

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
February 26, 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, Assistant County Clerk Amy Dawkins, County Attorney Wade Hoyt III

CALL TO

ORDER: Chair Hancock called the meeting to order.

INVOCATION: Commissioner Watters led the Invocation.

PLEDGE OF

ALLEGIANCE: Commissioner Watters led the Pledge of Allegiance.

APPROVAL OF AGENDA

Chair Hancock called for motion to approve the February 26, 2019 Agenda. Commissioner Maxey made a MOTION to approve. SECOND by Vice-Chair Bagby. VOTING:

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

Motion Carried

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 Wallace to adopt the minutes of the Caucus, Executive Session, and Regular Meeting of February 12, 2019 SECOND by Commissioner Watters. VOTING:

Commissioner Wallace

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"	Watters
"	Maxey
Vice-Chair	Bagby
Chair	Hancock

Motion Carried

ANNUAL REPORT

County Manager McCord presented the 2018 Annual Report. He stated they broke it down into three different categories; finances, personnel, and departments. He presented the twenty-five (25) year trend and stated they are going into the right direction financially but saw some bumps in 2008 and 2009, but it was nothing new that no one does not expect. Expenditures are very flat, even going back since 2006. They have kept public safety funded pretty steadily over the last twenty-five (25) years according to the trend. He presented the fund balance, there was a peak back in 1999/2000, it has been a little bit of a decline since then, but they do maintain a health fund balance with over \$17M dollars, with \$13M being unrestricted. The \$13M is cash flow, but it is not a CD sitting in the bank, this is what is used for cash flow. Cash flow runs very low about August and September of every year, as taxes start to come in, it builds it back up. The Millage Rate has stayed relatively flat with a few bumps in the late nineties, but it has stayed relatively flat since 2003, 2004. The total assessed value increased two point two-three percent (2.23%) in 2018 in comparison to 2017 with inflation, take inflation out and it is one point seven percent (1.7%). They are finally to see a little bit of growth. He presented the healthcare claims and stated that between 2017 and 2018 claims went up \$2.2M. The average is \$6000.00 per covered lives and this does not include administration costs, stop loss or any other expense covered in that. He stated that they monitor the healthcare fund daily, weekly, and monthly. They have been very proactive with the wellness clinic, hopefully it will pay off in the future. He presented the list of streets that were paved in 2018. He added the paved amount increase over the next few years should be higher due to SPLOST funding. There was a large drop off due to recession, the cost of fuel, and the cost of liquid asphalt. In 1998 asphalt was twenty-six dollars (\$26.00) a ton, today it is approximately seventy dollars (\$70.00) a ton. The water fund is remaining strong, the debt is very low, and there is a small GEFA loan out for the Everett Springs Project and for the little that is left on the Fulton Well Project. Financially they are in a strong position with the water department, they were able to complete some connectivity projects and get much needed backups and redundancy in the water system. They will be doing more going forward, Everett Springs came online late last year, and they have the Texas Valley Project coming in the near future. He presented the strengths, weaknesses, opportunities, and threats (S.W.O.T) analysis. He stated their strengths included; being four percent (4%) below expenditures, he noted that these numbers were unaudited but they are confident in the numbers, a healthy fund balance that is over \$14M unrestricted with approximately \$18M restricted, increased sale tax collections by almost \$400,000.00, some digest growth at one point six nine percent (1.69%). He stated some of the weaknesses were; predicting revenues, lack of new revenue streams, capital needs, they had over \$5M in requests but were only able to fund sixty

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percent (60%), the requests came down from 2018 to 2019, Judicial staffing has been a big concern and has been on the top of the list since the SPLOST discussions started, they are currently working on making a recommendation for a space needs analysts contractor and hope to have it in place within the next month, cash flow is a little bit of a weakness with getting down to \$36,000.00 in September but they certainly work with that. He stated some of the opportunities included; The new model with economic development, activities have been off the chart, during the transition period they have been working with the Chamber of Commerce, Rome-Floyd Development Authority and the City of Rome to get an agreement in place. TAVT distribution has scheduled to increase in 2019 and will hopefully make them pass the point of being positive with the unaudited number is 2018, the prepaid legislation with E-911 will come on board mid-year, SPLOST is obviously an opportunity as long as it passes. Some of the threats are increased healthcare costs, unfunded mandates, they dealt with a PREA, the Prison Rape Elimination Act that was put in place back in the nineties and required they had to add twelve (12) positions with absolutely no funding, the opioid crisis which is affecting the police department, jail, sheriff's office, the court system, and coroner's office. He stated strengths in personnel are; turnover rate with a ninety-nine point four retention rate (99.4%), two percent merit raises (2%) in 2018 and four (4%) percent in 2019, the health clinic is running strong, wellness has improved. Weaknesses are; succession planning, merit raises if they cannot continue it, market equity, the economy is approving which means revenue increases, digest increases but it also means that it is very difficult to hire because they do not pay market equity to other agencies, the overall age and health of employees. Some opportunities include; they have hired some retirees that are now on to their second career, training and certification needs to continue, there are a lot of education incentives with reimbursement. Some of the threats are; the ability to hire, the health fund that needs constant monitoring, mandates. He stated he was going to highlight a few of the departments. Public Animal Welfare Services (P.A.W.S) had a great year with ninety-six point one three live outcome (96.13%) in 2018. Some of the local animal advocacy groups like Animal Rescue Foundation with their microchip program, Claws of Paws who funded a sunshade behind the facility, and Floyd Felines who takes hundreds of cats and places them. The coroner's office was a very timely addition in converting the former animal shelter into the morgue, but coroner cases have doubled from 2017 to 2018 and he thinks it is directly related to opioids and potential mental health that the community is struggling with. He stated he wanted to mention a few things about joint services. In building inspection with the economy and growth, inspections have gone up by thirty-three percent (33%), twenty-two percent (22%) on single family dwelling permits from 2017 to 2018, with a total of \$1M between both governments. The Rome-Floyd fire department did a great thing with their memorial and are all around a great department. Tourism did a great job with a lot of great events in 2018, and exceeded five point nine percent (5.9%) more revenue than in 2017. In Judicial, they saw the retirement of Superior Court Judge Tandra Colston, Judge Durham came on as the Chief Superior Court Judge, Judge Niedrach graduated ten (10) participants from the mental health court. Judge Sparks took over Drug Court. A new Judge, Kay Ann Wetherington was elected in May of 2018. In the police department Tom Ewing was promoted to Assistant Chief of Police, they have a second canine office, Sergeant Shea Hovers and his partner "Lex", Captain Ojilvia Lom and her team recognized by the Internet Crimes Against Children Task Force, they did a lot

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of undercover work for internet crimes against children. The recycling before and after are amazing, for the first time in a long time they are going to have the ability to be successful in getting material in and out of the facility to take to market. They hope to market the old site soon. The water department, the Everett Springs Water Project came online late last year, it ended up being a \$6M project and has provided some much needed relief to those community members that had no water. He thanked Assistant County Clerk Dawkins and County Clerk Elrod for their work on social media and being the hub, they have reached 39,000 people with social media posts within the past years. Like it or not, it is the way people get news and information, they are trying to do the best they can to get the information out. They have been highlighting departments over the last few months and have done a really good job on getting the information out there. He thanked his management team for all of their hard work in guiding him in the right direction. He thanked the Commission for their support and the things that were accomplished.

SPECIAL RECOGNITION

1. African American History Month

The Following were recognized by the Commission and Staff

Bonny Askew, Mr. Askew served as the second African American on the Rome City Commission from 1982-1984. He retired from International Paper Company after 39. 5 years. Mr. Askew served as Co-Chairman of the Rome Human Relations Council and was an active supporter of youth sports in Floyd County. He participated as a youth basketball coach for the YMCA, and a baseball and t-ball coach for Rome- Floyd Parks and Recreation. He is a graduate of Leadership Rome, Class 36. Mr. Askew is also a member of the Thankful Baptist Church where he serves as Vice-Chairman of the Deacon Board, and an active member of One Community United.

Eddie Chubb, Mr. Chubb was the first African American hired in Floyd County Sheriff's Office. He was instrumental in the rights in 1971 when the local high schools in east Rome and west Rome when African American students walked out of schools. He stopped one of his fellow officers from pulling out a shot gun. Mr. Chubb worked in the Floyd County Jail for seven (7) years keeping harmony with the inmates and his fellow officers. He has met several people who have thanked him for his professionalism and the way he treated them. Mr. Chubb was one of the founders of the United Veterans of Armed Force Services, this organization provides assistance to veterans and scholarships to students who attend college. He attained his certifications through Coosa Valley Tech where he learned the skills for repairing small appliances and started his own business. He obtained a contract with the former K-Mart for delivery and installing appliances. After the closing of K-Mart Mr. Chubb opened his own business which he continues to run on a part-time basis. His motto is "Worker smarter, not harder." He serves on the Floyd County Personnel Board, is a treasurer for the United Veterans of Armed Force Services and Steward Board of the Summer Hill AME Church.

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Bill Collins, Mr. Collins has dedicated his life to volunteer work, community programs and outreach to those in need within the community. Mr. Collins was first elected to serve the Rome City Commission in 1996, after twenty-three (23) years on the Commission, he was selected to serve as the Commissions' first African American Mayor for the City of Rome. He has Chaired the Redevelopment Committee, the Kelsey-Aycock Burrell Center, and has served on the Rome-Floyd Commission on Children and Youth, The Noon Optimist Club, The NAACP, The Northwest Georgia Minority Business Association and is a member of the Life of Jesus In-Action Church. Mr. Collins and his wife are the owners of Collins Auto Clean-Up; they have a track record of hiring many employees who are trying to get back into society after incarceration. In 2019 Mr. and Mrs. Collins were recipients of the Heart of the Community Governors Honor award.

Terrence Hight, Sr., Mr. Hight has dedicated his life to those in need throughout Floyd County, he has been a presence in the life of many Floyd County youth by volunteering to coach football, where he was respected by parents and children alike. In 1990 At the age of twenty (20) Mr. Hight began coaching basketball for children ages eleven (11) and twelve (12) through Rome-Floyd Parks and Recreation. In 2003 he began coaching youth football for children seven (7) and eight (8) years old and continues through this day. Mr. Hight's coaching style is not only to teach football but manners, self-respect, confidence, life skills, and respect for others. If the kids did not have the means to pay for their fees Mr. Hight would cover their fees, and he has provided equipment for countless children. His teams have been successful but even during losing season his teams learn to be proud of what they did learned. Mr. Hight is an active member of the 100 Black Men of Rome, a 2010 Leadership Rome graduate, he has also worked with the American Cancer Coalition, and America Cancer Society. Mr. Hight exemplifies the motto of the 100 Black Men of Rome "What they see is what they will be.".

John and Laney Stevenson, together Mr. and Mrs. Stevenson have made a tremendous difference for the Floyd County community. Both were raised in Rome and returned after Mr. Stevenson served a stint in the United States Army, and after Mrs. Stevenson went off to ear two (2) college degrees. They returned to Rome where Mr. Stevenson worked for General Electric for over thirty (30) years and Mrs. Stevenson as an educator for both Rome city schools as well as Coosa Valley Technical College. After retirement they threw their energy into improving the community through their church and a variety of community organizations. Both are members of the NAACP, the King Commission, and helped fund the annual family prayer breakfast held during the Martin Luther King Jr. holiday weekend. They are both active in the East Rome Community Association. Mrs. Stevenson has served actively as a board member of the Rome-Floyd Commission on Children and Youth, she is a charter member of the Theta Omicron Omega Chapter of Alpha Kappa Alpha Sorority Incorporated, and a longtime member of the Lovejoy Baptist Church serving on the food pantry, ministry, and women's ministry board, she is a Heart of the Community recipient as well. Mr. Stevenson is the founder of the Godfathers Ministry of Rome and serves as a Deacon at Lovejoy Baptist Church, he is also a member of the Masonic Lodge.

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Predetha Thomas, Ms. Thomas was born March 7, 1915 in Rome, Georgia. She attended Rome public schools and Forsyth Teachers College. She continued her education by attending George Williams College at Lake Geneva, Wisconsin, University of Syracuse in Syracuse, New York, and many other educational seminars. Ms. Thomas was driven by her commitment to making a better life for local children. This drive led to the founding of a Club for Girls. She was the founder and director of the Rome Girls Club in 1959, later changing the name to Girls Incorporated. Mrs. Thomas influenced the lives of thousands of club alumni. Ms. Thomas received the 1985 Lewis Hine Award of the National Child Labor Committee from Avon Chairman Hicks B. Waldron at a special ceremony held in New York City. She was cited for her lifelong service to youth and her ability to recognize and respond to children in need. She was among ten (10) Unsung American Heroes honored by the Child Advocacy Organization. Ms. Thomas retired in 1993 after thirty-four (34) dedicated service, she was honored in Atlanta by Girls, Incorporated. In 1987 the initial Heart of the Community banquet she was recognized as a Heart of the Community recipient, she was also the 1993 Grand Marshall for the Rome Christmas Parade. Family and Friends gathered at an intersection on North Board and Martin Luther King Jr. Boulevard to dedicate a memorial plaque to Ms. Thompson on the first anniversary of her death, July 23, 1998.

SECOND READING (FIRST READING HELD ON FEBRUARY 12, 2019 AT 6PM)

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. 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.**

County Manager McCord stated this has been something that has been discussed for years. They recently have had multiple situations with private roads that they have dealt with or tried to deal

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with and have not been able to. This ordinance will enable a vehicle to get some form of improvement. It is pretty restrictive. The intent is to have the work done by others since they have enough county roads that have to be dealt with, but they want to try and come up with a situation where they can be a conduit through funding through the residents to take care of situations that exist that do effect public safety. He thinks that have done a good job in restricting this to the point of where it will not be used as a development tool, but more of a maintenance tools for neighborhoods. Even if this is approved they will still have to come up with a budgeted amount for this. Hopefully this will offer an opportunity from improvement.

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

Chair Hancock called for motion. MOTION made by Commissioner Wallace to 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. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

- 1. 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.**

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

Chair Hancock called for a motion. Commissioner Maxey made a MOTION to 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. SECOND by Vice-Chair Bagby. VOTING:

YES	NO
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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 Assistant County Clerk Dawkins if the Consent Agenda is in order. Ms. Dawkins stated yes, the Consent Agenda is in order.

Chair Hancock called for a Motion. MOTION made by Vice-Chair Bagby to approve and

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

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

Motion Carried

1. Approve increase of Sheriff's Office Repair & Maintenance budget for Chattooga funds received per MOU.
2. Approve transfer of \$34,030.00 from Sheriff's Office Repair and Maintenance budget (10441-52200) to Sheriff Equipment (100441-52000).
3. Approve purchase of 35 Cardiac Science AED's, Model G5A-80A-P, for the Sheriff's Office in the amount of \$34,030.00.
4. Approve purchase 200 Neptune Meters for the Water Department in the amount of \$36,000.00 from Delta Municipal Supply Company.
5. Approve purchase of one (1) 15 passenger van (white) for the Floyd County Sheriff's Office in the amount of \$32,788.12 from Prater Ford, Inc.
6. Approve purchase of two (2) Ford Interceptor SUV Police Pursuit Vehicles (white) in the amount of \$64,695.12 (\$32,347.56 each) from Peach State Ford.
7. Approve purchase of two (2) Ford Interceptor SUV Police Pursuit Vehicles (black) in the amount of \$64,394.00 (\$32,197.00 each) from Wade Ford.
8. Approve purchase of Tasers and Accessories for the Floyd County Prison in the amount of \$29,900.00 from Axon Enterprise. This was budgeted at \$30,000.00 in the 2019 budget.
9. Approve renewal application and manager change for beer and wine license at Fred's Stores dba Store #1053 located at 4111 Martha Berry Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police, Tax Commissioner, Fire Marshall, and Building Inspector.

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- 10.** Approve quit-claim deed for redemption of property designated as Tax Parcel #J15Y-293, lying and being in Land Lot 74 of the 22nd Land District and 3rd Section of Floyd County, Georgia, being Lots 241-250, Pepwood Heights Subdivision, shown in Plat Book 2, Page 199, described in Deed Book 1262, Page 33, the description contained therein being incorporated herein by this reference, located on Poplar Street to Dollie Fay Ball Link.
- 11.** Approve quit-claim deed for redemption of property designated as Tax Parcel M11X-328, lying and being in Land Lot 25 of the 23rd Land District, 3rd Section, Floyd County, Georgia described in Deed Book 176, Page 468, the description contained therein being incorporated herein by this reference, located on Old Calhoun Highway to Arnold Everette.
- 12.** Approve intergovernmental agreement addendum for Gordon-Floyd Development Authority.
- 13.** Approve new policy concerning airport fuel purchases which will require payment by credit/debit card or cash only. This will be effective March 1, 2019.
- 14.** Approve request from Magistrate Court to allow take home vehicles program for constables assigned to Magistrate Court.

NEW BUSINESS

- 1. APPROVE TERMINATION OF CONTRACT WITH NATIONAL SPAY ALLIANCE (NSA) WITH 30-DAYS' NOTICE AS ALLOWED IN THE CONTRACT; AND ENTER INTO A NEW AGREEMENT WITH ROBYN O'KANE, DVM, TO SPAY/NEUTER ANIMALS HOUSED AT P.A.W.S.**

County Manager McCord stated they have been in communication with NSA and they have tried extremely hard to get a vet on board and have struggled with that. This is not just a local issue, this is a national issue. This would allow them to enter into a contract with Dr. O'Kayne, they already have the funds budgeted. This would just be elimination of the NSA contract and entering into virtually the same contract with Dr. O'Kane. There are some slight changes in the amount but they are minimal. He recommended approval.

Chair Hancock called for a Motion. MOTION made by Commissioner Watters to approve termination of contract with National Spay Alliance (NSA) with 30-days' notice as allowed in the contract; and enter into a new agreement with Robyn O'Kane, DVM, to spay/neuter animals housed at P.A.W.S. SECOND by Commissioner Maxey. VOTING:

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

Motion Carried

2. APPROVE OWNER-ARCHITECT AGREEMENT WITH PENDULUM STUDIO II LLC FOR PROFESSIONAL DESIGN SERVICES IN CONNECTION WITH STATE MUTUAL STADIUM BALLPARK RENOVATIONS LOCATED AT 755 BRAVES BOULEVARD, ROME, GEORGIA.

County Manager McCord stated the total scope of the project is different projects and the estimated amount is \$1.837M. Contracted services with Pendulum would be contextual design, which has already been done and one hundred percent (100%) funded through the Braves, schematic design, product development, construction documents, and construction administration for a total of \$127,000.00 minus the \$10,000.00 already paid. He recommended approval.

Chair Hancock called for a Motion. MOTION made by Commissioner Wallace to Approve owner-architect agreement with Pendulum Studio II LLC for professional design services in connection with State Mutual Stadium ballpark renovations located at 755 Braves Boulevard, Rome, Georgia. SECOND by Commissioner Maxey. VOTING:

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

Motion Carried

3. APPROVE CONTRACT WITH GEORGIA POWER ENERGY SERVICES FOR ENERGY CONSERVATION SERVICES IN THE AMOUNT OF \$630,981.00 (\$85,238.00 ANNUALLY).

County Manager McCord stated they have been going through this process for four (4) years.

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years with different ESCO services. They were finally able to narrow in on a sized project that he believes the board felt comfortable with. This will include the Law Enforcement building, the LEC 6th Avenue parking deck, the 4th Avenue parking deck, the 3rd Avenue parking deck, and the Rome Braves Stadium for some energy efficiency improvements. He recommended approval.

Chair Hancock called for a Motion. MOTION made by Commissioner Watters to approve contract with Georgia Power Energy Services for Energy Conservation Services in the amount of \$630,981.00 (\$85,238.00 annually). SECOND by Commissioner Wallace. VOTING:

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

Motion Carried

4.APPROVE EMPLOYMENT CONTRACT FOR AIRPORT MANAGER.

County Manager McCord stated they had a closed session in caucus to discuss personnel, and they have a recommendation for an Airport Director. Their recommendation is going to be Mr. John Carroll. Mr. Carroll comes to them highly qualified, highly educated, and a lot of relevant professional experience. He is currently serving as the Newnan/ Coweta County Assistant Director and has been there since 2016, he also has prior experience with the Peachtree/Dekalb airport. He is a member of the Association of Airport Executives, he is also a certified AAAE Executive. He has a Master of Business and Administration from Lynn University in Aviation Management. He has a Bachelor of Science in Geography from the University of West Georgia with a concentration in GIS and photogrammetry. He is a commercially rated instrument pilot, he has had a lot of private experience as a flight instructor, he is also veteran of the Air Force. He recommended approval.

Chair Hancock called for a Motion. MOTION made by Commissioner Wallace to approve employment of John Carroll as Airport Manager. SECOND by Commissioner Maxey. VOTING:

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

Motion Carried

**5. APPROVE CONTRACT WITH ROBERT NOBLE IN THE AMOUNT OF
\$2,200.00 TO PROVIDE CONSTRUCTION DOCUMENTS FOR LINDALE RAIL
FAN STRUCTURE/TRAILHEAD.**

County Manager McCord stated Robert worked with them on a conception on this several months back but they need some construction documents to move forward with permits and construction. They anticipate the construction will be this spring and will be mostly done in house with some possibly some external. He recommended approval.

Chair Hancock called for a Motion. MOTION made by Commissioner Watters to approve contract with Robert Noble in the amount of \$2,200.00 to provide construction documents for Lindale Rail Fan structure/trailhead. SECOND by Vice-Chair Bagby.
VOTING:

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

Motion Carried

OTHER BUSINESS

Leadership Rome

Mary Transue, Georgia Highland College, Vice-President of Advancement.

Jill Fisher, Rome City School Board Member, Fisher Family and Cosmetic Dentistry.

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Bonny Askew, Thankful Baptist Church, Class of 36.
Artagus Newell, Rome-Floyd Planning and Zoning, Director.

Chair Hancock stated the Board went into Executive Session to discuss about property and personnel

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:

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

Motion Carried

ATTEST:

AMY DAWKINS, ASSISTANT COUNTY CLERK

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**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
February 26, 2019 4:00PM**

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

Others Present: Marc Duncan, Wayne Robinson

Mr. Duncan and Mr. Robinson presented The District- Rome-West 3rd apartment/ condominiums with a completion date of 2021.

Commission and staff reviewed and discussed items on the agenda for the meeting of February 26, 2019.

ATTEST:

AMY DAWKINS, ASSISTANT COUNTY CLERK