

December 30, 2009

**CALLED MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
December 30, 2009 9:00 A.M.**

PRESENT: Chairman John Mayes, Commissioners Irwin Bagwell, Garry Fricks, and Eddie Lumsden.

ABSENT: Commissioner Chad Whitefield.

OTHERS

PRESENT: County Attorney Tommy Manning, County Manager Kevin Poe, Deputy Clerk Jaime Foster, and Comptroller/Finance Director Gary Burkhalter.

CALL TO ORDER: Chairman John Mayes called the meeting to order.

RESOLUTION TO AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN

FLOYD

COUNTY

, THE ROME-FLOYD COUNTY DEVELOPMENT AUTHORITY, AND THE DEVELOPMENT AUTHORITY OF FLOYD COUNTY CONCERNING THE ACQUISITION OF CERTAIN REAL PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES (2009 SPLOST):

County Attorney Manning stated this item concerns the purchase of the Larry Martin property and authorizing the Chairman to execute an Intergovernmental Agreement with the Rome-Floyd County Development Authority and the Development Authority of Floyd County in regards to that purchase.

Chairman Mayes called for a motion. Commissioner Lumsden made a MOTION to Adopt the Resolution to Authorize the Execution of the Intergovernmental Contract, as outlined by the County Attorney. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Bagwell
" Fricks
" Lumsden
Chairman Mayes

Motion Carried

**RESOLUTION TO GUARANTEE THE PURCHASE OF
THE ARGO PROPERTY LOCATED**

ON HIGHWAY

**53
(2009 SPLOST):**

County Attorney Manning stated they have before them a Resolution to guarantee the purchase of the Argo Property located on Highway 53.

Chairman Mayes called for a motion. Commissioner Lumsden made a MOTION to Adopt the Resolution related to the purchase of the Argo property, as outlined by the County Attorney. SECOND by Chairman Mayes. VOTING:

YES NO

Commissioner Bagwell
" Fricks
" Lumsden
Chairman Mayes

Motion Carried

ADJOURNMENT:

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

YES NO

Commissioner Bagwell
" Fricks
" Lumsden
Chairman Mayes

Motion Carried

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

JOHN MAYES, CHAIRMAN