jennings stated he appreciates him going through that. County Manager Poe stated Commissioner Hufstetler is not here today, but he knows that he was going to make that recommendation on his behalf. Commissioner Jennings made a MOTION to amend the budget allocation to the Rome-Floyd Library to cover the increase in the employer portion of the health insurance in the amount of \$11,347. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

2. BUDGET AMENDMENT FOR DISPOSAL OF SCRAP TIRE GRANT IN THE AMOUNT OF \$1,717.85 (ACCOUNT #330471-54232):

County Manager Kevin Poe stated this is in reference to the scrap tire clean up grant that they received earlier in the year to collect scrap tires throughout the community. He stated they had a very good response and the participation far exceeded their expectations and cost estimates. They anticipated the project cost at \$7,500. He stated by the time they paid the company to haul off all of the tires the total cost was \$9,217.85. He stated this is a fully reimbursable grant, so if they amend the expenditure portion of it, they will be able to submit that for reimbursement also. The recommendation is to amend the grant, in the amount of \$1,717.85, and they would revise the budget to reflect that expense. They will also revise the budget so that they will receive the like amount in a reimbursable grant amendment. Commissioner Bennett made a MOTION to approve the Manager's recommendation to amend the disposal of scrap tire item in the budget in the amount of \$1,717.85. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

**3. AGREEMENT BETWEEN FLOYD COUNTY AND
NORTHWEST GEORGIA REGIONAL HOSPITAL
TO PROVIDE AN INMATE WORK CREW:**

County Manager Kevin Poe stated this is an annual agreement with Northwest Georgia Regional Hospital to provide an inmate work crew. He stated Northwest Georgia covers the personnel cost (salary and benefits) for providing the crew. The contract amount has been increased by 4% from last year, which is the amount of the county employee's pay adjustment. He recommended that they enter into another annual contract with Northwest Georgia Regional Hospital to provide an inmate work crew. Commissioner Bennett made a MOTION to approve the Manager's recommendation regarding the agreement for a work crew for Northwest Georgia Regional Hospital. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

**4. DISCUSS APPROVAL OF SUPPLEMENTAL
AGREEMENT NO. 2 WITH GEORGIA DOT FOR**

**OOSTANAULA RIVER PEDESTRIAN BRIDGE TO
EXTEND CONTRACT TIME TO DECEMBER 31, 2007:**

County Manager Kevin Poe stated this supplement would extend the contract time to December 31, 2007. This is for the TEA Grant that has been awarded for that project. He stated there are other deadlines looming that are before December 31, 2007 but this would formally amend the original agreement to allow the project to be completed by December 31, 2007, if it is in fact pursued. Commissioner Jennings made a MOTION to approve the Supplemental Agreement No. 2 with the Georgia DOT for the Oostanaula River Pedestrian Bridge. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

**5. RECOMMENDATION FOR AWARD OF CONTRACT
FOR E911 UPGRADE:**

County Manager Kevin Poe stated they reviewed this item with their consultant John Howell in Caucus related to the process they went through to make it a recommendation for the vendors to provide equipment to upgrade their E911 Center. He stated the recommendation is that they award the furniture bid to Wright Line, LLC in the amount of \$85,901, the E911 equipment to South Comm for \$770,515 and the computer equipment to purchase off the State of Georgia State Contract in the amount of \$60,000 for a total project cost of \$916,416. He stated the funding will come from funds in their E911 Fund plus the \$299,400 grant that they received from Homeland Security. Commissioner Jennings made a MOTION to approve the Manager's recommendation regarding the E911 upgrade. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

**6. REVIEW PROPOSAL FROM CHARLES GAUTHREUX
ARCHITECTS, P.C. TO PROVIDE ARCHITECTURAL
SERVICES FOR RENOVATION OF HISTORIC COURTHOUSE**

OFFICES. (2003 SPLOST):

County Manager Kevin Poe stated going along with their plan to do renovations to the historic courthouse now that they have moved elections out of this facility into the Fourth Avenue Courthouse. He stated the plan is to renovate the offices that elections vacated, as well as renovating the personal property offices on the other side of the building for the Tax Assessors Office. He stated that would allow them to move their employees out of the basement and into a better work environment. They have asked Charles Gauthreaux Architects to give them a proposal to provide the architectural work. He stated Mr. Gauthreaux has submitted a proposal for \$18,900, which is pretty much in line with what they have been paying other architects to do the renovations at the administration building and at the main courthouse. County Manager Poe recommended that the Board accept Charles Gauthreaux's proposal as submitted for architectural services to do renovations to the historic courthouse. Commissioner Bennett made a MOTION to approve the Manager's recommendation to award the contract for architectural services for the historic courthouse offices for \$18,900. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

7. DISCUSS REVISION TO PARKING DECK MANAGEMENT AGREEMENT:

Defer until July 25, 2006.

ATTORNEY'S REPORT:

No report.

ADJOURNMENT:

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

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

JOHN MAYES, CHAIRMAN