

July 10, 2007

**REGULAR MEETING  
FLOYD COUNTY BOARD OF COMMISSIONERS  
July 10, 2007                      2:00 P.M.**

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

**OTHERS**

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

**ABSENT:**                      Commissioner John Mayes.

**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 County Attorney Manning.

**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 Fricks made a MOTION to adopt the minutes of the Regular Meeting of June 26, 2007 and Called Meeting of July 5, 2007. SECOND by Commissioner Lumsden. VOTING:

YES                      NO

Commissioner Fricks  
"                      Lumsden  
"                      Whitefield  
Chairman Jennings

Motion Carried

**CHAIRMAN'S REPORT:**

No Report.

**COMMISSIONER'S REPORT:**

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

No Report.

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

No Report.

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

No Report.

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

No Report.

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

No Report.

**6. Special Committee Reports**

- a. **SPLOST Committee (Lumsden)**
- b. **Work Release Committee (Lumsden, Mayes)**
- c. **Fire Overview Committee (Lumsden, Whitefield)**
- d. **Joint Services Committee (Jennings, Whitefield)**
- e. **Joint Development Oversight Committee (Mayes, Whitefield)**

There were no Special Committee Reports.

**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  
" Whitefield

Chairman Jennings

Motion Carried

**1. Tax Refunds:**

- a. David W. Clay, 31 Pleasant Valley Road, Silver Creek, \$57.10
- b. Richard Benson Earle, 4092 Floyd Springs Road, Armuchee, \$402.25
- c. Samuel W. Evans, 3 Valley Brook Drive, \$58.71
- d. Elgin & Thelma Williams, 1591 Wax Road, Silver Creek, \$65.26

**MANAGER'S REPORT:**

**1. ADOPT RESTATED FORUM ADVISORY COMMITTEE BY-LAWS:**

County Manager Kevin Poe recommended approval of the Restated Forum Advisory Committee By-Laws. He stated these By-laws will take the place of the By-laws previously adopted by the Board.

Commissioner Fricks made a MOTION to adopt the Restated Forum Advisory Committee By-Laws. SECOND by Commissioner Lumsden. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**2. APPROVE OPTION BETWEEN FLOYD COUNTY AND NORFOLK SOUTHERN RAILWAY COMPANY FOR SALE OF PROPERTY IN LINDALE:**

Defer.

**3. DISCUSS COOSA VALLEY TECHNICAL COLLEGE HANGAR PROJECT:**

No action.

**4/5 VOTE REQUIRED**

County Manager Poe requested items #4 and #5 be added to the agenda by 4/5 vote.

Commissioner Fricks made a MOTION to add items #4 and #5 on to the agenda. SECOND by Commissioner Lumsden. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**4. AUTHORIZE EXECUTION OF CONTRACT OF EMPLOYMENT BETWEEN FLOYD COUNTY AND KEVIN GRUEBER AS THE FLOYD AGAINST DRUGS (FAD) PROGRAM DIRECTOR:**

County Manager Poe stated Kevin Grueber has been recommended by the selection committee who reviewed applications and conducted interviews, to be the Program Director for the Floyd Against Drugs (FAD) Program. He recommended the Board authorize execution of the contract for employment.

Commissioner Fricks made a MOTION to Authorize Execution of the Contract between Floyd County and Kevin Grueber as the Floyd Against Drugs Program Director. SECOND by Commissioner Lumsden. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**5. AUTHORIZE RESOLUTION AND SUBMITTAL OF GEORGIA HERITAGE PROGRAM GRANT APPLICATION FOR EXTERIOR REPAIR TO THE FLOYD COUNTY ADMINISTRATION BUILDING:**

County Manager Poe recommended authorization of a Resolution to commit matching funds through a grant for improvements to the exterior of the Floyd County Administration Building.

Commissioner Fricks made a MOTION to approve the Manager's recommendation to adopt the Resolution and submittal of grant application. SECOND by Commissioner Lumsden. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**ATTORNEY'S REPORT:**

**4/5 VOTE REQUIRED**

County Attorney Manning requested the Execution of a Resolution Approving the Issuance of a Revenue Bond with the Development Authority of Floyd County concerning Shorter College be added to the agenda.

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

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**1. AUTHORIZE EXECUTION OF A RESOLUTION APPROVING THE ISSUANCE OF A REVENUE BOND WITH THE DEVELOPMENT AUTHORITY OF FLOYD COUNTY CONCERNING SHORTER COLLEGE:**

Chairman Jennings stated this is for approval of the tax exempt bonds for construction at Shorter College. County Attorney Manning stated there is no financial exposure for the county with regard to this matter.

Commissioner Fricks made a MOTION to adopt the Resolution regarding the bond issue for improvements at Shorter College. SECOND by Commissioner Lumsden. VOTING:

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**OTHER BUSINESS:**

Chairman Jennings recognized Jessica Carney and Ashley Burnes from the Junior Service League and thanked them for attending.

**ADJOURNMENT:**

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

YES NO

Commissioner Fricks  
" Lumsden  
" Whitefield  
Chairman Jennings

Motion Carried

**FLOYD COUNTY BOARD OF  
COMMISSIONERS**

**JERRY JENNINGS, CHAIRMAN**