

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
JUNE 24, 2014 6:00 P.M.**

PRESENT: Vice-Chairman Larry Maxey, Commissioners Garry Fricks, and John Mayes.

ABSENT: Chairman Irwin Bagwell, Commissioner Rhonda Wallace.

OTHERS
PRESENT: County Manager Jamie McCord, County Attorney Virginia Harman, County Clerk Kathy Arp, and Assistant County Manager Noah Simon.

CALL TO ORDER: Vice-Chairman Maxey called the meeting to order.

INVOCATION: Commissioner Mayes led the Invocation.

PLEDGE OF ALLEGIANCE: Commissioner Fricks led the Pledge of Allegiance.

ADOPTION OF MINUTES:

Vice-Chairman Maxey asked County Attorney Virginia Harman if the minutes were in order. Ms. Harman stated the minutes had been reviewed and were in order. Commissioner Fricks made a MOTION to adopt the minutes of the Caucus and Regular Meeting of June 10, 2014. SECOND by Commissioner Mayes.
VOTING:

YES	NO
Commissioner Fricks	
" Mayes	
Vice-Chairman Maxey	
Motion Carried	

**PUBLIC HEARING:
(FIRST READING HELD
ON MAY 13, 2014)**

Vice-Chairman Maxey reviewed the procedures for Public Hearings.

ULDC TEXT AMENDMENTS

- 1. REVISE OR DELETE ARTICLE 3.4 TABLE 3-2 CONCERNING MEDICAL SUPPLY SALES AND SERVICE. (PLANNING COMMISSION RECOMMENDATION: APPROVE TO ALLOW BY RIGHT IN CENTRAL BUSINESS COMMERCIAL (C-B-C), COMMUNITY COMMERCIAL (C-C), HEAVY COMMERCIAL (H-C), LIGHT INDUSTRIAL (L-I), AND OFFICE INSTITUTIONAL (O-I) ZONING DISTRICTS. [VOTE: 7-0]).**

Vice-Chairman Maxey asked Ms. Sue Hiller, Rome-Floyd County Planning Director to review the proposed amendment. Ms. Hiller stated the proposed ULDC Text Amendment was self-explanatory, but she would be glad to answer any questions.

Vice-Chairman Maxey declared the Public Hearing open, and asked if there is anyone to speak in support or opposition of the request. Seeing none, he declared the Public Hearing closed.

- 2. REVISE OR DELETE ARTICLE 3.6.2 CONCERNING HEIGHT RESTRICTIONS. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 7-0]).**

Vice-Chairman Maxey asked Ms. Sue Hiller, Rome-Floyd County Planning Director to review

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the proposed amendment. Ms. Hiller stated this proposed ULDC Text Amendment was also self-explanatory, but she would be glad to answer any questions.

Vice-Chairman Maxey declared the Public Hearing open, and asked if there is anyone to speak in support or opposition of the request. Seeing none, he declared the Public Hearing closed, and called for a Motion. MOTION was made by Commissioner Fricks to Adopt an Ordinance to Approve the Text Amendments related to Article 3, Section 3.4, Table 3-2 concerning Medical Supply Sales and Service, and Article 3, Section 3.6.2. concerning Exception to Height Restriction, of the ULDC. SECOND by Commissioner Mayes. VOTING:

YES	NO
Commissioner Fricks	
" Mayes	
Vice-Chairman Maxey	
Motion Carried	

REZONING REQUEST

- 1. 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]). (TABLED MAY 27, 2014 AND JUNE 10, 2014)**

County Manager McCord stated that the applicant, Danny Lewis has submitted a written request to withdraw the application. County Manager McCord recommended allowing the applicant to withdraw the request without prejudice. Vice-Chairman Maxey called for a Motion. Commissioner Mayes made a MOTION to Approve the request to Withdraw the Application Without Prejudice. SECOND by Commissioner Fricks. VOTING:

YES	NO
Commissioner Fricks	
" Mayes	
Vice-Chairman Maxey	
Motion Carried	

CHAIRMAN’S REPORT:

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.

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6. Floyd County Library Board – Commissioner Maxey

No Report.

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

County Manager McCord stated that the 2013 Citizens SPLOST Committee met on Thursday, June 19, 2014. The City of Cave Spring, City of Rome and Floyd County provided a summary of SPLOST activities to the Committee. He stated that only one month of the SPLOST tax collections has been received to date.

CLERK’S REPORT:

MANAGER’S REPORT:

1. FY2013 Audit Report.

County Manager McCord introduced Matt Hill with Mauldin & Jenkins, LLC. Mr. Hill presented highlights of the preliminary FY2013 Audit Report. He stated the county has healthy numbers for both the General Fund and the Water Fund, noting that the Debt Service Ratio is fine. They are in the final process of completing the final paperwork and the audit report should be available by next week.

ADJOURNMENT:

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

YES	NO
Commissioner Fricks	
" Mayes	
Vice-Chairman Maxey	

Motion Carried

ATTEST:

KATHY M. ARP, COUNTY CLERK

FLOYD COUNTY BOARD OF COMMISSIONERS

IRWIN BAGWELL, CHAIRMAN

(06/24/14 - Regular Meeting)

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS**

June 24, 2014 6:00 PM

Present: Vice-Chairman Larry Maxey, Commissioners Garry Fricks, and John Mayes, County Manager Jamie McCord, County Attorney Virginia Harman, County Clerk Kathy Arp, Assistant County Manager Noah Simon, and Comptroller/Finance Director Gary Burkhalter.

Absent: Chairman Irwin Bagwell, and Commissioner Rhonda Wallace.

Commissioners and staff reviewed items on the agenda for the meeting of June 24, 2014.

ATTEST:

KATHY M. ARP, COUNTY CLERK

FLOYD COUNTY BOARD OF COMMISSIONERS

IRWIN BAGWELL, CHAIRMAN