

December 13, 2013

**CALLED MEETING  
FLOYD COUNTY BOARD OF COMMISSIONERS  
December 13, 2013                      8:15 A.M.**

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

**ABSENT:**                      Commissioner Garry Fricks.

**OTHERS**

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

**CALL TO**

**ORDER:**                      Chairman Bagwell called the meeting to order.

**INVOCATION:**              Commissioner Mayes led the Invocation.

**PLEDGE OF**

**ALLEGIANCE:**              Commissioner Wallace led the Pledge of Allegiance.

**ADOPT RESOLUTION APPROVING AND  
AUTHORIZING EXECUTION OF GEFA  
LOAN DOCUMENTS FOR THE FULTON  
ROAD WELL PROJECT AND THE  
CONSTRUCTION OF A WATER MAIN  
INTERCONNECTION TO THE CITY OF  
CALHOUN:**

Chairman Bagwell asked County Manager McCord to provide a review of this item. County Manager McCord stated that the Fulton Road Well project is to the point that the GEFA loan documents need to be executed. He stated that the loan would include approximately two-million dollars toward the Fulton Well Project that will allow the turbidity issue that has affected that well for many years to be resolved. He stated the new membrane system would all for an unmanned system that will filter the water and allow approximately 500,000 gallons of water per day to the northern part of the county. He stated that approximately three-hundred thousand dollars would be used for the construction of a water main interconnection on Highway 53 to the Calhoun water system. He stated that this would help replace the lost use of the Adairsville system, which has been unreliable for the last couple of years. County Manager McCord recommended that the Board adopt the resolution approving and authorizing execution of the GEFA loan documents in the amount of \$2,326,419.

Chairman Bagwell called for a Motion. Commissioner Wallace made a MOTION to Adopt the Resolution Approving and Authorizing Execution of GEFA Loan Documents for the Fulton Road Well Project and the Construction of a Water Main Interconnection to the City of Calhoun, and to designate Chairman Irwin Bagwell and Vice-Chairman Larry Maxey as the authorized persons to execute the GEFA Loan documents. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

Chairman Bagwell

***Motion Carried***

**CITIZEN APPOINTMENTS:**

**1. Appointment To Floyd County Board Of Tax Assessors:**

Chairman Bagwell made a MOTION to reappoint George Peach to the Floyd County Board of Tax Assessors for a 3-year term to expire December 31, 2016. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

Chairman Bagwell

Motion Carried

**ADOPT RESOLUTION APPROVING AND  
AUTHORIZING EXECUTION OF APPLICATION  
FOR GEORGIA PUBLIC LIBRARY SERVICE  
MAJOR REPAIR AND RENOVATION GRANT  
PROGRAM FOR ROME-FLOYD COUNTY  
LIBRARY HVAC SYSTEM:**

Chairman Bagwell asked County Manager McCord to review this item. County Manager McCord stated this is an opportunity for the county to apply for up to \$75,000.00 for the upgrade and improvement of the HVAC system at the library. County Manager McCord stated the current chiller is twelve years old, and has had some significant problems in the last two years. County Manager McCord stated if we get the grant that the monies would be eligible for SPLOST reimbursement through the recent SPLOST that

passed. He stated that if we do not get the grant we would have to reconsider the project, because we do not have the funding to do the full replacement.

Chairman Bagwell called for a Motion. Commissioner Maxey made a MOTION to Adopt the Resolution Approving and Authorizing Execution of an Application for Georgia Public Library Service Major Repair and Renovation Grant Program for the upgrade and improvement of the HVAC system at the Rome-Floyd County Library. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

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

Chairman Bagwell

Motion Carried

**FLOYD COUNTY BOARD OF  
COMMISSIONERS**

**IRWIN BAGWELL, CHAIRMAN**