

November 28, 2006

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

PRESENT: Chairman John Mayes, Commissioners Tom Bennett, and Jerry Jennings.

OTHERS

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

ABSENT: Commissioners Garry Fricks and Chuck Hufstetler.

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

INVOCATION: County Manager Kevin Poe led the Invocation.

PLEDGE OF

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

PUBLIC PARTICIPATION:

Ms. Serpentfoot, 324 Forsyth Street NE, stated she has given each of the Commissioners a copy of a letter of notice and affidavit notifying the Board that she will hold them legally accountable for what they do if they misappropriate taxpayer money for private interests here. She stated she understands that their latest, what they seem to be agreed to do, is to put the parking deck all on county property. She stated that is good, but she objects to them turning the present parking lot into a garden for the purpose of having an entrance to the pedestrian bridge for redevelopment of West Third Street. She stated she does not want to see that parking lot turned into a garden. She does consider how far she has to walk. She stated she does not like to have to walk a long distance, and she knows a lot of other people do not want to have to walk a long distance. She stated this will benefit private developers over there at West Third, but it will not benefit people that want to park for graduation, or whatever, at The Forum. She stated she does not want to have to walk further away to park and she does not want to see their parking lot turned into a garden. She stated she does not want to do that to help these developers, either Hawthorne Suites or the ones across on West Third Street. She stated that is not only contrary to law for them to take taxpayer paid for projects and redevelop them to help private development over on West Third Street, or Hawthorne, or wherever. She stated they are taking public money for private benefits. She stated it is not going to benefit the public like her. She stated they paid for The Forum. They paid for the parking lot. They want to use their parking lot with the meeting place. She stated they do not want to have to walk through a garden to get to parking somewhere. She stated they may think after this last election they will not be held politically accountable because the people in Floyd County, Rome and Georgia are so out of touch with what is happening in the whole country and maybe out of touch with reality.

She stated maybe they think it is not just the young people here at the bottom of scholastic levels. Maybe they think that their parents are idiots too. She stated that is beside the point. She thinks they could have some problem with that computer voting. That maybe the results they got are not accurate results just like the problem they had in Florida when the election was stolen there. She stated she does not think the people in this county are that foolish that they are going to ignore them taking taxpayer money to redevelop that West Third Street. She stated not only is that contrary to law, this SPLOST thing that they say passed there, the SPLOST Law says benefits have to benefit people all over this county. She stated not just bring business to downtown Rome, Georgia. She stated she will hold them legally accountable if they do not govern themselves to protect the interest of the people of this county. Protect their parking lot. She stated they want parking there and not a garden.

**ADOPTION OF
MINUTES:**

Chairman Mayes asked if the minutes were in order. County Attorney Virginia Harman stated the minutes had been reviewed and were in order. Commissioner Jennings made a MOTION to adopt the minutes of the Regular Meeting of November 14, 2006 as presented. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

RESOLUTIONS:

- 1. ADOPT RESOLUTION TO AMEND FEE SCHEDULE BOOK REGARDING ANNUAL FEE TO REGISTER DANGEROUS OR POTENTIALLY DANGEROUS DOGS. (NOTE: FEE RECOMMENDED BY ANIMAL CONTROL IS \$50):**

County Manager Poe stated the Resolution is to amend the Fee Schedule Book to set a registration fee for dangerous or potentially dangerous dogs per the Ordinance that the Board passed. He recommended adoption of the Resolution to Amend the Fee Schedule Book.

Commissioner Bennett made a MOTION to approve the recommendation to amend the Fee Schedule as recommended by Animal Control. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

**2. ADOPT RESOLUTION TO AMEND FEE
SCHEDULE BOOK REGARDING ROME-FLOYD
COUNTY PLANNING DEPARTMENT FEES:**

County Manager Poe stated this is a Resolution to Amend the Fee Schedule Book regarding the Rome-Floyd County Planning Department Fees. He stated they have been presented a spreadsheet showing the recommended fee schedule for services the Planning Department performs. He stated he would recommend the Board approve the Resolution to Amend the Fee Schedule Book effective January 1, 2007.

Commissioner Jennings made a MOTION to Adopt this Resolution to Amend the Fee Schedule Book regarding the Rome-Floyd Planning Department Fees as presented. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

**3. ADOPT RESOLUTION REGARDING CLOSURE
OF A PORTION OF CONWAY STREET:**

County Manager Poe stated this is a Resolution regarding the closure of a portion of Conway Street. He stated he would recommend that they approve the Resolution to proceed with the First Reading and Public Hearing to close a portion of Conway Street.

Commissioner Bennett made a MOTION to approve the Manager's recommendation regarding closure of a portion of Conway Street. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Jennings
" Bennett

Chairman Mayes

Motion Carried

4. ADOPT RESOLUTION DECLARING THE RESULTS OF THE NOVEMBER 7, 2006 ELECTION:

County Manager Poe stated this is a Resolution declaring the results of the November 7, 2006 Election. He stated this is needed to begin the process of issuing bonds for the upcoming SPLOST Projects.

Commissioner Jennings made a MOTION to Adopt the Resolution declaring the results of the November 7, 2006 Election. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

**FIRST READINGS:
(SECOND READINGS/PUBLIC HEARINGS
TO BE HELD DECEMBER 12, 2006 AT 2:00 PM).**

- 1. RESOLUTION REGARDING CLOSURE OF A PORTION OF CONWAY STREET.**
- 2. AMEND FLOYD COUNTY CODE TO PROHIBIT ILLICIT DISCHARGES AND ILLEGAL CONNECTIONS TO THE MUNICIPAL SEPARATE STORM SEWER SYSTEM AND TO PROVIDE FOR THE DETECTION AND ELIMINATION OF ILLICIT DISCHARGES. (2006-007A)**

ULDC REVISIONS:

- 1. REVISE OR DELETE ARTICLE 3.3.2.b(2), 3.4 (TABLE 3-1), ARTICLE 4.1.12.b.(2)(b), AND ARTICLE 4.1.12.d.(1) CONCERNING PLACEMENT OF MANUFACTURED HOMES ON INDIVIDUAL LOTS.**

Chairman Mayes stated Second Readings/Public Hearings will be held Tuesday, December 12, 2006 at 2:00 P.M. for these items on First Readings.

**SECOND READINGS/PUBLIC HEARINGS:
(FIRST READINGS HELD NOVEMBER 14, 2006)**

- 1. FILE #112-2006Z, REQUEST REZONING FROM S-R (SUBURBAN RESIDENTIAL) TO M-R (MULTI-FAMILY RESIDENTIAL) TO CONSTRUCT DUPLEX DWELLINGS ON PROPERTY LOCATED AT 83 BEARD DRIVE. ZONING MAP J11Y – PARCEL 009. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 7 - 1]):**

Commissioner Bennett made a MOTION to open the Public Hearing on File #112-2006Z. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

Chairman Mayes stated the Public Hearing is now open. Mr. Phil Helton, Planning Department Zoning Administrator, presented an overview of the request. He stated this application was brought to the Planning Department by Mr. John Davis. He stated the property is located in Armuchee, on Beard Drive, and is currently zoned S-R (Suburban Residential). He stated to the east is D-R (Duplex Residential) zoning with duplex residential use. To the north is S-R (Suburban Residential) zoning with vacant wooded property. To the west is S-R zoning with single-family residential use and across the street to the south is S-R zoning with vacant property. He stated the applicant has submitted a sketch plan to build three different duplex dwellings.

Jennifer Peppers, 71 Beard Drive, stated she is a single resident east of the property. She stated what she is concerned about, which she did get her answer, was a buffer as far as a privacy fence. She was also informed that they have the option of a natural planted barrier, but she would like to request that they put a privacy fence. She stated with the current D-R property they do have a privacy fence that goes all the way from their back yard. She stated that is basically why she is here tonight, to request a privacy fence for the buffer.

Chairman Mayes asked Mr. Helton should they approve this and request a privacy fence as a condition. Assistant Manager Rich stated they could choose to place the privacy fence as a condition of approval. Chairman Mayes asked can they

get a variance. Assistant Manager Rich stated if it is a condition of approval, then they cannot get a variance. Mr. Helton stated in a multi-family residential development, or a non-residential development, any side yard that backs up to a lesser use (which this would be a single-family residential use) they have to provide a screening or vegetative buffer of at least 10-feet, or they can reduce that down to 5-feet if they use an 8-foot opaque privacy fence. He stated that is not a condition that is a requirement.

