

Proclamation recognizing April as Parkinson Disease Awareness Month. Mr. Trussell stated they are very appreciative of the fact that Rome and Floyd County have been so supportive of Northwest Georgia Parkinson Disease Association. He stated members of their newest support group are here today from Riverwood Retirement and Life Center. Floyd County and the City of Rome are going to come on the forefront in the country of recognizing Parkinson Disease. He stated that last month Senator Isakson helped introduce a Resolution that was approved unanimously to recognize Parkinson Disease Awareness Month nationally. He stated it is the Proclamations from the counties and the cities that helped get that approved, and the Association appreciates the support.

(Proclamation/Resolution Book, Page 159)

DONATE LIFE MONTH:

Commissioner Whitefield presented Ms. Angie Holt with a Proclamation recognizing April as Donate Life Month. Ms. Holt stated she is a lifelong resident of Rome. In 2006, she needed a liver transplant, after complications from an automobile accident. She stated that it was only because of someone's generosity in their death that she is able to be here today. She thanked the Board for acknowledging this life saving program.

(Proclamation/Resolution Book, Page 160)

NATIONAL CRIME VICTIMS RIGHTS WEEK:

Commissioner Whitefield presented Ms. Beth Dabbs with a Proclamation recognizing April 18 – 24 as Crime Victims Rights Week. Ms. Dabbs stated the theme for Crime Victims Rights Week this year is Dignity, Fairness, and Respect. She thanked the Board for recognizing them every year to get the week proclaimed in Rome and Floyd County. She stated the work that they do is very difficult work, but she feels that they treat victims, or attempt to treat them, with fairness and respect. This month not only contains National Crime Victims Rights Week, but it is also in conjunction with Child Abuse Awareness, and Sexual Assault Awareness, which they are working on all three. She introduced Cindy Reeves and Liz Rhinehart from her office. She thanked the Board again for the recognition.

District Attorney Leigh Patterson stated they appreciate everything the Commissioners do to help support their office in their mission. She stated dealing with victims is often very challenging because most of the time they do not ask to be where they are. Her Victim Witness Office does a really good job in dealing with and helping victims find their way through this process. She thanked the Board again for their support.

(Proclamation/Resolution Book, Page 161)

RESOLUTIONS:

RESOLUTION DESIGNATING FLOYD

COUNTY AS A RECOVERY ZONE:

Chairman Lumsden asked Assistant Manager Williams to give a brief summarization of the Resolution. Assistant Manager Williams stated this is to declare all of Floyd County as a Recovery Zone. He stated this will enable the county to access some Recovery Zone Bonds made available through the American Recovery and Reinvestment Act. Based on the high unemployment rates, and the high foreclosures per capita, that we have in Floyd County, we are allowed to do this. He stated this will provide access to \$20 million in bonds that can be used to help stimulate economic activity in Floyd County.

Chairman Lumsden called for a motion. Commissioner Mayes made a MOTION to approve the Resolution Designating Floyd County as a Recovery Zone. SECOND by Commissioner Whitefield. VOTING:

YES NO

Commissioner Mayes
" Whitefield
Chairman Lumsden

Motion Carried

**RESOLUTION AUTHORIZING
FY2009 REVISED BUDGET:**

Chairman Lumsden stated Finance Director Gary Burkhalter reviewed the Revised Budget in detail during Caucus. He called for a motion. Commissioner Whitefield made a MOTION to approve the Resolution Authorizing the FY2009 Revised Budget. SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Mayes
" Whitefield
Chairman Lumsden

Motion Carried

**RESOLUTION AUTHORIZING SUBMITTAL OF
A PRE-APPLICATION FOR GRANT FUNDING
FROM THE LAND AND WATER CONSERVATION
FUND (LWCF) FOR THE PURPOSE OF ACQUIRING
RAILROAD RIGHT OF WAY ALONG THE BACK
OF SUMMERVILLE PARK:**

Defer.

**FIRST READINGS:
(PUBLIC HEARINGS TO BE HELD
ON APRIL 27, 2010 AT 6:00 P.M.)**

- 1. FILE #45-2010SUP, REQUEST SPECIAL USE PERMIT FOR CONSTRUCTION OF A COMMUNICATION TOWER IN SUBURBAN RESIDENTIAL (S-R) ZONING DISTRICT ON PROPERTY LOCATED ON WELCOME HILL ROAD. ZONING MAP I17X, PARCEL 043. (PLANNING COMMISSION RECOMMENDATION: APPROVE WITH THE CONDITIONS OF ONE TOWER ONLY AND A MINIMUM OF 50-FEET OF MATURE VEGETATION BUFFER. [VOTE: 8-0]).**

Chairman Lumsden stated a Public Hearing will be held Tuesday, April 27, 2010 at 6:00 p.m.

CHAIRMAN'S REPORT:

No Report.

COMMISSIONER'S REPORT:

- 1. Administrative/Finance Committee – Commissioner Whitefield, Chairman**

No Report.

- 2. Public Safety Committee – Commissioner Mayes, Chairman**

No Report.

- 3. Public Works Committee – Commissioner Bagwell, Chairman**

No Report.

- 4. Water Committee – Commissioner Fricks, Chairman**

No Report.

- 5. Judicial Services Committee (CJIS) – Chairman Lumsden, Chairman**

No Report.

- 6. Special Committee Reports**

- a. **Fire Overview Committee**
- b. **Joint Services Committee**
- c. **Joint Development Oversight Committee**
- d. **Joint Solid Waste Oversight Committee**

There were no Special Committee reports.

CLERK’S REPORT:

Consent Agenda

County Clerk Kathy Arp stated there are ten items on the Clerk’s Consent Agenda that have been reviewed, and are submitted for approval. Commissioner Whitefield made a MOTION to approve the Clerk’s Consent Agenda as presented. SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Mayes
 " Whitefield
 Chairman Lumsden

Motion Carried

1. Tax Refunds:

- a. Wiley Kelvin Ratliff, 560 Erwin Coker Road NE, \$3.99
- b. Ted Grasta Thompson, 3344 Alabama Road NW, \$14.79
- c. Brian Lester Conway, 227 Hatfield Rd NE, \$8.38
- d. Howard Lowden, 8 Angeo Road SW, \$1,066.50

2. Amendment No. 1 to Services Agreement between Floyd County and DRC Emergency Services, LLC.

3. Malt Beverage Application, Alejandro Perez, LaConquista Mexican Grill, 3989 Martha Berry Highway, Temporary Permit for off-premises, May 5, 2010. Beer.

4. Malt Beverage Application, Nazleen Bhamani, Village Food Mart, LLC, dba Village Shop, 5850 New Calhoun Highway. Ownership Change. Beer.

5. Self Service Fuel Dispensing Permit, Nazleen Bhamani, Village Food Mart, LLC, dba Village Shop, 5850 New Calhoun Highway. Ownership Change.

6. **Malt Beverage Application, Sharon Edwards, Mapco Express #3601, 7130 New Calhoun Highway, Adairsville. Manager Change. Beer.**
7. **Malt Beverage Application, Sujit Singh, Karma Private Limited, Taylor's Grocery & Tobacco, 4672 Martha Berry Highway. Ownership Change. Beer & Wine.**
8. **Malt Beverage Application, Virginia Johnston, Mapco Express #3607, 2900 Martha Berry Blvd. Manager Change. Beer.**
9. **Malt Beverage Application, Void License No. 36 issued to Bina Chokoshi, Laxmi Vaibhav LLC, Rome Food Mart #5, and reinstate License No. 31 issued to Mahammad Mahatab, Crescent Star Rome Food Mart #5, 4970 Rockmart Road, Silver Creek.**
10. **Self-Service Fuel Permit, Void License No. 36 issued to Bina Chokoshi, Laxmi Vaibhav LLC, Rome Food Mart #5, and reinstate License No. 31 issued to Mahammad Mahatab, Crescent Star Rome Food Mart #5, 4970 Rockmart Road, Silver Creek.**

MANAGER'S REPORT:

1. APPROVE LARP CONTRACT (S0129612-LAR) BETWEEN GEORGIA DEPARTMENT OF TRANSPORTATION AND FLOYD COUNTY AND AUTHORIZE EXECUTION OF ALL CONTRACT DOCUMENTS RELATED TO THE PROJECT:

Assistant Manager Williams stated this is will provide funding assistance from the DOT for paving sections on two roads, 6 miles on Booger Hollow Road, and 2.3 miles on Burkhalter Road. This is seventy-five percent state funding with a twenty-five percent local match. He stated that will help the county accomplish a great deal more paving than they anticipated this year.

Chairman Lumsden called for a motion. Commissioner Mayes made a MOTION to approve LARP Contract (S0129612-LAR) between the Georgia DOT and Floyd County, and to authorize execution of all documents related to the project. SECOND by Commissioner Whitefield. VOTING:

YES

NO

Commissioner Mayes
 " Whitefield
 Chairman Lumsden

Motion Carried

**2. AWARD OF BID FOR WATER TREATMENT
CHEMICALS FOR WATER DEPARTMENT:**

Assistant Manager Williams stated sealed bids were received and reviewed for water treatment chemicals for the water department. The recommendation from the Purchasing Director is to award the bid to Harcos Chemicals in the amount of \$27,360.00 for a 12-month period.

Commissioner Whitefield made a MOTION to award the bid for Water Treatment Chemicals to Harcos Chemicals in the amount of \$27,360.00 for a 12-month period as recommended. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Mayes
" Whitefield
Chairman Lumsden

Motion Carried

**3. APPROVE CHANGE ORDER NO. 5 BETWEEN
FLOYD COUNTY AND DAVIDSON-SOUTHERN,
INC., FOR NORTH FLOYD PARK COMMUNITY
CENTER IN THE AMOUNT OF \$7,814.87. (2006
SPLOST)**

Defer.

ATTORNEY'S REPORT:

No Report.

OTHER BUSINESS:

Commissioner Whitefield stated he would like to take a point of personal privilege to publicly thank Senator Preston Smith, for his recent stance in Atlanta. He stated in his opinion he is truly serving the constituents of Floyd County.

Chairman Lumsden recognized Leadership Rome participants in attendance.

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 Mayes
" Whitefield
Chairman Lumsden

Motion Carried

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

EDDIE LUMSDEN, CHAIRMAN