

MINUTES
PUBLIC MEETING
BARTOW COUNTY COMMISSIONER
March 17, 2010

Commissioner Brown opened the meeting and introduced the following resolutions for discussion and approval:

- Resolution authorizing an Intergovernmental Agreement with the City of Euharlee regarding pro rata payment of Floodplain Mapping costs; total project-\$680,000; Euharlee's share-\$8,568. Lamont Kiser, Bartow County Engineer, reported that in order to be eligible for GEFA Loan consideration, the State requires that we update our floodplain maps. Several cities have already signed intergovernmental agreements to share in the cost of the update. As of next month, the project will be 100% complete.
- Resolution amending an agreement with the Secretary of State to outline provisions for proper disposal of voting equipment. Mr. Joseph Kirk, Election Supervisor, explained that some of the voting equipment has reached the end of its lifespan and it has been determined that it would be more costly to repair than to replace these items. Therefore, the State has set out specific guidelines for the appropriate disposal of the equipment.
- Resolution entering into an agreement with Starcrest of Cartersville, Inc. to apply for the 17th transfer of funds under an agreement of participation in the Upper Payment Limit Rate Adjustment Program. Mr. Keith Lovell, attorney for Starcrest, explained that through a series of wire transfers, Starcrest Nursing Home will net a total of \$1,028,938.63 from the State of Georgia; the County will net \$174,498.37.
- Resolutions supporting the passage of LC 18 9099 of Local Legislation of the Georgia General Assembly related to Hotel Excise Tax; outlining proposed uses of the tax revenues and describing the proposed recipients of the tax revenues. Steve Bradley, County Administrator, stated that the County and the City of Cartersville are asking for a 1% increase in Hotel-Motel excise tax to help support the operation of the new Conference Center.

The last item on the agenda was the approval of the following Malt Beverage License application:

BW-23; Acworth Fish Camp; Robert L. Ridley, Jr., license holder

There was no further business. The meeting was adjourned.

Kathy Gill
County Clerk
Bartow County