

August 10, 2006

**CALLED MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
August 10, 2006 6:00 P.M.**

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

OTHERS

PRESENT: County Attorney Tom Manning, County Clerk Kathy Arp, County Manager Kevin Poe and Assistant County Manager Sammy Rich. Member of the Cave Spring City Council and the City of Rome Commission.

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

INVOCATION: Mayor Ronnie Wallace, City of Rome, lead the invocation.

**DISCUSS PROPOSED
SPLOST PROJECTS:**

Chairman Mayes asked County Manager Kevin Poe to review the proposal from the Board for the addition of two (2) projects to the list of projects recommended by the 2006 Citizens SPLOST Advisory Committee to be included in the SPLOST referendum. Mr. Poe stated that the Board is requesting the inclusion of \$1.75 million for a Work Release Center and \$1.25 million for engineering and right-of-way acquisition for the Huffaker Road project, bringing the total amount of the proposed SPLOST to \$52,936,825. Mr. Poe stated that the proposed length of the SPLOST would not change from the recommended 39 months.

Following a question and answer session Larry Atwell, Chairman of the 2006 SPLOST Citizens Advisory Committee, called for a vote from the Committee regarding this proposal. The Committee voted to support the inclusion of these two projects in the 2006 SPLOST referendum.

**ADOPT RESOLUTION APPROVING A
SPLOST INTERGOVERNMENTAL
AGREEMENT AND AUTHORIZING THE
CHAIRMAN TO EXECUTE THE AGREEMENT
ON BEHALF OF FLOYD COUNTY:**

County Attorney Tommy Manning reviewed the Intergovernmental Agreement for the Use and Distribution of Proceeds from the SPLOST to be voted upon November 7, 2006. Following the review by the County Attorney, Chairman Mayes called for a Motion to Adopt the Resolution. MOTION was made by Commissioner Jennings to adopt the Resolution approving and authorizing execution, by the Chairman of an Intergovernmental Agreement between Floyd County, the City of Rome and the City of Cave Spring concerning a county one percent Special Purpose Local Option Sales and Use Tax, and Authorize the Chairman to execute the Agreement on behalf of Floyd County. SECOND by Commissioner Hufstetler. VOTING:

YES

NO

Commissioner Fricks

"

Hufstetler

" Jennings
" Bennett
Chairman Mayes

Motion Carried

The City of Cave Spring and the City of Rome also adopted a Resolution and authorized execution of the Intergovernmental Agreement by their respective entities.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned.

JOHN MAYES, CHAIRMAN