

**REGULAR MEETING**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**January 08, 2019                      6:00 P.M.**

**PRESENT:** Commissioners Scotty Hancock, Wright Bagby, Rhonda Wallace  
Allison Watters, Larry Maxey

**OTHERS**

**PRESENT:** County Manager Jamie McCord, Assistant County Manager Gary  
Burkhalter, County Clerk Erin Elrod, County Attorney Wade Hoyt III

**CALL TO**

**ORDER:** Chair Hancock called the meeting to order.

**INVOCATION:** Commissioner Wallace led the Invocation.

**PLEDGE OF**

**ALLEGIANCE:** Commissioner Wallace led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Chair Hancock called for motion to approve the January 8, 2019 Agenda. Commissioner  
Maxey made a MOTION to approve. SECOND by Vice-Chair Bagby. VOTING:

	YES	NO
Commissioner Wallace		
" Watters		
" Maxey		
Vice-Chair Bagby		
Chair Hancock		

Motion Carried

**PUBLIC PARTICIPATION**

1. Melody Harris & Kasey Friday to speak publicly about the Hall Road situation.

**Kasey Friday, 58 Hall Road, Rome, Georgia**, stated Hall road is a dead end  
road that becomes landlocked when the crossing is blocked. They reached out to  
the County Manager in December 2017 due to being late to work and missing  
days of work because of the train. They got stuck when heading out for surgery  
for their child. Ms. Friday had to climb under train cars while she was in her third  
trimester of pregnancy. On Thanksgiving they had family members that wanted to

## 1/8/19 - Regular Meeting)

spend the day with them, but the train stopped the night before and stayed there. At 11AM Thanksgiving morning they hoisted dinner through the railcars, herself, her husband and her child included, so that they could then go to another location to celebrate. They have suffered much stress and worry from the train blocking their way in and out. They cringe when they hear the sound of the train. On December 2017 Mr. McCord addressed that the train was a problem and safety issue, and the only resolution was an alternate access road. They then learned that this was a new concern and was brought up to the county in 2009 or 2010. She stated that Mr. McCord told them that he would get to work on it and it could take a year to complete. She stated they were very encouraged and believed in him but after he failed to reply to some phone calls and emails she showed up to his office unannounced and spoke with Mr. McCord and Mr. Ivey. It was in that conversation that Mr. McCord said to her that Hall Road was not a priority and if he worked on it twenty-four seven for the next year it would still take a year to complete the project. She stated they hoped and prayed a medical emergency or fire happens while a train is blocking the tracks because minutes and seconds can be the difference of life and death. She stated that is why she was there. They cannot wait for a tragedy to happen to make them a priority. She asked the Commission to use their powers to make the Hall Road community safe just like the rest of Floyd County. She presented the Commission with a timeline of events.

**Melody Harris, 224 Eden Valley Road, Rome, Georgia**, stated she was Ms. Friday's mother. She stated they are not asking for help for selfish ambition or personal gain, they are asking out of necessity and desperation. They have all climbed through the railcars too many times, it's scary, dangerous, and illegal. They are there because it is obvious of the injustice that has been going on for years now with the train blocking the one and only access route. This problem is being grossly neglected. At the first meeting with Mr. McCord her daughter (Ms. Friday) was told that wetlands and cost would be an issue. On December the 29, 2017 Mr. McCord was contacted by the Rome News where he was reported saying, the project has been moved to the front burner, this happens multiple periods a day for multiple hours a day, it can effect emergency responses, fire protection and the ability to come and go. She stated he said the county appears to own some old railroad right of way that could be used for a bypass and that Mr. Ivey was researching the deeds. That there were wetlands and the biggest hurdle has always been funding. July 29, 2018 when the Rome News Contacted Mr. McCord again they report him as saying, they have had some major blockages this spring and their issue is access for emergency services, the county is doing everything in their power to come up with an alternate route. They had hoped they could have done a land swap, and they are going to run into some wetlands. An old rail bed may be end up providing some of the solution but no final plan has been drawn up. She stated his last statement was, at this point it appears

## 1/8/19 - Regular Meeting)

outsourcing the project is the better option going forward regardless of the eventual plan. Six (6) months later, more than a year after the first time her daughter had met with Mr. McCord the Rome News had contacted him and printed him as quoting, there are efforts to work with Norfolk Southern on the problem, the county has looked at building a secondary access, however the presence of wet lands and absence of funding are effecting a resolution. It is clear nothing has changed since the first meeting, Mr. McCord has said the same thing over for over a year now, the wetlands. Why has something not already been determined regarding the wetlands, and are the wetlands more important than peoples lives.

