



choosing a land parcel. She stated she is not sure how that is ever going to happen without a building and planning committee. She stated the animals do not have people to stand up for them like some of the other special interest groups. She stated she is the current president of the Humane Society, as well as a former board member. She stated she believes that there were a lot of people who actually put up signs in a positive way for the animal shelter as part of the SPLOST. She thinks that all those people should come forward to make sure that the animals are not forgotten as they (*the Commissioners*) prioritize their list. She stated she applied for the Animal Control Welfare Board about five years ago. They are noticing that people have been appointed to that committee that they do not know, that have never worked with the Humane Society, and to her knowledge, have never been to the shelter. She stated they would like to know what the qualifications are to be appointed to the Animal Control Welfare Board. She stated they would like to think that some of those people had done some work toward helping the unfortunate animals in Floyd County in the past. She stated she thinks that one of the members, a veterinarian, is planning to resign from the committee soon, and that spot will have to be filled. They would like to have some input into how those positions are filled. She stated there are several things that they have concerns about. She stated that as their government, they hope that the Board would agree with them. She stated that one of the reasons they got the tennis courts was because of the animal shelter. She stated she hopes that the Board will certainly put them forward so that they can go right in there with the bike trails.

**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 May 13, 2014. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Maxey

Chairman Bagwell

Motion Carried

**PUBLIC HEARINGS:  
(FIRST READINGS HELD  
ON MAY 13, 2014)**

Chairman Bagwell reviewed the procedures for Public Hearings.

**REZONING REQUEST**

**1. FILE #51-2014Z. REQUESTS REZONING**

**FROM SUBURBAN RESIDENTIAL (S-R) TO AGRICULTURAL RESIDENTIAL (A-R) FOR RAISING LIVESTOCK ADJACENT TO WHAT IS COMMONLY KNOWN AS DELAND ROAD. FLOYD COUNTY TAX MAP M14, PARCEL 016. (PLANNING COMMISSION RECOMMENDATION: APPROVE CONDITIONED ON CONCENTRATED ANIMAL FEEDING OPERATION AND CHICKEN HOUSES BEING PERMITTED BY SPECIAL USE PERMIT ONLY. [VOTE: 7-0]).**

Chairman Bagwell asked Ms. Sue Hiller, Planning Department Director, to provide an overview of the request. Ms. Hiller stated the subject property is surrounded by suburban residential to the north, east and west, and agricultural residential to the south, across Highway 293. She stated the property is approximately 43.97 acres in size with a dwelling and an outbuilding, but it is mostly pasture and wooded land. She stated the aerial photo shows that this is a rural residential and agricultural area. She stated services and utilities are available in this area, except for public sewer. It is shown on the future land use map as suburban residential. She stated response from adjacent property owners indicated that the potential for odors made the use of the property for agriculture something of a concern. She stated the agricultural residential district allows raising of livestock, golf courses, agricultural services, fishing lake, feed and tack sales, and concentrated animal feeding operations, such as chicken houses and other livestock as uses by right, whereas the suburban residential district does not. She stated otherwise, the range of uses is similar, and some of the uses listed are allowed in suburban residential, but only by special use permit. She stated that the uses with the highest potential for adverse impact are likely the ones that people will show concern about, which is concentrated animal feeding and chicken houses. She stated the unanimous recommendation from the Planning Commission was for the approval to be conditioned on concentrated animal feeding and chicken houses being permitted by special use permit only. She stated that the condition would not close the door on those uses. The condition just means that if they chose to use the property for concentrated animal feeding and chicken houses, they would have to come back with a plan and discuss that with the Board.

