

November 9, 2010

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
November 09, 2010 2:00 P.M.**

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

OTHERS

PRESENT: Assistant County Manager Blaine Williams, County Attorney Tommy Manning, County Clerk Kathy Arp.

ABSENT: County Manager Kevin Poe.

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 Mayes made a MOTION to adopt the minutes of the Regular Meeting of October 26, 2010. SECOND by Commissioner Whitefield. VOTING:

YES

NO

Commissioner Bagwell

" Fricks

" Mayes

" Whitefield

Chairman Lumsden

Motion Carried

RESOLUTIONS:

**RESOLUTION DECLARING CERTAIN
REAL ESTATE UNSERVICEABLE AND**

**AUTHORIZING THE SALE OF SAID
PROPERTY THROUGH AN AUCTION:**

Assistant Manager Williams stated they are seeking to sell fifty-four properties at auction on behalf of the county, on December 7, 2010 at 10:00 a.m. at The Forum. This Resolution will allow them to take that step.

Commissioner Whitefield made a MOTION to Adopt the Resolution Declaring Certain Real Estate Unserviceable and Authorizing the Sale of said Property through an Auction. SECOND by Commissioner Bagwell. VOTING:

YES

NO

Commissioner Bagwell

" Fricks

" Mayes

" Whitefield

Chairman Lumsden

Motion Carried

**FIRST READINGS:
(PUBLIC HEARINGS WILL BE HELD
ON DECEMBER 07, 2010 AT 2:00 P.M.)**

- 1. FILE #113-2010SUP. REQUESTS SPECIAL
USE PERMIT FOR MANUFACTURED HOME ON
SUBDIVISION LOT IN SUBURBAN RESIDENTIAL
ZONING DISTRICT ON PROPERTY LOCATED ON
BARKER ROAD. ZONING MAP G14X-PARCEL 031.
(PLANNING COMMISSION RECOMMENDATION:
APPROVE. [VOTE: 8-1]).**
- 2. FILE #114-2010Z. REQUESTS REZONING FROM HEAVY
COMMERCIAL (H-C) TO COMMUNITY COMMERCIAL
(C-C) FOR OFFICE USE ON PROPERTY LOCATED ON
WALENDA DRIVE. ZONING MAP J10Y-PARCEL 213, 214.
(PLANNING COMMISSION RECOMMENDATION:
APPROVE. [VOTE: 9-0]).**

Chairman Lumsden stated Public Hearings will be held on December 07, 2010 at 2:00 p.m.

CHAIRMAN'S REPORT:

Chairman Lumsden stated the next Commission meeting will be held December 07, 2010 at 2:00 p.m. due to the holidays.

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 seven 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

" Fricks

" Mayes

" Whitefield

Chairman Lumsden

Motion Carried

- 1. Authorize Execution of FY2011 Community HOME Investment Program (CHIP) Grant Agreement.**
- 2. Adopt Resolution Authorizing Intergovernmental Agreement between Floyd County and Northwest Georgia Housing Authority conveying the following surplus property to Northwest Georgia Housing Authority:**
 - a. 806 Maple Avenue, Zoning Map J14K-Parcel 038**
 - b. 314 East 17th Street, Zoning Map J14N-Parcel 147**
 - c. 0 East 17th Street, Zoning Map J14N-Parcel 153**
 - d. 410 East 14th Street, Zoning Map J14N-Parcel 285**
 - e. 216 East 14th Street, Zoning Map J14N-Parcel 308**
- 3. Authorize Execution of Amendment to GEFA Energy Efficiency and Conservation Block Grant Agreement (Contract EECBG-ARRA-GOV-2010-148).**
- 4. Approve Lease Agreement between Hugh Holt Trust and Floyd County for office space for MATRIX Program.**
- 5. Authorize Execution of Contract between Floyd County and J. L. Todd Auction Company for Auctioneering Services for Surplus Property.**
- 6. Malt Beverage Application, Muhammad Junaid, Rome Food Mart #6, 3264 Fosters Mill Road. Ownership Change. Beer & Wine.**
- 7. Self-Service Fuel Application, Muhammad Junaid, National Investment Inc/Rome Food Mart #6, 3264 Fosters Mill Road. Ownership Change.**

MANAGER'S REPORT:

- 1. AUTHORIZE EXECUTION OF CONTRACT BETWEEN FLOYD COUNTY AND DEPARTMENT OF TRANSPORTATION TO INSTALL WILDLIFE FENCING AT RICHARD B. RUSSELL REGIONAL**

AIRPORT: [PROJECT NO. AP011-9017-34(115)]

Assistant Manager Williams stated Floyd County has been awarded a grant through the State Department of Transportation to install wildlife fencing at Richard B. Russell Regional Airport. He stated this contract will cover the area around the southern half of the field. He stated this is a \$560,000.00 project, of which the county is only responsible for \$15,000.00 in matching funds. He stated the Manager's recommendation is to authorize execution of the Contract between Floyd County and the Department of Transportation to install the wildlife fencing at the airport.

Chairman Lumsden called for a motion. Commissioner Whitefield made a MOTION to Authorize Execution of the Contract between Floyd County and the Department of Transportation to Install the Wildlife Fencing at Richard B. Russell Regional Airport. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Bagwell

" Fricks

" Mayes

" Whitefield

Chairman Lumsden

Motion Carried

**2. AUTHORIZE EXECUTION OF WORK AUTHORIZATION
NO. 24A BETWEEN FLOYD COUNTY AND LPA GROUP,
INC., FOR AIRFIELD FENCING – CONSTRUCTION PHASE,
AT RICHARD B. RUSSELL REGIONAL AIRPORT:**

Assistant Manager Williams stated this agreement is for the LPA Group, Inc. to provide engineering services for the fencing project at the Airport. He stated the Manager's recommendation is to authorize execution of the Agreement for airfield fencing.

Chairman Lumsden called for a motion. Commissioner Whitefield made a MOTION to Authorize Execution of Work Authorization No. 24A between Floyd County and LPA Group, Inc., for Airfield Fencing – Construction Phase, at Richard B. Russell Regional Airport. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Bagwell

" Fricks

" Mayes

" Whitefield

Chairman Lumsden

Motion Carried

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