

September 22, 2009

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
September 22, 2009 6:00 P.M.**

PRESENT: Vice-Chairman Eddie Lumsden, Commissioners Irwin Bagwell, Garry Fricks, and Chad Whitefield.

OTHERS

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

ABSENT: Chairman John Mayes and County Attorney Tommy Manning.

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

INVOCATION: Commissioner Whitefield led the Invocation.

PLEDGE OF

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

**ADOPTION OF
MINUTES:**

Chairman Lumsden asked Attorney Andrew Garner if the minutes were in order. Mr. Garner stated the minutes had been reviewed and were in order. Commissioner Whitefield made a MOTION to adopt the minutes of the Regular Meeting of September 08, 2009. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Bagwell
" Fricks
" Whitefield
Chairman Lumsden

Motion Carried

PROCLAMATIONS:

Chairman Lumsden presented Miss Jennifer Lowry with a Certificate of Appreciation for her fundraising efforts to purchase new beds at the animal shelter for Animal Control.

Jason Broome, Animal Control Director, stated this is the third year that Jennifer has done the fundraiser. He stated she raised \$240 more this year than her previous record, raising more than \$900. He said this will buy eighteen new dog beds in their shelter. He stated her efforts free up a tremendous amount of resources for Animal Control, and they are grateful to her for her efforts.

Miss Lowry stated she would just like to say thank you to the Board for giving her this award and say thank you to the donors that donated, because without them she could not have given the money for the animals.

**PUBLIC HEARINGS:
(FIRST READINGS HELD
SEPTEMBER 08, 2009 AT 2:00 P.M.)**

- 1. FILE #91-2009SUP, REQUESTS SPECIAL USE PERMIT FOR MANUFACTURED HOME ON SUBDIVISION LOT IN SUBURBAN RESIDENTIAL (S-R) ZONING DISTRICT ON PROPERTY LOCATED AT 34 JOHNS DRIVE. ZONING MAP J11Z-113. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 9-0]):**

Chairman Lumsden declared the Public Hearing open, and asked Ms. Sue Hiller, Planning Department Director, to give a brief overview of this request. Ms. Hiller stated the subject property is located on Johns Drive, which is part of the John H. Sessler subdivision. Therefore, it requires a special use permit to place a manufactured home there. There are some other manufactured homes around it, and there are some duplexes in this area. It is a mix of different sorts of residential uses. She stated the test for manufactured homes is, generally, whether they are compatible with the existing development pattern in the subdivision. She stated in this case they have a mix of not only site built single-family and manufactured single-family homes, but there are also some duplexes that have appeared there.

Chairman Lumsden asked if there is anyone who wishes to speak in support or opposition of this request.

Support: **Jeffrey Hughes, 138 Rising Fawn Trail**, stated he just wanted to let them know that he served his country in the military, and he serves the community as a youth pastor now. He stated he would like to move into this neighborhood and serve this neighborhood as a neighbor. His sole intention is to just live in peace, and that is it. He thanked the Board.

There was no one to speak in opposition of the request. Chairman Lumsden declared the Public Hearing closed and called for a motion.

Commissioner Fricks made a MOTION to approve the request for a Special Use Permit for placement of a manufactured home on property located at 34 Johns Drive (Zoning Map J11Z-113). SECOND by Commissioner Whitefield. VOTING:

YES

NO

Commissioner Bagwell

" Fricks

" Whitefield

Chairman Lumsden

Motion Carried

2. FILE #83-2009Z, REQUESTS REZONING FROM DUPLEX RESIDENTIAL (D-R) TO AGRICULTURE RESIDENTIAL (A-R) FOR SPECIAL OUTDOOR ENTERTAINMENT AND EVENTS OF COMMUNITY INTEREST ON PROPERTY LOCATED AT 196 PAINTER ROAD. ZONING MAP J12Z-016, 015. (PLANNING COMMISSION RECOMMENDATION: NO RECOMMENDATION [VOTE: 9-0]):

