

June 12, 2007

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
June 12, 2007 2:00 P.M.**

PRESENT: Chairman Jerry Jennings, Commissioners Garry Fricks, Eddie Lumsden, John Mayes, and Chad Whitefield.

OTHERS

PRESENT: County Attorney Tommy Manning, County Clerk Kathy Arp, County Manager Kevin Poe, and Assistant Manager Blaine Williams.

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

INVOCATION: Commissioner Whitefield led the Invocation.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Commissioner Fricks.

ADOPTION OF MINUTES:

Chairman Jennings asked if the minutes were in order. County Attorney Tommy Manning stated the minutes had been reviewed and were in order. Commissioner Mayes made a MOTION to adopt the minutes of the Regular Meeting of May 22, 2007. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Jennings

Motion Carried

PROCLAMATIONS:

RECOGNIZE EMPLOYEES OF THE QUARTER:

The Board presented Employee of the Quarter Awards to Clifton Cabell, Public Works and Jaime Foster, Deputy County Clerk. Chairman Jennings thanked them for their high level of professionalism, exemplary performance and conscientious service exhibited to the public.

**FIRST READINGS:
(SECOND READINGS/PUBLIC HEARINGS
TO BE HELD JUNE 26, 2007 AT 6:00 PM)**

- 1. AMENDMENT TO CHAPTER 2-6 OF THE FLOYD COUNTY CODE REGARDING BUILDING CODE ORDINANCE.**
- 2. FILE #52-2007Z, REQUEST REZONING FROM S-R (SUBURBAN RESIDENTIAL) TO C-C (COMMUNITY COMMERCIAL) FOR NEIGHBORHOOD GROCERY STORE ON PROPERTY LOCATED ON ROCKMART HIGHWAY. ZONING MAP K17 – PARCELS 082, 090. (PLANNING COMMISSION RECOMMENDATION: TABLE [VOTE: 9 - 0]).**
- 3. FILE #61-2007Z, REQUEST REZONING FROM C-C (COMMUNITY COMMERCIAL) TO H-C (HEAVY COMMERCIAL) FOR UTILITY TRAILER SALES ON PROPERTY LOCATED AT 3373 ALABAMA HIGHWAY. ZONING MAP G13X – PART OF PARCEL 246. (PLANNING COMMISSION RECOMMENDATION: APPROVE WITH CONDITION THAT A PLAT SHOWING THE DIVIDED LOT, AND THE SEPARATION OF THE TWO ZONING DISTRICTS BE RECORDED. [VOTE: 9 - 0]).**
- 4. FILE #68-2007Z, REQUEST REZONING FROM S-R (SUBURBAN RESIDENTIAL) TO M-R (MULTI-FAMILY RESIDENTIAL TO CONSTRUCT TOWN HOUSES AND TRIPLEXES ON PROPERTY LOCATED AT 307 WILKERSON ROAD. ZONING MAP I13M – PARCEL 075. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 9 - 0]).**

Chairman Jennings stated Public Hearings will be held on Tuesday, June 26, 2007 at 6:00 P.M. for these items on First Reading.

**SECOND READINGS/PUBLIC HEARINGS:
(PUBLIC HEARINGS HELD MAY 22, 2007)**

ULDC REVISIONS

- 1. REVISE OR DELETE ARTICLE 2 CONCERNING BUILDING CODE/BUILDING PERMIT REQUIREMENTS FOR AGRICULTURAL BUILDINGS. (PLANNING COMMISSION RECOMMENDATION:**

APPROVE WITH CONDITIONS. [VOTE: 9-0]). NO ACTION ON MAY 22, 2007.

Chairman Jennings stated the Public Hearing was held on this ULDC Revision on May 22, 2007. He stated the Planning Commission recommendation was to approve with conditions and the vote was 9 – 0. He stated they took no action on May 22, 2007, but he believes they are ready to take action today.

Chairman Jennings made a MOTION to deny this ULDC Revision. SECOND by Commissioner Mayes.

Discussion: He stated the reason for the denial is that they are not going to place this in the ULDC. He stated this will become part of the Building Code requirements that they will be holding a Public Hearing and voting on at their next meeting. VOTING:

YES NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Jennings

Motion Carried

CHAIRMAN'S REPORT:

1. Recognize Steering Committee for Rome-Floyd Comprehensive Plan Update.

Chairman Jennings stated they have completed Certificates of Recognition for this committee. County Manager Poe stated they were formally recognized at the last Planning Commission meeting and received certificates for their work.

2. Appointments:

Chairman Jennings stated an advertisement was placed in the Rome News Tribune to begin the process of taking some action on upcoming appointments.

Defer.

COMMISSIONER'S REPORT:

1. Administrative/Finance Committee – Commissioner Whitefield, Chairman

a. Approve salary supplement for Jaime Foster, Deputy County Clerk.

Commissioner Whitefield stated he would defer this item to the County Manager. County Manager Poe stated as they do from time to time when they have an employee step up in place of a Department Head, in this case County Clerk Kathy Arp was on medical leave, sometimes they have gone months before they have appointed a Department Head and had somebody step in that role. He stated in that situation they normally give some kind of salary supplement to compensate them for the additional responsibilities that they assumed during that period of time. He stated his recommendation for Jaime Foster is to award her a salary supplement of \$2,500.00 for filling in the Clerk's position during Kathy Arp's absence.

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

YES NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Jennings

Motion Carried

b. Discuss recommendation to hire The Archer Company to complete an update to the county's Pay and Classification Plan.

Commissioner Whitefield stated it has been ten years since the last salary audit was performed, and the Board believes it is time to evaluate that again. He stated The Archer Company has submitted a proposal in the amount of \$26,400.00 to review, revise, update and make recommendations on the County's pay structure.

Commissioner Whitefield made a MOTION to hire The Archer Comp to complete an update to the county's Pay and Classification Plan. SECOND by Commissioner Lumsden.

Discussion: County Manager Poe stated there are several different things that will be accomplished in doing this report. Archer is the company that did the last pay and classification analysis and put the system together that they are currently using. He stated they have done work for several cities and counties in Georgia. They just recently completed a similar type situation to what they did for the County ten years ago for Gordon County putting in a new pay and classification plan for them. He stated they have been able to review that report and see the quality of the work. They have been pleased with what they have done

through the years. Commissioner Fricks stated they did a Public Safety revision several years ago. County Manager Poe stated ten years ago, they did it countywide, and he thinks it was maybe five years ago they did a Public Safety adjustment. Commissioner Fricks asked whether we use an outside company at that time or did we do that internally. County Manager Poe stated that one was primarily done internally, and one of the big things they did was they looked at the different job classifications. He stated that is when they initiated senior patrol officer so that was an internal process. Commissioner Fricks stated he could not remember if they used an outside company. County Manager Poe stated not at that time. He stated this is substantially cheaper than if they were coming in like last time and doing it from scratch, because they already have the system put together. VOTING:

YES NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Jennings

Motion Carried

2. Public Safety Committee – Commissioner Lumsden, Chairman

No Report.

3. Public Works Committee – Commissioner Fricks, Chairman

a. Accept 835’ of North Edenfield Ridge Drive, SE (beginning approximately 100’ north of Sundance Drive SE) on county maintenance.

Commissioner Fricks made a MOTION to accept 835’ of North Edenfield Ridge Drive, SE beginning approximately 100’ north of Sundance Drive SE on county maintenance. SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Jennings

Motion Carried

4. Water Committee – Commissioner Mayes, Chairman

Chairman Jennings stated they have a level three drought system in place, which has watering restrictions of midnight to 10 a.m., with even number houses on Saturday and odd number houses on Sunday. County Manager Poe stated basically weekend watering only. Chairman Jennings stated that includes anyone who is on county water system and any resident that is billed from Floyd County for their water. Commissioner Mayes stated this does not affect well users and it does not affect people with new lawns. County Manager Poe stated there is a list of exemptions that are provided for under state law.

5. Judicial Services Committee – Commissioner Jennings, Chairman

No Report.

6. Special Committee Reports

a. SPLOST Committee (Lumsden)

Commissioner Lumsden stated he would like to make mention of the fact that one of the first SPLOST projects, a \$2.7 million building for the South Rome Youth Center Boys and Girls Club, groundbreaking will be Friday, June 15, 2007 at 10 a.m. He stated this is a good example of the cooperation between the city and county's partnerships.

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

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

YES NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Jennings

Motion Carried

1. Tax Refunds:

- a. M. Merritt Construction, 405 Crackerneck Rd., Armuchee, \$699.27
- b. Marion N. Merritt, 405 Crackerneck Rd., Armuchee, \$1,165.45
- c. Robert Shifflett & Reno Lambert, 14 Sherwood Rd., \$41.90
- d. Earl & Merilus Taylor, 409A 72 Ave, Myrtle Beach, \$3.65
- e. Earl & Merilus Taylor, 409A 72 Ave, Myrtle Beach, \$6.13
- f. Jan Saylor, 2563 Crestwood Dr., Chattanooga, \$37.72
- g. Parke A. Avery, 105 Fieldwood Rd., \$293.61
- h. Sparkles Inflatables, Inc., 16 Villamar Dr., \$1,948.38
- i. Bruce Albea & Bobby Spriggs, 457 Industrial Dr., Rockmart, \$1,121.76
- j. Joan Miller, 297 Carpenter Rd., Calhoun, \$252.37
- k. James McMillian, 103 Treeside Dr., \$25.56
- l. Mary C. Lucchese, MD, 9 Lookout Ave., \$6.84
- m. Judy Sours, 34 Elmwood St. NE, \$1,223.02
- n. Eddie Osborne, 398 Mill Rd., Cave Spring, \$974.24
- o. Walt Linscott, 585 Glen National Dr., Alpharetta, \$1,190.15
- p. HCA Health Services of Georgia, P.O. Box 1504, Nashville, \$684.17
- q. Tammy White, 6 Landrum Place, \$1.93
- r. Susan Pollard, 3251 Horseleg Creek Rd., \$6.11
- s. Susan Pollard, 3251 Horseleg Creek Rd., \$6.07
- t. Shawn & Norma Jean Strash, P.O. Box 3107, Palmer, \$51.43
- u. Douglas & Elizabeth Watkins, 4891 Callington Way, Powder Springs, \$59.83
- v. Raymond Young, 203 Pine Valley Rd., \$84.45
- w. Ethel Fletcher Williams, 501 Turner Rd., \$58.08
- x. Janice Bradley, 20 Creekside Way, Rockmart, \$17.25

4/5 VOTE REQUIRED

1. Authorize execution of LARP Contract, #LAR07-S010-00(187), between Georgia Department of Transportation and Floyd County for plant mix resurfacing of various county roads.

Commissioner Whitefield made a MOTION to add the item to the agenda by 4/5 vote. SECOND by Commissioner Lumsden. VOTING:

YES NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Jennings

Motion Carried

Commissioner Whitefield made a MOTION to Authorize Execution of LARP Contract, #LAR07-S010-00(187), between Georgia Department of Transportation and Floyd County for plant mix resurfacing of various county roads. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Jennings

Motion Carried

MANAGER'S REPORT:

1. DISCUSS COOSA VALLEY TECHNICAL COLLEGE HANGAR/CLASSROOM PROJECT:

County Manager Poe stated they discussed the Hangar/Classroom project for Coosa Valley Tech in Caucus. He stated County Attorney Manning outlined how they see this project moving forward and who has what obligation financially as well as other items that would be addressed in the legal documents and the lease agreements. County Manager Poe stated if the commissioners desire to move forward with this project, County Attorney Manning has presented a Resolution for Declaration of Official Intent to finance cost of airport building with tax-exempt financing for consideration by the Board. He stated with approval of this Resolution that would give

authorization to move forward with the project, including ordering the steel for the building.

County Attorney Manning stated he would add that although they have Discuss Coosa Valley Technical Hangar/Classroom Project on the agenda, they might want to do a 4/5 vote to put the Resolution on the agenda, just so there is no question, and then vote on it if they are ready to move forward.

4/5 VOTE REQUIRED

ADOPT RESOLUTION FOR DECLARATION OF OFFICIAL INTENT OF FINANCE COSTS OF AIRPORT BUILDING WITH TAX-EXEMPT FINANCING:

Commissioner Mayes made a MOTION to put the item on agenda by 4/5 vote. SECOND by Commissioner Lumsden. VOTING:

	YES	NO
Commissioner Fricks		
" Lumsden		
" Mayes		
" Whitefield		
Chairman Jennings		

Motion Carried

Commissioner Lumsden made a MOTION to adopt the Resolution. SECOND by Commissioner Whitefield.

Discussion: Commissioner Fricks asked so they are defining their mechanism of finance here. He stated what if the scenario is if they wanted to do early payoff or something like that, if it does not allow it, do they have any flexibility of going through another mechanism of finance. County Attorney Manning stated the purpose of this Resolution, and the adoption of it, would allow the county to move forward at this time with the construction of the airport building. The contract would later be assigned to the Development Authority of Floyd County. He stated this only serves to allow the county to move forward now with this expenditure until such time as the Development Authority puts in place the more permanent financing and all of the arrangements and documents that will go with that. Chairman Jennings stated he thinks, to answer Commissioner Fricks' question that it was their understanding that early payoff is an option. County Attorney Manning stated he does know that the intent of the financing documents that would be put in place through the Development Authority of Floyd County would give the ability to Coosa Valley Tech to repay its lease early and he thinks it is the intent for the county to be able to do that as well. Commissioner Fricks stated he guesses the question is whether it is qualified to utilize

SPLOST funding. If excess SPLOST funds could pay off that debt. He stated he just wants to make sure they have that ability. County Attorney Manning stated that is a very good question, which has not been researched, and his gut answer is it would not, but he has not confirmed that yet. He stated he needs to do a little research on that.
VOTING:

YES NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Jennings

Motion Carried

2. RECOMMENDATION TO HIRE DESIGN/BUILD TEAM FOR PARKING DECKS AND TOWN GREEN PROJECT:

County Manager Poe stated this item has to do with their project to build the two parking decks downtown and the Town Green project. He stated the main parking deck project is going to be jointly funded by the city and county. He stated the Town Green and the courthouse parking deck are part of the SPLOST project. He stated what is not included in this upcoming recommendation is they have already hired Jordan Jones & Goulding to do the design on the Town Green, since they were working on that previously. He stated a screening committee comprised of Commissioner Lumsden, Assistant County Manager Blaine Williams, Assistant City Manager Sammy Rich, Patrick Chambers with Adams Management, reviewed the proposals received, and interviewed those that they felt were the top proposals. He stated after going through that process the recommendation is that they hire R.J. Griffin & Company to design/build the project. He stated R.J. Griffin Company is teaming with Carl Walker Parking, who specializes in parking structures, particularly parking decks. He stated they received very good references and they have been working in Floyd County for several years. They are currently working at Berry College doing the Cage Center and at Darlington on the Huffman Center. He stated again, the recommendation is that they hire R.J. Griffin & Company to do the design and construction of the two parking decks and Town Green project.

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

YES NO

Commissioner Fricks
" Lumsden
" Mayes

" Whitefield
Chairman Jennings

Motion Carried

- 3. APPROVE BIDS FOR 4X2 PICKUP TRUCK, 4X4 PICKUP TRUCK AND ONE-TON TRUCK WITH DUMP BED FOR PUBLIC WORKS:**
- 4. APPROVE BID FOR CARGO VAN FOR FACILITIES MANAGEMENT:**
- 5. APPROVE BID FOR ONE SMALL PICKUP TRUCK FOR WATER DEPARTMENT:**

County Manager Poe stated he is going to present items 3, 4, and 5 together. He stated Nancy Lam, Purchasing Director, recommends the low bid for each of these items. He stated for the 4x2 pickup truck for Public Works, Riverside Auto Group had the low bid in the amount of \$15,075.18. The 4x4 pickup truck for Public Works, Riverside Auto Group had the low bid in the amount of \$18,223.18. The one-ton truck pickup truck with dump bed for Public Works, Legacy Ford had the low bid in the amount of \$32,613.00. The cargo van for Facilities Management, the low bid was from All Pro Chevrolet in the amount of \$17,578.68. The low bid for the small pickup truck for the Water Department was received from Riverside Toyota in the amount of \$16,099.00. County Manager Poe recommended that they accept the bids as recommended by the Purchasing Director.

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

YES NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Jennings

Motion Carried

- 6. DISCUSS SUBMITTAL OF REQUEST FOR A TRAFFIC SIGNAL ON HIGHWAY 27 NORTH AT ARMUCHEE VILLAGE SHOPPING CENTER AND AGREEMENT WITH OWNER OF ARMUCHEE VILLAGE SHOPPING CENTER TO SHARE COST OF NEW TRAFFIC SIGNAL AND OTHER NECESSARY ROAD IMPROVEMENTS:**

County Manager Poe stated they have a request for a traffic signal on Highway 27 north at Armuchee Village Shopping Center, which used to be Glenwood Shopping Center. He stated they received a letter from the firm that handles the development of that shopping center. He has been working with them related to the question of whether there is a need for a traffic signal at that intersection, and if there is, what kind of participation would the county get from the developer in helping to offset the cost to install the traffic signal and do the road improvements. He stated the developer has agreed to do all of the engineering required, including the road improvements. They have completed a traffic study that indicates the need for a traffic signal is warranted. The developer is agreeing to pay sixty-five percent of the cost of the roadwork and the traffic signal. He stated letters from the State Patrol and the Motor Vehicle Division have also been received, supporting the idea of having a traffic signal there. He recommended that the county submit a request for a traffic signal at that intersection, that they agree to the proposal submitted by the developer and for their matching share, and they pursue a county contract with the DOT to cover the county's thirty-five percent of the cost to do the work, which is estimated to be \$125,000.00. He stated what he is requesting specific action for is to accept the terms of dealing with the developer and submitting a request for a traffic signal.

Commissioner Lumsden made a MOTION to accept the Manager's recommendation in regard to pursuing the traffic signal on Highway 27 north at Armuchee Village Shopping Center. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Jennings

Motion Carried

7. CONSIDER REQUEST FROM THE FORUM ADVISORY COMMITTEE TO CHANGE MEETING SCHEDULE FROM MONTHLY TO EVERY OTHER MONTH:

Defer.

8. CONSIDER REVISIONS TO THE FORUM ADVISORY COMMITTEE BY-LAWS:

Defer.

9. AUTHORIZE EXECUTION OF RIGHT OF WAY AGREEMENT

AND ALL RELATED CONTRACT DOCUMENTS BETWEEN FLOYD COUNTY AND GEORGIA DEPARTMENT OF TRANSPORTATION FOR CHATILLON ROAD/NORTH AVENUE, 1.21 MILES, LEVEL AND RESURFACING (PR000-S010-00(645)):

County Manager Poe stated a Right-of-Way Agreement from the Department of Transportation has been received, to begin the paperwork for a contract to level and resurface Chatillon Road/North Avenue. He stated the county requested this specifically from the DOT because that road had a lot of construction traffic during the rebuilding of Riverside Parkway. He recommended approval to authorize execution of all DOT contract documents related to this project.

Chairman Jennings stated he had discussed the sidewalks along this road with County Manager Poe previously. County Manager Poe stated they have looked into this, and there are several issues including width of shoulder, wetlands and the railroad trestle. Chairman Jennings stated he knew it would be difficult, but he would like to incorporate it into this project if possible.

Commissioner Mayes made a MOTION to Authorize the Execution of the Right-of-Way Agreement and all related contract documents between Floyd County and the Georgia Department of Transportation for Chatillon Road/North Avenue. SECOND by Commissioner Whitefield. VOTING:

YES NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Jennings

Motion Carried

10. AUTHORIZE EXECUTION OF GEORGIA EMERGENCY MANAGEMENT AGENCY (GEMA) HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT IN THE AMOUNT OF \$3,325.00.00:

County Manager Poe stated this grant will help fund training exercises that EMA will participate in to prepare them for hazardous materials emergencies.

Commissioner Whitefield made a MOTION to Authorize Execution of Georgia Emergency Management Agency Hazardous Materials Emergency

Preparedness Grant in the amount of \$3,325.00. SECOND by Commissioner Lumsden.
VOTING:

YES NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Jennings

Motion Carried

**11. AUTHORIZE EXECUTION OF TRANSPORTATION
ENHANCEMENT (TE) GRANT APPLICATION FOR TRAILS
PROJECT IN AN AMOUNT NOT TO EXCEED \$200,000
LOCAL MATCH:**

County Manager Poe stated they are seeking authorization to submit a grant application for Transportation Enhancement funds for trails projects that are due on June 15 of this year. He stated each jurisdiction can submit a grant application up to \$1 million and then there is \$200,000 local match with that. They have been working with the City of Rome in trying to coordinate their grant applications. He stated even though this is a county grant it is primarily for trails inside the city limits, which is in Floyd County in general. He stated they are looking to provide some additional connectivity to existing trails and working their way from the inner city to outlying trails including their hope to get control of the old abandoned railroad property that goes out through the rock quarry at Berry. He stated if they could get control of that and establish a trail out there, it would allow them to work their way on out Huffaker Road, which would eventually get to the portion of Huffaker Road that they paved and striped to have bike lanes on either side. He stated the connectivity starts from the inside and works their way out.

Commissioner Fricks stated on review and submission of these applications he looked at the criteria, and it is much broader than the criteria available for historical preservation. He stated it goes into areas that he never dreamed they could actually go into. He asked do they ever actually review it before they initiate it to see if there is another application that they would like to apply to because it is always going to fall in that category as long as they run through those programs, but if they would like to initiate one in another program they can submit one of these annually, is he right. County Manager Poe stated the last one that they applied for is the pedestrian bridge. Commissioner Fricks stated he was really amazed when he saw how broad the application of this was. He stated it was much broader than he ever anticipated and he thinks in the future they might want to look at it before they start the program because there might be some other applications that they can apply it to. Chairman Jennings stated he thinks this would be a significant project that would move things forward.

Commissioner Lumsden made a MOTION to accept the Manager's recommendation to Authorize the Execution of Transportation Enhancement Grant Application for trails project not to exceed \$200,000 local match. SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Jennings

Motion Carried

ATTORNEY'S REPORT:

No Report.

ADJOURNMENT:

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

YES NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Jennings

Motion Carried

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

JERRY JENNINGS, CHAIRMAN