

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:

YES NO

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:

YES

NO

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:

YES

NO

Commissioner Fricks

" Mayes

" Whitefield

Chairman Lumsden

Motion Carried

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

EDDIE LUMSDEN, CHAIRMAN