

January 28, 2008

RECONVENE MEETING OF JANUARY 22, 2008
January 28, 2008 **12:00 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.

**ADOPT FY 2008 BUDGET AND AUTHORIZE
EXECUTION OF BUDGET RESOLUTION:**

Commissioner Whitefield made a MOTION to accept the FY2008 Budget and Authorize Execution of the Budget Resolution as presented. SECOND by Commissioner Fricks.

Commissioner Whitefield thanked department heads for doing their due diligence in keeping their departments within budget. Chairman Jennings stated he echoes Commissioner Whitefield's comments. He stated department heads have worked hard to make this happen, and he thinks this is a good budget. He stated it maintains the millage rate, does some things as far as moving them forward capital-improvement wise, and yet maintains the line as far as spending. VOTING:

YES NO

Commissioner Fricks
" Lumsden
" Whitefield
Chairman Jennings

Motion Carried

SET QUALIFYING FEES FOR ELECTION YEAR 2008:

County Clerk Arp stated Qualifying Fees were approved on January 22, 2008, but due to an oversight, the qualifying fees for the Clerk of Superior Court were not included. Chairman Jennings stated this is the full listing.

Commissioner Fricks made a MOTION to Set the Qualifying Fees for Election Year 2008 as presented. SECOND by Commissioner Lumsden. VOTING:

YES NO

Commissioner Fricks
" Lumsden
" Whitefield
Chairman Jennings

Motion Carried

**DISCUSS PURCHASE OF PROPERTY ADJACENT TO
LOCK AND DAM PARK:**

County Manager Poe stated the purchase price of the property is \$30,470.00. He stated the recommendation is to purchase the property for \$30,470.00, then spend up to \$15,000.00 to do the cleanup, surveying, and possible fencing of that property. Funding for the project is to come out of the Recreation Authority Capital Projects Fund balance.

Commissioner Lumsden made a MOTION to purchase the property in the amount of \$30,470.00, and provide up to \$15,000.00 for cleanup, surveying, and fencing. SECOND by Commissioner Whitefield. VOTING:

YES NO

Commissioner Fricks
" Lumsden
" 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 Fricks
" Lumsden
" Whitefield
Chairman Jennings

Motion Carried

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

JERRY JENNINGS, CHAIRMAN