

December 20, 2007

**CALLED MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
December 20, 2007 12:00 P.M.**

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

ABSENT: Commissioner Garry Fricks.

OTHERS

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

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

INVOCATION: Commissioner Mayes led the Invocation.

APPROVE SOLID WASTE AGREEMENT BETWEEN BFI WASTE SERVICES, LLC (DBA ALLIED WASTE SERVICES OF ROME), CITY OF ROME AND FLOYD COUNTY:

County Manager Poe stated the Solid Waste Commission had a meeting yesterday and reviewed the contract. The recommendation from the Solid Waste Commission is that this contract be approved by both the City of Rome and Floyd County, as presented.

Commissioner Whitefield made a MOTION to approve the Solid Waste Agreement between BFI Waste Services d/b/a Allied Waste Services of Rome, City of Rome, and Floyd County, which authorizes its execution. SECOND by Commissioner Mayes.

Chairman Jennings asked was the issue of any hauler who meets this threshold being eligible for this discount discussed. Commissioner Whitefield stated it was discussed. He stated there was no action taken, but it was the general consensus that that would only be fair. Chairman Jennings stated the second issue was if on a yearly basis the fees went up would those increase in fees be in line with the increase in fees that is part of this contract. Commissioner Whitefield stated there was a long discussion on that, and it was the consensus that that would handcuff the city and the county if there should be an event at the landfill. He stated on the positive side, they hope that they may be able to decrease that discrepancy between carriers, if they continue to cash flow the operation well. He stated instead of being locked into a CPI they could actually decrease. VOTING:

YES NO

Commissioner Lumsden
" Mayes
" Whitefield
Chairman Jennings

Motion Carried

**APPROVE SERVICE AGREEMENT BETWEEN ROME-FLOYD
PARKS AND RECREATION AUTHORITY, FLOYD COUNTY
AND CITY OF ROME:**

Chairman Jennings stated they attended a meeting earlier this week and went through that Service Agreement.

Commissioner Whitefield made a MOTION to approve the Agreement between Rome-Floyd Parks and Recreation Authority, Floyd County, and the City of Rome, which authorizes its execution. SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Lumsden
" Mayes
" Whitefield
Chairman Jennings

Motion Carried

**APPROVE SUPPLEMENTAL AGREEMENT NO. 3 BETWEEN
GEORGIA DEPARTMENT OF TRANSPORTATION AND FLOYD
COUNTY FOR CONTRACT EXTENSION FOR OOSTANAULA
RIVER PEDESTRIAN BRIDGE PROJECT. PROJECT STP-0000-00
(113), P.I. NO. 0000113:**

County Manager Poe stated this is the third Supplemental Agreement. He stated the project is significantly completed at this point in time. However, to keep the project open, and the Federal funding available, they need to modify the Agreement. He stated they have extended the completion date to December 31, 2008 to keep it open for the whole year, but it is anticipated that the project will be completed sooner than that.

Commissioner Lumsden made a MOTION to approve the Supplemental Agreement No. 3, which authorizes its execution. SECOND by Commissioner Whitefield. VOTING:

YES NO

Commissioner Lumsden

" Mayes
" Whitefield
Chairman Jennings

Motion Carried

APPROVE AMENDMENT TO AGREEMENT BETWEEN OWNERS AND DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS BETWEEN NORTHWEST GA, LLC AND FLOYD COUNTY, GEORGIA:

County Manager Poe stated this concerns the property at the baseball stadium. He stated there has been some action taken as far as property being sold around the stadium. He stated there are a couple of parcels at the very end of the cul-de-sac that were not included in the original agreement that they need to have included. He stated this deals with the fact that the county has the ability to review the development on those properties, and have some discretion as to the development. He stated in fact, they have sold one lot right in front of the stadium that went to the Board of Zoning Appeals just the other day that they will be reviewing. He stated this is to cover those two parcels. He stated they want to make sure that those restrictions stay with that property. County Attorney Manning stated the original agreement that was signed had language that Northwest was going to acquire from the Evans' a couple of tracts that were at the end of Short Stop Way on the right. He stated the original agreement does say that upon the acquisition of that property by Northwest, the additional property automatically shall be considered a part of their property, but they wanted to formalize that through this Amendment.

Commissioner Mayes made a MOTION to approve the Amendment to the Agreement as presented, which authorizes its execution. SECOND by Commissioner Whitefield. VOTING:

YES NO

Commissioner Lumsden
" Mayes
" Whitefield
Chairman Jennings

Motion Carried

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 Lumsden

" Mayes
" Whitefield
Chairman Jennings

Motion Carried

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

JERRY JENNINGS, CHAIRMAN