

January 10, 2012

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
January 10, 2012 2:00 P.M.**

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

OTHERS

PRESENT: County Manager Blaine Williams, County Attorney Tommy Manning, and County Clerk Kathy Arp.

CALL TO

ORDER: County Attorney Manning called the meeting to order.

INVOCATION: Commissioner Mayes led the Invocation.

PLEDGE OF

ALLEGIANCE: The Pledge of Allegiance was led by Commissioner Lumsden.

APPOINTMENT OF CHAIRMAN

AND VICE-CHAIRMAN:

County Attorney Manning stated the Commission has before them the issue of the appointment of a Chairman and a Vice-Chairman for the Floyd County Board of Commissioners. He called for a motion to appoint a Chairman.

Commissioner Fricks made a MOTION to appoint Commissioner Irwin Bagwell as Chairman. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Bagwell

" Fricks

" Lumsden

" Mayes

" Whitefield

Motion Carried

County Attorney Manning turned the meeting over to Chairman Bagwell. Chairman Bagwell thanked the Board for the appointment, and called for a motion to appoint a Vice-Chairman. Commissioner Lumsden made a MOTION to appoint

Commissioner Garry Fricks as Vice-Chairman. SECOND by Commissioner Mayes.
VOTING:

YES

NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Bagwell

Motion Carried

PUBLIC PARTICIPATION:

LaGrange Police Chief Lou Dekmar, Chairman of the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA), presented a Plaque of National Accreditation to the Floyd County Sheriff's Department.

**ADOPTION OF
MINUTES:**

Chairman Bagwell 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 December 13, 2011, and Called Meeting of December 21, 2011. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Bagwell

Motion Carried

PROCLAMATIONS:

**RECOGNIZE SCOTTY HANCOCK AS
2011 EMERGENCY MANAGEMENT
ASSOCIATION OF GEORGIA
DIRECTOR OF THE YEAR:**

Commissioner Mayes presented Scotty Hancock, Floyd County Emergency Management Director, with a Proclamation recognizing him for being chosen by his peers as the 2011 Emergency Management Association of Georgia Director of the Year. Mr. Hancock stated he would like to thank two people who are special to him. He stated one of them is Tim Herrington that has worked with him, and stuck by him for a long time. The other is his family because this job really takes a lot of time away from home and activities with his family. He thanked the Board for their support. He stated without the Board they would not be able to do the things that they do.

(Proclamation/Resolution Book, Page 204)

RESOLUTIONS:

1. ADOPT RESOLUTION REGARDING MATTERS RELATED TO THE COLLECTION OF TAXES:

Chairman Bagwell called for a motion. Commissioner Fricks made a MOTION to Adopt the Resolution regarding Matters Related to the Collection of Taxes. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Bagwell

Motion Carried

2. HIRING RESOLUTIONS:

a. COUNTY MANAGER

Chairman Bagwell called for a motion. Commissioner Whitefield made a MOTION to Adopt the Hiring Resolution appointing Blaine Williams as Floyd County Manager for the year 2012. SECOND by Commissioner Lumsden. VOTING:

YES

NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Bagwell

Motion Carried

b. COUNTY ATTORNEY

Chairman Bagwell called for a motion. Commissioner Mayes made a MOTION to Adopt the Hiring Resolution appointing McRae, Stegall, Peek, Harman, Smith and Manning, LLP, as County Attorney for the year 2012. SECOND by Commissioner Whitefield. VOTING:

YES

NO

Commissioner Fricks

" Lumsden

" Mayes

" Whitefield

Chairman Bagwell

Motion Carried

c. COUNTY AUDITOR

Chairman Bagwell called for a motion. Commissioner Lumsden made a MOTION to Adopt the Hiring Resolution appointing Mauldin & Jenkins, LLC, as County Auditor for the year 2012. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Fricks

" Lumsden

" Mayes

" Whitefield

Chairman Bagwell

Motion Carried

3. DESIGNATION OF DEPOSITORIES OF FLOYD COUNTY:

Chairman Bagwell called for a motion. Commissioner Lumsden made a MOTION to Adopt the Resolution designating the Depositories of Floyd County for the year 2012. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Fricks

" Lumsden

" Mayes
" Whitefield
Chairman Bagwell

Motion Carried

**FIRST READINGS:
(PUBLIC HEARINGS TO BE HELD
JANUARY 24, 2012 AT 6:00 P.M.)**

REZONING AND SPECIAL USE PERMITS

- 1. FILE #01-2012Z. REQUESTS REZONING FROM MULTI-FAMILY RESIDENTIAL (M-R) TO SUBURBAN RESIDENTIAL (S-R) FOR SINGLE-FAMILY DWELLING ON PROPERTY LOCATED ON MIDWAY RECREATION ROAD. ZONING MAP K17 PARCEL 456A. (PLANNING COMMISSION RECOMMENDATION: [VOTE:]).**
- 2. FILE #03-2012Z. REQUESTS SPECIAL USE PERMIT FOR MANUFACTURED HOME ON PROPERTY LOCATED ON ALLEN STREET IN SUBURBAN RESIDENTIAL ZONING DISTRICT. ZONING MAP F13Z PARCELS 003,004. (PLANNING COMMISSION RECOMMENDATION: [VOTE:]).**
- 3. FILE #04-2012Z. REQUESTS REZONING FROM LIGHT INDUSTRIAL (L-I) TO HEAVY INDUSTRIAL (H-I) FOR MARKETING OF PROPERTY LOCATED ON NEW CALHOUN HIGHWAY AND HIGHWAY 140. ZONING MAP M10W PARCELS, 039, 044, 045, 049. (PLANNING COMMISSION RECOMMENDATION: [VOTE:]).**

ULDC TEXT AMENDMENTS

- 1. ADOPT UNIFIED LAND DEVELOPMENT CODE (ULDC) FOR THE CITY OF ROME AND FLOYD COUNTY REGARDING THE ESTABLISHMENT OF ZONING DISTRICTS AND DEVELOPMENT REGULATIONS. (PLANNING COMMISSION RECOMMENDATION: [VOTE:]).**
- 2. ADOPT ZONING MAPS FOR THE CITY OF ROME**

**AND FLOYD COUNTY. (PLANNING COMMISSION
RECOMMENDATION: [VOTE:]).**

- 3. REVISE OR DELETE ARTICLE 3 AND ARTICLE 8
DEFINITIONS REGARDING COMMUNITY GARDENS.
(PLANNING COMMISSION RECOMMENDATION:
[VOTE:]).**
- 4. REVISE OR DELETE ARTICLE 3 REGARDING
CHURCHES. (PLANNING COMMISSION
RECOMMENDATION: [VOTE:]).**
- 5. AMENDMENT TO THE ULDC ALLOWING SMALL
NUMBERS OF HENS AS AN ACCESSORY USE IN
RESIDENTIAL AREAS. (PLANNING COMMISSION
RECOMMENDATION: [VOTE:]).**

Chairman Bagwell stated that Public Hearings would be held on January 24, 2012 at 6:00 P.M.

**PUBLIC HEARINGS:
(FIRST READINGS HELD
DECEMBER 13, 2011)**

Chairman Bagwell reviewed the procedures for Public Hearings.

REZONING AND SPECIAL USE PERMITS

- 1. FILE #122-2011Z. REQUESTS REZONING FROM
COMMUNITY COMMERCIAL (C-C) TO
SUBURBAN RESIDENTIAL (S-R) WITH
SPECIAL USE PERMIT FOR MANUFACTURED
HOME ON PROPERTY LOCATED ON BURR
DRIVE. ZONING MAP J11X PARCEL 041.
(PLANNING COMMISSION RECOMMENDATION:
APPROVE [VOTE: 9-0]):**

Chairman Bagwell asked Ms. Sue Hiller, Planning Department Director to review the request. Ms. Hiller stated to the north is property zoned Community Commercial, developed with residences. To the south and east are properties zoned Suburban Residential, developed with residences. She stated further south is more of a commercial zoned property. She stated that the subject property is not within the Martha Berry Highway corridor, but it seems to have been caught up with the commercial zoning along that corridor. She stated there was formerly a dwelling on the subject property that has since been removed. The area is a residential area with a mix of site-built and manufactured single-family dwellings. She stated the request for

rezoning and special use permit will allow continuation of a single-family residential use in this area. A special use permit is required for the dwelling to be a manufactured home because this is in a subdivision known as Ladd Estates Subdivision. She stated service and utilities are available. Burr Drive is a local street, and is not shown as being within a flood plain. She stated it is shown on the future land use map as suburban residential. Rezoning this would not only accommodate the past, but its anticipated future use. The future land use maps that were developed when the comprehensive plan was developed would also support it. Chairman Bagwell then declared the public hearing open.

Support: Nellie Shirey, 84 Burr Drive, stated they would like to put a mobile home there for residential use.

There being no one else to speak in support or opposition of the request, Chairman Bagwell declared the public hearing closed and called for a motion. Commissioner Mayes made a MOTION to Approve the request for Rezoning from Community Commercial (C-C) to Suburban Residential (S-R) with a Special Use Permit for manufactured home on property located on Burr Drive. SECOND by Commissioner Whitefield. VOTING:

YES

NO

Commissioner Fricks

" Lumsden

" Mayes

" Whitefield

Chairman Bagwell

Motion Carried

2. FILE #123-2011Z. REQUESTS REZONING FROM COMMUNITY COMMERCIAL (C-C) TO HIGH DENSITY TRADITIONAL RESIDENTIAL (H-TR) FOR SINGLE-FAMILY DWELLING ON PROPERTY LOCATED ON ALFORD STREET. ZONING MAP K13X PARCELS 269, 270. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 9-0]):

Chairman Bagwell asked Ms. Sue Hiller, Planning Department Director to review the request. Ms. Hiller stated the subject property consists of two separate lots, each developed with a single-family dwelling. She stated that all of the properties around it are also zoned community commercial. Many of them are developed with single-family dwellings, although to the northwest there are some properties that are undeveloped. She stated services and utilities are available to the property. She stated Alford Street is classified as a local street. It is not shown on the maps as being within a flood plain. She stated the future land use map shows its use as suburban residential.

The existing use is compatible with the adjacent uses, and the proposed zoning would allow that use to continue. She stated if any of the property adjacent was developed for commercial use, it might have to provide a buffer around this property. Otherwise, there does not appear to be any adverse impact, or potential for adverse impact on any of the surrounding properties. Chairman Bagwell then declared the public hearing open.

Support: Jerry Blanton, 47 Woodsong Trail, stated they have owned this property and resided there for over twenty-five years. He stated the property has been in his family directly and indirectly for over sixty years. It was a surprise to him to find out that it had ever been zoned at all. He stated he does not know when or why it was zoned commercial. It is on a dead-end street that is 20' wide with a 40' right-of-way, with only three houses. He stated he has 110' of road frontage on a small lot, and does not know how in the world it could ever be used commercially unless someone bought the whole block. He stated they desire to have it zoned residential if in the event that they sell it, the buyer would be able to secure a loan. Financial institutions will not loan money for houses that are in a commercial area on commercial property.

There being no one else to speak in support or opposition of the request, Chairman Bagwell declared the public hearing closed and called for a motion. Commissioner Lumsden made a MOTION to Approve the request for Rezoning from Community Commercial (C-C) to High Density Traditional Residential (H-TR) on property located on Alford Street. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Fricks

" Lumsden

" Mayes

" Whitefield

Chairman Bagwell

Motion Carried

**3. FILE #124-2011Z. REQUESTS REZONING FROM
LIGHT INDUSTRIAL (L-I) TO AGRICULTURE
RESIDENTIAL (A-R) FOR SINGLE-FAMILY
DWELLING (MANUFACTURED HOME) ON
PROPERTY LOCATED ON PLEASANT HOPE
ROAD. ZONING MAP K18 PARCEL 113 AND
ZONING MAP K18 PART OF PARCEL 092.
(PLANNING COMMISSION RECOMMENDATION:
APPROVE [VOTE: 9-0]):**

Chairman Bagwell asked Ms. Sue Hiller, Planning Department Director to review the request. Ms. Hiller stated the subject property includes one small lot of record, and a portion of an additional lot. She stated the applicant did provide a plat

that has since been recorded, to show that as a combined lot. They are both zoned light industrial, but they have been used traditionally as residential and agricultural land. She stated on one of the lots there is a shop building that may have been used in the past for commercial or light industrial use that is no longer used that way. This is a fairly rural area with scattered residential use and agricultural use. She stated the dwelling on the property was built in 1972 according to tax records, so it predates adoption of the Unified Land Development Code (ULDC) in this location. Services and utilities are available to support residential use except for public sewer. She stated it is not shown on the maps as being within a flood plain. The future land use map shows agriculture residential and suburban residential use. She stated the proposed zoning and the existing uses would be compatible. It does not appear that it has potential for adverse impacts on any of the adjacent properties. She stated the applicant has chosen to rezone the property to agriculture residential to match the zoning on other properties. A special use permit is not required in agriculture residential, because it is not within a subdivision. She stated the rezoning will accomplish what they are looking to do with this property. Chairman Bagwell then declared the public hearing open.

Support: Tommie Cowan, 416 and 420 Pleasant Valley Road, stated she is requesting rezoning to residential to put in a mobile home for their family. She stated the shop on the property used to be a public shop where her father-in-law worked. He is now retired. She stated they use it to work on their personal vehicles, and for storage.

There being no one else to speak in support or opposition of the request, Chairman Bagwell declared the public hearing closed and called for a motion. Commissioner Lumsden made a MOTION to Approve the request for Rezoning from Light Industrial (L-I) to Agriculture Residential (A-R) on property located on Pleasant Hope Road. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Fricks

" Lumsden

" Mayes

" Whitefield

Chairman Bagwell

Motion Carried

**4. ADOPT AN ORDINANCE TO AMEND
CHAPTER 2-9, ARTICLE II. PURCHASING,
OF THE CODE OF ORDINANCES OF FLOYD
COUNTY, GEORGIA: (2012-001A)**

Chairman Bagwell declared the public hearing open and asked County Attorney Manning to review the proposed ordinance amendment. County Attorney Manning stated this amendment changes the existing Purchasing Ordinances. He stated

it allows for a much more comprehensive set of policies and procedures that will be considered by the Commission later in this meeting. The amendment establishes that the Purchasing Director oversees the purchasing for Floyd County, and that she answers to the County Manager.

There being no one to speak in support or opposition of the proposed ordinance amendment, Chairman Bagwell declared the public hearing closed and called for a motion. Commissioner Fricks made a MOTION to Adopt an Ordinance to Amend Chapter 2-9, Article II. Purchasing, of the Code of Ordinances of Floyd County, Georgia. (2012-001A). SECOND by Commissioner Lumsden. VOTING:

YES

NO

Commissioner Fricks

" Lumsden

" Mayes

" Whitefield

Chairman Bagwell

Motion Carried

CHAIRMAN'S REPORT:

1. Appointment of Commissioners to various committees.

Chairman Bagwell stated the County Clerk has prepared a list of appointments to the various committees, and asked that they be entered into the minutes. He stated there is one change he would like to point out. Commissioner Fricks will take over as Chairman of the Administrative/Finance Committee. He stated Commissioner Whitefield has been Chairman of that committee for the past five years. Chairman Bagwell thanked Commissioner Whitefield for his service in doing that, and asked that he continue to attend the Administrative/Finance Committee meetings and all of the committees related to that until he makes his transition in a few months. He thanked Commissioner Whitefield for his service to the Board of Commissioners and as Vice-Chairman for the past two years.

2012 Commissioner Appointments

Commissioner Irwin Bagwell (Chairman)

Chairman, Public Works Committee

Highland Rivers Community Service Board

Joint Development Oversight Committee

Joint Services Committee

Northwest Georgia Regional Commission Council of Chief Elected Officials

Northwest Georgia Regional Transportation Roundtable

Rolling Hills RC&D Council

Rome-Floyd Development Authority
Rome-Floyd Solid Waste Commission
Transportation Policy Committee (TPC)

Commissioner Garry Fricks (Vice-Chairman)

Chairman, Administrative & Finance Committee
Chairman, Water Committee
Airport Commission/Avionics Program
Development Authority of Floyd County
Fire Overview Committee
Greater Rome Convention & Visitors Bureau
Joint Development Oversight Committee (Building Inspection)
Joint Services Committee
Northwest Georgia Regional Commission Council
Rome-Floyd Solid Waste Commission

Commissioner Eddie Lumsden

Criminal Justice Information Sharing (CJIS)
Floyd County Library/Sara Hightower Regional Library Board of Trustees
Keep Rome-Floyd Beautiful
Rome-Floyd Parks & Recreation Authority
The Forum Civic Center Advisory Board
Transportation Policy Committee (TPC)

Commissioner John Mayes

Chairman, Public Safety Committee
211 Committee
Alcohol Control Commission (ACC)
Fire Overview Committee
Gordon-Floyd Joint Development Authority
Hospital Authority of Floyd County
Rome-Floyd Commission on Children & Youth

Commissioner Chad Whitefield

Department of Family & Children Services Board
Floyd County Board of Health
Rome-Floyd Planning Commission

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 five items on the Clerk's Consent Agenda, which 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 Lumsden. VOTING:

YES

NO

Commissioner Fricks

" Lumsden

" Mayes

" Whitefield

Chairman Bagwell

Motion Carried

1. Tax Refunds:

- a. Pine Ridge Place Inc., 5 East Sixth Avenue, \$2,640.32
 - b. Pine Ridge Place Inc., 5 East Sixth Avenue, \$3,771.92
 - c. William & Betty Baker, 1964 Wax Road SE, \$196.30
 - d. Maxine & Kinney Fincher, 283 Old Freeman Ferry Road SE, \$17.23
 - e. RCG-Rome LLC, 3060 Peachtree Road NW, Suite 400, \$2,203.97
 - f. RCG-Rome LLC, 3060 Peachtree Road NW, Suite 400, \$4,809.61
 - g. Level 3 Communications, 1025 Eldorado Blvd, Bloomfield, CO, \$1.93
 - h. Spector Tullis Properties, LLC, 2400 Garden Lakes Blvd, \$395.22
 - i. Spector Tullis Properties, LLC, 2400 Garden Lakes Blvd, \$263.48
 - j. Diane C Lanier, 280 Flat Rock Road SW, \$511.92
 - k. James D Lanier, 280 Flat Rock Road SW, \$775.62
 - l. Summerville City Gas, PO Box 180, Summerville, GA, \$11.08
 - m. DeltaCom Communications, 7037 Old Madison Pk, Suite 400, \$26.38
 - n. William A & Betty Jean Baker, 1964 Wax Road SE, \$104.47
- 2. Approve request from Tax Commissioner for removal of bills from the Tax Commissioner's Roll and relieved from the books, in the amount of \$15,283.84.**
- 3. Approve Alcoholic Beverage License, Sarabjett Singh, HT Express, 7130 Calhoun Highway. (Ownership Change – Beer & Wine)**
- 4. Adopt Resolution to Authorize Execution of contract documents between Floyd County and C & S Construction Company for Waterline Relocation for West Rome Bypass. (DOT Project HHP-NH-012-1(85) LP)**
- 5. Authorize execution of AT&T Easement Agreement for North Floyd Industrial Park.**

MANAGER'S REPORT:

- 1. ADOPT RESOLUTION TO AUTHORIZE EXECUTION OF FIRST AMENDMENT TO GRANT ADMINISTRATION AGREEMENT FOR MERCY SENIOR CARE CDBG GRANT. (GRANT #10p-y-057-1-5229). (DEFERRED DECEMBER 21, 2011)**

County Manager Blaine Williams stated the county received a Community Development Block Grant (CDBG) in the amount of \$500,000.00 to go toward the rehabilitation of the old Riverside School, in the Celanese Village, for the purposes of the relocation of Mercy Senior Care. He stated agreement was previously approved with Mercy Senior Care, and they are amending that agreement to include the parent entity of Mercy Senior Care. He stated the amendment would include a little more detail on how the

construction contract will be handled going forward as well. He recommended approval of the resolution as presented.

Chairman Bagwell called for a motion. Commissioner Lumsden made a MOTION to Adopt the Resolution to Authorize Execution of First Amendment to Grant Administration Agreement for Mercy Senior Care CDBG Grant. (GRANT #10p-y-057-1-5229). SECOND by Commissioner Whitefield. VOTING:

YES

NO

Commissioner Fricks

" Lumsden

" Mayes

" Whitefield

Chairman Bagwell

Motion Carried

**2. AWARD OF BID FOR CONSTRUCTION
PHASE OF MERCY SENIOR CARE
PROJECT. (GRANT #10p-y-057-1-5229).
(DEFERRED DECEMBER 13, 2011 AND
DECEMBER 21, 2011)**

County Manager Williams stated this award of bid relates to the construction phase of the Mercy Senior Care project. He stated the purchasing department handled the bids for the project, and received a good response. The architect, Cochran Design Collaborative, has determined the most responsive bidder to be Hogan Construction. He recommended awarding the bid for construction phase to Hogan Construction. He stated they are drawing up the AIA documents with plans to bring them before the Board at the ensuing meeting.

Chairman Bagwell called for a motion. Commissioner Mayes made a MOTION to Award the Bid for Construction Phase of the Mercy Senior Care Project to Hogan Construction, in the amount of \$692,700.00. (GRANT #10p-y-057-1-5229). SECOND by Commissioner Whitefield. VOTING:

YES

NO

Commissioner Fricks

" Lumsden

" Mayes

" Whitefield

Chairman Bagwell

Motion Carried

**3. CONSIDER RECOMMENDATION FROM
FLOYD COUNTY AIRPORT COMMISSION
TO APPROVE THE 2013-2017 5-YEAR
CAPITAL IMPROVEMENT PLAN FOR THE
RICHARD B. RUSSELL REGIONAL AIRPORT:**

County Manager Williams stated that both the FAA and the GDOT, which administer some of the FAA monies, require this 5-year plan of airports that routinely receive federal or state assistance. He stated the Airport Commission has recommended that the Board take action on this to satisfy those federal and state requirements.

Chairman Bagwell called for a motion. Commissioner Fricks made a MOTION to Approve the 2013-2017 5-year Capital Improvement Plan for the Richard B. Russell Regional Airport. SECOND by Commissioner Lumsden. VOTING:

YES

NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Bagwell

Motion Carried

**4. ADOPT RESOLUTION TO AUTHORIZE
EXECUTION OF CONTRACT OF
EMPLOYMENT FOR FLOYD COUNTY
FACILITIES MANAGER:**

County Manager Williams stated Chris Jenkins, who was with them for two years, moved on to the City of Rome to become their Street Department Director. He stated Mr. Jenkins did an excellent job, and elevated this position, particularly the way he managed his employees, as well as with customer service. He stated they advertised for this position and he conducted seven interviews. County Manager Williams recommended Ryan J. Davis as the new Floyd County Facilities Manager.

Chairman Bagwell called for a motion. Commissioner Lumsden made a MOTION to Adopt the Resolution to Authorize Execution of Contract of Employment with Ryan J. Davis as Floyd County Facilities Manager. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Fricks

" Lumsden
" Mayes
" Whitefield
Chairman Bagwell

Motion Carried

County Manager Williams stated he would like to remind everyone that there will be a Public Hearing concerning the FY2012 Budget on Tuesday, February 17, 2012 at 9:30 a.m.

ATTORNEY'S REPORT:

4/5 VOTE REQUIRED

**7. ADOPT RESOLUTION TO AUTHORIZE
ADOPTION OF PURCHASING
DEPARTMENT POLICIES AND
PROCEDURES:**

County Attorney Manning stated there is one item that he would recommend that the Board of Commissioners consider, that would require a 4/5 vote to add the item to the agenda. He stated the Clerk has a resolution approving and authorizing adoption of the Floyd County Purchasing Department Policies and Procedures. He recommended adding this item to the agenda by 4/5 vote.

Chairman Bagwell called for a motion. Commissioner Mayes made a MOTION to add the item to the agenda. SECOND by Commissioner Whitefield. VOTING:

YES

NO

Commissioner Fricks
" Lumsden
" Mayes
" Whitefield
Chairman Bagwell

Motion Carried

County Attorney Manning recommended that the Board consider adopting a resolution, which would approve and authorize the adoption of a set of policies and procedures for the Purchasing Department, better known as the Floyd County Board of Commissioners Purchasing Department Policies and Procedures.

Chairman Bagwell called for a motion. Commissioner Lumsden made a MOTION to Adopt the Resolution to Authorize Adoption of Purchasing Department Policies and Procedures. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Fricks

" Lumsden

" Mayes

" Whitefield

Chairman Bagwell

Motion Carried

ADJOURNMENT:

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

YES

NO

Commissioner Fricks

" Lumsden

" Mayes

" Whitefield

Chairman Bagwell

Motion Carried

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

IRWIN BAGWELL, CHAIRMAN