



**(11/06/14 - Called Meeting)**

right-of-way is .023 acres. This would be the northeast corner of the Barron Road and Calhoun Road intersection. He stated the county paid \$5,000.00 down on the right-of-way purchase, but they need to finalize this to complete the transaction. The option expires next week. He recommended approval of the right-of-way purchase option with James and Katherine Phillips in the amount of \$20,000.00. He stated the payment already made to the Phillips would be included in the \$20,000.00 total. Commissioner Wallace asked if that is the only right-of-way that the county has to purchase in order to complete that project. County Manager McCord stated that is the only right-of-way needed. There was no additional right-of-way needed at any of the other intersections, on either side of the road.

Chairman Bagwell called for a Motion. Commissioner Wallace made a MOTION to Adopt a Resolution to Approve and Authorize Execution of documents related to the Purchase of Property situated at the intersection of Barron Road and Calhoun Road. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Wallace  
" Fricks  
Chairman Bagwell

Motion Carried

**Discussion:** County Manager McCord stated there is one other thing he would like to mention. He stated that he and Chairman Bagwell discussed this a few days ago, and he had a question about the project period. They are probably looking at a late 2014 or early 2015 completion date on the project. He stated they still have a sixty to ninety day window for the fabrication of the poles that are now designed and ordered. The poles are custom built and there is a cure process because they are concrete reinforced poles. He stated again, they are looking at the end of the year or first of next before the project is complete. Chairman Bagwell stated he is sure the residents, especially the people utilizing the school, would be glad when the project is complete due to the jam out there. He stated they realized that, which was why it was added to SPLOST.

**ADJOURNMENT:**

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

YES NO

Commissioner Wallace  
" Fricks  
Chairman Bagwell

Motion Carried

**ATTEST:**

**KATHY M. ARP, COUNTY CLERK**

**FLOYD COUNTY BOARD OF COMMISSIONERS**

**IRWIN BAGWELL, CHAIRMAN**