

January 12, 2010

**REGULAR MEETING  
FLOYD COUNTY BOARD OF COMMISSIONERS  
January 12, 2010                      2:00 P.M.**

**PRESENT:** Commissioners Irwin Bagwell, Garry Fricks, Eddie Lumsden, John Mayes and Chad Whitefield.

**OTHERS**

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

**CALL TO ORDER:** County Attorney Manning called the meeting to order.

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

**PLEDGE OF**

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

**APPOINTMENT OF CHAIRMAN  
AND VICE-CHAIRMAN:**

County Attorney Manning stated they have on the agenda this afternoon the appointment of a Chairman and a Vice-Chairman. He called for a motion to appoint a Chairman.

Commissioner Whitefield made a MOTION to appoint Eddie Lumsden as Chairman. SECOND by Commissioner Bagwell. VOTING:

YES                      NO

Commissioner Bagwell  
"      Fricks  
"      Lumsden  
"      Mayes  
"      Whitefield

Motion Carried

County                      Attorney

Manning called for a motion to appoint a Vice-Chairman. Commissioner Mayes made a MOTION to appoint Chad Whitefield as Vice-Chairman. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**PUBLIC PARTICIPATION:**

**PRESENTATION OF NAIA GAME BALL TO**

**FLOYD**

**COUNTY**

**BY NATIONAL FOOTBALL CHAMPIONSHIP HOST COMMITTEE:**

Bill Peterson, Co-Chair of the NAIA Host Committee, stated that on behalf of the Host Committee they would like to thank the county for its support. He said they feel they had another great game, and are currently in negotiations with NAIA for a long-term contract, and they think this could be a great event for the community for a long time. He stated they appreciate the improvements that are being made to Barron Stadium, and thanked the Board again for their support.

Chairman Lumsden stated the Board would like to take the opportunity to say thank you to the Host Committee for all the fine work that they did in regard to the NAIA Game.

**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 Fricks made a MOTION to adopt the minutes of the Regular Meeting of December 08, 2009 and Called Meeting of December 30, 2009. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**RESOLUTIONS:**

**1. MATTERS RELATED TO THE COLLECTION OF TAXES**

Chairman Lumsden called for a motion. Commissioner Fricks made a MOTION to Adopt the Resolution regarding Matters Related to the Collection of Taxes. SECOND by Commissioner Bagwell. VOTING:

YES NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**2. HIRING RESOLUTIONS:**

**a. COUNTY MANAGER**

Chairman Lumsden called for a motion to appoint the County Manager. Commissioner Mayes made a MOTION to Adopt the Resolution appointing Kevin Poe as County Manager for 2010. SECOND by Commissioner Bagwell. VOTING:

YES NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**b. COUNTY ATTORNEY**

Chairman Lumsden called for a motion to appoint the County Attorney. Commissioner Whitefield made a MOTION to Adopt the Resolution appointing McRae, Stegall, Peek, Harman, Smith and Manning, LLP as County Attorney for 2010. SECOND by Commissioner Fricks. VOTING:

	YES	NO
Commissioner Bagwell		
" Fricks		
" Mayes		
" Whitefield		
Chairman Lumsden		

Motion Carried

**c. COUNTY AUDITOR**

Chairman Lumsden called for a motion to appoint the County Auditor. Commissioner Fricks made a MOTION to Adopt the Resolution appointing Mauldin & Jenkins, LLC, as County Auditor for the year 2010. SECOND by Commissioner Mayes. VOTING:

	YES	NO
Commissioner Bagwell		
" Fricks		
" Mayes		
" Whitefield		
Chairman Lumsden		

Motion Carried

**3. DESIGNATION OF DEPOSITORIES OF FLOYD COUNTY:**

Chairman Lumsden called for a motion. Commissioner Bagwell made a MOTION to Adopt the Resolution designating the Depositories of Floyd County for 2010. SECOND by Commissioner Whitefield. VOTING:

YES

NO

Commissioner Bagwell  
" Whitefield  
Chairman Lumsden

Motion Carried

Commissioners Fricks and Mayes abstained due to their affiliation with local financial institutions.

