

August 22, 2013

**CALLED MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
August 22, 2013 5:30 P.M.**

PRESENT: Chairman Irwin Bagwell, Vice-Chairman Larry Maxey, Commissioners Garry Fricks, 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, Officials from the City of Rome, the City of Cave Spring and the 2013 SPLOST Committee.

CALL TO ORDER: Chairman Irwin Bagwell called the meeting to order.

The special called meeting was held in the Fire Training Room of the Emergency Operations Center/Fire Administration Building, 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:

David Newby, Chairman of the 2013 SPLOST Citizens Advisory Committee reviewed the process that the committee had taken in compiling their list of recommended projects to be considered for inclusion on the SPLOST ballot. He thanked the committee members and staff for all the time and work they put into this task.

Chairman Bagwell called for 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 Enacted Pursuant to §48-8-110, Et SEQ.; Repealing Prior Resolutions in Conflict and For Other Purposes. MOTION was made by Commissioner Wallace to Adopt the Resolution. Second by Commissioner Mayes. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

The City of Rome and the City of Cave Spring governing bodies in their respective meetings each passed a similar resolution authorizing the approving and authorizing execution by each mayor of the Intergovernmental Agreement between Floyd County, the City of Rome, and the City of Cave Spring concerning a County On-Percent Special Purpose Local Option Sales and Use Tax Pursuant to §48-8-110., Et SEQ.; Repealing Prior Resolutions in Conflict and For Other Purposes.

ADJOURN

There being no further business Motion was made and unanimously passed that the meeting be adjourned.

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

IRWIN BAGWELL, CHAIRMAN