

May 14, 2011 as National Police Week. Chief Snow invited everyone to attend the Law Enforcement Memorial event on May 6, 2011 at 11:00 a.m. at the Law Enforcement Memorial located on the grounds of the Law Enforcement Center. She stated immediately following the memorial service, they will march to The Forum for the annual barbeque. She stated so far this year, sixty-four law enforcement officers have lost their lives in the line of duty. She thanked the Board for their support and everything that they do to help them do their jobs. Chief Shiflett thanked the Board for their recognition and prayers for the families left behind of those who have lost their lives. He stated they appreciate the Board supporting, and backing them in all that they do.

(Proclamation/Resolution Book, Page 192)

**PUBLIC HEARINGS:
(FIRST READINGS HELD
APRIL 12, 2011 AT 2:00 P.M.)**

**1. AMEND THE CODE OF FLOYD
COUNTY, GEORGIA TO ADD FIRE
REGULATORY PERMIT AND FIRE
DEPARTMENT SERVICE FEES, AND
ADOPT RESOLUTION TO AMEND THE
FEE SCHEDULE BOOK OF FLOYD COUNTY
(2011-007A):**

Chairman Lumsden declared the Public Hearing open, and asked County Manager Poe to give a brief overview of this proposed Amendment. County Manager Poe stated this is some new fees that the Fire Department has recommended to be added for certain services that they provide, as well as certain permits that are required. He stated the Joint Fire Overview Committee has reviewed this, and have forwarded it to the city and county commission with a recommendation for approval.

There being no one to speak in support or opposition, Chairman Lumsden declared the Public Hearing closed, and called for a motion. Commissioner Whitefield made a MOTION to Amend the Code of Floyd County, Georgia to add Fire Regulatory Permit and Fire Department Service Fees, and Adopt the Resolution to Amend the Fee Schedule Book of Floyd County to reflect the fees. SECOND by Commissioner Mayes.
VOTING:

YES

NO

Commissioner Bagwell

" Fricks

" Mayes

" Whitefield

Chairman Lumsden

Motion Carried

2. PROPOSED CLOSURE OF OREBURG ROAD RAILROAD CROSSING:

Chairman Lumsden declared the Public Hearing open, and asked County Manager Poe to give a brief overview of the proposed closing of Oreburg Road. County Manager Poe stated the Georgia Department of Transportation (GDOT) is seeking approval from Norfolk Southern to build an overpass over the existing railroad as part of the construction of the new West Rome Bypass. He stated in order to get the necessary approval, Georgia DOT and Norfolk Southern are asking Floyd County to close the railroad crossing on Oreburg Road once the new bypass is constructed and open to traffic. He presented an aerial photo of the area showing the proposed new West Rome Bypass and Oreburg Road. He stated they passed out letters to the residents of the area informing them of the proposed closing. Ms. Barnes was nice enough to help put together an informal meeting for him with some of the residents to discuss the project. He stated they posted signs on either end of the road to notify people of the public hearing tonight regarding the closure, and also ran a legal ad in the paper. They have had some input already from the residents. He stated again, the main thing is in order for the DOT to move forward with the project that they would like to put on their summer schedule, it is necessary that this crossing be closed to accomplish that.

Opposition: John Akridge, 91 Oreburg Road, stated he would still like to know why they have to close the road. He asked does the railroad have priority over what the state can do. County Manager Poe stated it is being presented to them that way. He stated the state cannot get approval to do the overpass unless this action is taken. Mr. Akridge stated he has never heard of anything like that. He asked why is the overpass permissible to go over the railroad allowing traffic to pass with no complaint, but their road has to be blocked off. He asked what is the Kraft paper mill up to down there. Mr. Poe stated he does not know if it has anything to do with the paper mill. He stated they are a third party to this whole thing. He thinks from the railroad standpoint, anytime they can get a crossing closed that it reduces liability on their behalf, and they are using this situation to have one less at-grade railroad crossing. He stated obviously at-grade crossings are more of a liability to them than overpasses. Mr. Akridge stated he will go with that, but once this thing gets underway and three years down the road, he may be back. Mr. Poe stated he would like to add, and he spoke with the residents about this, that they will have to install a cul-de-sac on either side of the crossing. He stated they have a couple of years to work out those details and get that done, but they will not close the crossing if it is approved until the by-pass is completed. Mr. Akridge thanked the Board.

Chairman Lumsden declared the Public Hearing closed. County Manager Poe stated they have before them an Ordinance of the Commission to officially close this railroad crossing. He stated the county staff is determined that the enhancement of public safety resulting from elimination of the grade crossing will outweigh any inconvenience to the reasonable passage of public traffic. Some of the criteria that they

considered were: the nearby construction of the West Rome Bypass as an alternate route; the distance to the new alternate crossing; the safety associated with an overpass as opposed to an at-grade crossing; the type of warning device present at the current crossing; and the relatively light traffic volume on Oreburg Road. He stated the recommendation is to approve the ordinance to close the crossing.

Commissioner Fricks made a MOTION to Adopt the Ordinance related to the Closure of the Oreburg Road. SECOND by Commissioner Bagwell. VOTING:

YES

NO

Commissioner Bagwell

" Fricks

" Mayes

" Whitefield

Chairman Lumsden

Motion Carried

- 3. FILE #42-2011SUP. REQUESTS SPECIAL USE PERMIT FOR CONSTRUCTION AND USE OF A COMMUNICATIONS TOWER IN AGRICULTURE RESIDENTIAL (A-R) ZONING DISTRICT ON PROPERTY LOCATED ON LEONARD ROAD. ZONING MAP I18, PARCEL 176. (PLANNING COMMISSION RECOMMENDATION: APPROVE. [VOTE: 9-0]):**

Chairman Lumsden declared the Public Hearing open, and asked Ms. Sue Hiller, Planning Department Director, to give a brief overview of this request. Ms. Hiller stated the subject property is at the end of Leonard Road. She stated the surrounding properties are zoned Agriculture Residential (A-R), and mostly either undeveloped or very low density residential in that area. There is a turnaround at the end of the road. She stated the aerial photo shows that the property is developed with a water tank, and one single-family dwelling located in the area. There are some other single-family dwellings, but again, it is low density. She stated this particular property is about 6.2 acres, and shown on the future land use map as public use with the surrounding properties shown as Suburban Residential (S-R). The remoteness of this location, the inaccessibility of the property, the size of the property, the size of the surrounding properties, and the presence of mature trees on the property minimize the potential for adverse impacts on surrounding properties. She stated it should be noted that this type of tower is useful in only a limited number of locations, and this is one of those locations.

There being no one to speak in support or opposition, Chairman Lumsden declared the Public Hearing closed, and called for a motion. Commissioner Whitefield

made a MOTION to Approve the Special Use Permit for construction and use of a communications tower in Agriculture Residential (A-R) zoning district on property located on Leonard Road. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Bagwell
" Fricks
" Mayes
" Whitefield
Chairman Lumsden

Motion Carried

4. FILE #43-2011SUP. REQUESTS SPECIAL USE PERMIT FOR CONSTRUCTION AND USE OF A COMMUNICATIONS TOWER IN AGRICULTURE RESIDENTIAL (A-R) ZONING DISTRICT ON PROPERTY LOCATED ON FIRE TOWER ROAD. ZONING MAP N11, PARCEL 018. (PLANNING COMMISSION RECOMMENDATION: APPROVE. [VOTE: 9-0]):

Chairman Lumsden declared the Public Hearing open, and asked Ms. Sue Hiller, Planning Department Director, to give a brief overview of this request. Ms. Hiller stated the subject property is located on Fire Tower Road. She stated the property is about 2 acres in size. She stated there are a number of surrounding properties in this location that are lots of 4 to 5 acres or more. Some of the lots are undeveloped, and some are developed with single-family dwellings. She stated the aerial photo shows the single-family dwellings on the surrounding lots. However, the nearest property is several hundred feet away from this proposed location. This property is shown on the future land use map as commercial, with the surrounding properties shown as Suburban Residential (S-R) and Agriculture Residential (A-R). She stated this is a remote location. The development density around it is very low, and mature trees on many of the properties combined help minimize the potential for impact on the surrounding properties. This location has been selected for this type of tower, which is one of the few available potential locations.

