

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
June 25, 2019 6:00 P.M.**

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

OTHERS

PRESENT: County Manager Jamie McCord, County Clerk Erin Elrod, County
Attorney Wade Hoyt III, Assistant County Clerk Amy Dawkins

**CALL TO
ORDER:**

Chair Hancock called the meeting to order.

INVOCATION: Vice-Chair Bagby led the Invocation.

PLEDGE OF

ALLEGIANCE: Vice-Chair Bagby led the Pledge of Allegiance.

APPROVAL OF AGENDA

Chair Hancock called for a motion to approve the June 25, 2019 agenda. MOTION made by Commissioner Maxey 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. Chair Hancock called for a motion. MOTION made by Commissioner Watters to adopt the Caucus, Regular

6/25/19 - Regular Meeting

Meeting, and Executive Session of June 11, 2019. SECOND by Commissioner Wallace.
VOTING:

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

Motion Carried

SPECIAL PRESENTATION

1. Mauldin and Jenkins, Matt Hill, CPA

Mr. Hill stated they have completed the December 31, 2018 Financial Statements audit. They expect to issue their opinion in the next couple of days. They will be issuing an unmodified opinion which essentially means it is a clean opinion. They did not have any material on the statements or anything that they would note and cause them to modify their opinion in any way, that is more of a nod to the management of the county and the job that they do. The general fund balance sheet has a good unassigned fund balance at this point, it is about twenty-three percent (23%) of the county's budgeted expenditures which is well within the guidelines that most governments look for. He stated that he would answer any questions that anyone else may have.

Chair Hancock stated he'd like to make a comment he made in caucus, the county budgeted a \$3M deficit and ended up coming in with a plus \$264,000.00 which is great. A lot of that is contributed to the management team and the finance department. Some of it is due to the inability to hire vacancies that they have, some of it also has to do with the increase in tax revenue. He stated he appreciated the audit and all the good work they have done.

SPECIAL RECOGNITION

1. 10 Years of Service

6/25/19 - Regular Meeting

- a. Joann Kerns, Probate Court (Not Present)
 - b. Michael Williams, Sheriff's Office
- 2. 15 Years of Service**
- a. Betsy Willis, Airport
 - b. Sarah Winter, Tax Appraisers (Not Present)
 - c. Melanie Casey, Sheriff's Office
 - d. Frances Dean, E-911 (Not Present)
 - e. Lisa Horton, Probate Court (Not Present)
- 3. 20 Years of Service**
- a. Lynn Little, Tax Commissioner's Office (Not Present)
 - b. Dennis Alexander, Water (Not Present)
 - c. Charlie Walker, Water (Not Present)
 - d. Michael Long, Prison
 - e. James Pilgrim, Sheriff's Office (Not Present)
 - f. Chris Hall, Sheriff's Office (Not Present)
- 4. 25 Years of Service**
- a. James Nelson, Public Works
 - b. Jeff Jones, Police
 - c. Tim Little, Juvenile Court (Not Present)
 - d. Brad Walker, Public Works
- 5. 30 Years of Service**
- a. Barbara Willingham, Juvenile Court
- 6. 35 Years of Service**
- a. Catherine Fricks, Juvenile Court
 - b. Steven Pruitt, Public Works
- 7. 40 Years of Service**
- a. David Reeps, Police (Not Present)

SECOND READING

(FIRST READINGS HELD ON JUNE 11, 2019 AT 6PM)

6/25/19 - Regular Meeting

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. FILE #Z19-06-02 REQUESTING REZONING FROM COMMUNITY COMMERCIAL (C-C) AND SUBURBAN RESIDENTIAL (S-R) TO MULTI-FAMILY RESIDENTIAL (M-R) AT 0 WAX ROAD, SILVER CREEK, GEORGIA; FLOYD COUNTY TAX PARCEL K17456E. STAFF AND PLANNING COMMISSION RECOMMENDED DENIAL OF THE REQUEST.

Artagus Newell, Rome-Floyd Planning and Zoning Department, Director, stated the property has a mix of zonings adjacent to it and in the general vicinity. There are four (4) existing quadplexes designated in the area zoned Multi-Family Residential (M-R). Some of the other properties in the area include Midway Park, single family residential, an office building, and a restaurant that is adjacent to the property. He presented a schematic of the proposal; on the left side is the already existing quadplexes, in the right corner are the proposed units that would go between Midway Park Road and Wax Road. He presented photos of the property and stated the subject property is approximately twenty-seven point four (27.4) acres, however six point six four (6.64) acres are being requested for rezoning from Suburban Residential (S-R) and Community Commercial (C-C) to Multi-Family Residential (M-R). The project would utilize a multi-family residential septic tank since there is no sewer available in the area. The system would need to be designed and engineered by an engineer who is licensed by the State of Georgia prior to approval. The proposal would add six (6) buildings with four (4) units each for a proposed total of seventy-two (72) bedrooms. The stated future use for the area is Agricultural Residential (A-R) according to the 2018 Future Land Use Map. Some of the comments that were tendered by other staff and departments; potential traffic issues in conjunction with existing convenience center, the project seems to be too dense in relation to the placement of the new units sandwiched between the existing quadplexes and single family homes, the larger portion of the new parcel would hold the septic drain fill area to the rear and uphill of the buildings, Water flow for fire suppression would need to be check by the Fire Marshall at a later date.

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

6/25/19 - Regular Meeting

SUPPORT: Mike Price, Map Engineers, 7380 Applegate Lane, Chattanooga, Tennessee, stated they represent the Abbasis' in the proposed application. The current zoning is Multi-Family, the area in the back is essentially being asked for zoning for one issue the septic fill lines. No units are proposed to go back in that area. The current density of the area, if they were to add more units they would be at five point four (5.4) units per acre which is not considered high density. If they add the area in the back, they would lower that number to two point eight (2.8). Staff recommends that the property be reserved for agricultural use, all they are wanting to do is put in a fill line. The only reason they are asking for the rezoning at all is that the county does not allow split zonings on properties. This is not a density issue that they are speaking about, it's just needing the area for fill lines. They are also proposing six new units on the Midway Park Road side, they would build a large retention pond for stormwater drain issues. If the request is denied then they would be out of compliance, and they would stay that way if denied. He presented pictures of the area surrounding the property and current buildings located on the property. He stated that the Abbasis' have spent \$171,000.00 since 2012 to upgrade the current buildings. The new buildings will have an upscale appearance. There are currently seven (7) single family homes on midway park road, the average trips a household will take is ten (10). Apartments generally generate approximately six (6) trips per day. The road in the area can handle 3,000 trips a day. Water pressures are completely fine, they have been checked, they would be able to provide fire service they have enough pressure and flow to make it work. He stated the board could approve the zoning request for use of the back of the property for fill lines and deny new units being built.

Chair Hancock asked if there was anyone there to speak in opposition

OPPOSE: Tim Mathis, 83 Midway Park Road, Silver Creek, Georgia, stated he lived at the top of the hill with his wife and have lived there for thirty-six (36) years and they are afraid if the property is rezoned the property owner may change their mind in four (4) or five (5) years and decide to put apartments in that area as well. The reason why the current apartments look like they do is because of the current clientele they have do not take care of their areas. Traffic in the area is already heavy in the afternoons because of people visiting the park, the remote dump site has a lot of traffic on a daily basis. There are also water issues, water comes down the hill and flows into the pasture, it flows into a neighbor's driveway and garage.

OPPOSE: Lamar Ashley, 89 Midway Park Road, Silver Creek, Georgia, stated he had two (2) main issues. The first is the road being damaged on Midway Park Road. Water issues are another concern, especially for the people downstream. As far as the apartments and the

6/25/19 - Regular Meeting

fill lines being in a mess, he believes that is a lie. He had used the same surveyor that the complex used and he put his septic in according to what the lines showed with no significant issues.

OPPOSE: Paul Green, 2 Midway Park Road, Silver Creek, Georgia, stated he has been at his current residence with his family for little over a year and they have been broken in once in that time. He stated his family left for the day and within three (3) minutes someone had tried to get into his house, no one was found and nothing was taken. A few days later he was sitting in the parking lot at Kroger, a gentleman approached him and stated he was maintenance for the existing apartments, he then told him two (2) other people from the complex went through the woods towards Mr. Greens house, the gentleman stated he did not see them attempt to break in the house but it was a few moments later that he heard the alarm. He stated over the past ten (10) years the complex has had ninety-six (96) domestic calls, fifty-nine (59) warrants, twenty-seven (27) thefts, and one hundred seventy-five (175) other crimes/incidents with a total of 357 calls. The people that live in the area have no reasonable expectation that if the number of people is increased that these calls for services will go down, they would fully anticipate that they go up.

OPPOSE: Jessica Davenport, 59 Midway Park Road, Silver Creek, Georgia, stated that they are strongly opposed to the development, this is their home and something her and her neighbors have to deal with day in and day out. Putting twenty-four (24) more units within merely feet of their property will not only diminish their quality of life and privacy but will negatively affect the value of their house. Planting a section of trees between her home and the new apartments may block some of the view when the trees mature but nothing would help with the noise that twenty-four (24) families would generate.

REBUTTAL: Mike Price, stated there is no intent on looking at expanding this out. By leaving that single family zone around the residents behind them shows they are not looking to expand multi-family down the road. The average length of time that someone rents at the property is fourteen (14) months. They are able to handle the stormwater, he has designed thousands of retention and detention ponds. As far as crime, people were making phone calls because they heard a bark or someone said something. They have now let the tenants know that they should only make the phone calls in the event that they see something. In looking at the history in terms of just this year, there has only been one (1) arrest out of the eighteen (18) calls that were placed.

SUPPORT: Courtney Malone, 287 Wax Road, Silver Creek, Georgia, stated she has been

6/25/19 - Regular Meeting

a tenant for two and a half years and the Abbasis' are great landlords. They are great people who should be able to put apartments on their land.

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

Commissioner Watters stated there was a little bit of discrepancy between what they have heard about density, she asked for clarification.

County Manager McCord stated he had the same question. They estimated one point six (1.6) acres between the twenty-four (24) properties, they are assuming Mr. Price is including the entire property if it were rezoned, including the fill lines to get the number of units per acre.

Mr. Price stated currently there are seven point three eight (7.38) acres currently zoned Multi-Family Residential.

County Manager McCord stated that they are not building on seven point three eight (7.38) acres.

Mr. Price stated he understood, but it has to be looked at in totality. There are currently sixteen (16) units, if they add twenty-four (24) that equals forty (40). seven point three eight (7.38) divided by forty (40), that is how it is calculated.

County Manager McCord stated that was the difference in what they were looking at in caucus, but the new units were still going to be built on one point six (1.6) acres.

Mr. Price stated it does not include the six point six (6.6) acres in back, if that was included then the number drops again but he felt that would be disingenuous so that is why it was not counted.

Commissioner Wallace stated she had a questions to reiterate the information given in caucus as well. One is about the types of calls to the Police Department. From what she understood is from January until now there were eighteen (18) calls.

County Manager McCord stated yes, sixteen (16) were to the Police Department and two (2) were to EMS since January 2019.

Commissioner Wallace added that the applicants were great people, this was not a matter of

6/25/19 - Regular Meeting

their character, this was a matter of the rules and what is best for the community based on the Unified Land Development Code (ULDC).

Chair Hancock called for a motion. MOTION made by Vice-Chair Bagby to approve the denial of File #Z19-06-02 requesting rezoning from Community Commercial (C-C) and Suburban Residential (S-R) to Multi-Family Residential (M-R) at 0 Wax Road, Silver Creek, Georgia; Floyd County Tax Parcel K17456E. SECOND by Commissioner Maxey. VOTING:

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

Motion Carried

2. FILE #Z19-03-01 REQUESTING REZONING FROM HIGH DENSITY TRADITIONAL RESIDENTIAL (H-T-R) TO NEIGHBORHOOD OFFICE COMMERCIAL (N-O-C) FOR THE PROPERTY LOCATED AT 200 CHATILLION ROAD, ROME, GEORGIA; FLOYD COUNTY TAX PARCEL J13W42. STAFF AND PLANNING COMMISSION RECOMMENDED APPROVAL OF THE REQUEST.

Mr. Newell stated this is a property that the commission looked at back in the spring. The existing property is a small office building that is mostly glass and at the entrance of the Celanese Mill Village. OTR Wheel is across the street and is basically centered at the roundabout in the area. The property itself has a zoning of High Density Traditional Residential (H-T-R). Initially the request was to rezone the property to Community Commercial (C-C) however there was some concern that that zoning might allow for some uses that may be incompatible with the area. This was brought back to the Commission for consideration of Neighborhood Office Commercial (N-O-C) zoning. This property is adjacent to Celanese and the Braves Stadium is nearby so there are multiple zoning types in the surrounding area. He presented photos of the property and surrounding areas. The subject

6/25/19 - Regular Meeting

property is constructed as and has been utilized for many years as an office space, however the zoning is not reflective of its use. The Neighborhood Office Commercial (N-O-C) is appropriate given its history of use, construction and adjacent industrial and commercial uses. The rezoning should not have any negative impact as the location has operated as commercial use for several years.

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

Vice-Chair Bagby stated this is one of those situations where the first request was not a great request as far as the neighborhood. He really appreciates how the owners handled this by getting with them and the Planning Commission to come up with a great zoning that he thinks in appropriate.

Chair Hancock called for a motion. MOTION made by Commissioner Wallace to approve File #Z19-03-01 requesting rezoning from High Density Traditional Residential (H-T-R) To Neighborhood Office Commercial (N-O-C) for the property located at 200 Chatillion Road, Rome, Georgia; Floyd County Tax Parcel J13W42. SECOND by Commissioner Watters.
VOTING:

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

Motion Carried

3. FILE #Z19-06-01 REQUESTING REZONING FROM COMMUNITY COMMERCIAL (C-C) TO LIGHT INDUSTRIAL (L-I) FOR THE PROPERTY LOCATED AT 7648 NEW CALHOUN HIGHWAY, ADAIRSVILLE, GEORGIA;

6/25/19 - Regular Meeting

FLOYD COUNTY TAX PARCEL N09053. STAFF AND PLANNING COMMISSION RECOMMENDED APPROVAL OF THE REQUEST.

Mr. Newell stated this is a two point four (2.4) acre parcel located off of New Calhoun Highway which is adjacent to the Lowes Distribution Center and to properties owned by the county. He presented photos of the area and surrounding areas. The property is presently unused and has an existing building that would be demolished the proposed use would be for a 34,000 LP Gas storage tank and associated piping with a pump apparatus in which to load trucks for delivery. There is an existing pull through driveway on site which will allow trucks to get delivery without having to back out on to the highway. The slated future use for this property is labeled as industrial.

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

SUPPORT: Ronnie Kilgo, 101 Primrose Road, Rome, Georgia, stated he was the President of LP Gas would be happy to answer any questions.

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

Chair Hancock called for a motion. MOTION made by Commissioner Watters to approve File #Z19-06-01 requesting rezoning from Community Commercial (C-C) to Light Industrial (L-I) for the property located at 7648 New Calhoun Highway, Adairsville, Georgia; Floyd County Tax Parcel N09053. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace

" Watters

" Maxey

Vice-Chair Bagby

Chair Hancock

Motion Carried

6/25/19 - Regular Meeting

CHAIR'S REPORT

Chair Hancock made a motion to appoint Joyce Mink to the Floyd County Library Board with a term starting on July 1, 2019 and expiring on June 30, 2022. To appoint Corey Townsend to the Development Authority of Floyd County to fill the unexpired term of Jeff Khel, this term will start immediately and expire on April, 30 2021. SECOND by Commissioner Wallace. VOTING:

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

Motion Carried

COMMISSIONER'S REPORT

No Report

MANAGER'S REPORT

1. Woodward Creek Intake

County Manager McCord stated they were ahead of schedule and will be activated on July 1, 2019. It is actually operating now but they are flushing the system.

2. Fireworks at Ridge Ferry Park

County Manager McCord stated the fireworks would be held on July 3, 2019 at Ridge Ferry Park which is a day early.

6/25/19 - Regular Meeting

3. Corrections Pay Plan

County Manager McCord stated phase two would happen on July 5, 2019. This will be number two of a three phase system so they will be adjusted by their next paycheck.

ATTORNEY’S REPORT

No Report

CONSENT AGENDA

Chair Hancock asked County Clerk Elrod if the Consent Agenda was in order. Mrs. Elrod stated the Consent Agenda was reviewed in caucus and is ready to be voted upon.

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 Wallace. VOTING:

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

Motion Carried

1. Approve a correction to budget revision for Parks and Recreation in the amount of \$2,215.00 for the purchase of one (1) Ford F250 with service body
2. Approve the application for a FEMA Flood Hazard Mitigation Grant administered by GEMA for the acquisition and removal of structures located within mapped flood hazard area on Old Dalton Road. The Grant . if awarded, will require a 25% local match that may be provided with in-kind labor/services.

6/25/19 - Regular Meeting

3. Reclass Purchasing Director
4. Approve ACCG-IRMA property and liability insurance renewal.
5. Approve new construction lease agreement for Richard B. Russel Regional Airport.
6. Approve an increase of \$0.01 per square foot annually from \$0.48 to \$0.49 for land leases at the Richard B Russell Regional Airport.
7. Approve Contract with Ontario Investment for leasing of computers and associated accessories for a period of five (5) years.
8. Approve change order for the Richard B. Russell Regional Airport Runway 7/25 Overlay in the amount of \$756.30

NEW BUSINESS

1. APPROVE THE PURCHASE OF BONDED RUBBER MULCH IN THE AMOUNT OF \$6,795.36 FOR SIX (6) TREE RINGS AND ONE (1) ISLAND AT TOWN GREEN

County Manager McCord stated they have been struggling in keeping the mulch intact, it ends up getting into the fountain. This will be the same contractor that did the work on the trees downtown and this will be charged to 2013 SPLOST. He recommended approval

Chair Hancock called for a Motion. MOTION made by Commission Watters to approve the purchase of bonded rubber mulch in the amount of \$6,795.36 for six (6) tree rings and one (1) island at Town Green. SECOND by Commissioner Wallace. VOTING:

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

6/25/19 - Regular Meeting

Chair Hancock

Motion Carried

2. APPROVE STATEMENT OF WORK WITH RICOH FOR THE MIGRATION FROM FORTIS TO DOCUWARE.

County Manager McCord stated Fortis has been determined obsolete and the company is defunct. This is within the budget at \$25,000.00 for the conversion which includes all prep work and engineering related to getting the system up and running. They have a budget of \$30,000.00 and they are at \$25,000.00 with this contract. He recommended approval with the condition that they made need the additional \$5,000.00 for additional work.

Chair Hancock called for a Motion. MOTION made by Vice-Chair Bagby to approve statement of work with Ricoh for the migration from Fortis to DocuWare in the amount of \$25,000.00 with the condition of possibly needing the additional budgeted \$5,000.00 for any work not covered. SECOND by Commissioner Watters. VOTING:

YES NO

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

Motion Carried

3. APPROVE BUILDING AND PLACEMENT OF A NEW 7,000 SQUARE FOOT HANGAR AT THE RICHARD B. RUSSELL REGIONAL AIRPORT.

County Manager McCord stated they've had significant discussions over the last several months about Mr. Vick and his hangar placement. Recently the commission approved the demolition of the existing hangar, the surplus and reconstruction of that hangar at another location. Mr. Vick

6/25/19 - Regular Meeting

has gone through the permitting process to build as well as FFA clearance, notice of proposed construction alteration and is ready to begin construction. They had a called airport meeting last week and they had no recommendation, a 2-1 vote against the process. This has been going on for several months with ongoing communication. The placement of the hangar will obstruct site lines. This is the second hangar that has been built since he has been with the county (ten years). Mr. Vick has gone through the process. Mr. Everett is here and is the contractor. He recommended approval.

Michael Williams, 5 Richland Court, Rome, Georgia, stated he wants Mr. Vick to have his hangar he was just requesting that he move placement ten (10) to fifteen (15) feet. A year ago he purchased his hangar from Mr. Green, submitted to the Airport Commission his expansion plans. It went through due process and he built his hangar based on the conditions that were there at the time. He stated he went back two years in the Airport Commission meeting minutes and could not find where recommendation was made to demolish the hangar or build a larger hanger in its place. There has been no notification or transparency to the stake holders at the Floyd County Airport. He stated he met with Mr. Carrol, Airport Manager, and Mr. Vick in April to speak about his compromise. Mr. Vick is not interested, so that is when he reached out to the County Attorney, the Airport Commission, and Commissioner Wallace. In this case, process has not been followed. He thanked the Commission for the opportunity to speak.

County Manager McCord stated he did not disagree with anything that Mr. Williams had to say. The only issue is time being of the essence. If they move the placement they have to start the whole FAA process over which takes roughly sixty (60) to ninety (90) days. If there was a mistake to policy or procedure he will take responsibility for that but there was no malice in place, or anybody trying to sneak and do something behind someone's back. This Board ultimately has final decision. The called airport meeting on Friday rendered no decision because they were short on quorum with two (2) members out of town that could not attend. Again, it is unfortunate but he was going to stick with his recommendation to place the hangar as approved by FAA.

Chair Hancock called for a Motion. MOTION made by Commissioner Maxey to approve building and placement of a new 7,000 square foot hangar at the Richard B. Russell Regional Airport. SECOND by Vice-Chair Bagby. VOTING:

YES

NO

Commissioner Wallace

6/25/19 - Regular Meeting

	"	Watters
	"	Maxey
Vice-Chair		Bagby
Chair		Hancock

Motion Carried

Commissioner Wallace thanked the members of the Airport Commission that was present and appreciated Mr. Williams and how he has handled the situation. She is very sorry that the process was not handled in the same manner as it has been in the past. After she received Mr. Williams emails she met with Mr. McCord, Mr. Burkhalter and Chair Hancock about the proposed sites at the airport and the other hangars potentially being built. At this time, they support the County Managers recommendation based on the information presented to them.

4. APPROVE CREATION OF CLASSIFICATION FOR ASSISTANT PURCHASING DIRECTOR AND AUTHORIZATION OF THE POSITION AT PAYGRADE 25.

County Manager McCord stated this came as a recommendation from management team at the spring planning session. He stated they need to move forward with this for the secession plan for that department.

Chair Hancock called for a Motion. MOTION made by Commissioner Watters to approve creation of classification for Assistant Purchasing Director and authorization of pay grade 25. SECOND by Commissioner Wallace. VOTING:

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

Motion Carried

6/25/19 - Regular Meeting

5. APPROVE THE PURCHASE OF THREE (3) FORD F-150 SSV, CREW CAB PICKUP TRUCKS IN THE AMOUNT OF \$30,969.68 EACH (\$92,909.04 TOTAL) FROM PRATER FORD IN CALHOUN FOR FLOYD COUNTY POLICE DEPARTMENT.

County Manager McCord stated this is from the 2017 SPLOST and he recommended approval.

Chair Hancock called for a Motion. MOTION made by Commissioner Wallace to approve the purchase of three (3) Ford F-150 SSV, Crew Cab pickup trucks in the amount of \$30,969.68 each (\$92,909.04 total) from Prater Ford in Calhoun for Floyd County Police Department. SECOND by Commissioner Maxey. VOTING:

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

Motion Carried

6. APPROVE CHANGE ORDER #1 WITH DAKIN APPLIED OF MARIETTA, GEORGIA IN THE AMOUNT OF \$5,810.00 FOR THE REPLACEMENT OF A CHILLER AND A ROOF TOP UNIT AT STATE MUTUAL STADIUM.

County Manager McCord stated this was approved at the last meeting and they have not started work on this, but the lead time on manufacture on the chiller for the rooftop unit at State Mutual Stadium to cover the admin building and the suites was twelve (12) weeks. They ended up finding a shelf unit that was already constructed and in stock that will require \$5,810.00 of modification, if issued a PO tomorrow they can start work July 10, 2019. He recommended approval.

Chair Hancock called for a Motion. MOTION made by Commissioner Wallace to approve Change Order #1 with Dakin Applied of Marietta, Georgia in the amount of \$5,810.00 for the replacement of a chiller and a roof top unit at State Mutual Stadium. SECOND by Commissioner Watters. VOTING:

6/25/19 - Regular Meeting

YES

NO

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

Motion Carried

7. APPROVE A FOOD SERVICES CONTRACT WITH SKILLET KITCHENS OF LA GRANGE, GEORGIA FOR THE FLOYD COUNTY JAIL AND FLOYD COUNTY PRISON.

County Manager McCord stated the county initially contracted with Valley Services in 2016 and were purchased by Summit in 2018 which has led them to do a new RFP and go through the process. The recommendation for jail inmates is \$1.592 and jail staff \$1.592, for prison inmates \$1.5718 that would also apply to staff. He recommended approval. This will be three (3) twelve (12) month term contracts that are renewable annually.

Chair Hancock called for a Motion. MOTION made by Commissioner Maxey to approve a food services contract with Skillet Kitchens of La Grange, Georgia for the Floyd County Jail and Floyd County Prison. SECOND by Commissioner Watters. VOTING:

YES

NO

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

Motion Carried

8. APPROVE 2,000 SQUARE FOOT EXPANSION TO L&M AIRCRAFT HANGAR

6/25/19 - Regular Meeting

Approval from the Airport Commission was done back in February. As this did relate to Mr. Williams issue with L&M's interest in moving out and creating the addition square footage. It was going to compromise the spacing between the two and any potential move between Mr. Vick's request. This is an improvement to L&M for their storage of their tools and some other items, it will create more floor space, they are being very successful at the moment with the amount of work. He recommended approval.

Chair Hancock called for a Motion. MOTION made by Commissioner Wallace to approve 2,000 square foot expansion to L&M aircraft hangar. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

OTHER BUSINESS

Chair-Hancock thanked Diane Wagner with Rome News-Tribune for her work with the county and the community. He stated the Commission entered into executive session to discuss personnel and potential litigation, no action was 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		

6/25/19 - Regular Meeting

" Maxey
Chair Vice-Chair Bagby
Hancock

Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

6/25/19 - Regular Meeting

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS**

June 25, 2019 4:00PM

Present: Commissioners Larry Maxey, Rhonda Wallace, Wright Bagby, Allison Watters, Scotty Hancock; County Manager Jamie McCord, County Clerk Erin Elrod, and County Attorney Wade Hoyt III, Assistant County Clerk Amy Dawkins

Others Present: Artagus Newell, Rome-Floyd Planning and Zoning; Corey Townsend; Bruce Ivey, Floyd County Special Project Manager; Jerome Poole, Floyd County Police Department; Matt Hill, Mauldin and Jenkins; John Carroll, Richard B. Russel Regional Airport; Kevin Evans, Floyd County Airport Commission; Representatives from Wax Road; Pam Rutland; Julia Rutland, Bob Sapp, Floyd County Sheriff's Office; Diane Wagner, Rome News-Tribune

Julia Rutland presented on the Her Representation in the Distinguished Women of Georgia Competition. Matt Hill, Auditor from Mauldin & Jenkins presented on the 2018 Floyd County Audit. Commission and staff reviewed the June 25, 2019 Agenda items.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK