

December 12, 2011

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

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

**OTHERS**

**PRESENT:**                      County Attorney Tommy Manning, County Clerk Kathy Arp, and Interim County Manager Blaine Williams, Officials from the City of Rome and the City of Cave Spring.

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

The special called meeting was held in the Riverwalk Ballroom of The Forum, for the purpose of allowing the governing authorities of Floyd County and the Cities of Cave Spring and Rome to discuss possible projects, including municipally owned and operated projects, and county projects, for inclusion in the SPLOST referendum, and to discuss and act upon a proposed intergovernmental agreement between Floyd County, the City of Cave Spring and the City of Rome.

**DISCUSS PROPOSED SPLOST PROJECTS:**

County Attorney Tommy Manning reviewed the SPLOST timeline and Intergovernmental Agreement. It was noted that if the Intergovernmental Agreement is approved, a Resolution to call for the SPLOST referendum will be brought before the Floyd County Board of Commissioners for consideration at their meeting of December 13, 2011, in order to call for an election on March 6, 2012.

The consensus of the governmental entities was to approve an Intergovernmental Agreement calling for an election to approve a new SPLOST for a period of nine (9) quarters, commencing on the 1<sup>st</sup> day of July, 2013, to raise an estimated \$32,400,000 to be used for funding Floyd County Capital Outlay Projects at 56.3617% of the total net proceeds of SPLOST up to \$18,261,200; City of Rome Capital Outlay Projects at 42.4% of the total net proceeds of SPLOST not to exceed \$14,687,600; and City of Cave Spring Capital Improvement Projects at 1.2383% of the total net proceeds of SPLOST not to exceed \$441,530.

Commissioner Irwin Bagwell made a MOTION to adopt the Resolution Approving and Authorizing Execution, by the Chairman of an Intergovernmental Agreement between Floyd County, the City of Rome, and the City of Cave Spring concerning a County One-Percent Special Purpose Local Option Sales and Use Tax. Second by Commissioner Fricks. VOTING:

YES NO

Commissioner Bagwell  
" Fricks  
" Mayes  
" Whitefield  
Chairman Lumsden

Motion Carried

**ADJOURN**

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