Chairman Lumsden declared the Public Hearing open, and asked Ms. Sue Hiller, Planning Department Director, to give a brief overview of this request. Ms. Hiller stated the subject property consists of two lots of record. This is an area where rural uses and single-family residential uses are predominating, and the road is considered a local street. It is a fairly narrow local neighborhood type of road. She stated the request to have a special outdoor event and events of community interest on the property cannot be carried out in the D-R (Duplex Residential) zoning. She said there are only two zonings districts that really allow that. One is C-C (Community Commercial) with a special use permit, and the other is A-R (Agriculture Residential). She stated the applicant is asking for the agricultural zoning. It is a largely undeveloped tract of land right now. She said the initial application was for just the triangular portion of land, but now it is for the entire tract, which is more of a rectangular shape. She stated the site plan does indicate that there could be parking in the Georgia Power easement, with restrooms set up, and the actual attraction, which is proposed to be like a haunted forest. This is in the rural character area where the limited availability of services and utilities such as the road, and transportation facilities may limit development. Nevertheless, because this is zoned D-R (Duplex Residential), it is designated on the future land use map as high density residential. She stated special events are defined as being for a limited time, and they do have some potential during those times to generate a fair amount of noise, traffic, dust and activity. She stated the area is surrounded by a fairly sparse single-family residential area. She stated for that reason, if the County Commission chooses to approve the request, the staff would recommend that these special outdoor events be for no more than twenty-eight days per year. Those could be twenty-eight days of the owner/applicant's choosing. She stated staff would also recommend a setback and vegetated buffer of no less than 100-feet,

and that such use comply with all other ULDC standards, building codes, and health department rules. The applicant is showing restrooms, parking and so on, but as we know, properties change hands. She stated zoning goes with the land, so that would provide a little flexibility for whoever owns the property to hold events there, but at the same time provides some protection in the form of limiting those activities for the surrounding neighborhood.

Chairman Lumsden asked if there is anyone who wishes to speak in support or opposition of this item.

Support: Jeff Barnett, 196 Painter Road, stated this is an event that they have held three years in a row. This will be the fourth year. He stated that last year they had quite a crowd, so after that he thought he better make sure his zoning is correct, because it is getting a bit too big to be called a Halloween party. He said it has turned into a haunted trail now, and they expect to have around a thousand guests a night over a four-hour period, from eight to midnight. He stated this is the same way they have operated in the past, and there have never been any problems from the neighbors. He said at the first Planning Commission meeting one of his neighbors did speak briefly to ask what the signs were about. He stated as soon as she found out it was for the haunted trail, she said he has been doing that for years and that is fine. He said he tries to be a good neighbor. He stated there was some question about the twenty-eight days, if he could split that up, but Ms. Hiller answered that earlier so that is not an issue now. He said they will only be open on Fridays and Saturdays, as it is a little more community friendly that way. He invited commissioners to visit their website, www.bloodwoodtrail.com, MySpace, or Facebook to view pictures and see more of what the event is about.

Discussion: Commissioner Bagwell stated to Mr. Barnett that he sees that he applied in July for this rezoning application. Mr. Barnett stated that is correct, however, the first time the Planning Commission advertised they did not get the back strip, which is, coincidentally, 100-feet. He stated he needs that strip because that is going to be his 100-foot buffer. He stated without that, the 100-feet would go up into the property further, and that would be hard for him to work around. He said he needed both pieces, and it did not get advertised. Commissioner Bagwell stated so it was postponed at the August meeting. Mr. Barnett stated yes, and his understanding then was that it was passed. Commissioner Bagwell asked Ms. Hiller was it not passed at the next meeting. Ms. Hiller stated the Planning Commission passed it along to the Board of Commissioners with no recommendation, because the applicant was not able to attend the meeting. She stated the Planning Commission had questions, but they wanted Mr. Barnett to have a decision from the Board without having to wait another month.

Commissioner Bagwell asked Mr. Barnett is there any reason that he did not attend the Planning Commission meeting in September. Mr. Barnett stated he did not know about it. He stated he had been to the previous meeting, spoke to the Planning Commission, and thought that he had answered any questions that came up. He said

after they got into this whole thing, Mr. Helton brought it to their attention that both tracts were not advertised, so they had to go back run the advertisement for both tracts. Commissioner Bagwell asked Mr. Barnett if he was not aware that the Planning Commission did a postponement at the August meeting, was he not present for that vote. Mr. Barnett stated he knew they had postponed it, but he thought since he had already got up and spoke, that it was just a matter of formality. He stated he is sorry that he did not go to the meeting. Commissioner Bagwell asked what about the application fee. He stated he sees that he paid some when he applied for the application, and then he paid another fee in mid-September. Mr. Barnett stated it is a bit complicated, but he will try to explain it. He stated there is a road called Reese Drive, and when they bought this property, they thought they had a right-of-way in from Reese Drive, but after further research, they found that they did not have. At that point, he said he would just pay to get the entire tract rezoned. He stated he just really wanted to do the power line and south of the power line A-R and leave the rest D-R, but he was going to have to divide the tract in order to do that. Rather than doing that, they just decided to try to get the whole thing rezoned.

Commissioner Bagwell asked he is doing this for Halloween and have a Halloween trail ride. Mr. Barnett stated it is a walk through path that is maybe 300-yards long. Commissioner Bagwell asked what about the other times of the year. He asked what does he plan for those days. Mr. Barnett stated this year they just want to be open four weekends, four Fridays and Saturdays. He stated in the future that might grow a weekend or two. He went online and looked what other trails have for their days and some of them are in September, but they are mainly on Friday and Saturday also. He stated whenever it would be it would just be on those days, but possibly, he would like to do September some too. Commissioner Bagwell asked Mr. Barnett if when he first went to the Planning Commission meeting in August, did he tell the members about wanting it all year long, or did he just mention during the month of October. Mr. Barnett stated not all year, it will not work all year. He stated October is the best month, and maybe part of September. Commissioner Bagwell asked what would he do with the twenty-eight days then. Mr. Barnett stated he understood the regulations to mean that it had to be in that fourteen day period, which the way it fell in October he could not have been open the first weekend in October, if that is the way they had interpreted the regulations. He stated he understands now that Ms. Hiller interprets it that he could split the days up, but all he really needs is part of September and October on Fridays and Saturdays.

Assistant Manager Williams stated that Mr. Barnett had mentioned that in three to five years he might want to do other things during the year. He stated he thinks Mr. Barnett mentioned to him possibly an archery tournament and maybe some Christmas things. He asked Mr. Barnett what were his plans for the rest of the year. Does he have anything definitive? Mr. Barnett stated none at present. He stated that he would like for the door to be open if he did want to do something else. He stated that is not really a big issue with him right now, but twenty-eight days would be way more than enough for what he would do at the present time.

There was no one present to speak in opposition. Chairman Lumsden asked if there are any other questions. Seeing none, he declared the Public Hearing closed and called for a motion.

Commissioner Fricks made a MOTION to approve the rezoning request from D-R (Duplex Residential) to A-R (Agriculture Residential) for a special outdoor entertainment and events of community interest.

Discussion: Commissioner Whitefield asked Commissioner Fricks what are his feeling on the twenty-eight days. Commissioner Fricks stated he thinks that is what the ordinance states as it is right now, and he does not have a problem with the twenty-eight days. Commissioner Bagwell asked Ms. Hiller to clarify the twenty-eight days she mentioned in her presentation. Ms. Hiller stated under the current code, a special event or a community event is defined as being short-term, and in some zoning districts it is specifically only allowed for four weeks, which is twenty-eight days. She stated in this particular zoning district that would not have to apply, and the applicant indicated that having it temporarily was not an issue for him, but that being allowed to choose the twenty-eight days that he would hold the events was. That is why the Planning Commission staff were suggesting that he be allowed to hold special events of his choice for twenty-eight days, but they can be any twenty-eight days. She stated they can be weekends or they can be weeks, however it works best for him to give him that flexibility. Commissioner Bagwell asked Ms. Hiller did she recommend any conditions with this if it were approved. Ms. Hiller stated the recommendations that staff made to the Planning Commission were that events be allowed for two weeks, and that he keep 200-feet of setback from property lines, because that is what special events would have to have in other zoning districts. She stated because the surrounding property is largely undeveloped, although there are some houses, they felt that maybe reducing the setback to 100-feet would be appropriate to keep the noise and activity on this property, so it does interfere with current uses or future uses, but again it allows the applicant that flexibility to use the property. It is roughly twenty acres, so it is a fairly large tract of land.

