

November 11, 2008

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
November 11, 2008 2:00 P.M.**

PRESENT: Vice-Chairman Eddie Lumsden, Commissioners Garry Fricks, John Mayes, and Chad Whitefield.

OTHERS

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

ABSENT: Chairman Jerry Jennings.

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

INVOCATION: Commissioner Mayes led the Invocation.

PLEDGE OF

ALLEGIANCE: The Pledge of Allegiance was led by Commissioner Whitefield.

ADOPTION OF MINUTES:

Chairman Lumsden asked County Attorney Tommy Manning if the minutes were in order. Mr. 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 October 28, 2008. SECOND by Commissioner Whitefield. VOTING:

Commissioner Fricks
" Mayes
" Whitefield
Chairman Lumsden

Motion Carried

PROCLAMATIONS:

HOSPITALITY HOUSE FOR WOMEN, INC. 30TH ANNIVERSARY:

Commissioner Whitefield presented Amy Weaver, Director, with a Proclamation recognizing the 30th Anniversary of Hospitality House for Women, Inc.

Ms. Weaver stated on behalf of the staff and Board of Directors of Hospitality House for Women, they greatly appreciate the public recognition with this proclamation, and appreciate the work that they do to help keep Hospitality House in business. She thanked the Board.

(Proclamation/Resolution Book, Page 134)

**ENTER INTO MINUTES
FIRST PRESBYTERIAN CHURCH
OF ROME 175TH ANNIVERSARY**

(Proclamation/Resolution Book, Page 135)

FOCUS ON FLOYD:

FINANCE DEPARTMENT:

Gary Burkhalter, Comptroller, made a power point presentation describing an overview of the Finance Department's operations and functions.

211 INFORMATION & REFERRAL LINE:

Jim Bradshaw, 211 Director, made a power point presentation describing an overview of the 211 Information & Referral Line's operations and functions.

**PUBLIC HEARINGS:
(FIRST READINGS HELD
OCTOBER 28, 2008 AT 6:00 P.M.)**

**1. PROPOSED RENAMING OF A PORTION
OF BOOZE MOUNTAIN ROAD, SW, (WEST
OF HIGHWAY 27) A FLOYD COUNTY
MAINTAINED ROAD, TO SAMUEL
MOUNTAIN ROAD, SW:**

Chairman Lumsden declared the Public Hearing open. He asked County Manager Poe to give the specifics on this item. County Manager Poe stated the section of Booze Mountain Road from Highway 27 over to Highway 411 (Cave Spring Road) is being cut off by the construction of the new by-pass. He stated they are converting that road into a cul-de-sac. To avoid confusion with Public Safety, mail delivery, etc., and working with the property owners, they are recommending that section of road be renamed Samuel Mountain Road SW. He stated the remainder of Booze Mountain Road, from Highway 27 East over to termination, will remain the same.

Chairman Lumsden asked if there is anyone who wishes to speak in support or opposition of this item. Seeing none, Chairman Lumsden declared the Public Hearing closed.

Chairman Lumsden called for a motion. Commissioner Fricks made a MOTION to approve. SECOND by Commissioner Mayes. VOTING:

Commissioner Fricks
" Mayes
" Whitefield
Chairman Lumsden

Motion Carried

CHAIRMAN'S REPORT:

1. Appointments:

a. Board of Elections & Registration:

Commissioner Mayes made a MOTION to reappoint Lynnwood Belvin to the Board of Elections & Registration for a four-year term expiring December 31, 2012. SECOND by Commissioner Whitefield. VOTING:

Commissioner Fricks
" Mayes
" Whitefield
Chairman Lumsden

Motion Carried

b. Floyd County Personnel Board:

Commissioner Mayes made a MOTION to reappoint Jerry Marshall Lee to the Floyd County Personnel Board for a three-year term expiring December 31, 2011. SECOND by Commissioner Fricks. VOTING:

Commissioner Fricks
" Mayes
" Whitefield
Chairman Lumsden

Motion Carried

c. Floyd County Board of Tax Assessors:

Commissioner Fricks made a MOTION to reappoint Ladell Jacobs to the Floyd County Board of Tax Assessors for a three-year term expiring December 31, 2011. SECOND by Commissioner Whitefield. VOTING:

Commissioner Fricks
" Mayes
" Whitefield
Chairman Lumsden

Motion Carried

County Manager Poe stated they have upcoming appointments to the Floyd County Library Board, and the EMS Coordinating Council. Citizens who are interested in being considered for appointment should contact the County Clerk's Office.

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 Mayes, Chairman

No Report.

4. Water Committee – Commissioner Fricks, 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)**
- f. Transportation Committee (Whitefield)**
- g. Special Public Safety Committee (Jennings, Lumsden)**

No Special Committee Reports.

CLERK'S REPORT:

Consent Agenda

County Clerk Kathy Arp stated there are five items on the Clerk's Consent Agenda, which have been reviewed and are submitted for approval.

Commissioner Mayes made a MOTION to approve the Consent Agenda with the items noted the Clerk. SECOND by Commissioner Fricks. VOTING:

Commissioner Fricks
" Mayes
" Whitefield
Chairman Lumsden

Motion Carried

1. Tax Refunds:

- a. Lori Viera Lee, 7 Oakmont Drive SW, \$158.19
- 2. Authorize request for property tax refund in the amount of \$11,575.95 to Stenanista, LLC (formerly known as Bouckaert Realty Kingston, LLC).
- 3. Authorize request for property tax refund in the amount of \$14,408.25 to National City Commercial Capital.

4. Authorize execution of Hangar Lease Agreement between Floyd County and R&M Aviation, LLC, for Hangar #25 at Richard Russell Regional Airport.
5. Authorize Execution of Option Agreement for Parcel K16-104 related to Chulio Road right-of-way. (2003 SPLOST).

MANAGER'S REPORT:

1. AMEND BUDGET TO ALLOCATE ADDITIONAL FUNDING FOR PAUPER BURIALS:

County Manager Poe stated there is a need to amend the budget to allocate additional funding for Pauper Burials. He stated year to date they have paid for forty-nine Pauper Burials. The anticipation is that there will be a total of fifty-nine this year. He recommended allocating an additional \$12,000.00 to that budget for the remainder of the year.

Commissioner Whitefield made a MOTION to approve the budget amendment, allocating an additional \$12,000.00 to cover costs for Pauper Burials for the remainder of the year. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Fricks
" Whitefield
Chairman Lumsden

Motion Carried

Commissioner Mayes abstained

2. APPROVE CHANGE OF HOLIDAY SCHEDULE:

County Manager Poe stated typically we observe our Christmas holidays on Christmas Eve and Christmas Day. This year Christmas Eve is on Wednesday, and Christmas is on Thursday. He stated the recommendation is to change the 2008 Christmas Holiday Schedule to December 25 and December 26.

Commissioner Whitefield made a MOTION to approve the change of holiday schedule to close the county offices on Thursday, December 25, and Friday, December 26, 2008. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Fricks
" Mayes

" Whitefield
Chairman Lumsden

Motion Carried

ATTORNEY'S REPORT:

No Report.

OTHER BUSINESS:

Chairman Lumsden recognized the Leadership Rome participants in attendance.

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:

Commissioner Fricks
" Mayes
" Whitefield
Chairman Lumsden

Motion Carried

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

JERRY JENNINGS, CHAIRMAN