Oppose: John and Donna Sizemore, 975 Fire Tower Road. Ms. Sizemore stated their house is just around the corner from the property. She stated they are concerned about what type of tower, how tall it will be, what type of lighting, and what kind of construction would be involved. Mr. Sizemore stated if they look at where their house is, that strobe light is going to be in their front yard. He stated there are already two towers in their back yard, so he is wondering if there is some type of limit on the number of towers. Assistant Manager Williams stated it is a 300-foot tower, and it would require a strobe. FAA requires a strobe on towers over 200-feet. He stated it

would be a self-supporting tower, so it would not be a guy tower. It would be the typical steel cell tower construction. He stated the county purchased that property, originally with the intent of reusing the tower that was on there, but as it turned out they needed more height to accomplish the coverage needed. Ms. Sizemore asked is it a cell tower. Mr. Williams stated it is a radio communications tower. Mr. Williams stated the construction will be similar to a cell tower, but it is meant for the radio communication system. Ms. Sizemore stated they have been here for a couple of years now, but her dad has owned the property where they live for years, and the tower area has been burglarized several times. She stated that is another concern they have, and makes them wonder if there would be more of that kind of thing going on with a new tower. Mr. Williams stated they will have a security camera system. He stated they may not have a person watching it 24/7, but it will be piped in to 911 and there will be a recording system to keep control of any shenanigans going on there. Ms. Sizemore asked is it just going to be one tower. Mr. Williams stated yes, there will only be one tower. Commissioner Fricks stated this tower will replace the existing tower, which will be taken down. Assistant Manager Williams stated they will hopefully be able to reuse the big concrete shelter as part of the project.

Ms. Sizemore asked when will the construction begin, and how long will it take. Mr. Williams stated the construction will begin in late summer or early fall. He stated the tower erection itself should not take very long. As they install the parts and pieces of the radio system, there will be some traffic going in and out. Ms. Sizemore stated they are at the very end of Fire Tower Road where Tipperary Drive starts. She stated these GPS systems send tractor-trailers up there, and they try to turn around on their property. They had to call the police to file a report because a truck hit their wrought iron gate just last week. She stated they called the county about a year ago, and they did put in a 'No Through Trucks' sign at the end of Fire Tower Road and Tipperary Drive. They still do not seem to get the message, and once they start up that mountain, there is no good place to turn around. She stated she hopes the construction does not cause more traffic trying to turn around in their yard. Mr. Williams stated they will be careful to give them exact locations on that. Ms. Sizemore asked is there a limit on how many towers can go on that mountain. Mr. Williams stated there is a county ordinance that governs telecommunication towers, and there is a distance limit between towers for the future. He stated he will be glad to give them a copy of that and go over it with them. County Manager Poe stated they would try to encourage co-location on that lot, to limit the additional number of towers if other vendors were interested in having service in that area.

Ms. Sizemore asked who owns the property. County Manager Poe stated the county purchased the property. Ms. Sizemore asked how long ago did the county purchase it. Mr. Williams stated it was three or four months ago. Ms. Sizemore stated they never saw any signs that it was available, or up for sale. Mr. Williams stated the county hired a consultant to help them determine where the towers should be. He stated as they might understand, they found the owners and tried to negotiate a good price on behalf of the county. Commissioner Bagwell asked him to relate that the tower that is there now is a 150-foot tower, so the new tower will be twice as tall as the one that is

there. He stated the existing tower is more of a big, bulky steel tower where the new one will be more streamlined. Mr. Williams stated they will follow FAA requirements on the lighting. Commissioner Fricks asked is there a strobe on the current tower. Mr. Sizemore stated yes, and it is not that bad, but this one will be a lot closer than the current tower. Mr. and Ms. Sizemore thanked the Board.

There being no one else to speak in support or opposition, Chairman Lumsden declared the Public Hearing closed, and called for a motion. Commissioner Whitefield made a MOTION to Approve the Special Use Permit for construction and use of a communications tower in Agriculture Residential (A-R) zoning district on property located on Fire Tower Road. SECOND by Commissioner Bagwell. VOTING:

YES

NO

Commissioner Bagwell

" Fricks

" Mayes

" Whitefield

Chairman Lumsden

Motion Carried

ULDC TEXT AMENDMENTS

- 1. REVISE OR DELETE ARTICLE 3 AND ARTICLE 4 TO ALLOW KEEPING OF LAYING HENS WITH LIMITATIONS IN SUBURBAN RESIDENTIAL (S-R), LOW DENSITY TRADITIONAL RESIDENTIAL (LT-R) AND HIGH DENSITY TRADITIONAL RESIDENTIAL (HT-R) ZONING DISTRICTS. (PLANNING COMMISSION RECOMMENDATION: DENY. [VOTE: 9-0]) (2011-003ULDC):**

Chairman Lumsden declared the Public Hearing open, and asked Ms. Sue Hiller, Planning Department Director, to give a brief overview of this request. Ms. Hiller stated they had a request a couple of months ago from a citizen asking that the city and the county consider allowing a limited number of chickens on residential lots. She stated right now livestock can only be kept in Agriculture Residential (A-R) and in Single-family Residential (S-R) with a special use permit, unless they have always done that. In that case, it would be grandfathered in. She stated the applicant is not asking for agriculture. She stated they are asking to keep a few chickens as pets, or just for the eggs. She pointed out that when they started researching this, that it is not just in Rome and Floyd County that people want to do that. It has become a movement, if they will, of the United States. She stated people want to be able to raise some of their own food, so they are keeping chickens for the eggs, and using the byproduct of the

chickens to fertilize their gardens. The Planning Commission is proposing that the keeping of chickens can be no more than four chickens, provided that: (1) the minimum lot size be 5,000 square feet; (2) no other types of fowl can be kept; (3) no roosters can be kept; (4) no butchering of chickens; (5) no sales of eggs, meat, or chickens; (6) chickens would have to be kept on the lot; and (7) the enclosures for the keeping of the chickens on the lot would have to be a minimum of 25 feet from any property lines. She stated that in traditional residential neighborhoods, the regular residential areas of high density and low density traditional. They have a lot of chickens in Rome and Floyd County now in residential neighborhoods. She stated the biggest problem they have with those is generally when they are running loose. They go into other people's property and dig up their yards and flowerbeds. She stated the second biggest problem is that people have roosters, and roosters are very noisy, especially in the early morning hours when they have the potential to be the most annoying. They have had a number of e-mails in favor of and against, and she has tried to forward them on, but they did not actually have anyone to show up at the Planning Commission meeting.

Clay Sergeant, 2239 Calhoun Road, stated he has an interest in the subject they are speaking of, and he actually just caught wind of this matter last night. He stated he really does not know what Article 3 and Article 4 are. He asked where he would need to go to find that information. Chairman Lumsden stated Ms. Hiller, Planning Department Director, would be the best source for that information. Mr. Sergeant asked what exactly would be the Board's intentions and what direction they would go with this. Chairman Lumsden stated they are here to make a vote on this recommended change. Mr. Sergeant stated this is only the second time he has attended a Commission meeting, and he sees the vote of approve and deny. He asked what exactly does that mean. Chairman Lumsden stated there is a process that any recommended change goes through. He stated it first goes to the Planning Commission. They make recommendations concerning changes to their current code. He stated they had a hearing on this request for change, took a vote, and made a recommendation to the Board to deny after hearing all of the information. The Planning Commission makes the recommendation to the Board for their deliberation, because they are the deciding authority for the action.

There being no one else to speak in support or opposition, Chairman Lumsden declared the Public Hearing closed, and called for a motion. Commissioner Bagwell made a MOTION to Deny the request to change Article 3 and Article 4 to allow keeping of laying hens with limitation in Suburban Residential (S-R), Low Density Traditional Residential (LT-R) and High Density Traditional Residential (HT-R) zoning districts. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Bagwell

" Fricks

" Mayes

" Whitefield

Chairman Lumsden

Motion Carried

Further Discussion: Commissioner Fricks stated he has a question that the County Manager may be able to answer. He asked if they are running free, would that not come under the Animal Control Ordinance. County Manager Poe stated he assumed they would. Commissioner Fricks stated he felt it was more of an Animal Control issue than a Planning and Zoning issue. Commissioner Whitefield stated this generated from a request from a resident who wanted to be able to give a chick for Easter to a granddaughter. He stated that initiated all of this, it really did not have anything to do with them running wild, which is an Animal Control issue not a Planning Commission issue.

CHAIRMAN'S REPORT:

No Report.

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 (CJIS)

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 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. Brian Allen Baker, 190 Acorn Road, \$12.81
- b. Wayne Nelson Construction Co., 96 Windchime Way NE, \$226.97
- c. David C. Spence & James Morris Jr., P.O. Box 5115, \$32.49
- d. David C. Spence, P.O. Box 5115, \$121.60
- e. Regina Wilson-Davis, 100 Parkway Drive, \$51.84
- f. Bradley Robinson & David Spence, 14 McCord Drive, \$3.96
- g. Bradley Robinson & David Spence, 14 McCord Drive, \$19.97
- h. William W. Bond, 4441 Lucerne Lane SW, Lilburn, \$14.26
- i. Doris Todd, 226 Maplecrest Lane, \$322.23
- j. Cheri Wade, 21 Westbrook Drive, \$174.75
- k. Thorton W. Morris, 1950 N. Park Place, Suite 400, Atlanta, \$566.37
- l. Joan Walther Brock, 7 Wayne Street, \$1,251.12
- m. Bettie C. Bridges, 507 N. Cave Spring Street, Cedartown, \$22.61
- n. Rachel B. Buice, 1762 Little Texas Valley Road, \$262.39
- o. Rustic Ridge Farms LLC, 319 Cooper Drive, \$248.30
- p. Cecil Kight, 1417 Old Summerville Road, \$23.16
- q. David Porterfield, 9 Fox Chase Drive SW, \$330.63
- r. Ronald & Barbara Lynch, P.O. Box 1681, \$15.38

- s. Joan Walther Brock, 7 Wayne Street, \$1,536.63
 - t. Roy B. Brannon, 17 Townview Road SE, \$196.34
 - u. Erwin & Mary Spencer, 69315 Gallatin Road, Gallatin Gateway, MT, \$80.56
 - v. Charlotte Patton, 701 Broad Street, \$293.38
 - w. Frederick K. Swiger Jr. & Judith P. Swiger, 2003 Horseleg Creek Road, \$.02
 - x. Harvel & Janice Kerr & Misti DeBoard, 19 Silver Hill Road, Silver Creek, \$250.61
- 2. Authorize execution of 2011 ACCG – Group Health Benefits Program, Health Promotion and Wellness Program Grant Application.**
 - 3. Authorize execution of Agreement between Floyd County and Central Electrical Systems for Emergency Power Generator for Floyd County Administration Building.**
 - 4. Adopt Resolution Authorizing execution of Grantee-Subgrantee Agreement for GEMA/Homeland Security Grant in the amount of \$7,438.00 for the Floyd County Police Department K-9 Unit. (GAN#2009-SS-T9-0047)**
 - 5. Adopt Resolution Approving and Authorizing Execution by the Chairman of a Settlement Agreement and Release and Any and All Other Documents Related to the Resignation of Priscilla Caldwell.**
 - 6. Approve Malt Beverage Application, Katherine Smith, GJJ, Inc., American Pride Pub, 3367 Cave Spring Road, SW. (New. Beer – Consumption on premises.)**
 - 7. Approve Temporary Permit for Malt Beverage License, Michael Nolan, Opi's Roadhouse, 7080 New Calhoun Highway. (Event Date May 07, 2011 at 5561 New Calhoun Highway.)**

MANAGER'S REPORT:

1. APPROVE CHANGE ORDER NO. 1 WITH HAYNES HEATING & AIR FOR THE HVAC UPGRADE PROJECT AT THE COURTHOUSE/ JUDICIAL BUILDING AND THE FORUM:

County Manager Poe stated they have a recommendation to approve Change Order No. 1 with Haynes Heating & Air for upgrade to the HVAC project at the Courthouse/Judicial Building and The Forum. He stated this relates to replacing a control panel on the chilled water plant. The change order to put in a new panel is \$6,386.00. He stated staff recommends approval of the change order as submitted.

Chairman Lumsden called for a motion. Commissioner Whitefield made a MOTION to Approve Change Order No. 1 with Haynes Heating & Air in the amount of \$6,386.00. SECOND by Commissioner Bagwell. VOTING:

YES

NO

Commissioner Bagwell
" Fricks
" Mayes
" Whitefield
Chairman Lumsden

Motion Carried

2. AWARD OF BID FOR DUCTILE IRON PIPE FOR THE WATER DEPARTMENT:

County Manager Poe stated the Water Department recently received sealed bids for the purchase of ductile iron pipe. He stated the lowest bid they received was from Ferguson Waterworks. With their 18% discount, the total price per foot came out to \$9.40. He recommended awarding the bid to Ferguson Waterworks to purchase 6,000 feet of ductile iron pipe as specified.

Chairman Lumsden called for a motion. Commissioner Whitefield made a MOTION to Award the bid for 6,000 feet of Ductile Iron Pipe for the Water Department to Ferguson Waterworks at \$9.40 per foot. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Bagwell
" Fricks
" Mayes
" Whitefield
Chairman Lumsden

Motion Carried

3. CONSIDER THE FOLLOWING RECOMMENDATIONS FROM THE ROME-FLOYD PARKS & RECREATION AUTHORITY:

- a. Award of Bid for Six (6) Zero-turn Mowers.
- b. Budget Revision for repairs to the Anthony Recreation Center
- c. Purchase of plaques for North Floyd Park Thornton Recreation Center, North Floyd Park Selman Fields and Charles Parker Active Adult Center.

County Manager Poe stated these three items come with recommendations from the Rome-Floyd Parks & Recreation Authority. He stated the first item is the bid for six (6) zero-turn mowers. He stated the recommendation is that all six (6) of the mowers be purchased from Joe Hill Lawnmower for a total amount of \$36,000.00. The second item is the award of bid for repairs to the Anthony Recreation Center. He stated the recommendation is to award the bid to M Tanner Contracting, Inc., in the amount of \$23,000.00. Item number three is the purchase of plaques for North Floyd Park Thornton Recreation Center, Selman Baseball Complex and the Charles C. Parker Center for Active Adults. He stated the recommendation is to award the bid to Engraving Awards & Gifts in the amount of \$10,389.00.

Chairman Lumsden called for a motion. Commissioner Mayes made a MOTION to Award the bids as outlined by the County Manager. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Bagwell
" Fricks
" Mayes
" Whitefield
Chairman Lumsden

Motion Carried

**4. AWARD OF BID FOR HVAC EQUIPMENT
REPLACEMENTS AT SARA HIGHTOWER
REGIONAL LIBRARY:**

County Manager Poe stated they recently received sealed bids for the HVAC replacement project at the Sara Hightower Library to replace and upgrade some of the equipment they currently have. He stated after reviewing the bids, the first three bids there was a difference of about \$3,000.00. He stated that the third lowest bid, in the amount of \$85,686.00, had the quickest completion date of forty-five days, which was half the time of the ninety days of the other two lowest bidders. He stated for the sake of getting this project expedited and completed in the most timely manner, the recommendation is to award the bid to T&T Commercial Services in the amount of \$85,686.00. He stated that this project will be funded by the Library Board of Trustees.

Chairman Lumsden called for a motion. Commissioner Bagwell made a MOTION to Award the bid for HVAC Equipment Replacements at Sara Hightower Regional Library to T&T Commercial Services in the amount of \$85,686.00. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Bagwell
" Fricks
" Mayes
" Whitefield
Chairman Lumsden

Motion Carried

5. AUTHORIZE EXECUTION OF DOT CONTRACT DOCUMENTS RELATED TO CLOSURE OF OREBURG ROAD RAILROAD CROSSING: (DOT PROJECT #HPPHN-0012-01(085) – WEST ROME BYPASS)

County Manager Poe they have before them an agreement from the Georgia Department of Transportation in regards to the closure of Oreburg Road. He recommended that the Board authorize the execution of this agreement as submitted.

Chairman Lumsden called for a motion. Commissioner Bagwell made a MOTION to Authorize execution of the DOT Contract Documents related to Closure of Oreburg Road Railroad Crossing. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Bagwell
" Fricks
" Mayes
" Whitefield
Chairman Lumsden

Motion Carried

ATTORNEY'S REPORT:

No Report.

OTHER BUSINESS:

Chairman Lumsden recognized Leadership Rome participants in attendance.

ADJOURNMENT:

There being no further business to come before the Board, MOTION was made by Commissioner Bagwell, 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