



Kim Dammers, U.S. Attorney's Office, and Bob Meadows and John Parrish, Federal Bureau of Investigation were present to recognize Major Tommy Shiflett with a letter of Commendation for his fine work and tireless effort in helping these federal officials rid this area of crime.

**NATIONAL HISTORIC PRESERVATION MONTH:**

Commissioner Whitefield presented Claudia Oakes with a Proclamation recognizing May as National Historic Preservation Month in Floyd County in honor of celebrating history in the community. Ms. Oakes stated she appreciates their recognition of the importance of historic preservation and thanked the Board for their support.

(Proclamation/Resolution Book, Page 103)

**FIRST READINGS:  
(SECOND READINGS/PUBLIC HEARINGS  
TO BE HELD MAY 22, 2007 AT 6:00 PM)**

- 1. FILE #02-2007Z, REQUEST REZONING FROM D-R (DUPLEX RESIDENTIAL) TO M-R (MULTI-FAMILY) TO CONSTRUCT MULTI-FAMILY DWELLINGS ON PROPERTY LOCATED AT 122 WILSHIRE ROAD. ZONING MAP K13Z – PARCEL 396. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 7 – 2]).**
- 2. FILE #53-2007SUP, REQUEST A SPECIAL USE PERMIT FOR MANUFACTURED HOME ON SUBDIVISION LOT IN THE S-R (SUBURBAN RESIDENTIAL) ZONING DISTRICT ON PROPERTY LOCATED AT 17 LOVELL STREET. ZONING MAP J11Y – PARCEL 153. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 9 – 0]).**

**ULDC REVISIONS:**

- 1. REVISE OR DELETE ARTICLE 2 CONCERNING BUILDING CODE/BUILDING PERMIT REQUIREMENTS FOR ARCHITECTURAL BUILDINGS. (PLANNING COMMISSION RECOMMENDATION: APPROVE WITH CONDITIONS [VOTE 9 – 0]).**
- 2. REVISE OR DELETE ARTICLE 9 REGARDING AN OVERLAY FOR RIVER CORRIDORS WITH THE CITY OF ROME BOUNDARIES. (PLANNING COMMISSION RECOMMENDATION: DENY [VOTE: 6 – 2]).**

Chairman Jennings stated Public Hearings will be held on Tuesday, May 22, 2007 at 6:00 P.M. for these items on First Reading.

**SECOND READINGS/PUBLIC HEARINGS:  
(FIRST READINGS HELD APRIL 10, 2007)**

- 1. FILE #42-2007Z, REQUEST REZONING FROM S-R (SUBURBAN RESIDENTIAL) TO L-I (LIGHT INDUSTRIAL) FOR CONTINUED EXISTING USE OF PAINT AND BODY SHOP ON PROPERTY LOCATED AT 3114 ROCKMART ROAD. ZONING MAP J15Z – PARCEL 076. (PLANNING COMMISSION RECOMMENDATION: APPROVE WITH THE CONDITION THAT THERE NOT BE AN ENTRANCE ON NANCY STREET [VOTE: 8 – 0]):**

Commissioner Whitefield made a MOTION to open the Public Hearing. SECOND by Commissioner Lumsden. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

Chairman Jennings asked Ms. Sue Hiller, Planning Department Director, to give a brief overview of the zoning request. Ms. Hiller stated to the east of the subject property is an auto repair shop and under the same ownership. She stated to the north is zoned S-R (Suburban Residential), which is developed with a storage building. She stated to the west and south are properties zoned S-R (Suburban Residential) and developed with single-family dwellings. She stated Rockmart Highway is classified as an arterial and Nancy Street is classified as a local street. She stated the purpose of this request is to allow the paint and repair shop to be conforming, but in order to completely make this conforming it would also require an action from the Zoning Board of Appeals. She stated because auto repair, auto body work and paint booths have some potential for adverse impacts on residential and because the rezoning of the property is not necessary to legitimize the lot that the building is actually on, the staff's recommendation was to deny this request. She stated the Planning Commission after some discussion is recommending approval with the condition that there be no entrance to the property from Nancy Street.

