

August 16, 2011

**SPECIAL CALLED MEETING  
FLOYD COUNTY BOARD OF COMMISSIONERS  
THE FORUM CIVIC CENTER**

**August 16, 2011**

**8:00 A.M.**

**PRESENT:** Commissioners Irwin Bagwell, Garry Fricks, Eddie Lumsden, 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.

**CALL TO**

**ORDER:** Chairman Eddie Lumsden called the meeting to order.

Commissioner Bagwell made a statement prior to any action by the Board recusing himself from any deliberation or action with respect to the matters before the board. Commissioner Bagwell left the meeting.

**JOINT RESOLUTION BETWEEN THE  
ROME-FLOYD COUNTY DEVELOPMENT  
AUTHORITY, THE DEVELOPMENT  
AUTHORITY OF FLOYD COUNTY AND  
THE FLOYD COUNTY BOARD OF  
COMMISSIONERS REGARDING FLOYD  
LAND BONDS AND IMPROVEMENTS  
EXPECTED TO BE PAID BY GOVERNMENTAL  
GRANT AND ALLOCATION OF PROCEEDS  
FROM 2010 BONDS, RELATED TO THE  
NORTH FLOYD INDUSTRIAL PARK**

**(2009 SPLOST):**

Chairman Lumsden called for a motion. Commissioner Whitefield made a MOTION to Adopt the Joint Resolution between the Rome-Floyd County Development Authority, the Development Authority of Floyd County and the Floyd County Board of Commissioners regarding Floyd County Land Bonds and Improvements Expected to be Paid by Governmental Grant and Allocation of Proceeds from 2010 Bonds, related to North Floyd Industrial Park. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Fricks

" Mayes  
" Whitefield  
Chairman Lumsden

## Motion Carried

**RESOLUTION APPROVING AND  
ACKNOWLEDGING PILOT (PAYMENT IN  
LIEU OF TAXES) AGREEMENT BETWEEN  
THE ROME-FLOYD COUNTY DEVELOPMENT  
AUTHORITY AND LOWE'S HOME CENTERS,  
INC.; APPROVING AND ACKNOWLEDGING  
MEMORANDUM OF UNDERSTANDING;  
APPROVING THE ATTACHED  
INTERGOVERNMENTAL AGREEMENT  
AND FOR OTHER PURPOSES, RELATED  
TO NORTH FLOYD INDUSTRIAL PARK  
(2009 SPLOST):**

Chairman Lumsden called for a motion. Commissioner Whitefield made a Motion to Adopt the Resolution Approving and Acknowledging PILOT (Payment in Lieu of Taxes) Agreement between the Rome-Floyd County Development Authority and Lowe's Home Centers, Inc.; Approving and Acknowledging Memorandum of Understanding; Approving the Attached Intergovernmental Agreement and for Other Purposes. SECOND by Commissioner Mayes. VOTING:

Commissioner Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

## Motion Carried

**APPLICATION FOR ALCOHOLIC  
BEVERAGE LICENSE, JIMMY  
LITTLEJOHN, PIGGLY WIGGLY #314,  
3880 MARTHA BERRY HIGHWAY.  
(NEW. BEER AND WINE. RETAIL GROCERY):**

Chairman Lumsden called for a motion. Commissioner Fricks made a MOTION to approve the Application for Alcoholic Beverage License for Jimmy Littlejohn, Piggly Wiggly #314, 3880 Martha Berry Highway as submitted. SECOND by Commissioner Whitefield. VOTING:

Commissioner Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

## Motion Carried

## ADJOURNMENT:

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

Commissioner Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

## Motion Carried

**FLOYD COUNTY BOARD OF  
COMMISSIONERS**

## **EDDIE LUMSDEN, CHAIRMAN**