

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
May 28, 2019 6:00 P.M.**

PRESENT: Commissioners Scotty Hancock, Wright Bagby, Rhonda Wallace, 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: Chair Hancock led the Invocation.

PLEDGE OF ALLEGIANCE: Chair Hancock led the Pledge of Allegiance.

APPROVAL OF AGENDA

Chair Hancock made a MOTION to add item three under second readings to approve the zoning request withdraw, the recommendation to defer the resolution regarding retirement plan changes, and adding agenda item number forty-six concerning the MOU with Ace Aviation. SECOND by Commissioner Maxey. VOTING:

Commissioner Wallace
" Maxey
Vice-Chair Bagby
Chair Hancock

Motion Carried

Chair Hancock called for a motion to approve the May 28, 2019 agenda with the approved additions. MOTION made by Commissioner Wallace SECOND by Commissioner Maxey. VOTING:

5/28/19 - Regular Meeting

Commissioner Wallace
" 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. Chair Hancock Called for a motion. MOTION made by Vice-Chair Bagby to adopt the Caucus, Executive Session, and Regular Meeting of May 14, 2019. SECOND by Commissioner Maxey. VOTING:

Commissioner Wallace
" Maxey
Vice-Chair Bagby
Chair Hancock

Motion Carried

PROCLAMATIONS

1. Mental Health Awareness Month

Vice-Chair Bagby presented the Mental Health Awareness Month Proclamation to Jim and Bonnie Moore. He stated that he appreciated what they both did in the community; without them the community would be a whole different place to live.

Mr. Moore stated he is pleased that they are amongst the few counties that stepped up to the "Stepping Up" proclamation. He thanked the Commission and DFACS for their work and support.

5/28/19 - Regular Meeting

Mrs. Moore thanked the Commission because with them they have made some great strides in the last year with mental health. They still have a long way to go and they are counting on the Commission's help to alleviate more mental health issues.

2. National Foster Care Month

Chair Hancock presented the National Foster Care Month Proclamation to Lindsey Howerton, Director, Floyd County Division of Family and Children Services.

Ms. Howerton thanked the Commission for recognizing the hard work of staff but also the hard work of foster parents. Just a few years ago Floyd County had more than 450 children in foster care. Currently they have 263 children in foster care with thirty-nine (39) foster homes in the community.

SECOND READING/ PUBLIC HEARING (FIRST READING HELD ON MAY 14, 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. APPROVE FILE # Z-19-05-01 REQUESTING REZONING FROM SUBURBAN RESIDENTIAL (S-R) TO AGRICULTURAL RESIDENTIAL (A-R) FOR PROPERTY LOCATED AT 1405 RADIO SPRINGS ROAD, ROME, GEORGIA; TAX PARCEL G14Y047. THIS REQUEST IS RECOMMENDED FOR APPROVAL BY BOTH THE PLANNING STAFF AND THE PLANNING COMMISSION (8-0)

Brice Wood, Rome-Floyd Planning Department stated the subject property is a little over six (6) acres. The applicant lives on the property and has a fenced in area behind the home. The applicant is looking at getting a couple of small type agricultural pet like goats and chickens.

Chair Hancock opened the public hearing and asked if there was anyone there to speak in support.

5/28/19 - Regular Meeting

SUPPORT: Thomas Smith, 1405 Radio Springs Road, Rome, Georgia, stated his family just moved to the area and are wanting to give their son a small farm experience. The previous owners owned small farm animals but they are wanting to rezone to do it the legal way.

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

Chair Hancock stated this was considered to be spot zoning and normally the commission does not like to do spot zoning in a residential area. One of the things they have discussed is looking at the opportunity to modify the ULDC for situations like these. He understands what they are trying to do but the commission has set a precedence in the past how they have done this with other citizens in residential areas.

Vice-Chair Bagby thanked them for doing the right thing, he thinks that their thought process is that there are some things that need to be fixed in the ULDC to allow things like they want without having to do a rezoning. What they would prefer to do is ask the Planning Commission to look at the zoning ordinance to see if it needs to be tweaked. What will likely happen is the board will deny this without prejudice so as soon as they get the ULDC fixed is can be brought back up, that way anyone else in a similar situation, the situation would be solved. Which will allow them to solve a problem to benefit the whole community.

Commissioner Wallace stated what it would allow them to do, or not allow them to do is act on it immediately. She asked Mr. Wood for a time table

Mr. Wood stated it was too late for advertisement for the June meeting and July was canceled, so they can have it prepared by August.

Vice-Chair Bagby added he thinks they all support what Mr. Smith wants to do but this needs to be fixed on a bigger scale so that others will not have the same issue.

Chair Hancock called for a Motion. MOTION made by Vice-Chair Bagby to deny file #Z19-05-01 requesting rezoning from Suburban Residential (s-r) to Agricultural Residential (A-R) for property located at 1405 Radio Springs Road, Rome, Georgia; tax parcel G14Y047 without prejudice. SECOND by Commissioner Maxey. VOTING:

YES	NO
-----	----

5/28/19 - Regular Meeting

Commissioner Wallace
" Maxey
Vice-Chair Bagby
Chair Hancock

Motion Carried

- 2. APPROVE FILE #Z19-05-03 REQUESTING REZONING FROM OFFICE INSTITUTIONAL (O-I) TO COMMUNITY COMMERCIAL (C-C) FOR PROPERTY LOCATED AT 1818 KINGSTON HIGHWAY, ROME, GEORGIA; TAX PARCEL K14W005 AND REZONING FROM OFFICE INSTITUTIONAL (O-I) AND COMMUNITY COMMERCIAL (C-C) TO SUBURBAN RESIDENTIAL (S-R) FOR PROPERTY LOCATED AT 1762 KINGSTON HIGHWAY, ROME, GEORGIA. THIS REQUEST IS RECOMMENDED FOR APPROVAL BY BOT THE PLANNING STAFF AND THE PLANNING COMMISSION (8-0)**

Mr. Wood stated the resident swapped pieces of land with an adjoining church so that the church would have more road frontage. Since they are swapping, the resident will have to get the tract of land rezoned to Suburban Residential to match his current residential property.

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

Commissioner Wallace asked how much land was being swapped to the church.

Mr. Wood stated .108 acres that would be going to the church.

Chair Hancock called for a Motion. MOTION made by Commissioner Maxey to approve file #Z19-05-03 requesting rezoning from Office Institutional (O-I) to Community Commercial (C-C) for property located at 1818 Kingston Highway, Rome, Georgia; tax parcel K14W005 and rezoning from Office Institutional (O-I) and Community Commercial (C-C) to Suburban Residential (S-R) for property located at 1762 Kingston Highway, Rome, Georgia. SECOND by Vice-Chair Bagby. VOTING:

5/28/19 - Regular Meeting

Commissioner Wallace
" Maxey
Vice-Chair Bagby
Chair Hancock

Motion Carried

3. APPROVE WITHDRAWAL OF FILE #Z19-05-04, REQUEST REZONING FROM SUBURBAN RESIDENTIAL (S-R) TO LIGHT INDUSTRIAL (L-I), FOR THE PROPERTIES LOCATED AT 0 MELSON ROAD, CAVE SPRING, GA 30124, FLOYD COUNTY TAX PARCEL D18031 AND 0 FOSTERS MILL ROAD, CAVE SPRING, GA 30124, FLOYD COUNTY TAX PARCEL D18030, BEING FURTHER DESCRIBED ON THE PROVIDED SURVEY.

Mr. Wood stated the application had been withdrawn by the owner.

County Manager McCord stated that once a request has been reviewed by the Planning Commission, it has to be acted on by this Board.

Chair Hancock called for a Motion. MOTION made by Vice-Chair Bagby to approve the withdrawal of File #Z19-05-04, request rezoning from Suburban Residential (S-R) to Light Industrial (L-I), for the properties located at 0 Melson Road, Cave Spring, GA 30124, Floyd County Tax Parcel D18031 and 0 Fosters Mill Road, Cave Spring, GA 30124, Floyd County Tax Parcel D18030. SECOND by Commissioner Wallace. VOTING:

Commissioner Wallace
" Maxey
Vice-Chair Bagby
Chair Hancock

Motion Carried

5/28/19 - Regular Meeting

- 4. APPROVE FILE #SUP19-03-01 REQUESTING SPECIAL USE PERMIT TO OPERATE A SPECIAL EVENTS VENUE IN AN AGRICULTURAL RESIDENTIAL (A-R) DISTRICT AT 96 HIRAM ROAD, ROME, GEORGIA; FLOYD COUNTY TAX PARCEL L09-036. THE PLANNING STAFF RECOMMENDS THE APPROVAL.**

Mr. Wood stated presented the proposed site plan of where the location and parking would be located. He presented what the structure on the property looked like and where the pond was located on the property.

Chair Hancock opened the public hearing he asked if there was anyone there to speak in support or opposition of the request.

OPPOSE: Diane Wood, 196 Hiram Road, Rome, Georgia, stated that her property directly adjoins the subject property. She thanked the Commission for the opportunity to speak, her husband and herself purchased their property in 1998 with the expressed intent of enjoying their retirement. Their concern is they (the owner) will be inviting the public to come out their way by traveling a path within feet of their storage buildings. Furthermore, Mr. Wendell and Mr. Russel stated to them last month that neither of them has ever been involved of managing a venue, it is their opinion that they are clueless as to what this undertaking actually entails, much less knowledgeable as to the impact a venue will have on the two of them and all of their neighbors. She stated she urged the Commission to consider their concern for the safety, serenity, and wellbeing of their little neighborhood. They strongly urge them to deny the request and to do the right thing for the citizens in the community who would be affected by this vote.

SUPPORT: Cheyanne Russell, 37 Beard Drive, Rome, Georgia, stated he had been presented with a list of questions from Planning staff after the last meeting. He responded back to Mr. Newell addressing all the issues and questions neighbors had via email on April 30, 2019.

Chair Hancock closed the public hearing and asked if there was any discussion.

Commissioner Wallace asked Mr. Wood if the Planning Commission has discussed the increase in traffic and asked if it was a pathway or an actual road.

5/28/19 - Regular Meeting

Mr. Wood stated it is a gravel drive and they have discussed it, himself and Mr. Newell visited the property, because it is so close to Highway 140 they were not concerned about it. The one concern is actually on the applicant's property. There is a small pond next to the gravel drive, but it is on private property and something that the applicant would have to work out.

Chair Hancock asked if there were any other questions.

Chair Hancock called for a Motion. MOTION made by Vice-Chair Bagby to approve file #SUP19-03-01 requesting Special Use Permit to operate a special events venue in an Agricultural Residential (A-R) district at 96 Hiram road, Rome, Georgia; Floyd County Tax Parcel 109-036. SECOND by Commissioner Maxey. VOTING:

YES	NO
-----	----

Commissioner Wallace	
" Maxey	
Vice-Chair Bagby	
Chair Hancock	

Motion Carried

RESOLUTIONS

- ~~1. ADOPT RETIREMENT RESOLUTION WITH GEBCORP FOR CHANGES TO THE COUNTY'S DEFINED BENEFIT PLAN.~~**

Deferred until a later meeting.

CHAIR'S REPORT

5/28/19 - Regular Meeting

Chair Hancock made a MOTION to appoint Jimmy Smith to the Rome-Floyd Parks and Recreation Board to fill the unexpired term of Spencer Brewer. This term will start immediately and expire on June 30, 2023. SECOND by Vice-Chair Bagby. VOTING:

Commissioner Wallace
" Maxey
Vice-Chair Bagby
Chair Hancock

Motion Carried

COMMISSIONER'S REPORT

a. Joint Solid Waste Commission

Vice-Chair Bagby stated the community has expressed a big concern about litter and blight. The committee has recommended a litter and blight citizens driven committee. They presented it to the Solid Waste Commission because it would be something that functions under them. It was unanimously approved to allow them to move forward with it by city and county representatives. He added that they would be bringing it before the Rome-Floyd Joint Services meeting on June 11, 2019.

MANAGER'S REPORT

a. Space Needs Utilization

County Manager McCord stated the kick off meeting for the space need utilization plan with the Sizemore Group happened last week. The meeting lasted about two (2) hours and they were able to get all of their schedules intact. They will be sending out questionnaires with stakeholders later this week.

b. Public Works Picnic

5/28/19 - Regular Meeting

County Manager McCord stated the Public Works picnic was held last Thursday. There was a great turnout and it was a great day recognizing their efforts throughout the year.

c. Solid Waste Commission

County Manager McCord stated the Solid Waste Commission meeting was that morning. They heavily discussed recycling and where they were going with recycling and the landfill. The phase eight (8) design and the final phase nine (9) was also discussed.

ATTORNEY'S REPORT

No Report

CONSENT AGENDA

Chair Hancock asked Assistant County Clerk Dawkins if the Consent Agenda was in order. Ms. Dawkins stated yes, the consent agenda was reviewed in caucus and is in order with the addition to item number forty-six.

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 Maxey. VOTING:

Commissioner Wallace
" Maxey
Vice-Chair Bagby
Chair Hancock

Motion Carried

1. Approve staff reorganization in Rome-Floyd Parks and Recreation.

5/28/19 - Regular Meeting

2. Approve a pay increase to position #455-305 in Facilities Management from \$41,288.00 to \$45,851.52.
3. Approve lease for Hangar # 1 between Floyd County and Sara Hiern in the amount of \$239.00 monthly through December 31, 2019.
4. Approve lease for Hangar # 2 between Floyd County and DP Air, LLC in the amount of \$328.00 monthly through December 31, 2019.
5. Approve lease for Hangar # 3 between Floyd County and Pete O'Hare in the amount of \$279.00 monthly through December 31, 2019.
6. Approve lease for Hangar # 4 between Floyd County and L&M Aircraft in the amount of \$268.00 monthly through December 31, 2019.
7. Approve lease for Hangar # 6 between Floyd County and Greg Hopkins in the amount of \$279.00 monthly through December 31, 2019.
8. Approve lease for Hangar # 7 between Floyd County and Chris Williams in the amount of \$279.00 monthly through December 31, 2019.
9. Approve lease for Hangar # 8 between Floyd County and Dean Karampelas in the amount of \$279.00 monthly through December 31, 2019.
10. Approve lease for Hangar # 10 between Floyd County and Seo Aviation in the amount of \$279.00 monthly through December 31, 2019.
11. Approve lease for Hangar # 11 between Floyd County and Darrell Everett in the amount of \$331.00 monthly through December 31, 2019.
12. Approve lease for Hangar # 12 between Floyd County and Howie Lowden, Jr. in the amount of \$279.00 monthly through December 31, 2019.
13. Approve lease for Hangar # 13 between Floyd County and Howard Lowden in the amount of \$279.00 monthly through December 31, 2019.

5/28/19 - Regular Meeting

- 14.** Approve lease for Hangar # 14 between Floyd County and Mort Rolleston in the amount of \$279.00 monthly through December 31, 2019.
- 15.** Approve lease for Hangar # 15 between Floyd County and Phillip Dahlke in the amount of \$279.00 monthly through December 31, 2019.
- 16.** Approve lease for Hangar # 16 between Floyd County and Tim Cline in the amount of \$279.00 monthly through December 31, 2019.
- 17.** Approve lease for Hangar # 19 between Floyd County and Sam Edwards in the amount of \$279.00 monthly through December 31, 2019.
- 18.** Approve lease for Hangar # 21 between Floyd County and Spanky in the amount of \$331.00 monthly through December 31, 2019.
- 19.** Approve lease for Hangar # 22 between Floyd County and Lynn Farnsworth in the amount of \$279.00 monthly through December 31, 2019.
- 20.** Approve lease for Hangar # 24 between Floyd County and Dana Foran in the amount of \$279.00 monthly through December 31, 2019.
- 21.** Approve lease for Hangar # 25 between Floyd County and Stan Sprayberry in the amount of \$279.00 monthly through December 31, 2019.
- 22.** Approve lease for Hangar # 26 between Floyd County and Randy Sumner in the amount of \$279.00 monthly through December 31, 2019.
- 23.** Approve lease for Hangar # 29 between Floyd County and Shelby West in the amount of \$279.00 monthly through December 31, 2019.
- 24.** Approve lease for Hangar # 31 between Floyd County and Forest Application Training, Inc. in the amount of \$279.00 monthly through December 31, 2019.
- 25.** Approve lease for Hangar # 34 between Floyd County and Wayne Vick in the amount of \$279.00 monthly through December 31, 2019.

