

June 8, 2010

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
June 08, 2010 2:00 P.M.**

PRESENT: Chairman Eddie Lumsden, Commissioners Irwin Bagwell, 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.

ABSENT: Commissioner Garry Fricks.

**CALL TO
ORDER:**

Chairman Lumsden called the meeting to order.

INVOCATION: Commissioner Mayes led the Invocation.

PLEDGE OF

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

**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 May 25 2010. SECOND by Commissioner Bagwell. VOTING:

YES

NO

Commissioner Bagwell
" Mayes
" Whitefield
Chairman Lumsden

Motion Carried

PROCLAMATIONS:

FLOYD COUNTY BEEF MONTH:

Commissioner Bagwell presented Carey Harris, FFA Young Farmers Advisor, with a Proclamation recognizing June as Floyd County Beef Month. Mr. Harris

invited the Board to come and enjoy some Berry Cattle beef with them at Tractor Supply the last Saturday of the month around 1:00 p.m. He stated the Local Cattle Association is trying to spread news of local products, promote local entities and producers, and help Berry College get Berry Cattle off the ground. He thanked the Board for their recognition.

(Proclamation/Resolution Book, Page 164)

ENTER INTO MINUTES SHORTER UNIVERSITY:

Chairman Lumsden stated a Joint Floyd County and City of Rome Proclamation was presented on June 1, 2010 recognizing the milestone of Shorter College becoming Shorter University.

(Proclamation/Resolution Book, Page 165)

RESOLUTIONS:

**AUTHORIZE SUBMISSION OF THE 2011
COMMUNITY HOME INVESTMENT
PROGRAM (CHIP) GRANT APPLICATION:**

Assistant Manager Williams stated this would go toward the continuation of the countywide Down Payment Assistance Program that Floyd County initiated in 2008. He stated that the program had been very successful.

Commissioner Whitefield made a MOTION to Authorize Submission of the 2011 Community Home Investment Program (CHIP) Grant Application. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Bagwell

" Mayes

" Whitefield

Chairman Lumsden

Motion Carried

**PUBLIC HEARINGS:
(FIRST READING HELD
MAY 25, 2010)**

- 1. PROPOSED INTERGOVERNMENTAL
AGREEMENT BETWEEN FLOYD
COUNTY, GORDON COUNTY AND THE
GORDON COUNTY-FLOYD COUNTY**

JOINT DEVELOPMENT AUTHORITY:

Chairman Lumsden declared the Public Hearing open. County Manager Poe stated this is an agreement between the parties involved in the Joint Industrial Park that they currently have in Floyd County. He stated based on the agreement, once that park is built-out they would go to Gordon County, along the Highway 53 corridor, and do another joint park. He stated they also did a feasibility study regarding the benefits to do such a joint project. The feasibility study showed the benefits of both Floyd and Gordon County to pursue this.

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

Commissioner Mayes made a MOTION to Adopt the Resolution Authorizing the Intergovernmental Agreement between Floyd County, Gordon County and the Gordon County-Floyd County Joint Development Authority. SECOND by Commissioner Whitefield. VOTING:

	YES	NO
Commissioner Bagwell		
" Mayes		
" Whitefield		
Chairman Lumsden		

Motion Carried

County Attorney Manning requested that the Clerk also include the Joint Feasibility Study in the Minutes for a memorialization in record in case someone should want to look back on it later.

**2. AMENDMENT TO FLOYD COUNTY CODE §2-18
RELATED TO WRECKER AND TOWING SERVICE
(2010-001A) (DEFERRED MAY 22, 2010 AND
MAY 25, 2010):**

Chairman Lumsden stated this amendment was deferred at the May 11, 2010 and the May 25, 2010 meetings, and he believes they have resolved all issues regarding this amendment. County Attorney Manning stated they could have another Public Hearing if they choose, but they satisfied the requirements by having a Public Hearing at the previous meeting. County Manager Poe stated they have tried very hard to work with both the wrecker services and the City of Rome to come up with an amendment to the Wrecker Service Ordinance that is beneficial to all parties involved. He stated that includes trying to protect the public if they unfortunately have the need for a wrecker service while in our community. They reviewed the minor changes made

at the previous Public Hearing, which involved the fee schedule. He stated based on that, he recommended approving the Amendment as presented.

County Attorney Manning stated they actually have two Resolutions. He stated one is for the adoption of the changes to the Wrecker Ordinance, and a second Resolution for the adoption of the fee schedule attached to that.

Chairman Lumsden declared the Public Hearing closed, and called for a motion. Commissioner Whitefield made a MOTION to approve the Amendment to Section §2-18 of the Floyd County Code Related to Wrecker and Towing Service. SECOND by Commissioner Bagwell. VOTING:

YES NO

Commissioner Bagwell
" Mayes
" Whitefield
Chairman Lumsden

Motion Carried

Commissioner Mayes made a MOTION to approve the Resolution to Amend the Fee Schedule related to the Wrecker and Towing Service. SECOND by Commissioner Whitefield. VOTING:

YES NO

Commissioner Bagwell
" Mayes
" Whitefield
Chairman Lumsden

Motion Carried

CHAIRMAN'S REPORT:

1. Appointments:

Commissioner Mayes made a MOTION to re-appoint Larry Owen to the Airport Commission, for a 4-year term (*first full term*) expiring June 30, 2014, and to appoint Mitchell Jolly to the Floyd County Board of Family & Children's Services, for a 5-year term expiring June 30, 2015. SECOND by Commissioner Whitefield. VOTING:

YES NO

Commissioner Bagwell
" Mayes
" Whitefield
Chairman Lumsden

Motion Carried

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 four items on the Clerk's Consent Agenda that have been reviewed, and are submitted for approval. Commissioner Bagwell made a MOTION to approve the Clerk's Consent Agenda as presented. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Bagwell

" Mayes

" Whitefield

Chairman Lumsden

Motion Carried

1. Tax Refunds:

- a. Sports Center of Rome, 2853 Alabama Highway SW, \$8,704.88
- b. Daniel Lowell Brown, 19 Wildwood Lane, \$39.00

2. Malt Beverage Application, Tanveer Ahmed, Zip Trip, 3264 Fosters Mill Road, Rome. Ownership Change (formerly Rome Food Mart #6). Beer & Wine.

3. Self-Service Fuel Application, Tanveer Ahmed, Zip Trip, 3264 Fosters Mill Road, Rome. Ownership Change (formerly Rome Food Mart #6).

4. Authorize Execution of Intergovernmental Agreement between the Georgia Environmental Facilities Authority (GEFA) and Floyd County for the Energy Efficiency and Conservation Block Grant (Grant #DE-EE0000806).

MANAGER'S REPORT:

1. AWARD OF BID FOR WATER SYSTEM IMPROVEMENTS, SHANNON WATER TANK, AND HIGHWAY 53 PROJECT:

County Manager Poe stated sealed bids were received for the two million gallon Shannon Water Tank and the Highway 53 waterline project. He stated they split this up into two contracts, one contract for the pipeline, and one for the two million gallon tank. They received a number of bids, particularly on the pipeline project. He stated the low bidder for the waterline was Smith Pipeline, Inc. After review of their bid submittal, related documents, and reference checks on this company, the recommendation is that the project be awarded to Smith Pipeline, Inc., in the amount of \$579,452.89.

He stated on the second contract, the recommendation is that bid be awarded to The Crom Corporation, in the amount of \$1,383,931.00, for the two million gallon

water tank. They were the low bidder, and their references also checked out. He stated they will be using proceeds from the Water Bonds that they will be issuing later this week to pay for these improvements.

Commissioner Whitefield made a MOTION to award the bids for the Water System Improvements as outlined by the County Manager. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Bagwell
" Mayes
" Whitefield
Chairman Lumsden

Motion Carried

**2. ADOPT RESOLUTION AUTHORIZING
EXECUTION OF INTERGOVERNMENTAL
AGREEMENT BETWEEN FLOYD COUNTY
AND THE CITY OF ROME REGARDING
FORUM PARKING DECK REAL ESTATE
AND CERTAIN VETERAN'S MEMORIAL
ACCESS RIGHTS:**

Defer.

ATTORNEY'S REPORT:

No Report.

ADJOURNMENT:

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

YES

NO

Commissioner Bagwell
" Mayes
" Whitefield
Chairman Lumsden

Motion Carried

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

EDDIE LUMSDEN, CHAIRMAN