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

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

Commissioner Bennett made a MOTION to approve the request to rezone from S-R (Suburban Residential) to M-R (Multi-family Residential) on File #112-2006Z with the condition that there be a minimum of an 8-foot opaque fence that is required by the ULDC for this type zoning. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

**2. FILE #114-2006SUP, REQUEST SPECIAL USE
PERMIT TO OPERATE PERSONAL CARE
HOMES (3-6 PERSONS) IN A-R (AGRICULTURE
RESIDENTIAL) ZONING DISTRICT ON
PROPERTY LOCATED AT 2271 OLD CEDARTOWN
ROAD. ZONING MAP I18 – PARCEL 075A.
(PLANNING COMMISSION RECOMMENDATION:
APPROVE [VOTE: 6-3]):**

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

YES NO

Commissioner Jennings
" Bennett

Chairman Mayes

Motion Carried

Chairman Mayes stated the Public Hearing is now open and asked Mr. Phil Helton, Planning Department Zoning Administrator, for a brief presentation. Mr. Helton stated this application was brought to the Planning Commission by Open Arms Care Corporation and it is located on Old Cedartown Road just south of Lindale. He stated the property is actually three separate lots but it is under one parcel number. He stated north, east, south and west it is zoned A-R (Agriculture Residential) with single-family residential use and wooded lots. To the north is the church use directly across the street. He stated the three separate dwellings on the property that are asking for the Special Use Permit are directly across from the vacant wooded area on Old Cedartown Highway.

SUPPORT:

Jim Givens, 16 Commerce Court, stated he is the developer of this property and there are three newly constructed homes on the property. He stated when filed this request, and this is a small technical error, he requested and it was advertised that all three of these homes receive a Special Use Permit. He stated they did receive approval for that with the Zoning Variance Committee last Thursday. Technically, it is now 2271, 2281 and 2291 Old Cedartown Road. He stated there are three homes there on three separate lots, and a plat has been recorded. He asked Brenda Gardner with Open Arms Care, which will be the actual tenant, to present what they plan to do with these properties.

Brenda Gardner, stated she is Executive Director for Open Arms Care for the Georgia Operations. She stated they are proposing to have three homes with four mentally handicapped individuals each. She stated there would be staff there at all times so they would have ample supervision. These people are from the Floyd County community already. She stated they are living in other areas (their homes, hospitals, nursing homes) but they would now have the privilege of living back in the community. She stated they are requesting the Special Use Permit for them to return in these homes. She stated if they have any questions she will be glad to answer any.

Commissioner Jennings stated he has worked with some group homes that were at Highland Rivers and attest to the kind of care and supervision that exists. He stated it looks like there is adequate space on the property to have a garden or any of those kinds of things. He stated he thinks this is a good thing for them to be doing in this neighborhood.

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

YES

NO

Commissioner Jennings

" Bennett
Chairman Mayes

Motion Carried

Commissioner Jennings made a MOTION to approve File #114-2006SUP for the Special Use Permit to operate personal care homes in the agricultural residential zoning district on property located at 2271, 2281, and 2291 Old Cedartown Road. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

3. FILE #116-2006Z, REQUEST REZONING FROM S-R (SUBURBAN RESIDENTIAL) TO H-I (HEAVY INDUSTRIAL) FOR HEAVY INDUSTRIAL USE ON PROPERTY LOCATED AT 750 HERMITAGE ROAD. ZONING MAP L11Z – PARCEL 006. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 9-0]):

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

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

Phil Helton, Planning Department Zoning Administrator, stated this application was brought to the Planning Department by Marcus Keown. He stated this is in the Shannon area and is currently zoned S-R (Suburban Residential). He stated to the north is H-I (Heavy Industrial) zoning and to the west is H-I (Heavy Industrial) zoning. He stated across from Calhoun Road is S-R (Suburban Residential) zoning with agricultural use and some L-I (Light Industrial) zoning.

Marcus Keown, 14235 Scenic Highway, stated his family grew up in Rome and his brother, Charles, still works here. He stated he represents all of his brothers in this matter. He stated the application was brought to the Planning

Commission because of what appears to be an oversight. He stated this building was built prior to the implementation of all the issues involved in the ULDC and nobody really noticed it. He stated as his brother, Charles, began to market the property someone noticed that the property had inappropriate zoning for the activity that was there. They met with the Planning Commission. He stated they considered both L-I (Light Industrial) and H-I (Heavy Industrial). After some discussion of about what the options were and what might happen to the property in the future, they chose H-I (Heavy Industrial) and talked to the Planning Commission about that. He stated from their standpoint it is really just a correction to an oversight that nobody noticed for many years. He stated it is, as noted by Mr. Helton, to the west and across the street H-I (Heavy Industrial) and that is probably the best zoning for the activity that has taken place in the past and might take place in the future there.