Commissioner Fricks AMENDED the MOTION to approve the request for rezoning from Duplex Residential (D-R) for special outdoor entertainment and events of community interest on property located at 196 Painter Road, with the conditions as recommended by Planning Commission staff that use of the property for special outdoor entertainment and events be for no more than fourteen (14) days at a time and no more than 28 days per year; that a setback and vegetated buffer of no less than 100' be maintained from the north, east, and south property lines; and that such use comply with all other development standards listed in the ULDC, with all building codes and health department rules, and with all federal, state and local laws. SECOND by Commissioner Whitefield. VOTE:

YES

NO

Commissioner Bagwell

" Fricks
" Whitefield
Chairman Lumsden

Motion Carried

Further Discussion: Commissioner Bagwell stated there were some extenuating circumstances on that rezoning regarding the money being paid partly up front and partly later. He stated he would just like Ms. Hiller to see to it, if she could, that the Planning Commission does not move forward with a recommendation in the future until the application money has been paid. He said he thinks that would clarify everything and keep everybody on the same page.

3. ORDINANCE TO AMEND FLOYD COUNTY CODE, SECTION 2-6-30 THROUGH 2-6-49) RELATED TO FLOOD DAMAGE PREVENTION (2009-003A):

Chairman Lumsden declared the Public Hearing open, and asked County Manager Poe to give a brief overview. County Manager Poe stated that they have been notified by the Department of Homeland Security's Federal Emergency Management Agency that they have until September 25, 2009 to approve floodplain management measures that satisfies the National Flood Insurance Program Regulations. He stated this proposed amendment to the Flood Plain Management Ordinance complies with the National Flood Insurance Program Regulations.

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

Commissioner Whitefield made a MOTION to adopt the Ordinance to Amend the Floyd County Code, Section 2-6-30 through 49, related to Flood Damage Prevention. SECOND by Commissioner Bagwell. VOTING:

YES NO

Commissioner Bagwell
" Fricks
" Whitefield
Chairman Lumsden

Motion Carried

4. ORDINANCE TO AMEND FLOYD COUNTY CODE SECTION 2-6-3, RELATED TO BUILDING CODE ORDINANCE (2009-004A):

Chairman Lumsden declared the Public Hearing open, and asked County Manager Poe to give a brief overview of the proposed Amendment. County Manager Poe stated this is an Amendment to the Code of Floyd County to modify a portion of the technical codes and supplements of the Building Code. He stated specifically to adopt State Minimum Standard Codes and all subsequent amendments.

Chairman Lumsden if there is anyone who wishes to speak in support or opposition of this item. Seeing none, he declared the Public Hearing closed and called for a motion.

Commissioner Bagwell made a MOTION to Adopt the Ordinance to Amend the Floyd County Code, Section 2-6-3, related to Building Code Ordinance. SECOND by Commissioner Whitefield. VOTING:

	YES	NO
Commissioner Bagwell		
" Fricks		
" Whitefield		
Chairman Lumsden		

Motion Carried

CHAIRMAN'S REPORT:

No Report.

COMMISSIONER'S REPORT:

1. Administrative/Finance Committee – Commissioner Chad Whitefield, Chairman

No Report.

2. Public Safety Committee – Commissioner Eddie Lumsden, Chairman

No Report.

3. Public Works Committee – Commissioner Irwin Bagwell, Chairman

No Report.

4. Water Committee – Commissioner Garry Fricks, Chairman

No Report.

5. Judicial Services Committee – Commissioner Eddie Lumsden, Chairman

No Report.

6. Special Committee Reports

- a. **SPLOST Committee – (Fricks)**
- b. **Work Release Committee – (Lumsden and Mayes)**
- c. **Fire Overview Committee – (Lumsden and Whitefield)**
- d. **Joint Services Committee – (Mayes and Whitefield)**
- e. **Joint Development Oversight Committee – (Fricks and Whitefield)**
- f. **Special Transportation Committee – (Whitefield)**
- g. **Special Public Safety Committee – (Lumsden)**

There were no Special Committee Reports.

CLERK’S REPORT:

Consent Agenda

County Clerk Kathy Arp stated there are three items on the Clerk’s Consent Agenda that have been reviewed and are submitted for approval.

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

YES	NO
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Commissioner Bagwell	
" Fricks	
" Whitefield	
Chairman Lumsden	

Motion Carried

- 1. Malt Beverage Application, Alan D. Smith, Veterans of Foreign Wars Post 4911, 2632 Cedartown Highway S, Rome. (New – Consumption on Premises – Beer)**
- 2. Approve Floyd County Multi-Jurisdictional Hazard Mitigation Plan Amendment.**

3. **Authorize execution of Agreement for Transportation of the Elderly between Northwest Georgia Regional Commission and Floyd County.**

MANAGER'S REPORT:

1. **DECLARE PROPERTY SURPLUS TO TRANSFER TO LAND BANK AUTHORITY:**

County Manager Poe stated there are eight vacant residential lots that they are requesting to be transferred to the Land Bank Authority for disposition to the Housing Authority. He stated that Ron Sitterding, Community Development Director, spoke to the Board in Caucus about the Hope VI Project. He stated that a lot of these vacant residential lots will be used for single-family infill development related to that project. He recommended the list of properties submitted be declared surplus and transferred to the Land Bank Authority.

Commissioner Whitefield made a MOTION to approve the recommendation to declare the list of properties surplus and deeds transferred to the Land Bank Authority. SECOND by Commissioner Fricks. VOTING:

YES	NO
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Commissioner Bagwell	
" Fricks	
" Whitefield	
Chairman Lumsden	

Motion Carried

2. **AWARD BID FOR PURCHASE OF A BACKHOE/LOADER FOR WATER DEPARTMENT: (NO ACTION AT MEETING OF SEPTEMBER 8, 2009)**

County Manager Poe stated bids were received for a new Backhoe/Loader for the Water Department. He stated the recommendation is to accept the bid submitted by Tractor & Equipment Company in the amount of \$59,959.00. He stated that the JCB equipment did meet specifications. However, when they compared the labor rates, delivery charges, and also the additional options that were included in the Tractor & Equipment Company bid for the Komatsu, they felt that the Komatsu is the better buy for the county. He recommended accepting the bid submitted by Tractor & Equipment Company for the Komatsu Backhoe/Loader in the amount of \$59,595.00.

Commissioner Fricks made a MOTION to award the bid for purchase of a Backhoe/Loader for the Water Department to Tractor & Equipment Company, in the amount of \$59,595.00, per the Manager's recommendation. SECOND by Commissioner Bagwell. VOTING:

YES

NO

Commissioner Bagwell
" Fricks
" Whitefield
Chairman Lumsden

Motion Carried

3. AWARD BID FOR PURCHASE OF PORTABLE BASKETBALL GOALS FOR NORTH FLOYD PARK COMMUNITY CENTER (2006 SPLOST):

County Manager Poe stated the Parks & Recreation Authority accepted sealed bids for the purchase of portable basketball goals to be placed at the new North Floyd Park Community Center. He stated the recommendation is to accept the bid submitted by A-Team Sports in the amount of \$23,200.00 for four portable basketball goals.

Commissioner Whitefield made a MOTION to award the bid for the purchase of portable basketball goals for the North Floyd Park Community Center to A-Team Sports, per the Manager's recommendation. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Bagwell
" Fricks
" Whitefield
Chairman Lumsden

Motion Carried

4. AWARD BID FOR PURCHASE OF A GENERATOR AT THE FLOYD COUNTY HEALTH DEPARTMENT (2003 SPLOST):

County Manager Poe stated sealed bids were received from qualified contractors to install a new generator system in the Health Department building, as well as installation of multiple HVAC mini-split systems. He stated several bids were received on that project. He stated the recommendation is to accept the second low bid, submitted by Rayburn Electric, in the amount of \$88,700.00. He stated the reason they are recommending Rayburn Electric is because they noted that they could complete the project in 60 days, compared to the low bid from Omega Electric who said they could do it in 120 days. He noted the necessity to try to get this project done as soon as

possible because the Health Department is a key facility in the Emergency Management Plan. He stated particularly this year with the situation of trying to provide flu shots to the public.