**FIRST READINGS:  
(PUBLIC HEARINGS TO BE HELD  
JANUARY 26, 2010 AT 6:00 P.M.)**

**ULDC**

- 1. ADOPT UNIFIED LAND DEVELOPMENT CODE (ULDC) FOR THE CITY OF ROME AND FLOYD COUNTY REGARDING THE ESTABLISHMENT OF ZONING DISTRICTS AND DEVELOPMENT REGULATIONS. (PLANNING COMMISSION RECOMMENDATION: APPROVE WITH CONDITION THAT 2.2.3.e 1 BE ADDED. [VOTE: 7-0].)**
- 2. ADOPT ZONING MAPS FOR THE CITY OF ROME AND FLOYD COUNTY. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 7-0].)**

**REZONING REQUESTS**

- 1. FILE #01-2010Z, REQUESTS REZONING FROM AGRICULTURE RESIDENTIAL (A-R) TO COMMUNITY COMMERCIAL (C-C) TO CONSTRUCT CONVENIENCE STORE/GAS STATION ON PROPERTY LOCATED ON GADSDEN HIGHWAY, US HIGHWAY 411, CAVE SPRING. ZONING MAP B20, PARCEL 011A. (PLANNING COMMISSION RECOMMENDATION: DENY [VOTE: 4-3].)**

- 2. FILE #02-2010Z, REQUESTS REZONING FROM LIGHT INDUSTRIAL (L-I) TO AGRICULTURE RESIDENTIAL (A-R) FOR RESIDENTIAL USE OF PROPERTY LOCATED AT 175 ACORN ROAD. ZONING MAP M14, PART OF PARCEL 291. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 7-0].)**

Chairman Lumsden stated the Public Hearings will be held Tuesday, January 26, 2010 at 6:00 p.m.

**PUBLIC HEARINGS:  
(FIRST READINGS HELD  
DECEMBER 09, 2008 AT 2:00 P.M.)**

**REZONING/SPECIAL USE PERMITS:**

- 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]):**

Chairman Lumsden declared the Public Hearing open. He asked Ms. Sue Hiller, Planning Department Director, to give a brief overview of this item. Ms. Hiller stated the subject property is within a subdivision called General Acres. She stated there are other manufactured homes in the area to the south, and to the north on Allen Street. She stated in this area of this subdivision, manufactured homes are the predominate development pattern. Elsewhere in General Acres, single-family site-built homes are predominate. She stated this is shown as suburban residential on the future land use map, and the development pattern would conform with that. The property is approximately 0.2 acres in size. She stated Allen Street is classified as a local road, and service and utilities are generally available. The Floyd County Water Department has made the comment that the water meter for this property is not actually on this property, but at the corner of Lee and Lynn Streets.

**Support:** Terry Barnes, 7 Allen Street, stated they did have a mobile home there before. He said they just removed that one and replaced it, so all of the utilities are already there.

There was no one present to speak in opposition of the request.

Chairman Lumsden declared the Public Hearing closed and called for a motion.

Commissioner Whitefield made a MOTION to approve the special use permit for placement of a manufactured home on Tax Map F13Z-006. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**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 declared the Public Hearing open. He asked Ms. Sue Hiller, Planning Department Director, to give a brief overview of this item. Ms. Hiller stated the subject property consists of two platted lots developed with a single-family dwelling that was built around 1960 according to the tax records, as some accessory structures. She stated the property is zoned H-I (Heavy Industrial) and has been since adoption of the ULDC in 2001. In 2009, the applicant attempted to divide a corner of the property and transfer it to the owner of the property to the north. She said at that time it was discovered that the property was zoned H-I even though it is developed with a single-family residential structure. She stated the property is partly undeveloped and wooded, and part of the property is developed with a single-family dwelling. To the south is a single-family dwelling. To the east is a very rural, low-density residential area. The property to the west is zoned S-R, but has been developed with a junk yard for many years. She stated rezoning the property will not really change the use or character of this area. It will accommodate the uses present on the property. She stated it will also allow this applicant to subdivide and transfer some of the property to an adjacent property owner.

**Support:** Carolyn Welchel, 186 Donahoo Road, Silver Creek, stated she just found out that her property had been rezoned, and she did not know why or how long it has been rezoned. She has been living there fifty years, and this is the first time she has heard anything about it. She stated she is just trying to get things straightened out.

There was no one present 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 rezoning request from Heavy Industrial (H-I) to Suburban Residential (S-R). SECOND by Commissioner Whitefield. VOTING:

YES NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**CHAIRMAN'S REPORT:**

**1. Appointment of Commissioners to various committees.**

No action.

