

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
April 23, 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 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 April 23, 2019 Agenda. Commissioner Maxey made a MOTION to approve the agenda. SECOND by Vice-Chair Bagby.
VOTING:

	YES	NO
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

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Regular Meeting of April 09, 2019. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

PROCLAMATIONS

1. Correctional Officers Week

Commissioner Maxey presented the Correctional Officers Week Proclamation to Warden Mike Long and Deputy Warden Frankie Cronan

Warden Long stated he appreciated the Commissions support for correctional officers and all they have done for them.

County Manager McCord added that Warden Long has been working with local legislation about a per diem increase, the increase is something that they have been working on for years to get added to the budget.

Chair Hancock stated he wanted to personally thank the Warden and Mr. Cronan for what they do.

2. National Osteoporosis Prevention Month

Commissioner Watters presented the National Osteoporosis Prevention Month Proclamation to Ms. Sharon Baker, Founder, Women’s Information Network.

Ms. Baker invited everyone to their workshop on May, 09, 2019.

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FIRST READING

(SECOND READING TO BE HELD ON MAY 14, 2019 AT 6PM)

- 1. ADOPT AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, GEORGIA TO AMEND CHAPTER 2-6-31 OF THE FLOYD COUNTY CODE KNOWN AS “GENERAL PROVISIONS” TO DEFINE JURISDICTION OF THE ORDINANCE.**
- 2. ADOPT AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, GEORGIA TO AMEND CHAPTER 2-6-35 OF THE FLOYD COUNTY CODE KNOWN AS “DEFINITIONS” TO DEFINE BUILDING.**

County Manager McCord stated annually FEMA asked them to review the ordinance and make sure it meets all the national flood insurance program criteria in developing the ordinance. They only have two changes that have to be made, there is a change on page two (2) under general provisions and a minor change on definition on page fifteen (15). This was discussed at the last joint services meeting and this will apply to both city and county as well as the ULDC.

RESOLUTIONS

- 1. ADOPT A RESOLUTION REQUESTING SALES TAX INFORMATION FROM THE GEORGIA DEPARTMENT OF REVENUE PURSUANT TO O.C.G.A. 4-2-15(D.1) AND NAMING A DESIGNATED OFFICER FOR ALL RELATED PURPOSES.**

County Manager McCord stated the resolution will appoint Ms. Susie Gass, Finance Director and allow her to be able to obtain as much information as they are willing to share in order to help the county predict revenues. Every time they want to obtain certain information a new resolution has to be done. This includes being able to see whether or not certain industries are paying their taxes.

Chair Hancock called for motion. Commissioner Wallace made a MOTION to adopt a resolution requesting sales tax information from the Georgia department of revenue

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pursuant to O.C.G.A. 4-2-15(d.1) and naming a designated officer for all related purposes. SECOND by Vice-Chair Bagby. VOTING:

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

Motion Carried

CHAIRMAN’S REPORT

Chair Hancock made a MOTION to reappoint Tonya Davis for a second term the Floyd County Department of Family and Children Services Board with a term expiring on June 30, 2024. To reappoint Ryan Earnest to serve a full term on the Development Authority of Floyd County with a term expiring on June 30, 2023. To reappoint Bob Kane to serve a full term on the Floyd County Library Board with a term expiring on June 30, 2022. SECOND by Vice-Chair Bagby. VOTING:

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

Motion Carried

COMMISSIONER’S REPORT

No Report

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MANAGER’S REPORT

County Manager McCord stated Tammy Jo Hallman withdrew from her contract at P.A.W.S. They plan on reevaluating the position going forward.

ATTORNEY’S REPORT

No Report

CONSENT AGENDA

Chair Hancock asked County Clerk Elrod if the Consent Agenda is in order. Mrs. Elrod stated yes, was reviewed in caucus and is being submitted for the Board’s approval.

Chair Hancock called for a Motion. MOTION made by Commissioner Maxey 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		
Vice-Chair Bagby		
Chair Hancock		

Motion Carried

1. Approve manager change request from Circle K Stores Inc. dba Circle K # 2723536 located at 4818 Alabama Highway, Rome, Georgia. This request has been approved by the Floyd County Tax Commissioner and the Floyd County Police Department.

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2. Approve direction of staff executing agreement with GMA lease pool for ESCO lighting projects at State Mutual Stadium, 4th Avenue Parking Deck, and 6th Avenue Parking Deck.
3. Authorize the regrading of position #455-305 in facilities from paygrade 115 to paygrade 117. This was recommended by Human Resources.

NEW BUSINESS

1. **ACCEPT THE PROPOSAL FROM TURNIPSEED ENGINEERS FOR ENGINEERING SERVICES TO UPGRADE THE EXISTING BELLS FERRY BOOSTER PUMP STATION.**

County Manager McCord stated the services would include design, engineering, construction, drawings, contract administration, and inspection fees for the project. Services will have a maximum not to exceed \$30,000.00 or ten percent (10%) of the actual construction cost. They have the project estimated right at \$300,000.00 for the update. He recommended approval.

Chair Hancock called for a Motion. MOTION made by Commissioner Wallace to accept the proposal from Turnipseed engineers for engineering services to upgrade the existing bells ferry booster pump station with a maximum not to exceed \$30,000.00 or ten percent (10%) of construction cost. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

2. **APPROVE REMOVAL OF HANGAR #500 FROM RICHARD B. RUSSELL AIRPORT IN ORDER TO CONSTRUCT A NEW LARGER HANGAR.**

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County Manager McCord stated they received bids for surplus on the existing hangar, they are recommending Ace Aviation LLC, with a payment of ten dollars (\$10.00) for approval pending final legal review that the structure would be constructed on another location at the facility. It is not the low bid and it will be worked out through the County Attorney for final review.

Chair Hancock called for a Motion. MOTION made by Commissioner Watters to approve removal of Hangar #500 from Richard B. Russell Airport in order to construct a new larger hangar pending a final legal review. SECOND by Commissioner Wallace. VOTING:

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

Motion Carried

OTHER BUSINESS

Chair Hancock stated the Commission went in to executive session to speak about potential litigation, no action was taken.

Chair Hancock Recognized Leadership Rome participants.

- Jamie Tallent**, River City Bank
- Jennifer Davis**, Crews Chemicals
- Mandy Maloney**, Rome Area Council for the Arts

ADJOURNMENT

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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		
Vice-Chair Bagby		
Chair Hancock		

Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

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**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS**

April 23, 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: Artagus Newell, Corey Townsend, Diane Lewis

The Northwest Georgia Regional Commission presented on broadband availability, comprehensive plan, and grant opportunities.

Commission and staff reviewed and discussed items on the agenda for the meeting of April 23, 2019.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK