

June 28, 2011

**REGULAR MEETING  
FLOYD COUNTY BOARD OF COMMISSIONERS  
June 28, 2011                      6:00 P.M.**

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

**OTHERS**

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

**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 Fricks.

**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 June 14, 2011. SECOND by Commissioner Whitefield. VOTING:

YES

NO

Commissioner Bagwell  
"                      Fricks  
"                      Mayes  
"                      Whitefield  
Chairman Lumsden

Motion Carried

**PROCLAMATIONS:**

**PROCLAMATION RECOGNIZING MRS.  
BARBARA SNEAD FOR 50 YEARS OF**

**SERVICE TO NORTHWEST GEORGIA:**

Commissioner Fricks presented Mrs. Barbara Snead with a Proclamation recognizing her 50 years of service to Northwest Georgia. Mrs. Snead stated it is hard to find words to express how grateful and appreciative she is of this recognition. She stated she is humbled and feels unworthy. She stated that it has been such a joy, an honor, an opportunity, and a privilege to work with the local officials in their area. She stated she feels, and has felt from the beginning, that God gave her the job and placed her there for a reason. When it is time for her to leave, she feels she will know, but until then she would like to think that she can be productive and make a contribution to bless others as she has been blessed through the years. She stated it is an honor and privilege to count the Floyd County Commissioners and staff as a part of the team that she is on, because it is certainly a team effort. She said that since she is a loving person, she can say that she loves each and every one of you. She thanked the Board for their recognition and support.

(Proclamation/Resolution Book, Page 194)

**RESOLUTIONS:**

**ADOPT RESOLUTION APPROVING THE EXECUTION, DELIVERY AND PERFORMANCE OF A FIRST AMENDMENT TO INTERGOVERNMENTAL CONTRACT WITH THE HOSPITAL AUTHORITY OF FLOYD COUNTY: (DEFERRED JUNE 14, 2011)**

Chairman Lumsden asked County Attorney Manning for a brief overview of this Resolution. County Attorney Manning stated the Resolution authorizes the execution of an Intergovernmental Contract amendment between the county and the hospital, which would extend for one year the time in which the Hospital Authority could issue an additional \$20 million in bonds that would be backed by the county. He stated it also has an Exhibit A and B that shows expenses that have been incurred on the initial bonds that were issued, as well as the expectation of how the new bonds would be utilized.

Chairman Lumsden stated they reviewed this information in Caucus, and called for a motion. Commissioner Fricks made a MOTION to Adopt the Resolution to Approve the Execution, Delivery and Performance of a First Amendment to Intergovernmental Contract with the Hospital Authority of Floyd County. SECOND by Commissioner Mayes. VOTING:

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

Motion Carried

**ADOPT RESOLUTION TO AUTHORIZE  
FLOYD COUNTY TO IMPOSE A 911  
PREPAID WIRELESS SERVICE CHARGE:**

Chairman Lumsden asked Assistant Manager Williams to give a brief overview of this Resolution. Assistant Manager Williams stated in their last session, the State Legislature passed some legislation that changes the method by which 911 fees are collected on prepaid wireless service. He stated there will now be a \$.75 fee that will be collected per transaction at the retail level just like sales tax. In order for Floyd County to get its pro rata share of those fees, the Resolution must be adopted and forwarded to the Department of Revenue. The fee will begin being assessed January 1, 2012. Commissioner Bagwell stated it is important to note that this new fee is only on prepaid wireless phones. Assistant Manager Williams stated this is just on prepaid wireless service, which are the phones that require purchasing a card to add minutes each month. He stated the fee would be added only to those, not for those who have contracts with wireless carriers.

Commissioner Bagwell made a MOTION to Adopt the Resolution to Authorize Floyd County to Impose a 911 Prepaid Wireless Service Charge. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Bagwell

" Fricks

" Mayes

" Whitefield

Chairman Lumsden

Motion Carried

**PUBLIC HEARINGS:  
(FIRST READINGS  
HELD JUNE 28, 2011)**

**ULDC Text Amendment**

- 1. REVISE OR DELETE ARTICLE 3 TO  
ALLOW A MEDICAL SUPPLY BUSINESS  
WITH A SPECIAL USE PERMIT IN THE  
NEIGHBORHOOD-OFFICE-COMMERCIAL  
(N-O-C) ZONING DISTRICT. (PLANNING  
COMMISSION RECOMMENDATION:  
APPROVE [VOTE: 8-2]). (2011-006ULDC):**

Chairman Lumsden declared the Public Hearing open. He asked Ms. Sue Hiller, Planning Department Director, to give a brief overview of the proposed amendment. Ms. Hiller stated this amendment was made at the request of the City of Rome that this use be added to the Neighborhood-Office-Commercial (N-O-C) zoning district. She stated the use is being added by special use permit, rather than a use by right, because medical equipment businesses have a very wide range of what they do and it was thought that they should be considered independently.

Chairman Lumsden asked if there is anyone wishing to speak in support or opposition of this proposed change. Seeing none, he declared the Public Hearing closed, and called for a motion. Commissioner Whitefield made a MOTION to Adopt the Ordinance to Amend Article 3 of the ULDC to allow a medical supply business with a Special Use Permit in the Neighborhood-Office-Commercial (N-O-C) zoning district. SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**Requests For Rezoning/Special Use Permit**

- 1. FILE #62-2011Z. REQUEST REZONING FROM SUBURBAN RESIDENTIAL (S-R) AND DUPLEX RESIDENTIAL (D-R) TO LIGHT INDUSTRIAL (L-I) FOR AIRPORT USE ON PROPERTY LOCATED ON OLD DALTON ROAD. ZONING MAP J10Z, PARCEL 008. (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 the proposed rezoning request. Ms. Hiller stated the property is approximately 18.7 acres in size, and is adjacent to the south and east property lines of the Richard B. Russell Regional Airport. She stated that this property was purchased with Greenspace money, back when there was Greenspace money. She stated one of the criteria for purchasing land with Greenspace money is that it cannot be developed, so what this essentially will become is an additional buffer between the airport, some of the properties along Old Dalton Road, and to the south along the other side of Godfrey Road. The airport is in the

process of putting a fence up around the airport property. They want to consolidate all of their lots into one, and in order to do that, it all has to be zoned the same.

Chairman Lumsden asked if there is anyone wishing to speak in support or opposition of this proposed change. Seeing none, he declared the Public Hearing closed, and called for a motion. Commissioner Whitefield made a MOTION to Adopt the Ordinance to Approve the rezoning from Suburban Residential (S-R) and Duplex Residential (D-R) to Light Industrial (L-I) for airport use on property located on Old Dalton Road. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Bagwell

" Fricks

" Mayes

" Whitefield

Chairman Lumsden

Motion Carried

**2. FILE #63-2011SUP. REQUEST SPECIAL USE PERMIT FOR CONSTRUCTION AND USE OF A COMMUNICATIONS TOWER IN SUBURBAN RESIDENTIAL (S-R) ZONING DISTRICT ON PROPERTY LOCATED ON HILLINDALE DRIVE. ZONING MAP L15, PARCEL 058. (PLANNING COMMISSION RECOMMENDATION: POSTPONE. [VOTE: 10-0]):**

Chairman Lumsden declared the Public Hearing open. He asked Ms. Sue Hiller, Planning Department Director, to give a brief overview of the proposed special use permit request. Ms. Hiller stated the subject property, zoned Suburban Residential (S-R), does allow a communication tower, but requires a special use permit. She stated most of these lots in this area of Hillindale Drive are undeveloped. However, to the far east there is Multi-family Residential (M-R) property that is developed with a racetrack. She stated to the north there is a property developed with a communication tower. It is quite a distance to where any single-family dwellings are located. She stated the subject property is developed with a water tower.

**Discussion:** Assistant Manager Williams stated this is a back up location for a tower, and staff would like to recommend referring it back to the Planning Commission for their consideration.

Chairman Lumsden asked if there is anyone wishing to speak in support or opposition of this proposed change. Seeing none, he declared the Public Hearing

closed, and called for a motion. Commissioner Mayes made a MOTION to refer the request for a Special Use Permit for property located on Hillindale Drive, back to the Planning Commission. SECOND by Commissioner Whitefield. VOTING:

YES

NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**3. FILE #64-2011SUP. REQUEST SPECIAL USE PERMIT FOR CONSTRUCTION AND USE OF A COMMUNICATIONS TOWER IN SUBURBAN RESIDENTIAL (S-R) ZONING DISTRICT ON PROPERTY LOCATED ON MT. ALTO ROAD. ZONING MAP H14Y, PARCEL 014. (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 the proposed special use permit request. Ms. Hiller stated the subject property is a rather large tract of land on Mt. Alto Road. She stated there are adjacent properties also zoned Suburban Residential (S-R) and some are developed with single-family dwellings. The ariel photo shows that to the east and to the west are properties that have communication towers on them. She stated that to the south there are some residential properties.

Chairman Lumsden asked if there is anyone wishing to speak in support or opposition of this proposed change. Seeing none, he declared the Public Hearing closed, and called for a motion. Commissioner Bagwell made a MOTION to Adopt the Ordinance to Approve the Special Use Permit for construction and use of a communications tower in Suburban Residential (S-R) zoning district on property located on Mt. Alto Road. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**4. FILE #65-2011SUP. REQUEST SPECIAL  
USE PERMIT FOR CONSTRUCTION AND  
USE OF A COMMUNICATIONS TOWER IN  
AGRICULTURE RESIDENTIAL (A-R) ZONING  
DISTRICT ON PROPERTY LOCATED ON  
LAKE MARVIN ROAD. ZONING MAP M02,  
PARCEL 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 the proposed special use permit request. Ms. Hiller stated the subject property is in a very remote corner of Floyd County. She said in fact, you have to go into Gordon County to get to this little area. She stated it is actually bisected into three lots by a public road that goes through it. It is very mountainous, and developed with mature vegetation. She stated the ariel photo shows it is pretty much surrounded by Agriculture Residential (A-R) property, most of which is either undeveloped, or has a very low development density.

Chairman Lumsden asked if there is anyone wishing to speak in support or opposition of this proposed change. Seeing none, he declared the Public Hearing closed, and called for a motion. Commissioner Mayes made a MOTION to Adopt the Ordinance 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 Lake Marvin Road. SECOND by Commissioner Whitefield. VOTING:

YES

NO

Commissioner Bagwell

" Fricks

" Mayes

" Whitefield

Chairman Lumsden

Motion Carried

**5. JOINT GRANT APPLICATION FOR THE  
FY2011 BYRNE JUSTICE ASSISTANCE  
(JAG) PROGRAM:**

Chairman Lumsden declared the Public Hearing open. Assistant Manager Williams stated this is a federal grant program where the county is eligible to receive up to \$16,000.00 to help with public safety equipment. He stated the Floyd County

Police Department has submitted a request to use the monies to replace some of their aging dashboard mounted cameras in their police vehicles, to buy an extra radar detector (speed detection device), as well as to buy some Alco-sensors which are used to detect and measure the level of alcohol on someone's breath. He stated the grant application would be submitted jointly with the City of Rome.

Chairman Lumsden asked if there is anyone wishing to speak in support or opposition of this matter. Seeing none, he declared the Public Hearing closed.

**CHAIRMAN'S REPORT:**

**1. Consider nominations for appointments to Hospital Authority of Floyd County.**

Chairman Lumsden made a MOTION to approve the nomination of Dr. Dan Hanks to succeed Mr. Albert Hales on the Hospital Authority of Floyd County, with a 5-year term expiring April 1, 2016. SECOND by Commissioner Whitefield. 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**

- a. Recommendation to accept the following roads within the Forest Glen Subdivision onto county maintenance: Dekle Drive NE, Greer Drive NE, Tahlequah Street NE, and the development detention pond located on lot 40.**

Commissioner Bagwell made a MOTION to accept the recommendation of the Public Works Committee to accept Dekle Drive NE, Greer Drive NE, Tahlequah Street NE, and the development detention pond located on lot 40, within

the Forest Glen Subdivision, onto county maintenance:. SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**b. Request from Public Works Director to amend Equipment Budget, in the amount of \$6,621.20, to allow for upgrade of the Fuel Master Fuel Management System.**

Commissioner Bagwell stated they have a request from Public Works Director Michael Skeen to amend his budget to pay for an upgrade of the Fuel Master Fuel Management System. He stated this system allows county employees to insert their card and dispense fuel into their vehicle. The system keeps track of the amount of fuel, which car it is going into, and so on. He stated the system they are using now is about fifteen years old, and this upgrade is required to keep it operating efficiently. He stated that Mr. Skeen has saved enough in his budget in other areas to pay for this.

