

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
February 12, 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 February 12, 2019 Agenda minus number eleven (11) on the Consent Agenda. Commissioner Maxey made a MOTION to approve. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace

"

Watters

"

Maxey

Vice-Chair

Bagby

Chair

Hancock

Motion Carried

PUBLIC PARTICIPATION

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 Watters to adopt the minutes of the Caucus, Executive Session, and Regular Meeting of January 22, 2019, as well as the Special Called Meeting held January 31, 2019 and February 7, 2019 SECOND by Commissioner Maxey. VOTING:

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YES

NO

Commissioner Wallace

" Watters

" Maxey

Vice-Chair Bagby

Chair Hancock

Motion Carried

PROCLAMATIONS

1. Arbor Day Proclamation

Vice-Chair Hancock presented the Arbor Day Proclamation to Emma Wells, Rome-Floyd E.C.O Center, and Hal Ruland, Chairman, City of Rome Tree Board.

Mr. Ruland stated that Rome has been selected for the twenty-ninth (29th) year as a tree city USA, and for eleven (11) years they have received the growth award. On behalf of the Tree Board he thanked the Commission for the proclamation.

2. Georgia Day Proclamation

Commissioner Wallace presented the Georgia Day Proclamation to Ms. Kathy Cooper and Ms. Ruth Forrester of the Daughters of the American Revolution.

Ms. Cooper stated that for 275 years Georgia had never officially recognized the founding of this great state. On February 12, 2008 Governor Sonny Perdue signed the bill into law officially, claiming Georgia Day. She thanked the Commission for the proclamation.

3. Teen Dating Violence Proclamation

Commissioner Watters presented the Teen Dating Violence Proclamation to Ms. Ashley Demonbreun-Chapman of the Hospitality House and Ms. Kim Davis, Director, Sexual Assault Center

Ms. Demonbreun- Chapman stated she does a lot of the community outreach and prevention programing and what they have found over the years it is a lot more about awareness rather than prevention. They also work with younger children to teach them healthy communication skills and emotional regulation. She thanked the Commission for supporting the Mission of the Hospitality House

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Ms. Davis stated the center has been doing prevention with teens since 2012. She stated they were part of city and county schools teaching a curriculum called "Safe Dates" which is a healthy relationships curriculum that is taught to every 9th grader. They have recently picked up 6,7,8th graders in Rome City and Floyd County as well. The sessions are shorter but they have found that the need for the program is sooner, unfortunately. Throughout the month they would be setting up in different locations and handing out things to students to teach them to love themselves first. She thanked the Commissioners for the proclamation.

FIRST READING

(SECOND READING TO BE HELD ON FEBRUARY 26, 2019 AT 6PM)

1. Adopt an ordinance of the Board of Commissioners of Floyd County, Georgia to amend Chapter 2-16 of the Floyd County Code known as "Roads, Streets, and Sidewalks" to add a new section 2-16-8 to be entitled "Road repairs and/or maintenance" for the creation and establishment of a provision for temporary and/or permanent services for road repair and/or maintenance for private roads.
2. Adopt an ordinance of the Board of Commissioners of Floyd County, Georgia to amend Chapter 2-6 of the Floyd County Code entitled "Buildings, Construction, and Related Activities" by adding Section 2-6-61(A) of Article V entitled Manufactured Homes and which said new section shall be entitled "Abandoned Mobile Home Act" and shall provide for the inspection of abandoned mobile homes to determine if said abandoned mobile homes are derelict or intact pursuant to O.C.G.A. 44-7-112.

CHAIR'S REPORT

1. Joint Trail Committee

Chair Hancock made a MOTION to appoint Commissioner Allison Watters to the newly formed Joint Trails Committee with the City of Rome. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Wallace

" Watters

" Maxey

Vice-Chair Bagby

Chair Hancock

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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 for approval with item eleven (11) being deferred.

Chair Hancock called for a Motion. MOTION made by Commissioner Wallace to approve and authorize execution of items submitted under the Consent Agenda as presented. SECOND by Vice-Chair Hancock. VOTING:

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

Motion Carried

1. Approve renewal application for beer and self-service fuel licenses at Rhonda's Shoppette located at 1203 Cave Spring Road, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police, Tax Commissioner, the Rome-Floyd Building Inspector, and Rome-Floyd Fire Marshal.
2. Approve renewal application for beer, wine, and self-service fuel licenses at Circle K Stores Inc., dba Circle K #2723522 located at 3129 Maple St., Lindale,

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Georgia. This application is paid in full and has been approved by Floyd County Police, Tax Commissioner, the Rome-Floyd Building Inspector, and Rome-Floyd Fire Marshal.

3. Approve renewal application for a beer license with Sunday Sales at State Line Tavern located at 9441 Alabama Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police, Tax Commissioner, the Rome-Floyd Building Inspector, and Rome-Floyd Fire Marshal.
4. Approve new application for a beer, wine, self-service fuel along with a manager change and ownership change at Citgo Prime 2018 LLC located at 102 Park Avenue, Lindale, Georgia. This application is paid in full and has been approved by Floyd County Police, Tax Commissioner, the Rome-Floyd Building Inspector, and Rome-Floyd Fire Marshal.
5. Approve renewal application for beer, wine, self-service fuel with Sunday Sales at PGSS Inc. dba Chevron Food Mart located at 2382 Gadsden Rd., Cave Spring, Georgia. This application is paid in full and has been approved by Floyd County Police, Tax Commissioner, the Rome-Floyd Building Inspector, and Rome-Floyd Fire Marshal.
6. Approve new application for beer, wine, and self-service fuel and ownership change at Axis Food Mart, LLC located at 839 Park Avenue, Lindale, Georgia. This application is paid in full and has been approved by Floyd County Police, Tax Commissioner, the Rome-Floyd Building Inspector, and Rome-Floyd Fire Marshal.
7. Approve renewal application for beer and wine with Sunday Sales at Roma Mia Ristorante located at 3401 Martha Berry Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police, Tax Commissioner, the Rome-Floyd Building Inspector, and Rome-Floyd Fire Marshal.
8. Approve renewal application for beer, wine, and self-service fuel licenses at John's Grocery located at 3218 Kingston Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police, Tax Commissioner, the Rome-Floyd Building Inspector, and Rome-Floyd Fire Marshal.
9. Approve purchase of three (3) Nissan Titan pick-up trucks from Town Center Nissan, Kennesaw in the amount of \$94,055.00 for the Water Department. A total of \$196,000.00 was budgeted for a Backhoe and three (3) trucks. Total spent including the backhoe and this purchase is \$192,405.00.

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10. Approve contract addendum with Avenu Insights in the amount of \$8,000.00 for the hotel/motel audit.
11. ~~Approve surplus and transfer of Quit-Claim deed for property located at 24 Davis Avenue, Floyd County Tax Parcel J16Y-219, to the Rome-Floyd Land Bank Authority.~~

DEFERRED

12. Approve surplus and transfer of Quit-Claim deed for property designated as Tax Parcel I13X-381, in Land Lot 201 in the 23rd District and 3rd Section of Floyd County, Georgia, being described in Deed Book 2008, Page 364, being located on Walter Street to the Rome-Floyd Land Bank Authority.
13. Approve surplus and transfer of Quit-Claim deed for property designated as Tax Parcel I13X-380, in Land Lot 201 in the 23rd District and 3rd Section of Floyd County, Georgia, being in the Ninth Ward, described in Deed Book 382, Page 296, located on Fortune Street.
14. Approve purchase of one (1) olive drab medium ODB 11310 Suit Ensemble, one (1) EOD 10 Helmet Pk. Olive drab, one BB2590 Battery with Charger kit and full foot protection, regular in the amount of \$31,864.00 from MED-ENG LLC.
15. Approve revised MOU with the Floyd County Sheriff.
16. Approve GEFA loan extension.
17. Approve the submitted 2019 County Budget from Division of Family and Children Services, Floyd County, in the amount of \$79,420.00

NEW BUSINESS

1. **APPROVE REQUEST FOR ONE (1) FORD F-150 SSV PICK-UP TRUCK FOR THE CORONER'S OFFICE IN THE AMOUNT OF \$27,059.00 FROM WADE FORD. THIS WAS BUDGETED IN 2013 SPLOST.**

County Manager McCord stated they awarded this previously but the low-bidder withdrew because of a delivery and calculation area. They have a new low bid of \$27,059.00 from Wade Ford. He recommended approval.

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Chair Hancock called for a Motion. MOTION made by Commissioner Wallace to approve the request for one (1) Ford F-150 SSV Pick-up Truck for the Coroner's Office in the amount of \$27,059.00 from Wade Ford. This was budgeted in 2013 SPLOST. SECOND by Commissioner Watters. VOTING:

YES

NO

Commissioner Wallace

" Watters

" Maxey

Vice-Chair Bagby

Chair Hancock

Motion Carried

2. APPROVE AGREEMENT WITH UTILITY AND WATER SERVICES FOR INSTALLATION OF 1000 FT. OF 8" DUCTILE IRON WATER MAIN IN THE AMOUNT OF \$26,700.00 TO CONNECT TO NEW 8" MAIN INSTALLED BY FLOYD COUNTY AND RECONNECT TO OLD MAIN AT OLD SUMMERVILLE ROAD AND HIGHWAY 27.

County Manager McCord stated this is up around the Highway 27 Corridor around Richard B. Russel Drive. UWS is the contractor that did the Everett Springs Project and they utilized their (UWS) contract prices which keeps the county in procurement. This will tie a section together and abandon the line that is in the roadway to get them out from under the road to eliminate a leak they have been dealing with for the past year. He recommended approval.

Chair Hancock called for a Motion. MOTION made by Vice-Chair Bagby to approve agreement with Utility and Water Services for installation of 1000 ft. of 8" ductile iron water main in the amount of \$26,700.00 to connect to new 8" main installed by Floyd County and reconnect to old main at Old Summerville Road and Highway 27. SECOND by Commissioner Watters. VOTING:

YES

NO

Commissioner Wallace

" Watters

" Maxey

Vice-Chair Bagby

Chair Hancock

Motion Carried

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OTHER BUSINESS

Chair Hancock recognized Leadership Rome participants.

Jeff Brasher, Boy Scouts of America

ADJOURNMENT

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

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

*Chair Hancock stated before they adjourn, the Commission went into Executive Session for a personnel issue, but no action was taken.

Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

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**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS**

February 12, 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:

Commission and staff reviewed and discussed items on the agenda for the meeting of February 12, 2019.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK