

December 21, 2011

**CALLED MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
December 21, 2011 8:30 A.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.

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

**ADOPT RESOLUTION APPOINTING
FLOYD COUNTY MANAGER:**

Chairman Lumsden stated that the required waiting period had passed since interviews were held related to the appointment of a County Manager. He called for a Motion.

Commissioner Irwin Bagwell made a MOTION to adopt the Resolution Appointing Blaine Williams as Floyd County Manager, effective January 1, 2012. Second by Commissioner Fricks. VOTING:

YES NO

Commissioner Bagwell
" Fricks
" Mayes
" Whitefield
Chairman Lumsden

Motion Carried

**ADOPT RESOLUTION APPROVING
EXECUTION OF EMPLOYMENT
CONTRACT FOR COUNTY MANAGER:**

Chairman Lumsden called for a Motion. Commissioner Mayes made a MOTION to Adopt the Resolution Approving Execution of an Employment Contract for Blaine Williams as County Manager, effective January 1, 2012. Second by Commissioner Bagwell. VOTING:

Commissioner Bagwell
" Fricks
" Mayes
" Whitefield
Chairman Lumsden

Chairman Lumsden

Motion Carried

**ADOPT RESOLUTION ADOPTING
REVISED ROME-FLOYD COUNTY
PLANNING DEPARTMENT FEE
SCHEDULE, AS RECOMMENDED
BY THE ROME-FLOYD COUNTY
JOINT OVERSIGHT COMMITTEE:**

Chairman Lumsden called for a Motion. Commissioner Bagwell made a MOTION to Adopt the Resolution Adopting the Revised Rome-Floyd County Planning Department Fee Schedule, as Recommended by the Rome-Floyd County Joint Oversight Committee. SECOND by Commissioner Mayes. VOTING:

Commissioner Bagwell
" Fricks
" Mayes
" Whitefield
Chairman Lumsden

Chairman Lumsden

Motion Carried

**ADOPT RESOLUTION TO AMEND
THE FLOYD COUNTY FEE SCHEDULE
BOOK TO ESTABLISH THE REVISED
FEE SCHEDULE FOR THE ROME-
FLOYD COUNTY PLANNING DEPARTMENT:**

Chairman Lumsden called for a Motion. Commissioner Bagwell made a MOTION to Adopt the Resolution to Amend the Floyd County Fee Schedule Book to establish the Revised Fee Schedule for the Rome-Floyd County Planning Department. SECOND by Commissioner Fricks. VOTING:

Commissioner Bagwell

" Fricks
" Mayes
" Whitefield

Chairman Lumsden

Motion Carried

**ADOPT RESOLUTION TO AUTHORIZE
EXECUTION OF AMENDMENT NO. 1
TO ZUERCHER TECHNOLOGIES, LLC
AGREEMENT FOR JAIL & RECORD
MANAGEMENT SYSTEM:**

Interim County Manager Blaine Williams stated that when the original agreement was approved, there was an \$11,771.00 line item that was not included in the total cost for the system. MIS Director La Sonja Holcomb has reviewed the request for amendment, and recommended approval of the Amendment, with the county paying \$5,886.00 of the additional costs from line item 330533-67041 (Data Process M&E-LP Account) and Zuercher Technologies paying the remaining \$5,885.00. Interim Manager Williams concurred with the recommendation.

Chairman Lumsden called for a Motion. Commissioner Mayes made a MOTION to Adopt the Resolution to Authorize Execution of Amendment No. 1 to Zuercher Technologies, LLC Agreement for the Jail & Record Management System as recommended. SECOND by Commissioner Whitefield. VOTING:

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 Bagwell, SECOND by Commissioner Fricks, that the meeting be adjourned. VOTING:

Commissioner Bagwell

" Fricks
" Mayes
" Whitefield

Chairman Lumsden

Motion Carried

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

EDDIE LUMSDEN, CHAIRMAN