

July 12, 2011

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
July 12, 2011 2:00 P.M.**

PRESENT: 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: Commissioners Garry Fricks and Eddie Lumsden.

CALL TO

ORDER: Chairman Whitefield 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 Whitefield 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 28, 2011. SECOND by Commissioner Bagwell. VOTING:

YES

NO

Commissioner Bagwell

" Mayes

Chairman Whitefield

Motion Carried

RESOLUTIONS:

**ADOPT RESOLUTION REGARDING THE
CLOSURE OF MCFRY LANE RAILROAD
CROSSING:**

Chairman Whitefield stated this is the first step in the process for closing the railroad crossing at McFry Lane. A Public Hearing will be held on July 26, 2011. He called for motion.

Commissioner Bagwell made a MOTION to Adopt the Resolution regarding the closure of the McFry Lane Railroad Crossing. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Bagwell

" Mayes

Chairman Whitefield

Motion Carried

**FIRST READINGS:
(PUBLIC HEARINGS TO BE
HELD ON JULY 26, 2011 AT 6:00 PM)**

ULDC Text Amendment

- 1. REVISE OR DELETE ARTICLE 4.1.12 CONCERNING TEMPORARY USE OF MANUFACTURED HOMES IN CASE OF DECLARED NATURAL OR MANMADE DISASTER. (PLANNING COMMISSION RECOMMENDATION: APPROVE WITH THE CONDITION THAT "NO MORE THAN 180 DAYS WHICH PERIOD CAN BE EXTENDED ONE TIME FOR 180 MORE DAYS BY PLANNING DEPARTMENT STAFF" BE ADDED TO THE END OF PARAGRAPH. [VOTE: 6-0]).**

Requests For Rezoning/Special Use Permit

- 1. 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. (REFERRED BACK TO
PLANNING COMMISSION JUNE 28, 2011.)
(PLANNING COMMISSION
RECOMMENDATION: APPROVE
[VOTE: 6-0]).**

- 2. FILE #73-2011SUP. REQUEST SPECIAL
USE PERMIT FOR CONSTRUCTION AND
USE OF A COMMUNICATIONS TOWER
IN AGRICULTURE RESIDENTIAL (A-R)
ZONING DISTRICT ON PROPERTY
LOCATED ON FOUCHE GAP ROAD OFF
LAVENDER TRAIL. ZONING MAP F12,
PARCEL 002. (PLANNING COMMISSION
RECOMMENDATION: APPROVE
[VOTE: 5-1]).**
- 3. FILE #74-2011SUP. 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,
PARCELS 028, 029. (PLANNING COMMISSION
RECOMMENDATION: APPROVE [VOTE: 6-0]).**
- 4. FILE #75-2011SUP. REQUEST SPECIAL
USE PERMIT FOR CONSTRUCTION AND
USE OF A COMMUNICATIONS TOWER
IN AGRICULTURE RESIDENTIAL (A-R)
ZONING DISTRICT ON PROPERTY
LOCATED ON ALABAMA HIGHWAY.
ZONING MAP C13, PARCEL 037. (PLANNING
COMMISSION RECOMMENDATION:
APPROVE [VOTE: 6-0]).**

Chairman Whitefield stated Public Hearings would be held on Tuesday, July 26, 2011 at 6:00 P.M.

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 three 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 Bagwell. VOTING:

YES

NO

Commissioner Bagwell
" Mayes
Chairman Whitefield

Motion Carried

1. **Authorize request from Tax Commissioner for removal of bills from the Tax Commissioner's Roll and from the books, in the amount of \$7,716.06.**
2. **Authorize execution of FY2012 Agreement for Transportation of the Elderly between Northwest Georgia Regional Commission and Floyd County.**
3. **Authorize execution of FY2011 Performance Partnership Agreement between Georgia Emergency Management Agency Department of Homeland Security and Floyd County.**

MANAGER'S REPORT:

No Report

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

Chairman Whitefield

Motion Carried

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

EDDIE LUMSDEN, CHAIRMAN