Chairman Jennings asked if there is anyone who wishes to speak in support or opposition of this revision of the ULDC. Seeing none, Commissioner Fricks made a MOTION to close the Public Hearing. SECOND by Commissioner Lumsden. VOTING:

YES

NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**Discussion:** Chairman Jennings stated it looks like they have a circumstance of an existing use that is seeking to be zoned appropriate to the existing use. He stated he thinks if this property stay zoned S-R (Suburban Residential) that existing use would be allowed to continue, but if anything happened to the property, for example, it burned down they could not rebuild. Chairman Jennings asked Ms. Hiller if that is correct. Ms. Hiller stated the existing use is actually completely on the part that is zoned L-I (Light Industrial). She stated this is sort of a back lot that belongs to the same property owner and they are saying at the moment they have no intention of expanding into this property that they simply want to be able to add to the front property to make the zoning consistent. Chairman Jennings stated the existing use is already properly zoned. Ms. Hiller stated the existing use is on the front property, and there may a bit of an encroachment, but it is mostly on the property that fronts on Rockmart Highway. Commissioner Whitefield asked Ms. Hiller if there is any other commercial development on Nancy Street. Ms. Hiller stated not in this particular area. She stated there are some manufactured homes and site built single-family homes. She stated that is really all they are seeing along there. Commissioner Fricks asked what is right next to the property. He stated that looks like a commercial building on the property right above it. Ms. Hiller stated it is a commercial building and it is actually the subject of File #44-2007Z, which they will get to in a minute. She stated they are also asking to rezone their property to make it appropriate for that use. Commissioner Fricks asked but that is an existing use and it is commercial, correct. Ms. Hiller stated yes, it is.

Commissioner Fricks made a MOTION to accept the Planning Commission's recommendation to approve with the condition that there not be an entrance from Nancy Street. SECOND by Commissioner Lumsden.

**Further discussion:** Commissioner Whitefield asked will there be a boundary, setback or a buffer. Ms. Hiller stated no, buffers apply to side and rear property lines. She stated if they do expand under this property, they would have to buffer on the south side where there is residential property. She stated they would have to landscape along both Rockmart Highway and Nancy Street. She stated buffer requirements would not apply to either the frontages of this property. Chairman Jennings asked Commissioner Whitefield if he is thinking of adding a condition of a buffer along Nancy Street would be appropriate. Commissioner Whitefield asked if there is residential on the other side of Nancy Street. Chairman Jennings asked Ms. Hiller if a buffer were to be conditioned in this, how many feet would she recommend. Ms. Hiller stated the side road buffers are typically 20'. She stated that is the same as the landscaping requirement would so that

may be appropriate in terms of just providing a little bit more than landscaping, more of a visual screen.

Commissioner Fricks amended his MOTION to include a condition of a 20' buffer on Nancy Street. SECOND by Commissioner Lumsden. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

- 2. FILE #44-2007Z, REQUEST REZONING FROM S-R (SUBURBAN RESIDENTIAL) TO L-I (LIGHT INDUSTRIAL) FOR CONTINUED EXISTING USE OF ROOFING CONTRACTOR BUILDING ON PROPERTY LOCATED AT 3010 ROCKMART ROAD. ZONING MAP J15Z – PARCELS 074, 075. (PLANNING COMMISSION RECOMMENDATION: APPROVE WITH THE CONDITION THAT THERE NOT BE AN ENTRANCE ON NANCY STREET [VOTE: 8 – 0]):**

Commissioner Lumsden made a MOTION to open the Public Hearing. SECOND by Commissioner Whitefield. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

Chairman Jennings asked Ms. Sue Hiller, Planning Department Director, to give a brief overview of the zoning request. Ms. Hiller stated the subject property is directly north of the property that was the subject of the last case. She stated it has L-I (Light Industrial) zoning along Rockmart Highway. She stated the rear portion is along Nancy Street. She stated there is a fair amount of buffer along Nancy Street in this case. She stated they have left some natural vegetation. To the west there is residential. She stated in this particular case, the building is actually on a portion of the property that is zoned S-R (Suburban Residential). She stated there is also a situation of split-line zoning. She stated to the north there are some residences, but there is also a light industrial lease located just to the south on McCord Road. She stated the Planning Commission

recommended approval of this request and that approval was conditioned on no access to the property from Nancy Street.

Chairman Jennings asked if there is anyone who wishes to speak in support or opposition of this revision of the ULDC. Seeing none, Commissioner Whitefield made a MOTION to close the Public Hearing. SECOND by Commissioner Lumsden. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

Commissioner Whitefield made a MOTION to accept the zoning request change with the conditions that there is not an entrance from Nancy Street and a 20' buffer along Nancy Street. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

- 3. FILE #48-2007SUP, REQUEST SPECIAL USE PERMIT TO ALLOW MANUFACTURED HOME ON INDIVIDUAL LOT IN A SUBDIVISION IN THE S-R (SUBURBAN RESIDENTIAL) ZONING DISTRICT ON PROPERTY LOCATED ON 31 MIAMI DRIVE. ZONING MAP L16 – PARCEL 188. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 8 – 0]):**

Commissioner Lumsden made a MOTION to open the Public Hearing. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

