

December 8, 2009

**REGULAR MEETING  
FLOYD COUNTY BOARD OF COMMISSIONERS  
December 08, 2009                      2:00 P.M.**

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

**OTHERS**

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

**ABSENT:**                      Chairman John Mayes.

**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.

**PUBLIC PARTICIPATION:**

**FIRST 3.0 (Floyd-Investment-Relationship-Service-Trust)  
PROGRAM PRESENTATION:**

Vanessa Waddell, Elections and Registration, discussed her experience as part of the group. She gave an overview of what they learned in each session, and how the FIRST Program brought all of their experiences, perceptions and knowledge together to form a group value statement, which is "United We Serve."

Tim Herrington, Emergency Management, spoke on how the program educated each of them on the functions of the many different offices in the county, and how working together enables the county to operate in unity. He stated the class project concentrated on creating a more efficient way of disseminating information to all employees.

Ernie Rogers, Public Works, expressed appreciation on behalf of all the participants for the opportunity to learn more about the county's operations. He stated the participants developed a plan to enhance communication within departments and throughout county government. The Communicating Our Mission Committee (COMM) was created to assist with ongoing communication efforts and concerns.

Christina Lucas, Human Resources and Janet Pastovich, Tax Appraiser, presented the Board with a group picture of the FIRST 3.0 participants, as a token of appreciation for the opportunity to participate in the program, and the continued support of this program.

Chairman Lumsden thanked the group for their participation in the FIRST Program, for the time they have committed and the interest that they have shown in the program.

**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 Whitefield made a MOTION to adopt the minutes of the Regular Meeting of November 24, 2009. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Bagwell

" Fricks

" Whitefield

Chairman Lumsden

Motion Carried

**RESOLUTIONS:**

**RESOLUTION DECLARING  
RESULTS OF AN ELECTION  
HELD ON NOVEMBER 3, 2009  
AND FOR OTHER RELATED PURPOSES  
(2009 SPLOST):**

County Attorney Manning stated the Resolution is a prerequisite to moving forward with the issuing of bonds that were approved by the voters in relation to the SPLOST election that was held on November 3, 2009.

Commissioner Whitefield made a MOTION to adopt the Resolution Declaring the Results of an Election Held on November 3, 2009 and for Other Related Purposes. SECOND by Commissioner Bagwell. VOTING:

YES

NO

Commissioner Bagwell

" Fricks

" Whitefield

Chairman Lumsden

Motion Carried

**FIRST READINGS:  
(PUBLIC HEARINGS WILL BE HELD  
JANUARY 12, 2010 AT 2:00 P.M.)**

- 1. FILE #122-2009SUP REQUESTS SPECIAL USE  
PERMIT FOR MANUFACTURED HOME ON  
SUBDIVISION LOT IN SUBURBAN RESIDENTIAL  
(S-R) ZONING DISTRICT ON PROPERTY LOCATED  
ON ALLEN STREET. TAX MAP F13Z-006. (PLANNING  
COMMISSION RECOMMENDATION: APPROVE.  
[VOTE: 10-0]).**
- 2. FILE #138-2009Z REQUESTS REZONING FROM HEAVY  
INDUSTRIAL (H-I) TO SUBURBAN RESIDENTIAL (S-R)  
FOR EXISTING SINGLE-FAMILY DWELLING ON  
PROPERTY LOCATED ON DONAHOO ROAD SE.  
TAX MAP K17-284 & 285. (PLANNING COMMISSION  
RECOMMENDATION: APPROVE. [VOTE: 10-0]).**

Chairman Lumsden stated Public Hearings will be held on January 12, 2010  
at 2:00 p.m.

**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 four items on the Clerk’s Consent Agenda that have been reviewed, and are submitted for approval. She stated that on the list submitted for 2010 Malt Beverage License Renewals, the application for Lynn Miller, Callier Springs Country Club, has not met the requirements for renewal so that application should be stricken from the list.

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

YES

NO

Commissioner Bagwell

" Fricks

" Whitefield

Chairman Lumsden

Motion Carried

**1. Tax Refunds:**

a. Robert B. Lively III, 3848 Cave Spring Road, \$238.16

**2. Approve 2010 Malt Beverage License Renewals.**

**3. Approve 2010 Self-Service Fuel License Renewals.**

**4. Approve 2010 Precious Metals License Renewals.**

**MANAGER'S REPORT:**

**1. APPROVE CONTRACT BETWEEN FLOYD  
COUNTY AND GEORGIA DEPARTMENT OF  
TRANSPORTATION FOR MIDFIELD TAXIWAY  
IMPROVEMENT PROJECT AT RICHARD B.**

**RUSSELL**

**REGIONAL**

**AIRPORT**

**AND AUTHORIZE  
EXECUTION OF CONTRACT DOCUMENTS  
PROJECT NO. AP100-9015-32(115) PID – T003340:**

County

Manager

Poe stated the total cost of the project is \$1,726,315.00. He stated the FAA will provide \$1,689,800.00, the DOT will provide \$36,515.00, and the county share for the project will be \$52,421.84. He recommended approval of the contract and authorization for the execution of the contract documents, as recommended by the Airport Commission.

Commissioner Whitefield made a MOTION to approve the Contract between Floyd County and the Georgia Department of Transportation for Midfield Taxiway Improvement Project at

Richard

B.

Russell

Regional

Airport

. SECOND by Commissioner Fricks.

VOTING:

YES

NO

Commissioner Bagwell  
" Fricks  
" Whitefield  
Chairman Lumsden

Motion Carried

**2. APPROVE WORK AUTHORIZATION #18A WITH  
LPA GROUP, INC., FOR CONSTRUCTION PHASE  
SERVICES FOR MIDFIELD TAXIWAY  
IMPROVEMENTS / REALIGNMENTS AT**

**RICHARD**

**B.**

**RUSSELL**

**REGIONAL**

**AIRPORT**

**AND AUTHORIZE EXECUTION OF DOCUMENTS:**

County Manager

Poe stated this covers the construction phase services for the Midfield Taxiway Improvement Project at the airport. This involves LPA Group providing construction, inspection and materials testing that are required by the FAA on all projects that they fund. He recommended approving the work authorization and authorization for the execution of all associated documents, as recommended by the Airport Commission.

Commissioner Whitefield made a MOTION to approve Work Authorization #18A with LPA Group, Inc., for Construction Phase Services for the Midfield Taxiway Improvement Project at Richard

B. Russell Regional  
Airport . SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Bagwell

" Fricks

" Whitefield

Chairman Lumsden

Motion Carried

**ATTORNEY'S REPORT:**

No Report.

**ADJOURNMENT:**

Chairman Lumsden stated this is the last scheduled meeting of the Board for this year, and he would like to take the opportunity to wish everyone a very Merry Christmas and a Happy New Year.

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**