Commissioner Bagwell made a MOTION to award bid for the purchase of a generator at the Floyd County Health Department to Rayburn Electric, in the amount of \$88,700.00, per the Manager's recommendation. SECOND by Commissioner Whitefield. VOTING:

YES

NO

Commissioner Bagwell

" Fricks

" Whitefield

Chairman Lumsden

Motion Carried

**5. AWARD BID FOR PURCHASE OF SKID STEER
LOADER FOR RECYCLING CENTER:**

County Manager Poe stated bids were accepted for the purchase of a skid steer loader. He stated there were a number of bids received and the recommendation is to accept the low bid, submitted by Rhinehart Equipment Company, in the amount of \$29,175.00.

Commissioner Fricks made a MOTION to award the bid for the purchase of a skid steer loader for the Recycling Center to Rhinehart Equipment Company, in the amount of \$29,175.00. SECOND by Commissioner Bagwell. VOTING:

YES

NO

Commissioner Bagwell

" Fricks

" Whitefield

Chairman Lumsden

Motion Carried

Commissioner Bagwell stated the purchase of a skid steer loader was thoroughly discussed when the recycling program was revamped. He stated it was a necessity and thoroughly discussed a couple of months back.

**6. APPROVE CHANGE ORDER NO. TWO (2)R1 AND
GUARANTEED MAXIMUM PRICE (GMP) WITH
R. J. GRIFFIN COMPANY FOR HISTORIC COURTHOUSE**

PARKING LOT IMPROVEMENTS PROJECT (2006 SPLOST):

County Manager Poe presented a request to approve Change Order Two (2), and to set the final Guaranteed Maximum Price (GMP) with R. J. Griffin Company for the historic courthouse parking lot improvements project. He stated the two significant items on the change order were to add a brick façade on the retaining wall, and the fencing at the Judges parking area. He stated the change order amount is \$43,196.00, which would set a total Guaranteed Maximum Price of \$427,297.00. He stated the overall project did come in slightly under the estimated cost, and the actual cost of the project ended up around \$607,000.00. The amount of money allocated from 2006 SPLOST for that project initially was \$1.54 million.

Commissioner Whitefield made a MOTION to approve Change Order Two (2) in the amount of \$43,196.00, and to set the final Guaranteed Maximum Price (GMP) with R. J. Griffin Company for the historic courthouse parking lot improvements at \$427,297.00. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Bagwell

" Fricks

" Whitefield

Chairman Lumsden

Motion Carried

7. AWARD BID FOR CONSTRUCTION OF THE ARMUCHEE CONNECTOR PROJECT (2006 SPLOST):

County Manager Poe stated sealed bids were accepted for the construction of the Armuchee Connector project, which is a 2006 SPLOST project. He stated seven bids were received, and they were very pleased with the number of bids and how competitive they were. In fact, the low bid came in substantially under what their estimates were. He recommended awarding the bid for the Armuchee Connector project to C. W. Matthews Contracting Company, Inc. in the amount of \$8,059,862.35. He stated he would like to clarify that the project was bid on quantity basis. The actual final amount will be based on the quantity of materials used, but they came up with the price based on the take-off and the estimate of quantities.

Commissioner Whitefield made a MOTION to award bid for construction of the Armuchee Connector Project to C. W. Matthews Contracting Company, Inc. in the amount of \$8,059,862.35. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Bagwell

" Fricks
" Whitefield
Chairman Lumsden

Motion Carried

ATTORNEY'S REPORT:

No Report.

OTHER BUSINESS:

Chairman Lumsden recognized Leadership Rome participants in attendance.

ADJOURNMENT:

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

	YES	NO
Commissioner Bagwell		
" Fricks		
" Whitefield		
Chairman Lumsden		

Motion Carried

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

JOHN MAYES, CHAIRMAN