

July 2, 2013

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
July 02, 2013 6:00 P.M.

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

OTHERS

PRESENT: County Manager Jamie McCord, County Attorney Tommy Manning, County Clerk Kathy Arp, and Assistant County Manager Noah Simon.

CALL TO

ORDER: Chairman Bagwell called the meeting to order.

INVOCATION: Commissioner Wallace led the Invocation.

PLEDGE OF

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

PUBLIC PARTICIPATION:

Sherry West, 121 Nanellen Road, stated that the road in the neighborhood where she lives from Payne Road, along Nan Ellen Road, and all the way around back to Payne Road is horrible. She has complained several times. She stated she got Blaine Williams to look into the property next to her at 123 Nanellen Road when he was the County Manager. They got that issue resolved fine, but the last four to five months has caused more concern. She stated that at one time she thought they were renovating, and then all of a sudden they stopped. She called Glenn Ruben, Rome-Floyd Building Inspection Department, to have him look into the situation with the house. She stated he got back with her to thank her for calling because they did not have permission to do any type of renovation. She asked that the renovation of the house either be finished as they have started, or that they tear it down. She stated she does not know who owns the house. From what she understood, it was up for auction, but she does not know who bought it. She stated that house, along with the rest of the neighborhood puts everything else to shame, which is causing her much concern. She stated that notices need to be given, to whoever owns the properties, to do something about them. She stated it seems that she is the only person taking care of her yard. The grass is growing so high on the properties around her to the point that it is frightening. She stated she is using her money to buy lime and other stuff to keep the critters at bay. The grass is almost up past the house at the corner of Mardi Way and Payne Road. She stated two or three properties down, which is on Payne Road, that the house was torn up after the April 2011 storm, and it is still an ugly sight. Every now and then, someone comes through there to cut the grass, or cut at the grass she should say. She stated they have a blue tarp on top of the house. She stated the whole neighborhood

needs to be cleaned up. She stated that she is asking that someone please do something about it. She stated she is ashamed to go outside, to try to do any type of exercise, or to walk like she used to because it is just sickening. She asked which Commissioner is for the area where she lives.

Chairman Bagwell stated they are all responsible for all areas in the county. Assistant Manager Simon stated he is aware of this situation. He stated he has been working with Code Enforcement. There was something triggered that made it a bit more difficult for them to do, though he cannot recall what that was off the top of his head. He stated they have issued citations, but he would follow up with Code Enforcement to provide the Commissioners, as well as Ms. West, with an update. She stated that is on the house next to her. She asked what about the rest of the neighborhood. Assistant Manager Simon stated they would go back, look at the neighborhood, and deal with that as appropriate. County Manager McCord told Ms. West that they would be in touch with her to follow up. Ms. West thanked the Board for their time.

**RECOGNIZE JOHN HOUSCH FOR RECEIVING
AMERICAN PUBLIC WORKS ASSOCIATION
SCHOLARSHIP:**

County Manager McCord stated they would like to recognize and congratulate Mr. John Housch for winning the District 7 Scholarship from the Georgia Chapter of the American Public Works Association. He stated it was a competitive scholarship. Applications were accepted throughout the district, which is basically Northwest Georgia. He stated Mr. Housch is a Construction Detail Officer in the Public Works Bridge Shop. He stated he has been with the county since March 2012. He worked for Hayes State Prison prior to his employment with the county. Mr. Housch is currently pursuing a Business Management degree at Georgia Northwestern Technical College. He stated they would like to wish him the best in his education. Mr. Housch thanked the Board for their recognition.

**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 Maxey made a MOTION to adopt the minutes of the Caucus and Regular Meeting of June 11, 2013 and Called Meeting of June 20, 2013. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

" Maxey

Chairman Bagwell

Motion Carried

**FIRST READING:
(PUBLIC HEARINGS TO BE HELD
ON JULY 23, 2013 AT 6:00 P.M.)**

Rezoning and Special Use Permits:

- 1. FILE #72-2013Z. REQUESTS REZONING FROM COMMUNITY COMMERCIAL (C-C) TO SUBURBAN RESIDENTIAL (S-R) FOR SINGLE-FAMILY DWELLING ON PROPERTY LOCATED ON KINGSTON AVENUE. TAX MAP M14, PARCEL 079. (PLANNING COMMISSION RECOMMENDATION: [VOTE:])**

Chairman Bagwell stated a Public Hearing would be held on this item on July 23, 2013 at 6:00 p.m.

**PUBLIC HEARINGS:
(FIRST READINGS HELD
JUNE 11, 2013)**

Chairman Bagwell reviewed the procedures for Public Hearings.

Rezoning and Special Use Permits:

- 1. FILE #61-2013Z. REQUESTS REZONING FROM LIGHT INDUSTRIAL (L-I) TO HEAVY COMMERCIAL (H-C) TO CONSTRUCT GROCERY STORE ON PROPERTY LOCATED ON TODD STREET AT NEW CALHOUN HIGHWAY, SHANNON, GEORGIA. TAX MAP M11X, PARCEL 004. (PLANNING COMMISSION RECOMMENDATION: APPROVE CONDITIONED ON COMPLIANCE WITH THE NUMBER OF PARKING SPACES, PARKING LOT DIMENSIONS, PARKING LOT LANDSCAPING, AND SIDE AND FRONT YARD LANDSCAPING STANDARDS. [VOTE: 9-0]).**

Chairman Bagwell asked Ms. Sue Hiller, Planning Department Director to provide an overview of the rezoning request. Ms. Hiller stated the subject property is

accessed via Todd Road, which is a local road that is gravel past this property, and New Calhoun Highway/Highway 53. She stated that there had been a right-of-way in the middle of this property that was platted, but never developed. It had to be abandoned for the site plan to work. She stated the applicants indicated that they had worked with the county on both abandonment of that right-of-way as well as any requirements for accessing the property via Todd Road. The property is in the corridor of Highway 53 surrounded by heavy industrial zoning, commercial zoning, and heavy commercial zoning, so it is a very active commercial and industrial corridor. She stated the property is currently undeveloped. The site plan indicates that setback requirements can be met. She stated they were unable to determine whether enough parking spaces were shown due to the building not being scaled, but there appears to be enough space to provide parking and storm water detention. She stated that there is not a parking plan, although it is marked on the plan where the landscaping strips would be. She stated they appear to be adequate for development in that zoning district. The proposed use at this point is a grocery store, which is allowed in the heavy commercial zoning district. She stated this is within the corridor of an arterial highway. There is industrial and commercial in the immediate vicinity. She stated if the heavy commercial zoning is granted, the variety of uses that could go there other than a grocery store would fit into this corridor fairly well. She stated there are no properties used or zoned residentially adjacent to or in the immediate vicinity. She stated that it is unlikely that commercial use would result in adverse impacts, other than some increase in traffic in this area. She stated this comes to the Board with a unanimous recommendation to approve based on the compliance with the parking lot and landscaping standards. The applicant was asked during the Planning Commission meeting if that was acceptable, and if they could provide all of that. She stated they indicated that they could.

Chairman Bagwell declared the Public Hearing open, and asked if there is anyone to speak in support or opposition.

Support: Bobby Howard, 239 Park View Drive, Cartersville, stated it is a 20,707 square foot building that they would be proposing to develop as a Dollar General Market store. The Dollar General Market would have the normal product mix of a Dollar General with enhanced groceries such as fresh produce, fresh meat, frozen meats, and more of a grocery selection than a regular Dollar General would. He stated there are a lot of folks that live in that area that have to drive a good ways for groceries. He stated this would help address that situation. He stated they have done a preliminary assessment, along with almost all of their due diligence relating to environmental reports, soil reports, and those type things. He stated it looks like they would meet all of the codes including the landscaping codes and the engineering codes. They do not foresee anything that would stand in their way other than the zoning. He stated there is fifteen feet of right-of-way that they would need to dedicate to get the road to the proper standards. The road currently is not wide enough to meet the codes. He stated they plan to rebuild Todd Road to just beyond their second entrance. They would have two entrances off Todd Road to help avoid congestion in the parking lot. He stated they do have the adequate amount of parking according the drawing they have that is to scale. The trucks that deliver will be able to back into a recessed truck well, and have the ability to pull out of the parking lot into the highway with no problem.

Chairman Bagwell asked if there was anyone to speak in opposition. Seeing none, he declared the Public Hearing closed, and called for a motion. Commissioner Fricks made a MOTION to Adopt the Ordinance to Approve the Rezoning from Light Industrial (L-I) to Heavy Commercial (H-C) to construct grocery store on property located on Todd Street at New Calhoun Highway, Shannon, Georgia. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

" Maxey

Chairman Bagwell

Motion Carried

2. FILE #62-2013SUP. REQUESTS SPECIAL USE PERMIT FOR A GROUP PERSONAL CARE HOME IN SUBURBAN RESIDENTIAL (S-R) ZONING DISTRICT ON PROPERTY LOCATED ON SURREY TRAIL. TAX MAP K14Y, PARCEL 050. (PLANNING COMMISSION RECOMMENDATION: DENY WITHOUT PREJUDICE. [VOTE: 9-0]).

Chairman Bagwell asked Ms. Sue Hiller, Planning Department Director to provide an overview of the special use permit request. Ms. Hiller stated the subject property is a residential lot in a residential subdivision surrounded by suburban residential zoning, and is .58 acres in size. She stated the application indicates that the property would be used as a group personal care home. She stated that a personal care home requires a special use permit in the suburban residential zoning district. She stated the Unified Land Development Code (ULDC) also lists traditional requirements for personal care homes, which would address the parking. She stated that in this case, five to six parking spaces would be required. She stated according to the Building Official, the building would have to have sprinklers, and there would have to be an Americans with Disabilities Act (ADA) regulated handicapped accessible bathroom for every two residents. She stated that the Floyd County Water Department stated that there is adequate water flow. She stated the Floyd County Health Department would have to issue a permit for additional septic tank capacity. The future land use map indicates suburban residential use for the property. She stated this comes to the Board with a unanimous recommendation to deny without prejudice, which was probably due to the staff recommendation to postpone so that the applicant could meet with the Building Official and the Fire Marshall and develop a site plan.

Chairman Bagwell stated before opening the Public Hearing, that the applicant had contacted the County Clerk via telephone today asking to withdraw the

special use permit request. County Attorney Manning stated that they talked about this a bit in Caucus, just in terms of the procedure. He stated that he had looked a little closer at Section 2.2.5 c of the Unified Land Development Code (ULDC) regarding how the governing body handles withdrawal. He stated that in reviewing the beginning of Section 2.2.5 and Section 2.2.5 c the ULDC states that any applicant wishing to withdrawal a proposed zoning change prior to the final action by this body shall file a written request for withdrawal with the director. He stated he understands that there was a call in to that effect, though looking at the language it does appear that it would require the request for withdrawal be made in writing. He does not believe from speaking with Ms. Hiller a few minutes before that she has received anything in writing regarding a request to withdraw the proposed zoning change. Ms. Hiller stated she has not.

Chairman Bagwell asked that even though the applicant has stated that they would like to withdraw the request, the Board still needs to continue with the Public Hearing and vote on it. County Attorney Manning stated he believes they would continue with the Public Hearing. He stated that would mean that after they consider the input from the Public Hearing, they would proceed pursuant to Section 2.2.3 c (7) and could approve the request, or they could deny the request. He stated that Section 2.2.1 of the ULDC states that if the governing body denies the request, they can lessen the waiting period before the applicant can reapply for a zoning change to be less than the usual twelve (12) months, but if that time period is reduced, it cannot be less than six (6) months. Commissioner Mayes stated that is basically the same as without prejudice. County Attorney Manning stated yes, but should they elect the choice to shorten the waiting period, he would recommend that they state in the motion how much time they have to wait to reapply.

Chairman Bagwell declared the Public Hearing open, and asked if there is anyone to speak in support or opposition. There was no one to speak in support.

Opposition: Linda Smith, 16 Surrey Trail, stated she has lived at 16 Surrey Trail for thirty-five years. She stated this neighborhood is not a mixed-use neighborhood, they are single-family owners. She stated they only have one way in and one way out of their neighborhood, the same entrance and exit. They have very strong concerns about this. She stated she is hoping that everyone on the Board has driven into their neighborhood so that they could understand their concerns. They would be able to see for themselves, and there would be no problem with this request being denied. She stated there are many concerns including parking and sewage among others. She stated that she respectfully asks that the Board please deny this request.

William Fricks, 27 Surrey Trail, stated he has lived at 27 Surrey Trail for the past thirty-four years. He stated they are not insensitive to the need for assisted living. Personally, he and his wife cared for her mother at their home for six years. He stated their concerns are that their neighborhood should be restricted to personal owners that may have issues with their families and that it not become a home for a large number of people. His understanding is that the person that owns the home would not be living there. He stated Ms. Smith mentioned the parking concerns. It would be very restrictive, and they would have to back out of the driveway. He stated the front yard is totally covered in shrubbery

and bushes. There are safety factors involving the parking. He stated that as homeowners in the neighborhood, they would like it to remain the way it is.

Leslie Gordon, 46 Surrey Trail, stated he appreciates the Board giving them the opportunity to state their problems. He stated he has lived in his home for thirty-seven years. He stated they have a real unique neighborhood. He stated it is very nice, and a good place to bring their children up. They have a mixed neighborhood of blacks, whites, so on, and they all get along with each other. He stated he feels that their neighborhood is not ready for anything like this. It seems to him that they are not doing this out of the kindness of their hearts. This is just a business that they are trying to start up. He stated he knows everyone has mothers and fathers that they would like to have a place to be able to put the families in to take care of them, but he does not think that their neighborhood is ready for that. He stated that he hopes that the Board considers denying the request. He thanked the Board again for their time.

Adam Nichols, 71 Surrey Trail, stated he owns the neighboring property. He stated they moved there last year. He hopes they can understand his concerns about what a business-like atmosphere may do to the property values. He stated he also has concerns about emergency vehicles coming in for older people, the traffic, and the parking. It just does not seem like the spot to have a personal care home to him.

Catherine Van Tubbergen, 41 Surrey Trail, stated she and her husband have only lived there twelve years. She stated one of the things that attracted them to that neighborhood was the fact that it was residential. It is isolated, off the main roads, and it is quiet. She stated the concerns that they have already expressed are there. She stated that in order to meet the parking requirements, from what she understands, they are going to have to pave or do something with most of their yard to get the minimum required spaces. She stated they could not have parking on the street because it is not that big, and it is on a curve. There is very limited vision. She stated it would be a bigger hazard than it already is. She stated they like it as residential single-family neighborhood, and would like to keep it that way. She asked if this business comes in and it is resumed, what happens if it fails or the funding goes away. She asked what type of other businesses would come in then. She stated the makeup of the house would already have been changed to meet the minimum requirements for the personal care home for fire safety. The windows would have to have egress, the doors have to be emergency doors, sprinklers, paving and so on. She stated she thinks that they would all just like to keep it as a residential neighborhood.

Edwin Sims, 50 Surrey Trail, stated he has been living there since 1978. He stated he used to be a fire fighter, and he knows how congested that area would be, especially if they were to have a fire out there. There is one way in and one way out. He stated it would be awful to try to get in and out if they were to have ambulances coming in to help pick up patients. He stated that he is against allowing them to put this personal care home in there. He stated he used to work for the transit department. He knows what it is like to have those patients with them. He stated he is asking that the Board deny this request.

Camille Baker, 3 Coach Trail, stated she and her husband moved into the neighborhood five and half years ago. She stated they came in from another state. They looked all around Rome to find a nice neighborhood that they would be very happy and feel safe in because they are getting older. She stated one of the reasons that they moved into this neighborhood was because it was a nice, quiet neighborhood. It is off the beaten track with all single-family homes. She stated they would really like for the Board to consider denying the request to leave the neighborhood the way it is.

Chairman Bagwell declared the Public Hearing closed, and called for a motion. Commissioner Wallace made a MOTION to Deny the Request for a Special Use Permit for a Group Personal Care Home in Suburban Residential (S-R) zoning district on property located on Surrey Trail. SECOND by Commissioner Fricks. VOTING:

	YES	NO
Commissioner Wallace		
" Fricks		
" Mayes		
" Maxey		
Chairman Bagwell		

Motion Carried

Public Hearing to Consider Grant Application

**3. APPLICATION FOR FY2013 U. S.
DEPARTMENT OF JUSTICE, OFFICE
OF JUSTICE PROGRAM (JAG) GRANT:**

Chairman Bagwell stated that Floyd County has been allocated \$19,556.00 by the U. S. Department of Justice for a Justice Assistance Program Grant (JAG). He stated the funding would be used to complete and update in-car video camera equipment for the Floyd County Police Department. County Manager McCord stated this grant is offered to the county most years. He stated it is going to be a big help to update vehicles in the Floyd County Police Department to the new Mobile Vision in-car cameras that they currently have in the majority of their vehicles, but still have some older system cameras that are no longer supported by the company, nor supported for maintenance or software.

Chairman Bagwell declared the Public Hearing open, and asked if there is anyone to speak in support or opposition. Seeing none, he declared the public hearing closed.

COMMISSIONER'S REPORT:

1. Administrative/Finance Committee – Commissioner Fricks, Chairman

No Report.

2. Public Safety Committee – Commissioner Mayes, Chairman

a. Adopt Resolution Approving and Authorizing Execution by Chairman of Agreement between Floyd County and the City of Cartersville, Georgia for three (3) Inmate Work Crews.

Commissioner Mayes asked County Manager McCord to review the Public Safety Committee items. County Manager McCord stated that the Public Safety Committee had discussed entering into an agreement with the City of Cartersville for inmate work crews for their Public Works Department and their Recreation Department. He stated the agreement would include sixteen to twenty-four inmates, with a typical work crew being four to five inmates, and three certified Correction Officers. The City of Cartersville would be providing fuel and transportation to and from the Floyd County Prison. He stated they would be paying Floyd County an annual sum of \$184,641.75, for a three-year period. New Detail Officers would need to be added for this. He stated the net revenue to Floyd County is approximately \$65,000.00 per year for three years.

Chairman Bagwell called for a motion. Commissioner Mayes made a MOTION to Adopt the Resolution Approving and Authorizing Execution by Chairman of an Agreement between Floyd County and the City of Cartersville, Georgia for three (3) Inmate Work Crews. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

" Maxey

Chairman Bagwell

Motion Carried

b. Authorize Creation of three (3) Detail Officer Positions for Prison:

1) Position Number 460-980, Paygrade 112

2) Position Number 460-981, Paygrade 112

3) Position Number 460-982, Paygrade 112

County Manager McCord stated authorizing the creation of these three Detail Officer positions would go along with the agreement with the City of Cartersville for the work crews, and the positions would be at paygrade 112. He stated the additional positions would be created for the management of this contract

as mentioned before. Again, that would be approximately \$65,000.00 in net revenue above expenses for Floyd County each year of the three-year agreement.

Chairman Bagwell called for a motion. Commissioner Mayes made a MOTION to Authorize Creation of three (3) Detail Officer Positions for the Prison: Position Number 460-980, Paygrade 112, Position Number 460-981, Paygrade 112, and Position Number 460-982, Paygrade 112. SECOND by Commissioner Wallace. VOTING:

	YES	NO
Commissioner Wallace		
" Fricks		
" Mayes		
" Maxey		
Chairman Bagwell		

Motion Carried

3. Public Works Committee – Chairman Bagwell, Chairman

a. Recommendation to accept Oak View Drive, NE, within Emerald Oaks Subdivision, Phase 2A, Part 2, onto county maintenance.

Chairman Bagwell stated the Public Works Committee has a recommendation to accept Oak View Drive, NE, within Emerald Oaks Subdivision onto county maintenance. County Manager McCord stated the Engineering Department has completed their inspection and has confirmed that it does comply with all current Unified Land Development Code (ULDC) standards for the county.

Chairman Bagwell called for a motion. Commissioner Maxey made a MOTION to Accept Oak View Drive, NE, within Emerald Oaks Subdivision, Phase 2A, Part 2, onto county maintenance. SECOND by Commissioner Fricks. VOTING:

	YES	NO
Commissioner Wallace		
" Fricks		
" Mayes		
" Maxey		
Chairman Bagwell		

Motion Carried

4. Water Committee – Commissioner Maxey, Chairman

a. Award of Bid for One (1) ¾ Ton Crew Cab 4x4 Truck for Water Department.

Commissioner Maxey asked County Manager McCord to review the Water Committee item. County Manager McCord stated this was a budgeted item for 2013. He stated sealed bids were received and the low bid was \$26,711.40, which was well below the budgeted amount of \$45,000.00. He stated this would be a replacement vehicle, so there would be a surplus vehicle as a result. He stated that this piece of equipment is primarily used for the meter change out underway for the last several years. He stated it would be beneficial in other roles in the department as well. He recommended approval to purchase the 2014 Ford F250 pickup truck for the Water Department, in the amount of \$26,711.40, from Prater Ford.

Commissioner Maxey made a MOTION to Award the Bid for One (1) Ford F250 ¾ Ton Crew Cab 4x4 Truck for the Water Department to Prater Ford in the amount of \$26,711.40. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

" Maxey

Chairman Bagwell

Motion Carried

5. Judicial Services Committee (CJIS) – Commissioner Wallace

No Report.

6. Special Committee Reports

a. Fire Overview Committee – Commissioners Fricks and Mayes

b. Joint Services Committee – Chairman Bagwell and Commissioner Fricks

c. Joint Development Oversight Committee – Chairman Bagwell and Commissioner Fricks

d. Joint Solid Waste Oversight Committee – Chairman Bagwell and Commissioner Fricks

e. SPLOST Committee – Commissioner Wallace

Commissioner Wallace invited everyone to attend the upcoming SPLOST Committee meeting on July 11, 2013 at 5:30 p.m. She stated the meeting would be at the Emergency Operations Center (EOC). Chairman Bagwell stated he believes that they have been looking at different projects with the SPLOST Committee. County Manager McCord stated they had a tour yesterday, and toured Animal Control today. They have also looked at a couple of the road projects. He stated they would be visiting the Floyd County Jail, Recycling, and Jackson Hill tomorrow. He stated the committee is working hard. He commended them for their hard work and efforts. He stated he would also like to thank the county staff, Assistant Manager Simon, and everyone that has made a presentation to the committee.

CLERK'S REPORT:

Consent Agenda

County Clerk Kathy Arp stated there are four items on the Clerk's Consent Agenda, which have been reviewed, and are submitted for approval.

Chairman Bagwell called for a motion. Commissioner Mayes made a MOTION to approve the Clerk's Consent Agenda as presented. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

Chairman Bagwell

Motion Carried

Commissioner Maxey abstained.

1. Tax Refunds:

a.M Wayne Robinson Builder-Developer, Inc., 613 Turner McCall Blvd, \$29.59

b.M Wayne Robinson Builder-Developer, Inc., 613 Turner McCall Blvd, \$29.59

c.M Wayne Robinson Builder-Developer, Inc., 613 Turner McCall Blvd, \$6.31

d.Richard M Ruth, 777 Lull Rd, \$180.27

e.Richard M Ruth, 777 Lull Rd, \$32.43

f.Larry N & Patricia L Maxey, 51 Old Piney Rd, Armuchee, \$26.17

g.Robert J Smith, 975 Turner Rd, \$623.99

h.Hector Acosta & Monica Diaz, 118 Deer Run Trail, \$14.80

i.Nilesh & Mital N Patel, 173 Edenfield Dr, \$290.90

j.Mary Beth & Donnie T Blankenship, 59 Midway Park Rd, \$264.86

k.Verizon Wireless, P.O. Box 2549, Addison TX, \$16,179.46

l. Kevin Evans & Donald Evans & Craig Milam, 606 E 14 St, \$1.44
m. Spector Investments Inc, 2400 Garden Lakes Blvd, \$52.17
n. J.W.R.E. Inc, 2400 Garden Lakes Blvd, \$25.10
o. Core Wireless Communications, 1018 Highland Colony Pkw, St. Ridgeland, MS,
\$428.31
p. AT&T Mobility LLC, 909 Chestnut St., St Louis, MO, \$2,922.09
q. Mark Itson, 111 Nelson Blvd, \$11.65
r. Jo-Rand LLC, 2558 Shorter Avenue, \$1,583.94
s. Charles E & Brenda M Layman, 205 Robinhood Rd, \$26.12
t. Charles E & Brenda M Layman, 205 Robinhood Rd, \$3.99
u. Lakes Construction Company, 2400 Garden Lakes Blvd, \$235.16
v. Verdant Investments LLC, 510 Riverside Pkwy, \$1,335.61
w. Verdant Investments LLC, 510 Riverside Pkwy, \$1,029.82
x. Verdant Investments LLC, 510 Riverside Pkwy, \$774.09
y. G&L Land Company, 2400 Garden Lakes Blvd, \$57.24
z. Lakes Construction Company Inc, 2400 Garden Lakes Blvd, \$157.41
aa. Wilbrook Properties LLC, P.O. Box 191, Silver Creek, \$13.70
bb. James Chris & Jenny White, P.O. Box 3132, \$4.35
cc. James Chris & Jenny White, P.O. Box 3132, \$28.00
dd. James Chris & Jenny White, P.O. Box 3132, \$4.14
ee. Gregory & Donna Brown, 1433 Pleasant Valley Rd, Silver Creek, \$120.14
ff. World Central Corp, P. O. Box 1154, Acworth, \$106.05
gg. Cheri Wade, 27 Pine Bower Dr, \$129.58
hh. Lynda Marie Tolbert, P.O. Box 142, Lindale, \$123.00
ii. W & J Property Inc, 1007 N Broad St, \$148.58
jj. Charles S Williams Jr, P.O. Box 1273, \$167.39
kk. Bradley D Robinson & David C Spence, 14 McCord Dr, \$4.10

2. **Temporary Alcoholic Beverage License, 100 Davis Road, Cave Spring, Georgia, Virginia W. Kibler (Beer & Wine – July 27, 2013).**
3. **Enter into Minutes Quit Claim Deed between Floyd County and David Chambliss for unopened street in the Jolly Acres Subdivision.**
4. **Enter into Minutes Quit Claim Deed between Floyd County and Thomas C. Bennett, Jr. for unopened streets commonly known as Watters Street and Pine Street, located at Tract 17 of the Burlington Mills property.**

MANAGER'S REPORT:

1. AUTHORIZE EXECUTION OF GRANT APPLICATION FOR THE FY2013 BYRNE JUSTICE ASSISTANCE (JAG) PROGRAM (2013-H4689-GA-DJ).

County Manager McCord stated the Public Hearing for this grant was held earlier in the meeting. He stated the grant would be for \$19,556.00. He stated the funds would be used by the Floyd County Police Department to purchase three Mobile Vision in-car video recording systems, the radar interface, cables, antennas, warranty, and installation to replace the outdated system no longer supported by the company.

Chairman Bagwell called for a motion. Commissioner Wallace made a MOTION to Authorize Execution of Grant Application for the FY2013 Byrne Justice Assistance Grant (JAG) Program (2013-H4689-GA-DJ). SECOND by Commissioner Fricks. 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 Maxey, 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

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
JULY 02, 2013 5:00 PM**

Present: Chairman Irwin Bagwell, Commissioners Garry Fricks, John Mayes, and Rhonda Wallace, County Manager Jamie McCord, Assistant County Manager Noah Simon, County Clerk Kathy Arp, County Attorney Tommy Manning, and Comptroller/Finance Director Gary Burkhalter.

Vice-Chairman Larry Maxey arrived late.

Commissioners and staff reviewed items on the agenda for the meeting of July 02, 2013.

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

IRWIN BAGWELL, CHAIRMAN