

January 16, 2013

**CALLED MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
January 16, 2013 8:00 A.M.**

PRESENT: Chairman Irwin Bagwell, Vice-Chairman Larry Maxey, Commissioners Garry Fricks, John Mayes, and Rhonda Wallace.

OTHERS

PRESENT: Interim County Manager Gary Burkhalter, County Attorney Tommy Manning, County Clerk Kathy Arp, and Assistant County Manager Noah Simon.

CALL TO

ORDER: Chairman Irwin Bagwell called the meeting to order.

INVOCATION: Commissioner Maxey led the Invocation.

PLEDGE OF

ALLEGIANCE: The Pledge of Allegiance was led by Chairman Bagwell.

**ADOPT RESOLUTION APPROVING
AND AUTHORIZING EXECUTION BY
CHAIRMAN OF CHANGE ORDER 008
TO THE SYSTEM PURCHASE CONTRACT
BETWEEN FLOYD COUNTY AND HARRIS
CORPORATION THROUGH ITS RF
COMMUNICATIONS DIVISION
(2009 SPLOST PUBLIC SAFETY
COMMUNICATIONS PROJECT:**

Interim County Manager Gary Burkhalter stated that Change Order 009 covers the replacement of batteries for some of the portable radios for the new communications system. He stated that the NiMH batteries provided do not last for the entire workday. The NiMH batteries are being replaced with Li-Polymer batteries. He stated that the Change Order allows the county to retain possession of all the NiMH batteries that have already been deployed and there is no change in the contract costs for this Change Order.

Chairman Bagwell called for a Motion. Commissioner Maxey made a MOTION to Adopt the Resolution approving and authorizing execution by the Chairman of Change Order 009. SECOND by Commissioner Wallace. VOTING:

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

CHAIRMAN'S REPORT:

Citizen Appointments:

1. Northwest Georgia Region I Emergency Medical Services Coordinating Council

Chairman Bagwell made a MOTION to appoint Gordon Tucker to succeed Robert Early on the Northwest Georgia Region I Emergency Medical Services Coordinating Council, 2-year term to expire January 15, 2015. SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

ADJOURNMENT:

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

YES NO

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

IRWIN BAGWELL, CHAIRMAN