Charles Keown, 12 Riverside Industrial Park, stated he has been the manager of this property since 1996. He stated there is one other issue that the Board needs to be aware. He stated they want to get the zoning changed because in most jurisdictions in the southeast they have to have the property zoned H-I (Heavy Industrial) to have outside storage. He stated this is another reason why they need to have this adjustment made, they do need to have outside storage on this property as a marketing tool. He stated that is why they are asking that the zoning be corrected.

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

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

Commissioner Jennings made a MOTION to approve this request, File # 116-2006Z, rezoning from S-R (Suburban Residential) to H-I (Heavy Industrial).
SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

CHAIRMAN'S REPORT:

1. Appointments:

a. Hospital Authority of Floyd County to fill position previously held by Charles Kimbrell (5-year term expires April 1, 2008).

Commissioner Bennett made a MOTION to approve the nominations of David Johnson, Joshua Tullis and Nancy Weers to the Grand Jury for consideration of appointment to the Hospital Authority of Floyd County. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

2. Discuss Commissioner Appointments.

No Action.

Chairman Mayes stated in Caucus they discussed AIDS Resource Council's request for monies to fund a program. He stated the program is "ARC's Night Out" program.

Chairman Mayes made a MOTION, pending the County Attorney's clearing, possibly through the Health Department, that Floyd County funds \$10,000. County Clerk Kathy Arp asked may she defer a question to the County Attorney. She stated this is not actually on the agenda as a meeting item, it is on as a Caucus item. She asked will it require 4/5 vote for action. County Attorney Virginia Harman stated it should be on the agenda in order for the Board to take action. County Clerk Arp stated they do not have a 4/5 vote tonight. Chairman Mayes stated he thought it was on the agenda. County Clerk Arp stated it is on as a Caucus discussion item but it is not on the agenda. Chairman Mayes asked how did that happen. Commissioner Jennings stated it is probably his fault because he was in agenda setting session and he did not put it on the agenda. He stated he takes responsibility and he is sorry, can they do it next meeting. He stated they would have to do it next meeting. Chairman Mayes stated that is the only way they can do it. Commissioner Bennett stated he might explain that to the lady from the AIDS Council. Chairman Mayes asked her to step forward and give her name and address. Tonya Mull, Executive Director AIDS Resource Council, 111 Plymouth Road. Chairman Mayes stated what has just happened is he made a motion to give their agency \$10,000 for the program they are requesting monies for. He stated it has been brought to his attention that it was put on their agenda as a Caucus discussion item and not as an action item. He asked the County Attorney to explain that to Ms. Mull. County Attorney Virginia Harman stated the law requires that for any

action taken by the Commission, especially those that involve funding in particular, that those be on the agenda for action that is published to the public. She stated they will need to correct that in order for that vote to be binding. Chairman Mayes stated they will have some action on it at the next meeting but they cannot legally have action on this particular item tonight because of that. County Attorney Harman stated she apologizes, but they will just need to jump through the legal hoops to put it on the agenda for the next meeting. Ms. Mull stated that will be in two weeks if she understands correctly. County Manager Poe stated December 12, 2006 at 6:00 PM will be the next meeting. Ms. Mull asked so they cannot get anything in writing. She stated they do not need a check, however they have a deadline and they are going to lose those monies that Pfizer Foundation has offered. Commissioner Jennings asked when is their deadline. Ms. Mull stated tomorrow. Commissioner Jennings stated they have got three votes so it seems to him that they could authorize the Chairman to write a letter that is the intention of the Commission to take action on this at the December 12, 2006 meeting. County Attorney Harman stated she was trying to think of another way, they do not have enough commissioners present to make an addition to the agenda at this point. Commissioner Bennett asked if a letter would suffice. He stated they could not tell them the outcome of the vote because there has not been a vote, they do not know what it is going to be but that through a technicality it was omitted from the agenda, and it will be the following commission meeting that action would be taken. He stated it would be placed on the agenda and action taken at the next meeting. Ms. Mull stated they can try to see what their answer will be, because they have a board meeting on November 30. County Attorney Harman stated if it would help for Ms. Mull to refer them to her and they can have discussions about that that might be helpful. She stated she can explain the technical position that they found themselves in. She stated she would be glad to do that.

COMMISSIONER'S REPORT:

1. Administrative/Finance Committee – Commissioner Fricks, Chairman

a. Recommend Appointment of LaSonja Holcomb as MIS Director.

County Manager Poe stated he would recommend that LaSonja Holcomb be appointed the new MIS Director, and authorize the Chairman to execute a contract of employment at a salary of \$65,000 a year.

Commissioner Jennings made a MOTION to follow the Manager's recommendation to appoint LaSonja Holcomb as MIS Director. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Jennings

" Bennett

Chairman Mayes

Motion Carried

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. Consider increase in Meter Installation Charges.

Commissioner Jennings stated a proposal to increase the water meter installation charge effective January 1, 2007 was discussed in Caucus. He stated the 5/8" and 3/4" meter would go to \$1,200. The one-inch meter would go to \$1,400. He stated the reason for this request is that it has been several years since they have looked at the charges for meter installation. Obviously, prices have increased and their cost has increased so this basically reflects their best estimate to cover the cost for meter installation of the county's water meters.

Commissioner Jennings made a MOTION to approve this increase in meter installation charges beginning on January 1, 2007. SECOND by Chairman Mayes.

Following discussion item was tabled until the December 12, 2006 meeting.

5. Special Committee Reports

a. Consolidation Task Force (Fricks/Hufstetler)

No Report.

b. Parking Committee (Fricks/Bennett)

1) Discuss Proposal for Downtown Parking Deck

County Manager Poe stated they had a discussion in Caucus regarding the different proposals to move forward with the construction of a parking deck in The Forum area. He stated they have previously entered into a Memorandum of Understanding with the City of Rome to partner with them on this project. He stated options were presented to the Board, and they are looking for direction from the Board of Commissioners on what option they should move forward with. He stated the Board was presented with three options, and the consensus appeared to be that they move forward with Option 1-B as presented. He stated this is before the Board for their action.

Commissioner Jennings made a MOTION to approve Option 1-B that basically builds a parking deck on county property with a 20-foot strip of property adjacent to the county's property from Battey, LLC; that they engage in the process of negotiating with Battey, LLC with the old railroad property that the county owns in the middle of the Battey property; and that they give Battery, LLC some space in the new deck for hotel parking.

Discussion: Commissioner Bennett stated he is trying to make sure that on the number of spaces, Commissioner Jennings kind of left that open, the spaces would be available. Commissioner Jennings stated right, but based on the drawing Battey, LLC would have some covered spaces. Commissioner Bennett stated that would be up to the design. He stated they (*Battey*) would lose nineteen spaces with the 20-feet that the county would be taking, but they would also gain approximately the fourteen spaces they are parking on now on property that actually belongs to the county. He stated so there would be a net loss of five spaces to them if they gave them nineteen but gained the fourteen back. He stated Commissioner Jennings left the motion open on free spaces. He stated there would be spaces available in their parking deck he feels confident that they would be able to lease in addition to the spaces they lost and here they are talking about giving them up to ten free spaces. He stated any additional spaces would be negotiated as far as a fair rental. He stated he would hate to leave it open and County Manager Poe be in there trying to negotiate and they come up and need fifty spaces. He stated he thinks they should give him (*County Manager Poe*) some direction. He stated he is trying to keep Commissioner Jennings from having to amend his motion, and is just wondering if they might clarify it by including up to ten free spaces, is the only addition he would suggest he make to the motion so he could second it. Commissioner Jennings stated his understanding was that under that covered portion of the deck there could be somewhere around fifteen to twenty spaces. Commissioner Bennett stated he doubts it would be twenty but it could be from fifteen to nineteen spaces that would be replaced. Commissioner Jennings stated so he guesses the question is do they want to say fifteen to nineteen, or do they simply want to say spaces and be with the understanding of where they are talking about in the deck. Commissioner Bennett stated since they are not in charge of that design and do not know where it goes, why do they not do up to ten and he is sure this is going to come back.

Commissioner Jennings Amended his MOTION to instead of saying free spaces in the new deck say up to ten free spaces in the new deck. SECOND by Commissioner Bennett.

Further Discussion: Commissioner Bennett stated he would like to clarify one other thing while he said free, that those spaces would be free of rent other than a nominal rent. He stated he would hate for that to be that they had given it back to them because that would then be on county property. He stated he does not want to be very technical but make ten spaces available at a nominal rent like a \$1 per year. He stated so the title still remains with the county because it is a trade for land, but if Commissioner Jennings says free spaces that would have a different connotation.

County Attorney Harman stated the motion has been made and seconded. She stated it would just be an issue as to if they are certain as to what the text of motion is. Commissioner Bennett asked Commissioner Jennings if he wants to restate it. County Attorney Harman stated she thinks the minutes will be fine to reflect the text of the motion. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

c. SPLOST Committee (Jennings)

1) Discuss Process for Oversight of 2006 SPLOST Projects.

No action.

d. Work Release Committee (Jennings, Fricks, Mayes)

No Report.

e. Fire Overview Committee (Bennett, Mayes)

No Report.

f. Joint Services Committee (Mayes, Fricks)

No Report.

g. Joint Development Oversight Committee (Mayes, Bennett)

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. Iris Kennebrew, 31 Gibbons Street, \$0.19

MANAGER'S REPORT:

1. AWARD BID FOR TABLE SKIRTS FOR THE FORUM. (DEFERRED NOVEMBER 14, 2006):

County Manager Kevin Poe stated they recently took sealed bids for the purchase of new table skirts for The Forum. He stated the lowest bid meeting specifications was from Drapes 4 Show at \$77 each. He stated considering the budget amount of \$15,000 he would recommend that they purchase 190 skirts for a total of \$14,630 from Drapes 4 Show.

Commissioner Jennings made a MOTION to approve the Manager's recommendation on 190 table skirts for The Forum. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

2. DISCUSS 2003 SPLOST BUDGET REVISIONS. (DEFERRED NOVEMBER 14, 2006):

County Manager Kevin Poe recommended that the 2003 SPLOST Budget be amended as follows: increase the amount allocated for resurfacing projects from \$190,000 to \$380,000; increase the allocation for Midway Park from \$250,000 to \$315,000; and increase the allocation for Courthouse renovations from \$2 million to \$2.5 million.

Commissioner Jennings made a MOTION to approve the Manager's recommendation to make revisions to the budget for the 2003 SPLOST. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

3. DECLARE LIST OF COUNTY EQUIPMENT SURPLUS FOR COUNTY SURPLUS AUCTION TO BE HELD ON SATURDAY, DECEMBER 9, 2006:

County Manager Kevin Poe stated a list of items has been submitted to be declared surplus. He recommended approval of the list submitted to be declared surplus and put up for auction. He stated the auction is to be held Saturday, December 9, 2006 at the Public Works complex.

Commissioner Jennings made a MOTION to declare the list of county equipment surplus and authorize disposal through the county surplus auction. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

4. DISCUSS PROPOSED POLICIES AND PROCEDURES FOR PROCESSING REQUESTS FOR TAD FINANCING:

County Manager Kevin Poe stated proposed Policies and Procedures for Processing Requests for TAD Financing, that was developed by the Rome Redevelopment Agency, has been presented, and he recommends approval of those proposed Policies and Procedures as presented.

Commissioner Jennings made a MOTION to approve the Policies and Procedures for Processing TAD Requests as presented. SECOND by Commissioner Bennett. VOTING:

YES NO

Commissioner Jennings
" Bennett

Chairman Mayes

Motion Carried

**5. APPROVE RELOCATION AGREEMENT BETWEEN
GEORGIA POWER COMPANY AND FLOYD COUNTY
FOR GARRARD ROAD UPGRADE PROJECT:**

County Manager Kevin Poe recommended approval of the Relocation Agreement between Floyd County and Georgia Power Company for allowing Georgia Power to relocate some of their facilities in order for the county to proceed with the Garrard Road Upgrade Project.

Commissioner Bennett made a MOTION to approve the Manager's recommendation on the Relocation Agreement between Georgia Power and Floyd County. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner Jennings
" Bennett
Chairman Mayes

Motion Carried

**6. ACCEPT PROPOSAL FROM THYSSENKRUPP
ELEVATOR TO UPGRADE ELEVATOR AT
ADMINISTRATION BUILDING:**

County Manager Kevin Poe recommended approval of the proposal submitted by ThyssenKrupp Elevator to upgrade and modernize the main elevator at the Administration Building.

Commissioner Bennett made a MOTION to approve the Manager's recommendation accepting the proposal from ThyssenKrupp to upgrade the elevator at the Administration Building. SECOND by Commissioner Jennings. VOTING:

YES NO

Commissioner 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 Jennings, that the meeting be adjourned. VOTING:

YES NO

Commissioner Jennings

" Bennett

Chairman Mayes

Motion Carried

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

JOHN MAYES, CHAIRMAN