

November 25, 2008

**REGULAR MEETING  
FLOYD COUNTY BOARD OF COMMISSIONERS  
November 25, 2008                      6:00 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 County Manager Blaine Williams.

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

**INVOCATION:**              Commissioner Lumsden led the Invocation.

**PLEDGE OF**

**ALLEGIANCE:**              The Pledge of Allegiance was led by Commissioner Mayes.

**ADOPTION OF**

**MINUTES:**

Chairman Jennings 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 November 11, 2008. SECOND by Commissioner Lumsden. VOTING:

YES

NO

Commissioner Fricks

"              Lumsden

"              Mayes

"              Whitefield

Chairman Jennings

Motion Carried

**PROCLAMATIONS:**

**FLOYD MEDICAL CENTER:**

Commissioners Garry Fricks and John Mayes presented a Proclamation to Kurt Stuenkel, Floyd Medical Center President and CEO, recognizing Floyd Medical for

being named the 2008 Large Hospital of the Year by the Georgia Alliance of Community Hospitals.

Mr. Stuenkel stated he appreciates this significant honor. He stated he very much appreciates Commissioners Fricks and Mayes for their service on the Floyd Hospital boards, and the other volunteer board members who serve at Floyd Medical Center to help guide their organization. He stated this is a banner year for the hospital, and they appreciate this additional recognition. He thanked the Board.

(Proclamation/Resolution Book, Page 136)

## **RESOLUTIONS:**

### **ADOPT RESOLUTION IN SUPPORT OF APPLICATION FOR GEORGIA RECREATIONAL TRAILS PROGRAM GRANT FUNDS FOR \$60,000.00:**

Chairman Jennings called for a motion. Commissioner Whitefield made a MOTION to adopt the Resolution in Support of Application for Georgia Recreational Trails Program Grant Funds for \$60,000.00. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Fricks

" Lumsden

" Mayes

" Whitefield

Chairman Jennings

Motion Carried

## **FIRST READINGS: (PUBLIC HEARINGS TO BE HELD DECEMBER 9, 2008 AT 2:00 P.M.)**

- 1. ORDINANCE TO AMEND FLOYD COUNTY  
CODE RELATED TO IMPLEMENTATION  
OF OCCUPATIONAL FEE FOR BUSINESSES  
OPERATING WITHIN THE BOUNDARIES  
OF FLOYD COUNTY, GEORGIA.  
(2008-006A)**

Defer.

## **CHAIRMAN'S REPORT:**

**1. Appointments:**

**a. Airport Commission:**

Commissioner Lumsden made a MOTION to appoint Larry Owen to the Airport Commission (Post 2) to fill the unexpired term of C.F. Callahan. The current term expires on June 30, 2010. SECOND by Commissioner Whitefield. VOTING:

YES

NO

Commissioner Fricks  
" Lumsden  
" Mayes  
" Whitefield  
Chairman Jennings

Motion Carried

**b. Floyd County Library Board:**

Commissioner Lumsden made a MOTION to reappoint Robert Kane, and to appoint Harriet Brock to the Floyd County Library Board for three-year terms expiring December 31, 2011. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Fricks  
" Lumsden  
" Mayes  
" Whitefield  
Chairman Jennings

Motion Carried

**c. Sara Hightower Regional Library Board of Trustees:**

Commissioner Lumsden made a MOTION to appoint Harriet Brock to the Sara Hightower Regional Library Board of Trustees for a three-year term expiring December 31, 2011. SECOND by Commissioner Whitefield. VOTING:

YES

NO

Commissioner Fricks  
" Lumsden  
" Mayes  
" Whitefield  
Chairman Jennings

Motion Carried

**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**

**a. Consider Proposed Water Rate Adjustment:**

Defer.

**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 two items on the Clerk's Consent Agenda, which have been reviewed and are submitted for approval.

Commissioner Whitefield made a MOTION to approve the Consent Agenda as presented. SECOND by Commissioner Lumsden. VOTING:

YES

NO

Commissioner Fricks

" Lumsden

" Mayes

" Whitefield

Chairman Jennings

Motion Carried

**1. Tax Refunds:**

a. **Vinod R. Patel dba Rock Store, 3403 Kingston Hwy, \$2,125.37**

**2. Accept corrected list of roadways in Burnett Crossing Subdivision, to replace list accepted onto county maintenance at meeting of October 28, 2008: Willowrun Drive, SW; Berryrun Drive SW; Grandberry Court SW; Bayberry Circle SW; Songberry Court SW; Birchwood Circle SW; Burnett Crossing Way SW; Cottonwood Circle SW; Hedgewood Circle SW; Detention Pond #1 adjacent to lots 100, 101 and 102; and Detention Pond #2 adjacent to lots 4, 5, 14 and 15.**

**MANAGER'S REPORT:**

**1. AUTHORIZE EXECUTION OF CHANGE ORDER NO. 1  
TO NORTHWEST GEORGIA PAVING, INC. CONTRACT  
RELATED TO FAA TAXIWAY MARKINGS (TAXIWAY 25)  
AT RICHARD B. RUSSELL REGIONAL AIRPORT.  
(FAA PROJECT NO. 3-13-0098-014-2008):**

County Manager Poe stated the FAA has come up with additional funding to do remarking of some of the runways at the airport. That funding will be 90% FAA, 5% state, and 5% local match. He stated the total amount of the change order is \$12,289.00, and the county would be only responsible for 5% of that. He stated the change order is for removing current pavement markings, and replacing it with new reflective markings to meet FAA requirements. He recommended approving Change Order No. 1 with Northwest Georgia Paving.

Commissioner Whitefield made a MOTION to approve the Manager's recommendation to approve Change Order No. 1 as presented. SECOND by Commissioner Lumsden. VOTING:

YES

NO

Commissioner Fricks  
" Lumsden  
" Mayes  
" Whitefield  
Chairman Jennings

Motion Carried

**2. DISCUSS HIRING LPA GROUP, INC. TO BEGIN ENVIRONMENTAL STUDIES RELATED TO PROPOSED EXTENSION OF RUNWAY AT RICHARD B. RUSSELL AIRPORT.**

Defer.

**4/5 VOTE REQUIRED**

**3. AUTHORIZE EXECUTION OF INTERGOVERNMENTAL CONTRACT BETWEEN THE CITY OF CAVE SPRING AND FLOYD COUNTY FOR FIRE PROTECTION AND RESCUE SERVICES:**

County Manager Poe stated that at the recent Board Retreat they had reviewed a contract with the City of Cave Spring for fire services. A draft of the contract was submitted to Cave Spring for their review. He stated Mayor Rob Ware has signed the agreement, and it is now before the Board for consideration.

Chairman Jennings called for a motion. Commissioner Lumsden made a MOTION to add the item to the agenda. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Fricks  
" Lumsden  
" Mayes  
" Whitefield  
Chairman Jennings

Motion Carried

County Manager Poe stated the main changes were it increases the county's annual contribution to help fund the operation of the Cave Spring Fire Department, and includes an annual contribution to the City of Cave Spring to be placed into a Capital Equipment Replacement fund. He stated what they hope to do over a period of years is collect funds so that when they are ready to replace their main fire engine that they will have funds in place to do so. He stated funding for this contract has been included in the proposed Fire Fund budget for 2009, and should be something that we would easily be able to work into our total financing through our fire fund. He recommended approving the contract as submitted to Cave Spring, and has been returned to the Board by Cave Spring, with no amendments.

Chairman Jennings called for a motion. Commissioner Whitefield made a MOTION to approve and authorize execution of the Intergovernmental Contract as submitted. SECOND by Commissioner Lumsden. 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 Lumsden, SECOND by Commissioner Fricks, 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**