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, and called for a motion. Commissioner Wallace made a MOTION to Adopt an Ordinance to Approve the Rezoning from Suburban Residential (S-R) to Agricultural Residential (A-R) for raising livestock on property on what is commonly known as Deland Road, conditioned on concentrated animal feeding operation and chicken houses being permitted by Special Use Permit Only, Tax Map M14, Parcel 016. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Wallace  
" Fricks  
" Maxey  
Chairman Bagwell

Motion Carried

**2. FILE #57-2014Z. REQUESTS REZONING FROM SUBURBAN RESIDENTIAL (S-R) TO COMMUNITY COMMERCIAL (C-C) FOR LANDSCAPE CONTRACTING BUSINESS ADJACENT TO WHAT IS COMMONLY KNOWN AS OLD SUMMERVILLE ROAD. FLOYD COUNTY TAX MAP J10X, PARCEL 102. (PLANNING COMMISSION RECOMMENDATION: DENY. [VOTE: 7-0]).**

Chairman Bagwell asked Ms. Sue Hiller, Planning Department Director, to provide an overview of the request. Ms. Hiller stated to the east, west and south of the subject property are properties zoned residentially, and to the north are two properties zoned commercially with frontage on Highway 27. She stated the aerial photo shows that the two commercial properties are being used commercially at this time. The subject property is currently developed with a manufactured home. She stated the site plan provided indicates that some landscaping and parking could be provided on the property. The lot is approximately 1.46 acres in size, and developed with a manufactured home. She stated instead of a landscaping business, the applicant and site plan indicate an antique, or used merchandise store. The site plan also indicates that setbacks, landscaping, etc., could be met. She stated the access to the property is only via Old Summerville Road. Services and utilities are in place. She stated the future land use map designates the property for residential use. She stated rezoning would allow commercial encroachment into a rural residential area. She stated although the applicant indicates that the property was a landscaping business in the past, the zoning was not changed because that use is allowed in the suburban residential zoning district. She stated potential adverse impacts could include increased activity, traffic, light, noise, and litter that occur twenty-four hours a day, seven days a week. She stated the rezoning and additional commercial development would not be suitable to the surrounding residential properties because of the potential for adverse impacts. She stated the requested rezoning is not consistent with the recommendation of the future land use map, which anticipates residential development. She stated the proposed zoning and use are not supported conditions because no adjacent properties have been rezoned since the future land use map was adopted.

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, and called for a motion. Commissioner Maxey made a MOTION to Deny the

Rezoning Request from Suburban Residential (S-R) to Community Commercial (C-C) for landscape contracting business adjacent to what is commonly known as Old Summerville Road, Tax Map J10X, Parcel 102. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Wallace  
" Fricks  
" Maxey  
Chairman Bagwell

Motion Carried

**3. FILE #58-2014Z. REQUESTS REZONING FROM COMMUNITY COMMERCIAL (C-C) TO LIGHT INDUSTRIAL (L-I) FOR WRECKER AND AUTO STORAGE BUSINESS ADJACENT TO WHAT IS COMMONLY KNOWN AS MARTHA BERRY HIGHWAY. TAX MAP J11X, PARCEL 019. (PLANNING COMMISSION RECOMMENDATION: DENY. [VOTE: 6-1]).**

Chairman Bagwell asked Ms. Sue Hiller, Planning Department Director, to provide an overview of the request. Ms. Hiller stated there is commercial zoning to the north, south and west of the subject property, with residential zoning to the east, and some residential to the west as well. She stated the property is approximately 1.7 acres in size, and developed with a shop building in an area that is fenced with chain link fencing. She stated that the applicant indicates that the property is currently used as an office, though both tow trucks and vehicles are stored there. She stated an outdoor storage yard for towed vehicles requires at least light industrial zoning. She stated there are standards that also apply, not to that zoning, but to that use. She stated those standards are that the use shall be enclosed by a fence 8-foot in height with visual screening that is kept in good order; the storage of vehicles shall be on an all-weather treatment such as asphalt, concrete, or gravel; and cars are to be arranged in rows, not stacked. She stated the standards also include no dismantling, repair, or activity; no such activity may be conducted within 100 feet of any property line, or 200 feet of any property zoned or used for commercial purposes; and automobiles shall not be held longer than the expiration of the current registration period. Services and utilities are available to the site, which is accessed via Martha Berry Highway. She stated the property is shown as commercial on the future land use map. The site plan shows the existing building being used for an office and a vehicle repair bay. She stated there are two fenced storage areas for vehicles shown, and the site plan indicates that the fencing would have screening fabric. The plan also indicates that 200 feet on the east side of the property would not be used for vehicle storage, as it is adjacent a residentially zoned property. She stated the use would require buffers on the north, south and east with a

landscape strip on the west. The site plan submitted indicates a landscape buffer of 5-foot only on the east property line, and some landscaping on the west property line. She stated it is likely that the applicant could apply to the Board of Adjustment and make a case for relief due to the commercial businesses to the north and south. However, it would likely be hard to do that on the side where it is adjacent to residential property. She stated operation of a vehicle repair bay would require additional Board of Adjustment action because it is too close to residential property. The additional requirements for the proposed use are indicative of the potential for adverse impacts on adjacent properties. She stated although the property is within a commercial corridor, it is not in a largely industrialized area. She stated that the property has been used for wrecker service and storage yard since approximately January of 2014, which is in violation of the Unified Land Development Code (ULDC) as the storage yard is not allowed in community commercial zoning. She stated though the site plan indicates that the 200-foot buffer would be provided, wrecked cars have been stored within that space, and on grass rather than gravel. She stated the future land use map does not support the rezoning, and there are no conditions that would support a decision to ignore the future land use map.

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

**Support:** **Danny Lewis, 3 Trillium Trail**, stated he owns Affordable Towing. He stated he would like the Board to keep in mind that this is just a storage facility. It is not a junk yard, and they do not dismantle cars. He stated the cars only stay for a week, tops.

**Discussion:** Commissioner Fricks asked Ms. Hiller how they are classifying the use. Ms. Hiller stated they are classifying it as wreckage and auto storage yard. Commissioner Wallace asked Ms. Hiller if the reason for the denial was that it is located too close to the residential area, and not sufficient for the setbacks. Ms. Hiller stated they talked about that particular thing at four different Planning Commission meetings before a decision was made. She stated there were a lot of comments made during that time. The motion to deny was made by Planning Commissioner Kilgo. She stated that Mr. Kilgo's concern was that this is not a light industrial area though it is a commercial area. She stated he felt that this would be something of a spot zone, which was his specific reason for recommending denial.

Commissioner Fricks asked Ms. Hiller the designated zoning of the mini-warehouses next door to the property. Ms. Hiller stated mini warehouses are allowed in community commercial zoning with a special use permit and under certain conditions, if it is indoor storage, they are allowed in light industrial. Commissioner Fricks asked the designated zoning of the service station next door. Ms. Hiller stated the service station is zoned community commercial. Chairman Bagwell asked where that information is located in the Unified Land Development Code (ULDC). She stated it would be listed in the table as an outdoor storage yard for automobiles. Assistant Manager Simon stated he believes that information is on page 80 of the Unified Land

Development Code (ULDC). Commissioner Fricks stated he looked under automotive, and automotive outdoor storage is not listed. He stated it only has outdoor storage yard listed. Ms. Hiller stated that is correct, and then in Article 4 it lists storage yard for damaged or confiscated automobiles. Commissioner Fricks stated if it is an outdoor storage yard, it is actually allowed in community commercial. Ms. Hiller stated with the component of the wrecker service, at least light industrial zoning would be required. Chairman Bagwell asked if a regular outdoor storage yard is allowed in community commercial, what would make the automotive more restrictive than just the regular outdoor storage. Ms. Hiller stated outdoor storage yards are typically things like lumberyards that have some outdoor storage that goes with retail uses such as Home Depot. Chairman Bagwell asked if the reason that one falls under one designation and the other does not is differentiated in the Unified Land Development Code (ULDC). Ms. Hiller stated the difference is that outdoor storage yards for automobiles typically have a worse reputation than outdoor storage yards for goods that are new and sold as retail. She stated she thinks that is why there are differences in the zoning district allowed, the setbacks, and so on. Commissioner Fricks stated there are a lot of specific automotive related uses listed, but outdoor automotive storage is not one of them. Ms. Hiller stated there is a provision that allows the Building Official and Planning Director to determine a use and where it belongs in certain cases because the Unified Land Development Code (ULDC) lists many uses, but it does not always list all of them.

County Manager McCord asked what would be the difference between the storage yard use and the automobile parking lot commercial use. Ms. Hiller stated there are some parking lots with that specific designation in downtown Rome. She stated in fact, the City of Rome and Ira Levy recently built one at the foot of Third Avenue. The lots are used for cars that are driven in and parked by their owners and when the owner's business is finished, they drive away from the parking lot. Commissioner Fricks stated he is a bit confused on the property in question due to the classification, because he does not feel that it really falls into that category. He stated the light industrial designation would put so many setbacks on it that they are making the property almost useless for storage if the setbacks are followed as required. He stated that Ms. Hiller keeps referring back to residential properties, but there are two commercial properties on either side. He stated it does not appear that there are any residences on the lots, though he did see a driveway cut in when he looked at the maps. He stated they look like empty lots. Ms. Hiller stated there is a residence on the lot to the west, and a residential neighborhood all along Burr Drive. The 100-foot and 200-foot setbacks are specific to the use, not to either of the zoning districts. Commissioner Fricks stated using Lowe's as an example, what would be the setbacks for outdoor lumber storage. Ms. Hiller stated outdoor lumber storage is allowed in a community commercial zoning district, so the setbacks would be the same as any other community commercial business. Commissioner Maxey asked if automotive outdoor storage yard would be allowed in heavy commercial. Ms. Hiller stated the use would not be allowed in heavy commercial, though outdoor storage of other things would be. Chairman Bagwell asked the use would not be allowed in heavy commercial even though the code states outdoor storage yard for community commercial, heavy commercial, light industrial and heavy industrial. Ms. Hiller stated that would be as an accessory use, but in this case the

outdoor storage yard for automobiles with a wrecker service would be as a primary use. Chairman Bagwell stated he has seen a lot of storage yards around the county, and without looking at their zoning, he would just assume that they were community commercial. Ms. Hiller stated there are auto storage yards throughout the county and city that probably predate the Unified Land Development Code (ULDC). Any auto storage yards since then have been designated light industrial. Commissioner Fricks stated this use is different from a junk yard, stating that he looked at the requirements for junk yards. Ms. Hiller stated a junk yard is only allowed in heavy industrial to allow for dismantling and scrapping.

Commissioner Fricks stated he is torn on this request. He stated that when considering a suitable use for that piece of property, he feels this use is as suitable as it could be because of the way the building separates the storage yard from the road access, as well as the two commercial properties located on either side. He would like to support this type of use on the property, but if they designate it light industrial, the broad setbacks would almost make the property useless. Commissioner Wallace asked Ms. Hiller that if the applicant has been using the property in this way for quite some time, what changed to require him to request a new zoning. (*Ms. Hiller's comments were inaudible.*)

Chairman Bagwell asked what the difference would be in automotive retail and lease as an accessory compared to a service a station. He stated those uses can store automobiles in community commercial, but automotive storage and outdoor storage yards are only allowed in light industrial. He asked is that referring to junk vehicles that do not run. Ms. Hiller stated not all confiscated vehicles are junk. She stated some vehicles are towed because they were parked in the wrong spot. She stated generally, auto repair, auto lease, and auto sales are viable automobiles that are registered, operable, and are on display rather than just being stored.

Chairman Bagwell asked the applicant to describe the vehicles that are stored on the property. Mr. Lewis stated all of the vehicles stored on the lot are from police calls. He stated at any given time there may be ten vehicles that stay for about a week. He stated five of those ten vehicles are probably insured, wrecked vehicles that leave within four to five days. He stated the wrecked vehicles only stay on the lot until the insurance company collects them. Chairman Bagwell asked if there are any junk vehicles kept on the lot for months at a time. Mr. Lewis stated no, they do not keep junk cars. Commissioner Fricks stated he feels that they would be putting more restrictions on Mr. Lewis. Mr. Lewis stated he would have to start working on all of his adjustments if the property was rezoned to light industrial.

Chairman Bagwell stated it is evident that they would like Mr. Lewis' business to stay. He asked County Manager McCord if they have any leeway, or if there is anything that they can do. County Manager McCord stated he thinks Commissioner Fricks is right in that this would restrict Mr. Lewis even more with the setbacks. He stated the rezoning would make him legal, but possibly make him unable to conform.

Commissioner Fricks asked how they would monitor this. He stated he understands the requirements for a fence or a structure to have setbacks, but now they are trying to tell someone how far from a property line they can park a car. Commissioner Fricks asked Mr. Lewis if he is improving the lot and grading it, or just parking on the gravel lot in the back. Mr. Lewis stated the back part of the lot stays so muddy that they are unable to use it, so everything would pretty much be kept to the left front side of the building where it is all gravel, which is actually within the 200-foot setback.

Commissioner Fricks asked County Attorney Manning if the matter could be tabled until the next Board meeting in order to obtain a bit more information. County Attorney Manning stated if the Board does not take any action it would be tabled until the next meeting, or the Board could specifically vote to table the matter for consideration at the next meeting.

Chairman Bagwell stated he would like some more information before taking action. He stated he would like County Manager McCord and Assistant Manager Simon to look into the matter further and to provide the Board with more information so that they can address it at the next meeting. Commissioner Maxey made a MOTION to Table the Rezoning Request until the meeting of June 10, 2014. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Maxey

Chairman Bagwell

Motion Carried

**PUBLIC HEARING TO CONSIDER**  
**JUSTICE ASSISTANCE GRANT**  
**(JAG) APPLICATION:**

Chairman Bagwell asked County Manager McCord to give a brief review of the application. County Manager McCord stated the U. S. Department of Justice, Bureau of Justice Assistance has allocated \$19,431.00 to Floyd County for law enforcement projects as part of its 2014 Byrne JAG Program. He stated the grant is 100% with no county match required. He stated the grant funds would be utilized by the Floyd County Prison. He stated it would tie into their Focusing Impact on Reentry (FIRE) Program, where they would be using the funds to purchase equipment and supplies. He stated the bulk of the expense would potentially be for computers, hardware, and software for GED training, resume writing, computer skills, and other reentry skills to aid Warden Chandler in facilitating the FIRE Program.

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, and called for a motion. Commissioner Wallace made a MOTION to Approve the 2014 Justice Assistance Grant (JAG) Application. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Maxey

Chairman Bagwell

Motion Carried

## **CHAIRMAN'S REPORT:**

### **1. Citizen Appointments:**

#### **a. Floyd County Animal Control & Welfare Board.**

Chairman Bagwell made a MOTION to Appoint the following citizens to the Animal Control & Welfare Board:

Appoint Spencer Brewer to fill the remainder of hold-over term of Terry Williamson, Post 1, with term to expire September 30, 2016.

Appoint Megan Keating to fill remainder of hold-over term of Jean Simpson, Post 3, which expires September 30, 2014 and appoint to a full 3-year term to expire September 30, 2017.

Reappoint Susie Burns to complete current 3-year hold-over term, Post 6, to expire September 30, 2016.

SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Maxey

Chairman Bagwell

Motion Carried

## **COMMISSIONER'S REPORT:**

**1. Administrative/Finance Committee – Commissioner Fricks, Chairman**

No Report.

**2. Public Safety Committee – Commissioner Bagwell, Chairman**

No Report.

**3. Public Works Committee – Commissioner Wallace, Chairman**

No Report.

**4. Water Committee – Commissioner Maxey, Chairman**

No Report.

**5. Judicial Services Committee (CJIS) – Commissioner Wallace**

No Report.

**6. Floyd County Library Board – Commissioner Maxey**

Commissioner Maxey stated at the last Library Board meeting it was reported that state funding has been received for an assistant director. He stated the budget for the upcoming year was also approved.

**7. Special Committee Reports**

**a. Fire Overview Committee – Chairman Bagwell & Commissioner Fricks**

**b. Joint Services Committee – Chairman Bagwell & Commissioner Fricks**

**c. Joint Development Oversight Committee – Commissioners Fricks & Wallace**

**d. Joint Solid Waste Oversight Committee – Commissioners Fricks & Wallace**

**e. SPLOST Project Overview Committee – Chairman Bagwell & Commissioner Fricks**

There were no Special Committee Reports.

**CLERK’S REPORT:**

**Consent Agenda**

**Adopt Resolution to Approve and Authorize Execution Of  
Items Submitted under the Clerk’s 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 Wallace made a MOTION to Adopt the Resolution to Approve and Authorize Execution of items submitted under the Clerk’s Consent. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Wallace  
" Fricks  
" Maxey  
Chairman Bagwell

Motion Carried

1. **Application for Self-Service Fuel Dispensing Permit, Rupeshkumar Shah, Shahkh302, Inc./Lindale Food & Tobacco, 3021 Maple Road, Lindale (Ownership Change).**
2. **Authorize Execution by Chairman of 2014-2015 ACCG Health Promotion & Wellness Grant Application.**
3. **Grantee-Subgrantee Agreement for Georgia Emergency Management Agency (GEMA) FY2013 Homeland Security Grant from the Department of Homeland Security in the amount of \$3,000.00 for the Floyd County Police Department EOD K9. (GAN #EMW-2013-SS-00054-S01, Budget Worksheet #3209/SHO13-110.)**
4. **Resolution for Revocable License for the Use of Facilities located at 226 North Fifth Avenue between Floyd County, Georgia, and Tracy Alvord.**

**MANAGER’S REPORT:**

1. **ADOPT RESOLUTION TO APPROVE  
AND AUTHORIZE EXECUTION  
BY CHAIRMAN OF AGREEMENT  
BETWEEN FLOYD COUNTY,  
GEORGIA AND MUTUAL OF OMAHA  
FOR EMPLOYEE ASSISTANCE**

**PROGRAM.**

County Manager McCord stated this agreement would begin on June 1, 2014. He stated the program would be an addition to the existing medical insurance. The program will allow employees to obtain assistance, or help for anything that may be affecting them, job related or not. The program would also help improve the quality of the employee while they are at work. He stated it covers up to five face-to-face visits per employee, per year. He stated that funding for the program was included in the 2014 budget, at a cost of \$7,700.00.

Chairman Bagwell called for a motion. Commissioner Fricks made a MOTION to Adopt the Resolution to Approve and Authorize Execution by Chairman of an Agreement between Floyd County, Georgia and Mutual of Omaha for an Employee Assistance Program. SECOND by Commissioner Wallace. VOTING:

	YES	NO
Commissioner Wallace		
" Fricks		
" Maxey		
Chairman Bagwell		

Motion Carried

**2. ADOPT RESOLUTION TO APPROVE AND AUTHORIZE TRANSFER OF SURPLUS PROPERTY TO ROME-FLOYD COUNTY LAND BANK AUTHORITY.**

County Manager McCord stated the Rome-Floyd County Land Bank Authority has requested the transfer of certain property, in an attempt to revitalize the properties and move them into a more active status. He stated that the county has tried to sell several of these properties in the past, but has been unsuccessful. He recommended adopting the resolution to approve the transfer of seven Floyd County properties to the Rome-Floyd County Land Bank Authority for future development and redevelopment by the City of Rome, Northwest Georgia Housing Authority, and the South Rome Redevelopment Agency.

Chairman Bagwell called for a motion. Commissioner Wallace made a MOTION to Adopt the Resolution to Approve and Authorize Transfer of seven Floyd County surplus properties identified by Floyd County Tax Map and Parcel numbers I14W-238; I14W-466; I14Z-040; J130-244; J14N-051; I14W-323; and K13Y-501, to the Rome-Floyd County Land Bank Authority. SECOND by Commissioner Maxey. VOTING:

	YES	NO

Commissioner Wallace  
" Fricks  
" Maxey  
Chairman Bagwell

Motion Carried

**3. ADOPT RESOLUTION TO APPROVE  
AND AUTHORIZE REALIGNMENT  
OF REDMOND TRAIL PROJECT.**

County Manager McCord stated the Georgia Department of Transportation (GDOT) project manager guided staff to look into shortening the project. He stated the revised alignment would start at the levee, cross under the railroad, and cross over the creek, ending the scope of the project at that point. He stated that in the future when SPLOST projects begin and they are under construction, they can tie in at that point. He stated also, private funds or city funds can be used to extend the remainder of the project behind the post office and along Coligni Way, crossing Martha Berry Highway into Summerville Park. He stated it is actually cheaper to fund this with private money, and there would be no additional ecological studies, or other environmental studies required. He recommended approving the Redmond Trail Project realignment and scope change as discussed in Caucus consistent with the letter from Floyd County Engineer Bruce Ivey to Ms. Jeanne Kerney, Moreland Altobelli Associates, Inc., TE Program Manager.

Chairman Bagwell called for a motion. Commissioner Maxey made a MOTION to Adopt the Resolution to Approve and Authorize Realignment of the Redmond Trail Project. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace  
" Fricks  
" Maxey  
Chairman Bagwell

Motion Carried

**4. ADOPT RESOLUTION TO APPROVE  
AND AUTHORIZE BID FOR PURCHASE  
OF FOUR (4) TELEVISIONS.**

Defer.

**5. ADOPT RESOLUTION TO APPROVE**

**AND AUTHORIZE FY2014 REVISED BUDGET.**

County Manager McCord they now have an intergovernmental agreement with the City of Rome and the City of Cave Spring for the 800 MHz radio system (2009 SPLOST Public Safety Communications Project). He stated those changes are reflected in the General Services expenditures. He stated there was also some equipment that was not entered for the two enterprise funds (the Water Department and the Airport) that had to be added. He stated that the other most significant change was the authorized but not budgeted positions at the Floyd County Prison. He stated the personnel shortage is currently affecting Warden Chandler's ability to cover some of his contract details. He stated this issue probably could have been addressed mid-year, but they do need to move forward in order to get those positions filled. He stated there was one change to the health insurance budget, which the Board is well aware of, where they were not billed for some claims over the past two years. He stated this revision is reflected as well.

Chairman Bagwell called for a motion. Commissioner Wallace made a MOTION to Adopt the Resolution to Approve and Authorize the FY2014 Revised Budget. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Wallace  
" Fricks  
" Maxey  
Chairman Bagwell

Motion Carried

**6. ADOPT RESOLUTION TO APPROVE AND AUTHORIZE EXECUTION BY CHAIRMAN OF A LOCATION AGREEMENT BETWEEN FLOYD COUNTY, GEORGIA AND AND ACTION, LLC, AUTHORIZING THE FILMING AND RECORDING OF CERTAIN SCENES ON FLOYD COUNTY PROPERTY FOR A TELEVISION SERIES PROJECT.**

County Manager McCord stated the Commissioners have before them a resolution to authorize the execution of an agreement between Floyd County and And Action, LLC, for filming outside of the Administration Building in the next couple of weeks. He stated the agreement would allow And Action, LLC to utilize the East First Street side of the Administration Building for the filming. He stated the north side of the Administration Building, the parking deck side, would be fully accessible. The

public and employees will be able to enter and exit, and there should not be any interruption whatsoever to county business on that day. He stated all expenses involved would be paid, legal and otherwise, as far as allowing access to the East First Street side of the building.

Chairman Bagwell called for a motion. Commissioner Wallace made a MOTION to Adopt the Resolution to Approve and Authorize Execution by Chairman of a Location Agreement between Floyd County, Georgia and And Action, LLC, authorizing the filming and recording of certain scenes on Floyd County property for a television series project. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Maxey

Chairman Bagwell

Motion Carried

**ADJOURNMENT:**

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

YES

NO

Commissioner Wallace

" Fricks

" Maxey

Chairman Bagwell

Motion Carried

**ATTEST:  
COMMISSIONERS**

**FLOYD COUNTY BOARD OF**

**KATHY M. ARP, COUNTY CLERK**

**IRWIN BAGWELL, CHAIRMAN**

**FLOYD COUNTY BOARD OF COMMISSIONERS**

**CAUCUS**  
**May 27, 2014      4:00 PM**

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

Absent: Commissioner John Mayes.

Commissioners and staff reviewed items on the agenda for the meeting of May 27, 2014.

**ATTEST:**  
**COMMISSIONERS**

**KATHY M. ARP, COUNTY CLERK**

**FLOYD COUNTY BOARD OF**

**IRWIN BAGWELL, CHAIRMAN**