5/28/19 - Regular Meeting

- 26.** Approve lease for Hangar # 35 between Floyd County and Andrew Hatch in the amount of \$279.00 monthly through December 31, 2019.
- 27.** Approve lease for Hangar # 36 between Floyd County and Arnold Terry in the amount of \$279.00 monthly through December 31, 2019.
- 28.** Approve lease for Hangar # 39 between Floyd County and Southern Bracing in the amount of \$279.00 monthly through December 31, 2019.
- 29.** Approve lease for Hangar # 40 between Floyd County and John Blalock in the amount of \$287.00 monthly through December 31, 2019.
- 30.** Approve lease for Hangar # 42 between Floyd County and Scott (Rip) Johnston in the amount of \$279.00 monthly through December 31, 2019.
- 31.** Approve lease for Hangar # 45 between Floyd County and BBGI in the amount of \$279.00 monthly through December 31, 2019.
- 32.** Approve lease for Hangar # 46 between Floyd County and Management Program Corporation in the amount of \$279.00 through December 31, 2019.
- 33.** Approve lease for Hangar # 51 between Floyd County and Avion Flight Services in the amount of \$435.00 monthly through December 31, 2019.
- 34.** Approve lease for Hangar # 52 between Floyd County and Northwest Georgia Aviation in the amount of \$435.00 monthly through December 31, 2019.
- 35.** Approve lease for Hangar # 53 between Floyd County and Gentle Ben, LLC in the amount of \$435.00 monthly through December 31, 2019.
- 36.** Approve lease for Hangar # 54 between Floyd County and Georgia Company of Aspiring Flyers, LLC in the amount of \$435.00 monthly through December 31, 2019.
- 37.** Approve lease for Hangar # 55 between Floyd County and Hans Rogers in the amount of \$279.00 monthly through December 31, 2019.

5/28/19 - Regular Meeting

- 38.** Approve for lease for Hangar # 58 between Floyd County and Earl Tillman in the amount of \$279.00 monthly through December 31, 2019.
- 39.** Approve lease for Hangar # 59 between Floyd County and Matthew Dake in the amount of \$279.00 monthly through December 31, 2019.
- 40.** Approve lease for Hangar # 60 between Floyd County and Robert Jenkins in the amount of \$279.00 monthly through December 31, 2019.
- 41.** Approve lease for Hangar # 64 between Floyd County and Arnold Terry in the amount of \$ 279.00 monthly through December 31, 2019.
- 42.** Approve lease for Hangar # 65 between Floyd County and James Brinkley in the amount of \$279.00 monthly through December 31, 2019.
- 43.** Approve lease for Hangar # 66 between Floyd County and Robert Madden in the amount of \$279.00 monthly through December 31, 2019.
- 44.** Approve lease for Hangar # 500 between Floyd County and Southern Bracing in the amount of \$703.00 monthly through December 31, 2019.
- 45.** Approve General Building Lease between Floyd County and Capri Beverage in the amount of \$29.00 monthly through December 31, 2019.
- 46.** MOU with Airport time factor to approve building hangar which would add six (6) months to the agreement.

NEW BUSINESS

1. APPROVE TAD IV INTERGOVERNMENTAL AGREEMENT

County Manager McCord stated the redevelopment or TAD area was approved by the City of Rome previously. The application was also recommended by the Redevelopment Agency to move forward to both city and county. The application has been approved by the City of Rome and the Boards action item tonight would be to take action to approve the Intergovernmental Agreement for TAD IV. The application includes 1.968M over fifteen (15) years with a

5/28/19 - Regular Meeting

\$131,231.00 annually pay as you go basis. They had a presentation in caucus with Wright and Bob Ledbetter.

Vice-Chair Bagby asked that the community know where the property is located.

County Manager McCord stated it was the old K-Mart site, four (4) total parcels, that includes the detention area and a very small parcel up near the corner. The two major parcels that include the old K-Mart facility, campus, gas pumps, and Little Cesar's Pizza.

Commissioner Maxey stated the important thing was that the presented projection would generate a million dollars a year in sales tax almost immediately in the first year.

County Manager McCord agreed, Ledbetter has clearly identified the three anchor parcels, and five of the restaurant out parcels. These are businesses that are not currently in the community or in their market.

Chair Hancock called for a Motion. MOTION made by Vice-Chair Bagby to approve the TAD IV Intergovernmental Agreement. SECOND by Commissioner Wallace. VOTING:

Commissioner Wallace	
"	Maxey
Vice-Chair	Bagby
Chair	Hancock

Motion Carried

2. APPROVE UPDATED WATER SYSTEM MODELING PROPOSAL WITH TURNIPSEED ENGINEERS.

County Manager McCord stated Turnipseed has done work for the county recently, the most recent project was the Woodward Creek intake at the Shannon treatment plant. This modeling will allow them to analyze what the system actually does and how it reacts as they see growth and movement since they are attached to multiple municipal sources. The county has two wells, and a treatment plant that is managed. Many different hydrants and systems included in this for

5/28/19 - Regular Meeting

modeling purposes. Phase one is \$30,000.00 and a ninety (90) day completion after authorization with phase two being \$18,750.00. This is within the budget and they have hourly rates in this for any additional work that might be done. He recommended approval.