2. Wilma Bridges to speak publicly about the Hall Road situation.

**Wilma Bridges, 43 Hall Road, Rome, Georgia** stated she has lived on Hall Road for fifty (50) years. She stated she has talked to Mr. McCord many times since all of this has come about. She offered to give the county right of way across her property to put an emergency exit. The abandoned rail bed that was mentioned is part of her yard, it is her driveway, part of her house is on it. She stated she purchased her home in 1969. She stated that yes they do have wetlands but what happened in 1973 when the county had the Tucker brothers to put in the water main from Cave Spring it caused springs to form when the culverts were removed. The culverts need to be put back in and the land needs to be drained where the springs are. She stated that Mr. McCord has been really nice with everything through the whole process.

County Manager McCord stated they met back before Christmas and have had some conversations with Norfolk Southern and their safety managers in Floyd County. The safety managers are aware that there are issues with blocking the residence in. There are crossings in place to minimize this with the conductors but he can't tell them if the conductors follow those guidelines. They have also had conversations with the Federal Railroad Association, there are no state or federal regulations limiting the amount of time a train can block an intersection. The county does not have any legal recourse to stop or impede interstate commerce. It is a clear issue to provide public safety and to provide services when it is blocked, he is not disputing that whatsoever. The county has performed a boundary survey that was the first step in determining what property the county and others own. To determine where wetlands would be and what direction that they need to go to accommodate the potential for either an emergency exit or some type of permanent exit. Norfolk Southern has verbally committed to putting funds in, as well as DOT verbally committing and only a verbal promise. Wetlands mitigation could be up to \$250,000.00 just depending on the amount of wetlands that are disturbed. Ms. Bridges mention that there are springs in the area, the area is in a flood plain, nearly 400 feet from a flood way. This is located in the Silver Springs

## 1/8/19 - Regular Meeting)

area so there is no doubt that there is a lot of water issues there. Wetlands credits and core of engineers permitting will be the most colossally and time consuming phase of the project. He really would like to generate an emergency exit, which is not used unless the train is blocking the crossing. They have coordinated with the life flight at Redmond who said they could land if there was a medical emergency. They have also, with stipulations, been approved by the Corps of Engineers to provide an emergency exit along the road bed, however they would have to work with Ms. Bridges as far as access in and around. As stated her driveway and carport are basically on the rail bed, and it would require going around her personal property to get with the connection with the old rail bed on Reeceberg Road. This would be the quickest thing that they would be able to do while looking for a permanent solution. He stated that he was not putting words in the railroads mouth but if the railroad gives funding, they are going to want the Hall Road crossing closed. That is just how they work. If they were able to come up with a permanent exit to Reeceberge Road that would give them the option of Booze Mountain and then having access to the bypass to get over the railroad. It would take a little longer but they would not be stuck on their property. He stated they cannot stop the railroad, they have met multiple times with them and their traffic is the highest that it has ever been. They are having up to fifty (50) trains a day along that line. They added a second line for storage and switching but the county cannot prevent them or stop them for providing that service. He stated this is more of a railroad issue than a county issue in his opinion. He has put a lot of time into this over the last year with trying to come up with solutions and they are in the final stages of being able to work out at least an emergency access point for the community. They are trying to come up with a solution to the problem, and he believes that they short rows with being able to provide at least an emergency access until a permanent fix can be found.

Chair Hancock stated that he can assure them that Mr. McCord has been working on the problem and they would continue to work on finding a solution that meets everybody's needs.

**Carol Maxey, 1452 Ward Mountain Road, Rome, Georgia,** she stated they share a driveway with eight (8) other people on the road, the access to the driveways is horrendous. Since they have had all the rain, people have gotten stuck and people cannot go to the community's houses. It is getting worse and worse. The county has been out several times to scrape the dirt off the road. She stated they are not asking for them to pave a new driveway; they just want an access for emergency vehicles.

Commissioner Wallace asked what the pictures of the roads were called since they did not appear to be Ward Mountain Road.

**1/8/19 - Regular Meeting)**

Ms. Maxey stated it wasn't and that is where it is confusing. They have Mountain Springs, Mountain Road, when it has been checked at the county office so she really does not know what it is called. There are no road signs, and when they moved in their home they were told they live on Ward Mountain Road.

County Manager McCord asked that Ms. Maxey provide her number to him before she left because he needed to do some research on it.

Chair Hancock stated the issue would be if it is a county maintained road or private road.

**Carlton Conwell, 1446 Ward Mountain Road, Rome, Georgia**, stated he could shed some light on the road, it is mountain land that is a non-maintained county road. The property lines go to the road, it has been unmaintained since he has lived there, and he has lived there about forty (40) years. Every time they have asked to get the road to get paved it has been overlooked.

**Elaine Chambers, 1654 Ward Mountain Road, Rome, Georgia** stated she made the pictures that were presented to the Commission, and the roads name is Mountain Lane. She stated that they have a farm that is at the end of the lane that goes into their property. Her concern is crevices in the road that just keeps getting deeper and deeper. They would appreciate anything the Commission could do to look into this for them.

**ADOPTION OF MINUTES**

Chair Hancock asked County Attorney Wade Hoyt if the minutes were in order. Mr. Hoyt stated the minutes have been reviewed and are in order. MOTION made by Commissioner Maxey to adopt the minutes of the Caucus and Regular Meeting of December 11, 2018 SECOND by Commissioner Watters. VOTING:

YES NO

Commissioner Wallace	
" Watters	
" Maxey	
Vice-Chair Bagby	
Chair Hancock	

Motion Carried

**FIRST READING  
(SECOND READING TO BE HELD ON JANUARY 22, 2019)**

**1/8/19 - Regular Meeting)**

- 1. RE-ADOPTION OF THE 2019 ULDC AND ZONING MAP FOR FLOYD COUNTY. THIS COMES WITH A RECOMMENDATION TO APPROVE BY THE PLANNING STAFF AND THE PLANNING COMMISSION.**
- 2. FILE #Z18-10-001, REQUESTING A REZONING FROM SUBURBAN RESIDENTIAL (SR) TO DUPLEX RESIDENTIAL (DR) AT 161 WADE STREET AND 0 WADE STREET, ROME, GEORGIA; FLOYD COUNTY TAX PARCELS K13X377 AND K13X356. THIS COMES WITH A RECOMMENDATION TO DENY BY THE PLANNING STAFF AND THE PLANNING COMMISSION (7-0).**
- 3. FILE #ZSUP19-01-01, REQUESTING A SPECIAL USE PERMIT FOR A MANUFACTURED HOME AT 93 HATFIELD ROAD, ROME, GEORGIA; FLOYD COUNTY TAX PARCEL J10X031. THIS COMES WITH A RECOMMENDATION TO APPROVE BY THE PLANNING STAFF AND THE PLANNING COMMISSION (6-1).**

#### **PUBLIC HEARINGS**

**Chair Hancock explained the procedure of the public hearing: each person recognized shall come to the podium and state his or her name and home address. There is no less than ten minutes provided for all speaking in favor, and no less than 10 minutes should be provided by those speaking in opposition.**

- 1. TO RECEIVE INPUT ON A PROPOSED RESOLUTION TO EXEMPT COUNTY MANAGER'S VEHICLE FROM THE REQUIREMENTS OF O.C.G.A. 36-80-20, RELATED TO THE PLACEMENT OF A DECAL OR SEAL CONTAINING THE NAME OF OR OTHERWISE IDENTIFY THE COUNTY ON SAID VEHICLE.**

**Chair Hancock opened the public hearing and asked if there was anyone to speak in favor or opposition, seeing none he closed the public hearing and asked if there was any discussion.**

Chair Hancock called for motion. Commissioner Wallace made a MOTION to approve proposed Resolution to exempt County Manager's vehicle from the requirements of O.C.G.A. 36-80-20, related to the placement of a decal or seal containing the name of or otherwise identify the county on said vehicle. SECOND by Commissioner Watters.

**1/8/19 - Regular Meeting)**

VOTING:

	YES	NO
Commissioner Wallace		
" Watters		
" Maxey		
Vice-Chair Bagby		
Chair Hancock		

Motion Carried

**RESOLUTIONS**

1. Adopt Resolution regarding Matters Related to the Collections of Taxes.

Chair Hancock made a MOTION to approve adoption of Resolution regarding Matters Related to the Collection of Taxes. SECOND by Commissioner Maxey. VOTING:

	YES	NO
Commissioner Wallace		
" Watters		
" Maxey		
Vice-Chair Bagby		
Chair Hancock		

Motion Carried

2. Adopt Hiring Resolutions

- a. County Manager
- b. County Attorney
- c. County Auditor

Chair Hancock made a MOTION to approve hiring resolution for Jamie McCord as the County Manager, Wade Hoyt III as County Attorney and Mauldin and Jenkins as the County Auditor. SECOND by Commissioner Watters. VOTING:

YES	NO
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**1/8/19 - Regular Meeting)**

Commissioner Wallace  
" Watters  
" Maxey  
Vice-Chair Bagby  
Chair Hancock

Motion Carried

**2. Adopt Resolution Regarding Designation of Depositories of Floyd County.**

Chair Hancock made a MOTION to approve adoption of Resolution regarding Designation of Depositories of Floyd County. SECOND by Commissioner Wallace. VOTING:

YES NO

Commissioner Wallace  
" Watters  
" Maxey  
Vice-Chair Bagby  
Chair Hancock

Motion Carried

**CHAIR'S REPORT**

**1. Rome Floyd Parks & Recreation Board.**

Chair Hancock made a MOTION to Appoint Thad Watters to fill the unexpired term of Brian Barcomb on the Rome Floyd Parks & Recreation Board. This term is set to expire 6/30/20. SECOND by Vice-Chair Bagby. VOTING:

YES NO

Commissioner Wallace  
" Maxey  
Vice-Chair Bagby  
Chair Hancock

Motion Carried

**1/8/19 - Regular Meeting)**

**\*Commissioner Watters abstained from the vote due to her familial relationship with the nominee.**

2. Committee appointments

Chair Hancock called for a Motion. MOTION made by Commissioner Maxey to approve the committee appointments as listed:

**VICE-CHAIR BAGBY**

**Admin/Finance - Chair**

Solid Waste  
Hospital Authority  
Parks & Recreation  
Public Works Alternate  
Joint Services  
Joint Oversight

**COMMISSIONER MAXEY**

**Public Safety - Chair**

Fire Overview  
ACC  
Highland Rivers  
Work Release  
Planning Commission  
Water Alternate

**COMMISSIONER WATTERS**

**Public Works—Chair**

Solid Waste  
TPC  
KRFB  
Library Board  
DFCS

**COMMISSIONER WALLACE**

**Water - Chair**

Airport Commission  
Greater Rome CVB  
Commission on Children & Youth  
Admin/Finance Alternate  
Judicial Services  
TPC

**1/8/19 - Regular Meeting)**

**CHAIR HANCOCK**

Board of Health\*\*  
Joint Services\*\*  
Gordon-Floyd Development Authority\*\*  
Rome-Floyd Development Authority\*\*  
Council of Elected Chiefs\*\*  
NWGA Regional Commission\*\*  
Fire Overview\*\*  
Joint Oversight\*  
Public Safety Alternate

SECOND by Commissioner Watters. VOTING:

	YES	NO
Commissioner Wallace		
" Watters		
" Maxey		
Vice-Chair Bagby		
Chair Hancock		

Motion Carried

**COMMISSIONER'S REPORT**

No Report

**MANAGER'S REPORT**

No Report

**ATTORNEY'S REPORT**

No Report

**CONSENT AGENDA**

Chair Hancock asked County Clerk Elrod if the Consent Agenda is in order. Mrs. Elrod stated yes, the Consent Agenda has been reviewed in caucus and is ready to be presented to the Commission.

Chair Hancock called for a Motion. MOTION made by Commissioner Wallace to

**1/8/19 - Regular Meeting)**

approve and authorize execution of items submitted under the Consent Agenda as presented. SECOND by Commissioner Watters. VOTING:

	YES	NO
Commissioner Wallace		
" Watters		
" Maxey		
Vice-Chair Bagby		

Motion Carried

**\*Chair Hancock abstained from voting due to him employment at Redmond Regional Medical Center.**

1. Approve application for beer license renewal at Armuchee Amvets Post #2011, Inc. located at 30 Walenda Drive, Rome, Georgia. The application is paid in full and has been approved by Floyd County Health Department, Chief of Police, Tax Commissioner, Fire Marshall, and Building Inspector.
2. Approve application for beer license renewal at Sam's Burger Deli/Schroeders located at 3268 Martha Berry Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Health Department, Chief of Police, Tax Commissioner, Fire Marshall, and Building Inspector.
3. Approve application for beer and wine license renewal at RBG Foods, Inc. DBA Piggly Wiggly Lindale located at 3142 Maple Road, Lindale, Georgia. The application is paid in full and has been approved by Floyd County Health Department, Chief of Police, Tax Commissioner, Fire Marshall, and Building Inspector.
4. Approve application for beer and wine license renewal and manager change at Food Lion #1288 located at 3365 Martha Berry Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Health Department, Chief of Police, Tax Commissioner, Fire Marshall, and Building Inspector.
5. Approve application for beer and self-service fuel license renewal and manager change at DBA U.S. Food Mart located at 7748 Alabama Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Health Department, Chief of Police, Tax Commissioner, Fire Marshall, and Building Inspector.

**1/8/19 - Regular Meeting)**

6. Approve application for beer and self-service fuel license renewal at Evans Service Station located at 5680 Alabama Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Health Department, Chief of Police, Tax Commissioner, Fire Marshall, and Building Inspector.
7. Approve application for beer and self-service fuel license renewal at Kwik Way Market, Inc. located at 1190 Booze Mountain Road, Lindale, Georgia. The application is paid in full and has been approved by Floyd County Health Department, Chief of Police, Tax Commissioner, Fire Marshall, and Building Inspector.
8. Approve application for beer and self-service fuel license renewal at HI Express located at 7130 New Calhoun Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Health Department, Chief of Police, Tax Commissioner, Fire Marshall, and Building Inspector.
9. Approve application for beer and self-service fuel license renewal at Riyajill, Inc. DBA EZ Shop located at 4466 Rockmart Road, Silver Creek, Georgia. The application is paid in full and has been approved by Floyd County Health Department, Chief of Police, Tax Commissioner, Fire Marshall, and Building Inspector.
10. Approve application for beer, wine, and self-service fuel license renewal at Southern Pride Food Mart located at 3124 Rockmart Road, Rome, Georgia. The application is paid in full and has been approved by Floyd County Health Department, Chief of Police, Tax Commissioner, Fire Marshall, and Building Inspector.
11. Approve application for beer, wine, and self-service fuel license renewal at RaceTrac Petroleum, Inc. DBA RaceTrac #2482 located at 3006 Martha Berry Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Health Department, Chief of Police, Tax Commissioner, Fire Marshall, and Building Inspector.
12. Approve application for beer, wine, and self-service fuel license renewal at HI FI Express, LLC located at 5850 New Calhoun Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Health Department, Chief of Police, Tax Commissioner, Fire Marshall, and Building Inspector.
13. Approve application for beer, wine, and self-service fuel license renewal at Ricks Food Mart 290 located at 1407 Kingston Highway, Rome, Georgia. The

**1/8/19 - Regular Meeting)**

application is paid in full and has been approved by Floyd County Health Department, Chief of Police, Tax Commissioner, Fire Marshall, and Building Inspector.

- 14.** Approve application for beer, wine, and self-service fuel license renewal at Citgo Fuel Center located at 5646 Alabama Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Health Department, Chief of Police, Tax Commissioner, Fire Marshall, and Building Inspector.
- 15.** Approve application for beer, wine, and self-service fuel license renewal at Jai Vaeral Inc., DBA Kingston Highway Quick Mart located at 1994 Kingston Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Health Department, Chief of Police, Tax Commissioner, Fire Marshall, and Building Inspector.
- 16.** Approve application for beer, wine, and self-service fuel license renewal at North Rome 18, Inc. DBA Citgo located at 3560 Alabama Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Health Department, Chief of Police, Tax Commissioner, Fire Marshall, and Building Inspector.
- 17.** Approve application for beer, wine, and self-service fuel license renewal at Circle K Store, Inc. DBA Circle K #2723564 located at 3070 Cedartown Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Health Department, Chief of Police, Tax Commissioner, Fire Marshall, and Building Inspector.
- 18.** Approve application for beer, wine, and self-service fuel license renewal and manager change at Circle K Store, Inc. DBA Circle K #2723720 located at 2995 Cedartown Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Health Department, Chief of Police, Tax Commissioner, Fire Marshall, and Building Inspector.
- 19.** Approve application for beer, wine, and self-service fuel license renewal at Circle K Store, Inc. DBA Circle K #2723678 located at 5880 New Calhoun Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Health Department, Chief of Police, Tax Commissioner, Fire Marshall, and Building Inspector.
- 20.** Approve application for beer, wine, and self-service fuel license renewal and manager change at Circle K Store, Inc. DBA Circle K #2723647 located at 1881 Old Calhoun Road, Rome, Georgia. The application is paid in full and has been

**1/8/19 - Regular Meeting)**

approved by Floyd County Health Department, Chief of Police, Tax Commissioner, Fire Marshall, and Building Inspector.

- 21. Approve renewal of lease agreement between Floyd County and Redmond Medical Center for 301 Russell Field Road, Rome, Georgia. This is the ninth amendment to renew the lease between Floyd County and Redmond Medical Center.
- 22. Approve letter of support for the Town of Trion in regards for a 2019 OneGeorgia Authority Equity Application to construct a road in the Trion Industrial Park.

**NEW BUSINESS**

**1. APPROVE JAIL MEDICAL PROJECT—PHASE 1, TRAINING CENTER BUILDING CONSTRUCTION—BE MANAGED BY THE SHERIFF’S OFFICE STAFF AND MAINTENANCE PERSONNEL TO INCLUDE INMATE LABOR IN THE BUDGETED AMOUNT OF \$550,000.00.**

County Manager McCord stated they went through the construction management plan with Carol Daniel, and Peacock Partnership and they are way out of budget. They had an approximate budget of \$1.2M, and an estimate of \$700,000.00. Through work with county staff, the sheriff’s department personnel, their consultants, and the contractors Carol Daniel, and Peacock. They have gotten the amount budgeted to a maximum of \$550,000.00. This would include all the permitting. He recommended approval.

Chair Hancock called for a Motion. MOTION made by Commissioner Wallace to approve Jail Medical Project—Phase 1, Training Center Building Construction—be managed by the Sheriff’s Office staff and maintenance personnel to include inmate labor in the budgeted amount of \$550,000.00. SECOND by Commissioner Watters. VOTING:

	YES	NO
Commissioner Wallace		
" Watters		
" Maxey		
Vice-Chair Bagby		
Chair Hancock		

Motion Carried

**2. APPROVE REQUEST FOR TWO WATER PROJECTS (1) THE INSTALLATION OF 1400 FT. OF WATER LINE ALONG HIGHWAY 27**

**1/8/19 - Regular Meeting)**

**NORTH BY UWS UTILITY AND WATER SERVICES IN THE AMOUNT OF \$62,705.00 AND (2) INSTALLATION OF WATER MAIN TIE-IN AT THE HIGHWAY 156 PUMP STATION BY UWS UTILITY AND WATER SERVICES IN THE AMOUNT OF \$27,500.00.**

County Manager McCord stated this would get the last bit of line that is under the highway that has been leaking for the last three (3) to four (4) months. This would get it out from beneath the roadway where repairs in the future will not have to be done in the road. He recommended approval.

Chair Hancock called for a Motion. MOTION made by Commissioner Wallace to Approve request for two water projects (1) the installation of 1400 ft. of water line along Highway 27 North by UWS Utility and Water Services in the amount of \$62,705.00 and (2) installation of water main tie-in at the Highway 156 Pump Station by UWS Utility and Water Services in the amount of \$27,500.00. SECOND by Commissioner Watters. VOTING:

	YES	NO
Commissioner Wallace		
" Watters		
" Maxey		
Vice-Chair Bagby		
Chair Hancock		

Motion Carried

**OTHER BUSINESS**

Chair Hancock publically thanked Commissioner Wallace for the excellent job she did as the Chair for the past two (2) years. He also thanked the board for entrusting him as Chair.

**ADJOURNMENT**

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

	YES	NO
Commissioner Wallace		
" Watters		
" Maxey		

**1/8/19 - Regular Meeting)**

Vice-Chair    Bagby  
Chair           Hancock

Motion Carried

**ATTEST:**

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**ERIN ELROD, FLOYD COUNTY CLERK**

**1/8/19 - Regular Meeting)**

**FLOYD COUNTY BOARD OF COMMISSIONERS  
CAUCUS**

**January 08, 2019 4:00PM**

Present: Commissioners Wright Bagby, Larry Maxey, Rhonda Wallace, Scotty Hancock and Allison Watters; Assistant County Manager Gary Burkhalter, County Clerk Erin Elrod, and County Attorney Wade Hoyt III.

Others Present: Eddie Lumsden, District 12 Representative; Mitchell Scoggins, District 14 Representative; Katie Dempsey, District 13 Representative (participated by phone); Amy Dawkins, Floyd County Assistant County Clerk; Artagus Newell, Rome-Floyd Planning and Zoning Department; Brice Wood, Rome-Floyd Planning and Zoning Department; Chief Mark Wallace, Floyd County Police Department; Major Bob Sapp, Floyd County Sheriff's Office.

County Manager McCord went over county priorities with the Floyd County Legislative Representatives.

Commission and staff reviewed and discussed items on the agenda for the meeting of January 8, 2019.

**ATTEST:**

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**ERIN ELROD, FLOYD COUNTY CLERK**