

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
March 12, 2019 6:00 P.M.**

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

OTHERS

PRESENT: 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 Maxey led the Invocation.

PLEDGE OF

ALLEGIANCE: Commissioner Maxey led the Pledge of Allegiance.

APPROVAL OF AGENDA

Chair Hancock called for motion to approve the February 26, 2019 Agenda with the deferment of the Armurchee Ruritan Club. Commissioner Maxey made a MOTION to approve. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace

" Watters

" Maxey

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 Wallace to adopt the minutes of the Caucus, Executive Session, and Regular Meeting of February 26, 2019. SECOND by Commissioner Watters. VOTING:

YES

NO

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Commissioner Wallace
" Watters
" Maxey
Chair Hancock

Motion Carried

PROCLAMATIONS

1. ~~Armuchee Ruritan Club~~

Deferred until the March 26, 2019 Board of Commission Meeting

2. Rosie the Riveter Day

Commissioner Wallace presented the Rosie the Riveter Day proclamation.

Ms. Ginny Ward thanked the Commission for the proclamation and stated they would be celebrating Rosie the Riveter Day on March 16, 2019 at the Richard B. Russel Regional Airport at the Flight Museum. She added they have a garden at the airport that is called the Rosie the Riveter Memorial Rose Garden.

FIRST READING

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

1. FILE #Z19-03-01 REQUESTING A REZONING FROM HIGH DENSITY TRADITIONAL RESIDENTIAL (HT-R) TO COMMUNITY COMMERCIAL (C-C) AT 200 CHATILLION ROAD, ROME, GEORGIA; FLOYD COUNTY TAX PARCEL J13W-452. THE PLANNING STAFF RECOMMENDS THE APPROVAL.

Mr. Artagus Newell, Rome-Floyd Planning and Zoning Director, stated the existing building has been in use as an office and other commercial uses for many, many years but the property carries a residential designation. The current owners and the realtor are requesting a rezoning to a Community Commercial (C-C) so the property zoning and use match. He added the property is being taxed at a commercial rate and also has roughly nine (9) parking spaces in the rear of the building.

2. FILE #SUP19-03-01 REQUESTING A SPECIAL USE PERMIT TO OPERATE A SPECIAL EVENTS VENUE IN AN AGRICULTURE-RESIDENTIAL (AR) DISTRICT AT 96 HIRAM ROAD, ROME,

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GEORGIA; FLOYD COUNTY TAX PARCEL L09-036. THE PLANNING STAFF RECOMMENDS THE APPROVAL.

Mr. Newell stated the property is located in the Shannon community and is roughly a forty-four (44) acre property. It has one large lake on it and two (2) smaller bodies of water towards the beginning of the property, near the Hiram Road entrance. He stated even though the lot is large in size it has a limited amount of road frontage.

CHAIR'S REPORT

1. Region 1 EMS Advisory Council.

Chair Hancock made a MOTION to appoint Ken Metteauer to fill the unexpired term of Joseph Gleason on the Region 1 EMS Advisory Council, this term will expire on January 15, 2020. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Wallace

" Watters

" Maxey

Chair Hancock

Motion Carried

COMMISSIONER'S REPORT

No Report

MANAGER'S REPORT

No Report

ATTORNEY'S REPORT

No Report

CONSENT AGENDA

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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 voted on.

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 Commissioner Watters. VOTING:

YES

NO

Commissioner Wallace

" Watters

" Maxey

Chair Hancock

Motion Carried

1. Award recommendation for concrete and metal drainage pipe for stock.
2. Approve application for manager change and license renewal for beer, wine, and self-service fuel at Circle K Stores, Inc., dba Circle K 2723536 located at 4818 Alabama Highway, Rome, Georgia. This application is paid in full and has been approved Floyd County Police, Tax Commissioner, Fire Marshall, and Building Inspection.
3. Approve agreement with Northwest Georgia Hot Air Balloon Festival at Russell Regional Airport June 7-8, 2019.
4. Approve purchase of two (2) Ford 15 passenger vans for the Floyd County Prison in the amount of \$60,168.00 (\$30,084.12 each) from Prater Ford.
5. Approve applications for renewal of beer and wine license for New Bengal Corp. dba Citgo Quick Stop located at 3173 Martha Berry Highway, Rome, Georgia. This application is paid in full and has been approved Floyd County Police, Tax Commissioner, Fire Marshall, and Building Inspection.
6. Approve MOU between Rome-Floyd Parks and Recreation Department and the Rome Baseball League, Inc.
7. Award recommendations for traffic paint (in the amount of \$29,370.00) and signs material (in the amount of \$43,914.00) from multiple vendors.