## Motion Carried

Chairman Jennings asked Ms. Sue Hiller, Planning Department Director, to give a brief overview of the zoning request. Ms. Hiller stated this request is for a Special Use permit to allow a manufactured home on an individual lot within a subdivision. She stated this subdivision is called Dempsey Acres. It is off of Pleasant Valley Road and it is not a complete subdivision. She stated all of the streets there are not open. This lot does not front on an opened publicly maintained street. She stated the developed lots in the subdivision are developed with single-family dwellings, some site built and some with manufactured homes. The requested use would certainly be compatible with the existing uses in this neighborhood. She stated the Floyd County Water Department pointed out that without frontage directly on the street there might be an issue getting water to this property however, the applicant's family owns the lots that lie between this and they are open to publicly maintained roads. She stated they feel that they can deal with that issue. They did not get a site plan, but they do not need one when it is a single-family development. She stated staff recommended approval and the Planning Commission recommended approval on a unanimous vote.

Chairman Jennings stated the road that this manufactured home would be on is not a public road. County Manager Poe stated it is not a county maintained road; therefore, they do not have water service along the road. Chairman Jennings stated so the applicant has said their relatives own a piece of property that is on a public road so if they requested a water meter to be placed on their property, the county water department would do it. County Manager Poe stated on the lot fronting the county road and they would just have to have an agreement with the property owners to service that lot, they would have to run a water line through the adjacent properties. Chairman Jennings stated so what happens if that property where the water meter is changes hands and the folks are not happy to have a water line running across their property. County Manager Poe stated they would be better off having some kind of legal document allowing them to have some kind of water line easement but that would be between the property owners. Commissioner Fricks asked is there an existing structure on this piece. Ms. Hiller stated there is a manufactured home currently sitting on the property. She stated it is not installed and permits have not been issued for it.

**Nicholas Hann, 2704 Chulio Road**, stated the only thing that he wanted to add about the water issue is there is already a meter that was run from the other lot. Chairman Jennings asked does he mean from the lot on the existing county right-of-way. Chairman Jennings stated his only point was as the County Manager pointed out, they may very well want to have a legal document that says they have the right to run that water line across their relatives property because if that property changes hands and they do not have that legally someone could say they do not want their water line there and they end up without water.

Commissioner Fricks made a MOTION to close the Public Hearing.  
SECOND by Commissioner Lumsden. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

Commissioner Fricks made a MOTION to accept the Planning  
Commission's recommendation to approve on File #48-2007SUP. SECOND by  
Commissioner Lumsden. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

- 4. FILE #49-2007Z, REQUEST REZONING FROM N-O-C (NEIGHBORHOOD OFFICE COMMERCIAL) TO C-C (COMMUNITY COMMERCIAL) FOR COMMERCIAL MEAT MARKET USE ON PROPERTY LOCATED AT 1409 KINGSTON HIGHWAY AND 4 WILSHIRE ROAD. ZONING MAP K13Z – PARCELS 081, 546. (PLANNING COMMISSION RECOMMENDATION: APPROVE PARCEL 081, DENY PARCEL 546 [VOTE: 8 – 0]):**

Commissioner Fricks made a MOTION to open the Public Hearing.  
SECOND by Commissioner Lumsden. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

Chairman Jennings asked Ms. Sue Hiller, Planning Department Director, to give a brief overview of the zoning request. Ms. Hiller stated the subject property may look familiar because a little over a year ago it was rezoned from S-R (Suburban Residential) to N-O-C (Neighborhood Office Commercial). She stated it is developed with a single-family dwelling and at that time, the owner was using it as rental property and wanted the option of renting it as either a single-family dwelling or a small office. She stated N-O-C is of course the appropriate zoning for those two things. She stated it was also appropriate here because it serves as sort of a buffer between a residential area and Kingston Highway. She stated across Keown Road, which is also Wilshire Road there is some commercial development. To the north there is residential, a church and Sherwood Forest Subdivision. She stated across Kingston Highway diagonally is a multi-family residential development and to the south there is also residential development in this area. She stated N-O-C is good zoning. It does not allow a lot of retail uses and the current request would require that it be zoned C-C (Community Commercial). She stated that would resolve in a little bit of an encroachment of that commercial use into what has been a residential, however this particular intersection has developed as a retail area along the Kingston Highway and it would not be inappropriate. She stated it would expand that commercial use as long as it is developed in conformance with the ULDC with parking, buffers and so on. She stated all of the would apply to that southern most lot, which is designated as 081. Staff felt that applying that C-C zoning to the northern most lot 546 would represent an encroachment into a residential area. She stated when that was discussed in the Planning Commission meeting the applicant indicated that that would not an issue for them and they would be willing to do that.

Ms. Hiller stated to the north is the commercial development across Wilshire Road and the multi-family residential. To the south along Kingston Highway still has a fairly rural appearance to it. She stated the property still has a fair amount of mature vegetation on this lot between this and the residential areas that are to the north and west of it. She stated that would be fairly decent to provide adequate buffer in accordance with the ULDC just in leaving some of that in place. She stated there is a house to the north and a house on a very large lot located to the west. She stated this comes to them with a recommendation from the Planning Commission on a unanimous vote to approve the zoning on lot 081 and to deny the zoning on lot 546.

Chairman Jennings asked if there is anyone who wishes to speak in support or opposition of this item.

**Tom Hackett, 100 Mimosa Drive,** stated he thinks the last time they were here on this intersection they had quite a crowd with the apartment complex on the other side. He stated this time he imagines everyone is a little more congenial on what they are trying to do. He stated one thing that he does want to mention regarding parcel 546 when they were in the Planning Commission they ask him if that made any difference as to what they were doing. He stated it really did not, but after that and looking at it, that piece of property, which is, zoned S-R really is not big enough to build anything on. He stated the reason that they had put that piece of property

with this corner to go C-C was if they ever develop more of that property as C-C, it could be used as buffer. He stated the little tract is under an acre and being such a triangle shape with the setbacks he does not believe that they could ever put anything on that piece of property where in return it could be used as a buffer under the C-C zoning. He stated how that little piece came into being was back when to D.O.T. did that intersection, they split that piece of property. He stated that made two little odd shaped pieces of property. He bought it at a tax sale where they were just trying to get rid of it so therefore looking at that he does not know what good it would be outside of buffer with this other piece of property that they have. He stated rethinking that after Planning Commission he would like to see that go C-C to be used a buffer.

Commissioner Whitefield made a MOTION to close the Public Hearing.  
SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**Discussion:** Commissioner Fricks asked Ms. Hiller in reference to the change as recommended, what would be the setback requirements and which would be considered the front of the property and the side of property. Ms Hiller stated as a corner lot it has two fronts. She stated the setback on the front is 20' and the setback on the two side property lines is 15'. Commissioner Fricks asked if Kingston Highway and Wilshire Road would both be considered fronts and they did a 20' setback on the front, how much of the property would it render useless on the end of that piece of property. He stated what he is saying is that it narrows it down and it does not have any commercial use in there at all. Ms. Hiller stated they are showing the 15' on the building setback line and calling it a landscape, but on the other side, it would require a buffer so there would be nothing left for development. Commissioner Fricks stated it is not really practical that they could build anything on it if they zoned it commercial.

Commissioner Fricks made a MOTION to allow the rezoning change and both pieces be changed to the requested zoning. SECOND by Commissioner Lumsden. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**CHAIRMAN'S REPORT:**

**1. Discuss U.S. 27 Initiative.**

Chairman Jennings stated he and Commissioners Whitefield and Lumsden attended a meeting at the County Commissioner's Annual meeting where this was discussed. He stated they agreed that they would put up \$1,000 toward the initiation of an association of the 26 counties along Highway 27. Commissioner Fricks stated it promotes tourism and they could use the tourism dollars on that. He stated they have that fund set aside.

Chairman Jennings made a MOTION to appropriate \$1,000 toward this particular initiative and the funds be drawn from the Tourism fund. SECOND by Commissioner Whitefield. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

Chairman Jennings stated hopefully that initial meeting will take place in June. He stated they recommended a date and volunteered to host it. He stated he thinks it will probably take place in Columbus, which is more toward the center of the Highway 27 corridor, but at some point, they would like to have one of those meetings here in Floyd County. He stated they would follow up with that. County Manager Poe asked if they will receive some kind of statement from this organization to make the payment. Chairman Jennings stated he thinks the Coosa Valley Regional Development Center is going to be the physical agent for the initiative for the association so they should receive something from them.

**2. Discuss Upcoming Appointments.**

Chairman Jennings stated they have in their packets the best review to this point of upcoming appointments. He stated they have included the profiles that they have received to this point so that they can begin the process of thinking about whom they would like to appoint to various boards. He stated they do have one additional opening from the Mental Health and Developmental Disabilities Board that they will put on there also. County Manager Poe stated they would be working to get some additional profiles.

**COMMISSIONER'S REPORT:**

**1. Administrative/Finance Committee – Commissioner Whitefield, Chairman**

**a. Approve Engagement Letter with Mauldin & Jenkins to complete FY 2006 Audit and Financial Statements.**

Commissioner Whitefield made a MOTION to approve the Engagement Letter with Mauldin & Jenkins to complete the FY2006 Audit and Financial Statements. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**b. Award bid for lease of 127 new computers.**

Commissioner Whitefield stated the second item is to award a bid for the lease of 127 new computers. He stated this is part of a 4-year plan that will put them on a revolving cycle to maintain their IT Department. He stated the first year is 127 computers and after receiving the request for proposals, the low bid is Gateway. County Manager Poe stated the low bid that they are recommending is with Gateway Ontario leasing proposal.

Commissioner Whitefield made a MOTION to accept the low bid from Gateway Ontario. SECOND by Commissioner Lumsden.

**Discussion:** County Manager Poe stated they did do this through a request for proposal so they had the opportunity to talk with these two businesses and make sure that they were willing to comply with all of the requirements that they included in the proposal. He stated neither one really deviated from the proposal and they are willing to provide everything they asked for. He stated basically it came down to price. He stated they have used Gateway and Dell computers and they have had good experiences with both. He stated not every computer will be the same. Commissioner Fricks stated they would save on that too. County Manager Poe stated they are ordering them for their use so if they do not need all the bells and whistles they are not getting them. Commissioner Fricks asked if they did a comparison on how the outlay is on capital compared to leasing. County Manager Poe stated they brought that up in Administrative Finance. He stated Nancy Lam, Purchasing Director, brought that up that question. He stated

they had Gary Burkhalter, Finance Director; look at it and still recommending that leasing is the way to go because it keeps new equipment in peoples hands. He stated this will keep them more current, they will be able to budget and it will keep them with up to date good computers. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**2. Public Safety Committee – Commissioner Lumsden, Chairman**

No Report.

**3. Public Works Committee – Commissioner Fricks, Chairman**

No Report.

**4. Water Committee – Commissioner Mayes, Chairman**

**a. Discuss request to upgrade Radio Meter Reading Computer.**

Chairman Jennings stated Commissioner Mayes was called out of town. He stated as discussed in Caucus they reviewed the radio meter reading computer.

Chairman Jennings made a MOTION to purchase the radio meter reading computer at a cost of \$25,700. County Manager Poe stated that includes one year of maintenance of \$3,700. SECOND by Commissioner Whitefield. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**5. Judicial Services Committee – Commissioner Jennings, Chairman**

Chairman Jennings stated there are a couple of things they are working on. He stated they are seeking a consultant to do a study of their space needs in the

courthouse. He stated they are establishing a Juvenile Center Committee and he will update them on how that moves forward. He stated one thing that came out of the last committee meeting was a request to look at an additional time clock being placed somewhere perhaps in the Public Safety Center. They do have a little bottleneck early in the morning coming into the courthouse and that may help to alleviate some of the concerns. County Manager Poe is looking into that.

## **6. Special Committee Reports**

### **a. SPLOST Committee (Lumsden)**

County Manager Poe stated one thing he would like to mention is they did get the proposals in for selecting a firm to do the design build on the parking decks in the Town Greene Project. He stated he would recommend they appoint a commissioner or two to that selection committee. He stated they are looking for a representative from the City of Rome since they are jointly in on this project to screen the proposals. He stated Patrick Chambers with Adams Construction who is their program manager will be sitting in on those evaluations also.

Chairman Jennings appointed Commissioner Lumsden because he is their representative for The Forum Advisory Committee with Commissioner Fricks as an alternate.

### **b. Work Release Committee (Lumsden, Mayes)**

No Report.

### **c. Fire Overview Committee (Lumsden, Whitefield)**

No Report.

### **d. Joint Services Committee (Jennings, Whitefield)**

No Report.

### **e. Joint Development Oversight Committee (Mayes, Whitefield)**

No Report.

## **CLERK'S REPORT:**

### **Consent Agenda**

Deputy Clerk Jaime Foster stated there are three items on the Clerk's Consent Agenda, which have been reviewed and are submitted for approval.

Commissioner Lumsden made a MOTION to approve the Clerk's Consent Agenda as presented. SECOND by Commissioner Whitefield. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**1. Tax Refunds:**

