

**MINUTES  
PUBLIC MEETING  
BARTOW COUNTY COMMISSIONER  
November 9, 2016  
10:00 a.m.**

After calling the meeting to order, Commissioner Taylor recognized the County's Animal Control Department and the Etowah Valley Humane Society for the work they do and the improvements that have been made in animal adoptions and euthanasia practices since EVHS Director Bryan Canty came on Board in 2010. Commissioner Taylor presented Mr. Canty and Animal Control Director Debbie Elrod with plaques to express his appreciation to them for their hard work and dedication and for working so well together, adding that they have become a role model for other counties to follow.

**Approval of Minutes:**

The minutes of the October 5<sup>th</sup> Public Meeting and October 28<sup>th</sup> Special Called Public Meeting were approved as presented.

**Surplus Property:**

Commissioner Taylor authorized the following surplus property to be sold on GovDeals Internet Auction Service or to be properly disposed of in accordance with the law:

- 1 vehicle from Animal Control
- 1 vehicle from the District Attorney
- 1 front end loader from Solid Waste
- 1 copier from Social Services

**Appointments:**

Commissioner Taylor appointed Tommy Strickland, Larry Holt and Ronnie Evans to serve on the Joint Cartersville-Bartow County Industrial Development Authority.

**Contracts and Agreements:**

A contract to relocate a water main on SR 113 was awarded to T. J. Lyle & Company, Inc. for a total contract price of \$499,999.80. Mr. Gene Camp, Bartow County Water Superintendent, stated that this project is one of several for the SR 113/Old Alabama Road project.

Commissioner Taylor authorized renewing a contract with Traylor Business Services, Inc. for property assessment verification and arbitration services for the Tax Assessors' Office.

A stormwater maintenance agreement with A&M Real Properties for the Snead Ag Supply property on US 411 was approved as presented.

Commissioner Taylor signed a resolution accepting Cottage Walk and Winter Pointe in the Four Seasons Phase III Development into the County's road system.

An intergovernmental agreement with Red Top Community Improvement District for the planned development of the Red Top Spur Road from SR 293 in Emerson to Red Top Mountain Road was

approved by the Commissioner as presented. This is part of the LakePoint Sports Complex development and is the second phase of the road project, the first phase being the bridge which was executed in the October public meeting. The Department of Transportation will provide grant funding for the project.

Commissioner Taylor authorized a lease agreement with KS State Bank for audio visual equipment for Courtroom D in the Administration Building. County Administrator Peter Olson stated that the old technology in all four courtrooms has been replaced with new audio visual equipment. The cost of the equipment that was installed in Courtrooms A, B and C was paid with the Clerk of Court, the District Attorney and the Superior Court Judges Special Funds. The equipment installed in Courtroom D will be paid through the lease with KS State Bank. The total lease amount for the equipment installed in Courtroom D is \$63,275.56.

Commissioner Taylor also authorized a contract with Court Makers, Inc. in the amount of \$99,900.00 for the construction of tennis courts at Manning Mill Park. The City of Adairsville will reimburse the County for the total cost of the project.

**Policies and Plan Approval:**

Mr. Patrick Nelson requested the Commissioner’s authorization of a Redevelopment Plan for the Allatoona Community. The Plan will identify a number of areas in need (blighted areas) in the Allatoona/Glade Road community. Once the Plan is adopted by the County and approved by the State, the County will be eligible to apply for and receive funding to assist in rehabilitation efforts for the community. Commissioner Taylor signed the resolution authorizing the Community Development Office to move forward with the Plan submittal process.

Mr. Tom Sills with the County’s Transportation Division of Community Development presented the County’s Competitive Negotiation Qualifications Based Policies for Federal Aid Highway Projects for the Commissioner’s approval. The policies have been pre-approved by the Department of Transportation and are required as part of the County’s project procurement policies in order to receive Federal Highway Administration funding. Commissioner Taylor approved the policies as presented.

**Alcohol/Malt Beverage/Wine license applications:**

Commissioner Taylor approved sixteen 2017 Alcohol/ Malt Beverage/Wine License renewals:

BW-150	2 <sup>nd</sup> Half Sports Bar	25 Carson Loop
BW-99	Allatoona Landing Marina Dock	24 Allatoona Landing Road
BW-128	Allatoona Landing Marina Store	24 Allatoona Landing Road
BW-2	BGAC Beer Garden	597 Barnsley Gardens Road
BW-3	BGAC Boutique Shop	597 Barnsley Gardens Road
BW-153	BGAC Rice House Restaurant	597 Barnsley Gardens Road
BW-152	BGAC Woodland Grill	597 Barnsley Gardens Road
BW-147	Chevron Food Mart	873 Cass White Road
BW-168	Marathon Food Mart	794 Cass White Road
BW-12	Sage Cottage Inn	97 Ward Mountain Road, Adairsville
BW-125	Shell Food Mart	5375 Glade Road, Acworth

BW-139	Shell Food Mart	874 Cass White Road
BW-120	Short Stop	501 Cassville Road
BW-100	Step & Fetch It	1911 JFH Pkwy.
BW-110	Travel Centers of America	981 Cass White Road
BW-124	Zamar Chevron	1331 Hwy. 113

With no other business to address, the meeting was adjourned at 10:14 a.m.

On File  
Kathy Gill  
County Clerk  
Bartow County, Georgia

APPROVED:

On File  
Steve Taylor, Sole Commissioner

11/30/2016  
Date