**2. Appointments:**

**a. Development Authority of Floyd County:**

Commissioner Bagwell made a MOTION to appoint Mark Eubanks to succeed Johnny Johnson as a member of the Development Authority of Floyd County, for a 4-year term expiring December 08, 2013 and Commissioner Garry Fricks to fill the unexpired term of Josh Tullis, which is a 4-year term expiring June 30, 2011. SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**b. Floyd County Personnel Board:**

Commissioner Bagwell made a MOTION to reappoint John Reiners to the Floyd County Personnel Board for a 3-year term expiring December 31, 2012. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**c. Northwest Georgia Region 1 Emergency Medical Services Coordination Council:**

Commissioner Bagwell made a MOTION to reappoint Cherry Jones to the Northwest Georgia Region 1 Emergency Medical Services Coordinating Council for a 2-year term expiring January 15, 2012. SECOND by Commissioner Whitefield. VOTING:

YES

NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**3. Consider recommendation from Alcohol Control Commission related to Callier Springs Country Club Malt Beverage Application.**

Chairman Lumsden stated the recommendation from the Alcohol Control Commission is that the 2009 Alcoholic Beverage License for Callier Springs Country Club, 2653 Callier Springs Road, be renewed for 2010 contingent upon proof of payment of the 2007 taxes being presented to the County Clerk no later than January 26, 2010.

Commissioner Bagwell made a MOTION to accept the recommendation from the Alcohol Control Commission for renewal of the Malt Beverage License to Callier Springs Country Club contingent upon proof of payment of the 2007 taxes being

presented no later than January 26, 2010. SECOND by Commissioner Fricks.  
VOTING:

YES

NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**COMMISSIONER'S REPORT:**

**1. Administrative/Finance Committee**

No Report.

**2. Public Safety Committee**

No Report.

**3. Public Works Committee**

No Report.

**4. Water Committee**

No Report.

**5. Judicial Services Committee**

No Report.

**6. Special Committee Reports**

**a. SPLOST Committee**

**b. Work Release Committee**

**c. Fire Overview Committee**

**d. Joint Services Committee**

**e. Joint Development Oversight Committee**

**f. Special Transportation Committee**

**g. Special Public Safety Committee**

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 Mayes made a MOTION to approve the Clerk's Consent Agenda as presented. SECOND by Commissioner Whitefield. VOTING:

	YES	NO
Commissioner Bagwell		
" Fricks		
" Mayes		
" Whitefield		
Chairman Lumsden		

Motion Carried

**1. Tax Refunds:**

- a. Lakes Construction Company, 2400 Garden Lakes Blvd., \$85.14
- b. G & L Land Company, LLC, 2400 Garden Lakes Blvd., \$118.18
- c. Carolyn Grissom, 4460 Blacks Bluff Road, \$44.32
- d. Mohammad & Sandra Abassi, 3115 Pleasant Valley Road, \$274.52
- e. Brian Blair, 75 Huffaker Road, \$66.35
- f. Stanley Landers, 416 Plainville Road NE, \$111.40
- g. Steller Wines of Rome, LLC, 48 Belmont Drive, \$182.34
- h. Ray Olive, 107 Sagewood Drive, \$43.35
- i. Noel Everett, 5 Mount Alto Road, \$466.72
- j. SunTrust Bank c/o Marcus Spota, 1825 Turner McCall Blvd., \$57.08
- k. Lynn C. Hill, 353 Brewer Road, Kingston, \$851.64
- l. Virginia Spector, 2400 Garden Lakes Blvd., \$37.87
- m. Spector Properties & Windler Investments, 2400 Garden Lakes Blvd., \$75.21
- n. Darrell Lowery & Marcus Spota, 1825 Turner McCall Blvd., \$5.91
- o. Heritage First Bank & Marcus Spota, 1825 Turner McCall Blvd., \$46.14
- p. US Bank National Trustee for Marcus Spota, 1825 Turner McCall Blvd., \$39.23
- q. Enchanted Properties, LLC, 1825 Turner McCall Blvd., \$166.88