- \$169.81
- a. Joyce K. Whiysell & Angela Hendrikson, P.O. Box 435 , Cave Spring,
  - b. Joyce & John Lunsford, 113 Greenview Rd, \$132.05
  - c. Catherine Dollar O'Neil, 1092 Mt. Alto Rd., \$34.67
  - d. Jason E. Stephens, 114 Westmore Rd., \$.46
  - e. Johnny & Carol Trotter, 105 Hooper Ave., Lindale, \$130.47
  - f. William Stoll & Dawn Weaver Stoll, 1007 N. Broad St. \$110.30
  - g. Sandra Wright, 1477 Wax rd. S.E., Silver Creek, \$517.23
  - h. Jack M. Tuggle/trustee for Laura E. Tuggle, P.O. Box 529, Cave Spring,
- \$107.94
- i. Marie Mcardle, 14 Crabbapple Lane, \$23.32
  - j. Anita B. Lowden & 1<sup>st</sup> union Nat'l. Bank (co trustees Nancy Berry Trust)  
P.O. Box 40062 Tax  
unit, Jacksonville, Fl. 32203-0062 \$6451.08
  - k. Lawrence Szeliga & Stephane Hammond, 21 The Trail, Lindale, \$85.13
  - l. Amy & Joe Mashburn, 25 Gaines RD. NE., \$29.79
  - m. Nan-Lon Inc, 3918 Alabama Hwy. NW, \$44.28
  - n. Billy & Katherine Hicks, 653 Billy Pyle Rd. SW, \$48.44
  - o. M.L. & Lois Tuggle, P.O. Box 529, Cave Spring, \$1,070.37
  - p. W.D. Starnes & Millie S. Simans, 415 E. 11<sup>th</sup> St., \$79.27
  - q. Winthrop Crt. LLC, P.O. Box 1273, \$335.17
  - r. JEC Investments Inc., P.O. Box 2664, \$7.50
  - s. Eleanor J. Stone & Ralph J. Winkle, 21 Franklin St., \$15.95
  - t. William D. & Elizabeth Sparks, 20 Quarter Horse Dr., \$28.90
  - u. Hugh White, 112 Pencrest Dr., \$44.66
  - v. Paul C. Williams, 501 Turner Chapel Rd., \$16.20
  - w. Charles & Mary Hall, 275 Glenn Rd. SW, Cave Spring, \$81.64
  - x. Cheri Wade, 19 Wallace St., \$28.27
  - y. Charles, Harry & Gary Miller, 1462 Turner Rd., \$1.15
  - z. Robert J. & Renee Smith, 963 Turner Rd., \$88.92
  - aa. Swanson Development, 1188 Park Ave., Murfreesboro, TN., \$107.93
  - bb. Dwight Walraven & James Givens, 1108 Wall Ave., \$82.38

	cc.	Dwight Walraven & James Givens, 1108 Wall Ave., \$101.66
	dd.	Dwight Walraven & James Givens, 1108 Wall Ave., \$143.55
	ee.	Roy & Marion Thompson, 530 Chubb Rd. SW, Lindale, \$23.07
	ff.	Earl & Merilus Taylor, 409A 72 Ave. N., Myrtle Beach, S.C., \$6.70
	gg.	Earl & Merilus Taylor, 409 72 Ave. Myrtle Beach, S.C., \$5.80
	hh.	Phyllis Hines, 12 S. Central Ave., Lindale, \$86.34
	ii.	Mike Spears, 370 Barnsley Church Rd., Kingston, \$20.06
	jj.	Jeffrey Redden, 4254 Rockmart Hwy., Silver Creek, \$43.65
	kk.	Doyal L. Moon, 704 Old Holland Rd., Lyerly, \$38.56
	ii.	William J. Strain, 311 Armuchee Rd., Armuchee, \$45.15
	mm.	Charles & Kathy Otting c/o Ms. Kelly, 2077 Black Bluff Rd., \$233.41
	nn.	Bar-Nothing Ranch, 2836 Old Dalton Rd. NE, \$1,125.43
	oo.	Charles Stansell, P.O. Box 123, Lindale, \$51.44
	pp.	Jeffery & Julie Ogle, 1067 Flowery Branch Rd., Kingston, \$25.45
	qq.	Millie Starnes Sirmans, 14 Greenbriar Lane, \$15.12
	rr.	M.R. & Winston Sirmans, 14 Greenbriar Lane, \$39.62
	ss.	Martha Jean Walker, 8497 Cave Spring-Cedartown Rd., Cave Spring,
\$158.56		
	tt.	Robert L. Moss, 12 Horseshoe Bend SW, \$514.54
	uu.	Robert L. Moss, 12 Horseshoe Bend SW, \$.35
	vv.	Frances & Jimmy Shepard, 97 McGrady Rd., \$10.68
	ww.	Floyd & Judy McDonald, 639 Woods Rd., \$59.17
	xx.	Denny & Jeanne Maxwell, 1381 Mt. Alto Rd., Rome, \$276.90
	yy.	N. Ga. Nat'l. Bank, 350 West Belmont Dr., Calhoun, \$184.36
	zz.	Marion J. Shaw & Marshall Jackson Jr., P.O. Box 1047 Dublin, \$374.61
	aaa.	Doris & David Schultz, 3 North Point Dr., \$3.84
	bbb.	Joseph M. Siegler Jr. & Tom Astin, 3 Holmes Ave., \$157.17
	ccc.	Robert Shiflett & Reno Lambert, 14 Sherwood Rd., \$152.06
	ddd.	Tammy White, 6 Landrum Place, \$.07
	eee.	Sidney E. & Arby Fuller, 54 Old Byrd Station Rd., Silver Creek, \$19.01
	fff.	Alice Stevens, 206 Dodd St., \$41.91
	hhh.	Robert L. Moss, 12 Horseshoe Bend SW., \$3.40
	iii.	Zion Farms, P.O. Box 860, Armuchee, \$339.75

**2. Approve list of errors in digest and list of defaulters relieved submitted by Jim Ford, Tax Commissioner.**

**3. Malt Beverage Application for Ashok A. Patel, North Ridge Stop-N-Shop, 2355 Old Calhoun Road, Rome, Georgia (Convenience Store – Beer and Wine).**

**MANAGER'S REPORT:**

**1. DISCUSS REQUEST TO INCREASE FY2007 ALLOCATION TO THE STAR HOUSE BY \$2,000:**

County Manager Poe stated they have a request from the Star House for an increase in their FY2007 allocation of \$2,000. He stated in that letter they note that they have had to make some upgrades and repairs to their kitchen facilities. He stated that cost them about \$25,000 and they are just looking at a one time increase in allocation of \$2,000. He stated they do fund them on an annual basis.

Commissioner Whitefield made a MOTION to make the one time \$2,000 contribution to Star House. SECOND by Commissioner Lumsden. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**2. APPROVE CHANGE ORDER WITH BERRY  
CONSTRUCTION FOR WORK ON THE HISTORIC  
COURTHOUSE:**

County Manager Poe stated they have a change order proposal from Berry Construction. He stated that is the company that is doing the renovation in the Historic Courthouse. He stated the recommendation is to do a change order to eliminate the existing steam radiators that they have in the offices that are being renovated and convert those over to commercial fan forced wall heaters with thermostats. He stated the total amount of the change order is \$5,080 and he recommends that they approve the change order as presented.

Commissioner Lumsden made a MOTION to approve the Change Order with Berry Construction for the Historic Courthouse. SECOND by Commissioner Whitefield. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**3. DISCUSS REQUEST FROM MICHAEL SKEEN TO  
PURCHASE TRUCK FOR PUBLIC WORKS:**

County Manager Poe stated he has received a request from Michael Skeen, Public Works Director, to amend his equipment budget to allow him to replace a truck that was recently totaled in an accident that happened out at Veterans Memorial Highway. He stated it was the other parties' fault and they did receive a check from the insurance company for a little over \$6,000, but they are out a truck. He stated it was one of their crew trucks that they transport inmates and has a dump body on it. He stated it is an important piece of equipment to their operation and he is just requesting that they amend their equipment budget to allow them to replace this vehicle. He stated they will apply the insurance check toward the purchase.

Commissioner Fricks made a MOTION to amend the budget to allow the purchase of a truck for Public Works. SECOND by Commissioner Lumsden. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**4. APPROVE INTERLOCAL AGREEMENT BETWEEN THE CITY OF ROME AND FLOYD COUNTY TO ESTABLISH THE ROME/FLOYD COUNTY LAND BANK AUTHORITY:**

County Manager Poe stated they have been negotiating an Interlocal Agreement with the City of Rome related to establishing the Rome/Floyd County Land Bank Authority. He stated after they sent the language over to the city there was a minor change made and in talking with the county attorney the change that the city recommended was an oversight on the county's part. He stated their intention was to include the type language that the city was recommending. He stated they have gone back and made that change and they are recommending that they re-approve the document with the final changes made that the city has approved. Chairman Jennings stated it basically was in the area of the commercial property inside the city limits being approved by the City Commission and the property outside the unincorporated being approved by the County Commission, which is what they had discussed but apparently the language did not get in there.

Commissioner Lumsden made a MOTION to approve the Manager's recommendation concerning the Interlocal Agreement. SECOND by Commissioner Whitefield. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**5. AWARD BID FOR PURCHASE OF A UTILITY VEHICLE FOR EMERGENCY MANAGEMENT:**

County Manager Poe stated they recently accepted sealed bids for the purchase of a utility vehicle for Emergency Management. He stated they have the bids results in their packet. He stated they are recommending the bid be awarded to the low bid provided by Taylor Farm Supply in the amount of \$15,000.00.

Commissioner Whitefield made a MOTION to accept the Manger's recommendation concerning the purchase of an ATV for Emergency Management in the amount of \$15,000.00 from Taylor Farm Supply. SECOND by Commissioner Lumsden. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**6. DISCUSS BID TO LANDSCAPE GROUNDS AROUND THE HISTORIC COURTHOUSE:**

County Manager Poe stated they recently took sealed bids for re-landscaping the grounds around the Historic Courthouse. He stated they received on bid and that was from Watters and Associates Landscape and the bid amount was \$23,900.00. He recommended they accept the bid and award the project to Watters and Associates Landscape.

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

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield

Chairman Jennings

Motion Carried

**7. AWARD BIDS FOR SEVERAL 2006 SPLOST RECREATION PROJECTS:**

- a. Infield mix for practice fields.**
- b. Park amenities (trash receptacles, picnic tables, grills).**
- c. Tennis court lighting.**
- d. Practice field fencing.**
- e. Playground equipment.**
- f. Picnic/restroom construction.**
- g. Architectural services.**

County Manager Poe stated they have several bid awards for the recreation projects. He stated the first one is for infield mix for practice fields and the recommendation is that they award the bid to Southern Athletic Fields in the amount of \$28.54 per ton. He stated the next bid is for park amenities and the recommendation is to accept the bid provided by Highland Products Group, LLC. He stated on the tennis court lighting, the recommendation is to accept the bid provided by Athletic Lighting Company in the amount of \$38,500.00. He stated the recommendation for practice field fencing is to accept the bid from Morris Fence Company in the amount of \$425,000.00. He stated for the playground equipment the recommendation is to accept the bid from Southern Playgrounds (Option 3) in the amount of \$30,000.00 and two pieces of equipment from Miracle Recreation (Option 4) in the amount of \$29,995.00 each. He stated the picnic/restroom construction at North Park and Shannon Park, the recommendation is to accept the low bid from Atlanta Commercial Contractors in the amount of \$134,080.00. He stated for the architectural services, the recommendation is to accept the proposal from Pope Partners for North Floyd Park Recreation Center with 10 court tennis complex, and Shannon Park Community Center. He stated the total amount of their fee is \$335,000.00.

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

YES

NO

Commissioner Fricks

" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**8. AWARD BID FOR PURCHASE AND INSTALLATION  
OF MOWING ATTACHMENTS FOR PUBLIC WORKS:**

County Manager Poe stated they recently accepted sealed bids for the purchase and installation of two new mowing attachments for the Public Works Department. He stated the only company that met recommendations was Rhinehart Equipment Company. He recommended awarding the bid to Rhinehart Equipment Company in the amount of \$55,782.00. He stated that is within their budget of \$64,000.00.

Commissioner Whitefield made a MOTION to accept the Manager's recommendation concerning the attachments for Public Works. SECOND by Commissioner Lumsden. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**4/4 VOTE REQUIRED**

**9. PURCHASE OF LOGIC MODULE FOR THE FORUM:**

County Manager Poe stated he needs to see about getting an emergency approval to purchase some emergency equipment. He stated they have two chillers that service The Forum and the courthouse and one of the chillers, what they call a logic module, has gone bad. He stated that particular module is no longer available from the equipment supplier. He stated they do have a proprietary upgrade and it is called a Micro Tech 2. He stated the type of equipment is McQuay Equipment and that will cost \$16,584.00. He stated they did try to get other quotes but because it is a proprietary type of equipment they are only able to receive one other verbal quote. He stated that was at \$22,860.00. He stated they do have money set aside in their overall Repair and Maintenance budget to do this work. He stated he would like to get on the agenda through a 4/5 vote an emergency purchase order for Facilities Management to purchase the new chiller equipment.

Commissioner Whitefield made a MOTION to add the item to the agenda. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

Commissioner Lumsden made a MOTION to approve the Manager's recommendation to purchase the chiller equipment. SECOND by Commissioner Whitefield. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

County Manager Poe stated the last thing he has does not require any formal board action. He stated individually he has talked to all of them about the opportunity they have to go after the NAIA National Football Championship game for 2008-2009. He stated it does require a guarantee from the community hosting the tournament. He stated they are looking for a \$25,000.00 guarantee and right now, the community partners that would host this tournament would be the City of Rome and Floyd County so their contribution of the guarantee would \$12,500.00. He stated if they could get someone else to join them it would lower their commitment. He stated they would have to fund this next year, but basically they would be guaranteeing \$12,500.00. He stated he has shared with each of them a profit and loss statement that shows by hosting this game there is a very low risk that they would not make enough money to reimburse themselves but they do need to put together a complete package to submit to NAIA in June. He stated if they have a consensus to move forward with that they would like to submit a proposal to host that game in 2008 and 2009. Chairman Jennings stated he thinks that is a good move to seek this.

**ATTORNEY'S REPORT:**

No Report.

**OTHER BUSINESS:**

Chairman Jennings recognized the Leadership Rome Participant present for the meeting and introduced and welcomed Blaine Williams the new Assistant County Manager on board.

**ADJOURNMENT:**

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

YES                      NO

Commissioner Fricks  
"                      Lumsden  
"                      Whitefield  
Chairman Jennings

Motion Carried

**FLOYD COUNTY BOARD OF  
COMMISSIONERS**

**JERRY JENNINGS, CHAIRMAN**