Chair Hancock called for a Motion. MOTION made by Commissioner Maxey to approve updated water system modeling proposal with Turnipseed Engineers. This will be paid through 2013 SPLOST. SECOND by Commissioner Wallace. VOTING:

Commissioner Wallace
" Maxey
Vice-Chair Bagby
Chair Hancock

Motion Carried

3. ADOPT FLOYD COUNTY DEBT MANAGEMENT POLICY

Assistant County Manager Burkhalter stated the county is in the process of refinancing the water bonds. Since the county does not do a lot of borrowing and issuing bonds, over the years the rating agencies have started looking closely at policies at the local level. A lot of the county's policies are unwritten policies and a few written policies in regards to how the manage a lot of their activities. They are consistent even with unwritten policies and how they carry them out. In reviewing their documents and in trying to do this refinancing, one item that rating agencies look closely at is their debt policy. The agency recommends that they have a written debt policy. One of the main points in the policy are debt management, the county has been consistent with most of the written policies that they have seen from other places so they put this in a formal policy at the current time, in that the county pay as you go has been their main way of operating. The late summer/early fall is the lowest point in the year as far as cash flow is concerned, and until tax revenue actually comes in they have to borrow funds this is permissible from some of the other departments and funds in order to meet all of their cash needs. They do not miss any payrolls or miss any payments of bills so they continue to operate in that manner. If they had to, if they did run out of cash, they would be able to issue tax anticipation notes, but they have not done that in many, many years, but this would allow them to do that with the requirement that they would repay those notes by the end of the fiscal year. There would be a debt limit target of fifteen percent (15%) and no more than that as far as debt ratio to total expenses. Also, if they have a

5/28/19 - Regular Meeting

debt structure, the structure is normally to pay fifteen percent (15%) of the total debt within five (5) years and thirty-five percent (35%) in then (10) years which is in line with what they have done in the past. One of the last things is on form 38 with the IRS, one of the boxes they ask for is if they have a policy in place and if they do not that sometimes sends a red flag. He stated county management brings this before the board for consideration and recommends approval.

Chair Hancock called for a Motion. MOTION made by Commissioner Wallace to approve the adoption of the Floyd County Debt Management Policy. SECOND by Vice-Chair Bagby. VOTING:

Commissioner Wallace
" Maxey
Vice-Chair Bagby
Chair Hancock

Motion Carried

4. APPROVE A BUDGET REVISION OF \$15,000.00 TO THE CORONER'S CAPITAL BUDGET 330455-67040 AND THE PURCHASE OF A GENERATOR FROM ROME-FLOYD FIRE DEPARTMENT.

County Manager McCord stated the fire department purchased a generator that did not suit their application but would be perfect for the coroner's office and give them back up power with LP gas. He recommended approval.

Chair Hancock called for a Motion. MOTION made by Commissioner Maxey approve a budget revision of \$15,000.00 to the Coroner's capital budget 330455-67040 and the purchase of a generator from Rome-Floyd Fire Department. SECOND by Vice-Chair Bagby. VOTING:

Commissioner Wallace
" Maxey
Vice-Chair Bagby
Chair Hancock

5/28/19 - Regular Meeting

Motion Carried

OTHER BUSINESS

Chair Hancock asked the Focused on Floyd participants to introduce themselves as well as members of Boy Scout Troop 30.

**Corey Townsend
Cleave Jackson
Heidi Popham
Elise Davis**

ADJOURNMENT

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

Commissioner Wallace
" Maxey
Vice-Chair Bagby
Chair Hancock

Motion Carried

ATTEST:

AMY DAWKINS, ASSISTANT FLOYD COUNTY CLERK

5/28/19 - Regular Meeting

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
May 28, 2019 4:00PM**

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

Others Present: Wright Ledbetter, Bob Ledbetter; Brice Wood, Rome-Floyd Planning Department.

Wright Ledbetter presented the TAD IV regarding the old K-Mart Property. Commission and staff reviewed and discussed items on the agenda for the meeting of May 28, 2019.

ATTEST:

AMY DAWKINS, ASSISTANT FLOYD COUNTY CLERK