Commissioner Bagwell made a MOTION to Amend the Public Works Equipment Budget, in the amount of \$6,621.20, to allow for upgrade of the Fuel Master Fuel Management System. SECOND by Commissioner Whitefield. VOTING:

YES NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**4. Water Committee**

**4/5 Vote Required**

**a. Recommendation for purchase of Service Truck for Water Department.**

Commissioner Fricks recommended adding the purchase of a Service Truck for the Water Department to the agenda by 4/5 vote. He stated the state bid is about to run out so they need to act on it as soon as possible.

Commissioner Bagwell made a MOTION to add this item to the agenda. SECOND by Commissioner Mayes. VOTING:

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

Motion Carried

Chairman Lumsden stated the item has been added to the agenda, and they have heard the recommendation. He called for a motion. Commissioner Fricks made a MOTION to Approve the purchase of a Service Truck for the Water Department from Peach State Truck Centers, in the amount of \$143,114.00. SECOND by Commissioner Bagwell. VOTING:

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

Motion Carried

## **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 two 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. Joseph Scott Walker, 1003 Oakland Avenue SW, \$65.68
- b. Arthur Felton McAbee, 710 Turner Chapel Road SE, \$12.30
- c. River Park Limited Partnership, 3520 Piedmont Road NE, Suite 410, Atlanta, \$2,585.61
- d. Jeff Royer, 704 Standing Turkey Court, Woodstock, \$39.20
- e. Steve Roberson, 13 Walker Heights Road, Lindale, \$49.25
- f. Thomas D & Tamson Richardson, 10 Belle Meade Drive, \$35.48
- g. RARE, LLC, P.O. Box 3325, \$40.46
- h. Shutong Qin, 31 Saddle Mountain Road, \$122.88
- i. Dongeye Hou, P.O. Box 3044, \$197.83
- j. Dong Ye Hou, 31 Saddle Mountain Road, \$327.15
- k. Dong Ye Hou, 19 John Davenport Drive, \$14.50
- l. Dongeye Hou, 31 Saddle Mountain Road, \$52.09
- m. Dong Ye Hou & Shutong Qin, P.O. Box 3044, \$31.97

**2. Adopt Resolution to Authorize Acquisition of Air Rights from Donald Evans, Bob Evans, and Kevin Evans and Execution of all documents with respect to same.**

**MANAGER’S REPORT:**

**1. AWARD OF BID FOR PRINTING AND MAILING MONTHLY**

**WATER BILLING:**

Assistant Manager Williams stated there was a move to save funds on the monthly billing to the water customers by outsourcing and linking it with the county's Munis software. He stated there were 28 bids received, so they had great competition. The lowest responsive bidder was Peregrine Service, Inc. at a cost of \$6,651.52 per month. He recommended awarding the bid to Peregrine Service, Inc.

Chairman Lumsden called for a motion. Commissioner Whitefield made a MOTION to Award the bid for Printing and Mailing Monthly Water Billing to Peregrine Service, Inc., in the amount of \$6,651.52 per month. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**2. AWARD OF BID FOR TIMBER HARVESTING AT NORTH FLOYD INDUSTRIAL PARK:**

Defer.

**3. DECLARE LIST OF EQUIPMENT AS SURPLUS AND AUTHORIZE DISPOSAL OF PROPERTY THROUGH GOVDEALS.COM:**

Assistant Manager Williams stated they have a list before them of Public Works equipment primarily that has passed its useful service life. He stated the Board has to declare that equipment surplus in order to move forward with disposal, and try to capture as much money as possible through GovDeals.com.

Chairman Lumsden called for a motion. Commissioner Bagwell made a MOTION to Declare List of Equipment as Surplus and Authorize disposal of property through GovDeals.com. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Bagwell

" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**4. APPROVE FY2012 CAPACITY AGREEMENT WITH THE GEORGIA DEPARTMENT OF CORRECTIONS TO HOUSE STATE INMATES AT THE FLOYD COUNTY PRISON:**

Assistant Manager Williams recommended approval of the annual agreement with the Georgia Department of Corrections to house state inmates at Floyd County Prison.

Chairman Lumsden called for a motion. Commissioner Mayes made a MOTION to Approve the FY2012 Capacity Agreement with the Georgia Department of Correction to House State Inmates at the Floyd County Prison. SECOND by Commissioner Whitefield. VOTING:

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

Motion Carried

**5. AUTHORIZE EXECUTION OF INTERGOVERNMENTAL AGREEMENT BETWEEN FLOYD COUNTY AND THE CITY OF ROME FOR THE 2011 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM:**

Assistant Manager Williams stated this is related to the Byrne Justice Assistance Grant (JAG) on which they held the Public Hearing earlier in the meeting. He recommended authorizing execution of the Intergovernmental Agreement between Floyd County and the City of Rome to obtain that grant.

Chairman Lumsden called for a motion. Commissioner Bagwell made a MOTION to Authorize Execution of an Intergovernmental Agreement between Floyd

County and the City of Rome for the 2011 Byrne Justice Assistance Grant (JAG) Program. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**6. AUTHORIZE EXECUTION OF CONTRACT FOR RADIO FREQUENCY COORDINATION SERVICES:**

Defer.

**4/5 VOTE REQUIRED**

**7. APPROVE CHANGE ORDER #1 WITH T&T COMMERCIAL SERVICES, LLC, FOR INSTALLATION OF ADDITIONAL CONDENSING UNITS AT SARA HIGHTOWER REGIONAL LIBRARY:**

Assistant Manager Williams requested adding item #7 to the agenda by 4/5 vote. He stated the item relates to a change order with T&T Commercial Services, LLC, which is the HVAC contractor that is currently replacing some of the units at the library. They did not anticipate that they could replace all of the condensing units in the original estimates for the project. He stated after the pricing came in, it was better than expected. With a change order to add six more condensing units, they can replace all of the units at the library for the original budgeted amount. He stated they think that is something they would like to act on while the contractor is still mobilized, and there would be some savings for the county in doing so.

Commissioner Whitefield made a MOTION to add item #7 to the agenda. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield

Chairman Lumsden

Motion Carried

Assistant Manager Williams stated the original budget that the library had set aside for this project was \$125,000.00. He stated approximately two-thirds of the units were put out for bid, and those bids came in at approximately \$85,000.00. On the pre-bid walk through, the contractors were told that if the prices came back well that they may include further scope. He stated that indeed proved to be the case, so for an additional \$40,000.00 they can replace all of the units at the library. The County Manager and the mechanical engineer for the project, Drinkard Engineering, think that is the right thing to do. He recommended approval of the change order with T&T Commercial Services, LLC.

Commissioner Bagwell stated that should result in considerable savings to their energy bill by running units that are more efficient. He stated he believes some of the units were put in when the building was originally built. Assistant Manager Williams stated that the entire contract price with the change order will be \$123,504.00. He stated the amount of the change order is \$37,818.00.

Chairman Lumsden called for a motion. Commissioner Mayes made a MOTION to Approve Change Order #1 with T&T Commercial Services, LLC, in the amount of \$37,818.00 for a total contract amount of \$123,504.00 for installation of additional condensing units at Sara Hightower Regional Library. SECOND by Commissioner Bagwell. VOTING:

YES

NO

Commissioner Bagwell

" Fricks

" Mayes

" Whitefield

Chairman Lumsden

Motion Carried

**ATTORNEY’S REPORT:**

No Report.

**OTHER BUSINESS:**

Chairman Lumsden recognized and congratulated Matthew McGuffey, who attended the meeting as part of his requirements for attaining a Boy Scout merit badge.

**ADJOURNMENT:**

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