r. Doyle Jackson Allbritton, 36 Fannin Street, Cave Spring, \$15.00  
 s. Byron & Mechelle Cliatt, 118 Berry Forest Drive, \$18.79  
 t. Dana Zeiman, 208 Charlton Road, \$21.46  
 u. Wayne Wilson Construction, 96 Windchime Way NE, \$35.31  
 v. Mark & Kristi Greger, 14 Gables Drive SE, \$126.23  
 w. Windler Investments, 2400 Garden Lakes Blvd., \$384.02  
 x. Boulevard Investments, 2400 Garden Lakes Blvd., \$315.20  
 y. Spector Investments, 2400 Garden Lakes Blvd., \$16.56  
 z. St. Simons Trading Co., Inc., P.O. Box 2369, \$23.78  
 aa. G. H. Riddle & William Byington, P.O. Box 2369, \$0.76  
 bb. Kathryn Robinson, 147 Vinings Court SE, \$77.80  
 cc. Michele L. Ruocco, 108 Woodcrest Drive SW, \$14.36  
 dd. Charles & Gloria Noles, 30 Westover Drive SW, \$83.71  
 ee. Pierre-Rene Noth & Bonnie J. Noth, 5 Haynes Creek Road, \$59.24  
 ff. Thomas Kennedy, 6 Nicklaus Drive SW, \$57.86  
 gg. Patricia Hoyle, 1400 Huffacre Road, \$39.31  
 hh. Melanie & Andrew Conrad, 16 Gables Drive SE, \$228.85  
 ii. Patsy Ingram, 22 Riverview Road, \$3.49  
 jj. Shiva Lodging, 1318 Martha Berry Blvd., \$515.23  
 kk. Trinie Davis, 1903 Turner McCall Blvd., \$149.72  
 ll. Robert L. Moss, 12 Horseshoe Bend SW, \$252.21  
 mm. Milgro Pellechi, 139 Mount Zion Road SW, \$5.27  
 nn. Hou Dongye, 31 Saddle Mountain Road, \$38.94  
 oo. Finnis K. & Noreen Salmon, 5 Hitching Post Drive NW, \$114.61  
 pp. Ralph & Nancy Davis, 153 Wayside Road, \$83.83  
 qq. Tuoi Thi Nguyen, 5 Oak View Drive NE, \$54.13  
 rr. Terry & Joan Ledbetter, 11 Dover Drive, \$329.18  
 ss. James & Karla Roberts, 448 Rustic Ridge Road, \$39.19  
 tt. Stacy & Devon Quarles, 216 Longmeadow Drive NW, \$66.30  
 uu. Donald & Joanne Waldrop, 48 Turnball Drive, \$71.00  
 vv. Fred & Barbara Paul, 23 Brookvalley Court SW, \$4.25  
 ww. Tin, Inc., P.O. Box 1149, Austin, Texas, \$1,375.48  
 xx. Tim Baird, 208 Harrison Road, \$207.80  
 yy. Cathy Grant, 65 Grants Gulch Road SW, \$45.45  
 zz. Barbara Lynch, P.O. Box 1681, \$17.43  
 aaa. Shorter Property, Inc., 514 Shorter Avenue, \$161.92  
 bbb. Mardene Jackson, 2603 Callier Springs Road SE, \$233.41  
 ccc. Aladdin Manufacturing Corporation, P.O. Box 56607, Atlanta, \$16,530.69  
 ddd. Life Est. Ora Mae Dodd, 202 East 19<sup>th</sup> Street, \$53.59  
 eee. Ann N. Adams, P.O. Box 332, \$39.39  
 fff. Daniel & Simone Sundblad, 1 Riverview Road, \$77.32  
 ggg. Harold & Mary Stegall, 111 Vinings Drive, \$17.01  
 hhh. Ida Vaughn, P.O. Box 401, \$31.44  
 iii. G & L Land Company, LLC, 2400 Garden Lakes Blvd., \$25.69  
 jjj. World Carpets, Inc., P.O. Box 56607, Atlanta, \$257.20  
 kkk. Kerry Brown, 10 East Main Street, \$37.26

III. Aladdin Manufacturing Corporation, P.O. Box 56607, Atlanta, \$175.01

2. **Authorize Execution of Building Lease Agreement between Floyd County and Redmond Park Hospital, LLC d/b/a Redmond Regional Medical Center, Emergency Services Department, at Richard B. Russell Regional Airport.**
3. **Authorize Execution of GEMA Grant Documents for Floyd County Police Department Bomb Squad in the amount of \$45,000.00. (GAN#2009-SS-T9-0047)**

**MANAGER’S REPORT:**

1. **APPROVE REQUEST FROM SHERIFF TO REMOVE HANDGUN (GLOCK MODEL 22, SERIAL NUMBER ESZ374US) FROM THE SHERIFF’S INVENTORY AND PRESENT TO CHARLIE LAYMAN UPON HIS RETIREMENT:**

County Manager Poe stated they have a request from the Sheriff to remove a handgun from their inventory to present to Charlie Layman upon his retirement. He stated they routinely present law enforcement officers who retire from the county with the handgun that they were using.

Commissioner Whitefield made a MOTION to approve the request to remove the handgun from the Sheriff’s inventory as requested. SECOND by Commissioner Mayes. VOTING:

YES	NO
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Commissioner Bagwell	
" Fricks	
" Mayes	
" Whitefield	
Chairman Lumsden	

Motion Carried

2. **DISCUSS RENEWAL OF HEALTH SERVICES AGREEMENT WITH CORRECTHEALTH FOR INMATE MEDICAL CARE AT JAIL AND PRISON:**

County Manager Poe stated they have before them a renewal for the Health Services Agreement with CorrectHealth for Inmate Medical Care at the Jail and Prison. He stated the renewal freezes the amount of money that they are paying CorrectHealth for another year. The total annual compensation is \$2,255,000.00. He stated the only

other change is noted in the cover letter from Dr. Carlo Musso, President CorrectHealth. The proposed change deals with decreasing the census numbers and reduced staffing, if the census stays under 650 inmates at the Jail. He recommended approval of the renewal as presented.

County Attorney Manning stated that since they received the document in their packet there has been a suggested change that he made, just for clarification purposes, under paragraph 7.1. He stated the General Counsel for CorrectHealth was not in the office today so those have not been reviewed by CorrectHealth. Mr. Manning stated he anticipates that the proposed changes will be approved, so he would suggest that the Board approve the Agreement with those edits that he has made, and if there were to be a problem the Board can address it at the next meeting.

County Manager Poe stated this is a three party agreement. He stated the Sheriff is also a party to the agreement, and he did meet with Chief Deputy Tom Caldwell to discuss the contract. He stated they are in concurrence for the renewal.

Commissioner Mayes made a MOTION to approve the Renewal Agreement with CorrectHealth as presented by the County Manager and County Attorney. SECOND by Commissioner Bagwell. VOTING:

YES

NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

### **3. AWARD ENGINEERING CONTRACTS FOR**

#### **a. Southern Engineering & Surveying, Inc., for Armuchee Connector/Three Mile Road Project (2006 SPLOST).**

County Manager Poe stated the recommendation is to award services for the Armuchee Connector/Three Mile Road Project to Southern Engineering & Surveying, Inc. He stated the proposed engineering fee is \$55,500.00, and the construction and inspection services fee is \$24,500.00.

Commissioner Fricks made a MOTION to approve the contract per the Manager's recommendation. SECOND by Commissioner Bagwell. VOTING:

YES

NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**b. Williams, Sweitzer & Barnum, Inc., for Shannon Water Tank and Highway 53 Project.**

County Manager Poe stated the recommendation is to award services for the Shannon Water Tank and Highway 53 Project to Williams, Sweitzer & Barnum, Inc. He stated the total amount of the contract will be \$107,000.00 for engineering and \$60,000.00 for construction and inspection services.

Commissioner Bagwell made a MOTION to accept the Manager's recommendation to award the contract for engineering, construction and inspection services to Williams, Sweitzer & Barnum, Inc. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**4. APPROVE UTILITY AGREEMENT WITH GEORGIA DEPARTMENT OF TRANSPORTATION FOR RELOCATION OF WATERLINE ALONG HIGHWAY 53 (PROJECT #STP00-0001-00(575), P.I. #0001575):**

County Manager Poe stated they have a Utility Agreement with the Georgia Department of Transportation for relocation of waterlines along Highway 53 in association with a project that the DOT has undertaken to improve the turn lanes along that route. He recommended approving that agreement as submitted.

Commissioner Whitefield made a MOTION to approve the Utility Agreement with the Georgia Department of Transportation. SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**5. AUTHORIZE EXECUTION OF CONTRACT DOCUMENTS BETWEEN FLOYD COUNTY AND MCCOY GRADING, INC., FOR MIDFIELD TAXIWAY IMPROVEMENT PROJECT AT RICHARD B. RUSSELL REGIONAL AIRPORT (FAA AIP PROJECT NO: 3-13-0098-XX-2009):**

County Manager Poe stated the total price of the contract is \$1,227,199.00. He recommended approval of the contract and authorization for execution of the contract documents. He stated that FAA and DOT will bear 97.5% of the project cost.

Commissioner Bagwell made a MOTION to accept the Manager's recommendation to approve the contract and authorize execution of the contract documents related to the project. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**6. AUTHORIZE EXECUTION OF TAX SERVICE AGREEMENT BETWEEN THE CITY OF ROME, FLOYD COUNTY AND KEVIN PAYNE, TAX COMMISSIONER:**

Defer.

**7. PUBLIC HEARING FRIDAY, JANUARY 15, 2010:**

County Manager Poe announced that there will be a Public Hearing to receive comments on the proposed FY2010 Budget on Friday, January 15, 2010 at

noon. The meeting will take place in the Community Room located on the second floor of the Floyd County Administration Building.

**ATTORNEY'S REPORT:**

No Report.

**ADJOURNMENT:**

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

YES

NO

Commissioner Bagwell

" Fricks

" Mayes

" Whitefield

Chairman Lumsden

Motion Carried

**FLOYD COUNTY BOARD OF  
COMMISSIONERS**

**EDDIE LUMSDEN, CHAIRMAN**