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8. Approve compensation adjustment for the Interim Parks and Recreation Director.

NEW BUSINESS

1. AWARD CONTRACT FOR PERFORMING SPACE NEEDS ANALYSIS TO THE SIZEMORE GROUP.

Assistant County Manager Burkhalter stated they recently solicited proposals for space needs analysis for all of the buildings in anticipation of SPLOST funding and how to best utilize the spaces the county has. Proposals were received and narrowed down to three (3), then interviews were held with two (2) proposers. A committee was put together and after the review of the second proposal interview the company was selected. Recommendation would be the Sizemore Group at \$91,573.00 for the space needs analysis.

Chair Hancock called for a Motion. MOTION made by Commissioner Wallace to award contract for performing space needs analysis to the Sizemore Group in the amount of \$91,573.00. SECOND by Commissioner Maxey. VOTING:

	YES	NO
Commissioner Wallace		
" Watters		
" Maxey		
Chair Hancock		

Motion Carried

2. APPROVE MASTER AGREEMENT FOR ENERGY-RELATED EQUIPMENT SALE AND INSTALLATION BETWEEN GEORGIA POWER COMPANY AND FLOYD COUNTY.

Assistant County Manager Burkhalter stated during the discussion at caucus the recommendation is to only approve the master agreement and have further discussion on how to pay for the expenditures at the end of the installations. He stated the recommendation was to approve the master agreement for energy related equipment sales and installation between Georgia Power and Floyd County.

Chair Hancock called for a Motion. MOTION made by Commissioner Watters to approve master agreement for energy-related equipment sale and installation between Georgia Power Company and Floyd County. SECOND by Commissioner Wallace.

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Commissioner Wallace stated she wanted to clarify the comment. She stated they had several options. They can go to Georgia Power for financing, with a different company for financing, or cash flow it and pay part of it through SPLOST. She just wanted to clarify that they were not just going to vote on it and not have any direction on how they would get the money.

VOTING:

YES

NO

Commissioner Wallace

" Watters

" Maxey

Chair Hancock

Motion Carried

3. APPROVE INTERGOVERNMENTAL CONTRACT BETWEEN THE ROME-FLOYD DEVELOPMENT AUTHORITY, THE CITY OF ROME, AND FLOYD COUNTY FOR ECONOMIC DEVELOPMENT CONCERNING ECONOMIC DEVELOPMENT.

Assistant County Manager Burkhalter stated they went through the contract in caucus. and the recommendation would be to approve the intergovernmental contract between the Rome- Floyd Development Authority, the City of Rome and Floyd County.

Chair Hancock called for a Motion. MOTION made by Commissioner Maxey to approve intergovernmental contract between the Rome-Floyd Development Authority, the City of Rome, and Floyd County for Economic Development concerning economic development. SECOND by Commissioner Watters. VOTING:

YES

NO

Commissioner Wallace

" Watters

" Maxey

Chair Hancock

Motion Carried

OTHER BUSINESS

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Chair Hancock stated they went into Executive Session to discuss possible litigation, but there was no action taken.

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

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**

March 12, 2019 4:00PM

Present: Commissioners 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: Ginny Word, Tim Shuler, Diane Wagner, Jerome Poole, Corey Townsend, Ken Wright, Artagus Newell, Susie Gass, Bruce Ivey, Bill Krestes, Ryan Davis, Georgia Power Reps

Ms. Word spoke to Commission and staff about Rosie the Riveter day. Mr. Shuler gave an update about Everett Springs.

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

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK