

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
July 9, 2019 6:00 P.M.

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

OTHERS
PRESENT: County Manager Jamie McCord, Assistant County Manager 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 a motion to approve the July 9, 2019 agenda. MOTION made by Commissioner Wallace SECOND by Commissioner Watters. VOTING:

	YES	NO
Commissioner Wallace		
"	Watters	
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 Meeting, and Executive Session of June 25, 2019. SECOND by Commissioner Wallace.

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VOTING:

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

Motion Carried

**PUBLIC HEARING
(SECOND HEARING TO BE HELD ON JULY 23, 2019 AT 8AM)**

1. ADOPT 2019 MILLAGE RATES

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

County Manager McCord added that they would have two (2) more public hearing on the Millage Rate, the next meeting would be held on July 23, 2019 at 8:00AM

RESOLUTIONS

1. ADOPT A BOND RESOLUTION TO PROVIDE FOR THE ISSUANCE BY FLOYD COUNTY OF ITS WATER REFUNDING REVENUE BONDS, SERIES 2019; TO PROVIDE FOR THE ISSUANCE UNDER CERTAIN TERMS AND CONDITIONS OF ADDITIONAL PARITY BONDS; TO PROVIDE FOR THE CREATION AND MAINTENANCE OF CERTAIN FUNDS; TO PROVIDE REMEDIES FOR THE OWNERS OF SAID BOND; AND FOR OTHER PURPOSES.

County Manager McCord stated they discussed this in detail at caucus and this is for the refinancing of the 2010 series water bonds and GEFA loan that will net save them around \$78,000.00 throughout the life of the pay-out.

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Chair Hancock called for a motion. MOTION made by Commissioner Wallace to approve not to exceed the bond resolution and to authorize the chair to sign said resolution and board validation petition. SECOND by Commissioner Watters. VOTING:

YES

NO

Commissioner Wallace
" Watters
Vice-Chair Bagby
Chair Hancock

Motion Carried

CHAIR'S REPORT

Chair Hancock made a motion to appoint Carrie Edge to a two (2) year term the Highland Rivers Community Service Board. This term will expire on June 30, 2021 SECOND by Vice-Chair Bagby. VOTING:

YES

NO

Commissioner Wallace
" Watters
Vice-Chair Bagby
Chair Hancock

Motion Carried

COMMISSIONER'S REPORT

No Report

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MANAGER’S REPORT

1. Blacks Bluff Road

County Manager McCord stated the contractor for the quick response project for GDOT has mobilized and is on site.

2. LMIG 2020

County Manager McCord stated the LMIG allotment for 2020 was increased by \$210,000.00 bringing the total to \$1.219759M. He added that it was an improvement they appreciated the proceeds from House Bill 170.

3. County Properties

County Manager McCord stated that six (6) of ten (10) blighted properties have been removed, they expect to get the remaining properties done shortly. He received before and after pictures that he will share at the next meeting.

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 in order.

Chair Hancock called for a Motion. MOTION made by Vice-Chair Bagby to approve and authorize execution of items submitted under the Consent Agenda as presented. SECOND by Commissioner Watters. VOTING:

YES

NO

Commissioner Wallace

" Watters

Vice-Chair Bagby

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Chair Hancock

Motion Carried

1. Approve a Quit-Claim deed for surplus and transfer of property described as Tax Parcel B16-030, lying and being in Land Lot 428 in the 16th District and 4th Section of Floyd County, Georgia, being described in Deed Book 1109, Page 463 on Blacks Bluff Road to the Rome-Floyd Land Bank Authority.
2. Approve a Quit-Claim deed for surplus and transfer of property described as Tax Parcel F13W-107, in Floyd County, Georgia, being Lot 291, located on Rebecca Street to the Rome-Floyd Land Bank Authority.
3. Approve a Quit-Claim deed for surplus and transfer of property located at 117 Burnett Ferry Road to the Rome-Floyd Land Bank Authority.
4. Approve the surplus of vehicles and property in the attached list as recommended by the Public Works Department.
5. Approve the surplus of assets from the former Rome-Floyd Recycling Center located at 405 Watters Street listed in the attachment.
6. Approve the removal of bills from the Tax Commissioner's Roll in the amount of \$3,146.84 for property that was exposed at a public outcry for back taxes and was sold back to Floyd County.
7. Approve tax assessor appeal hearing stipends.
8. Ratify Nationwide Deferred Compensation Amendment Agreement

NEW BUSINESS

1. **APPROVE THE UPFITTING OF THREE (3) FLOYD COUNTY POLICE VEHICLES USING FUNDS FROM THE 2017 SPLOST IN THE AMOUNT OF \$17,358.00**

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County Manager McCord stated this was upfitting for the three (3) trucks that were approved at the June 25, 2019 meeting. He recommended approval.

Chair Hancock called for a Motion. MOTION made by Commission Watters to approve the upfitting of three (3) Floyd county police vehicles using funds from the 2017 SPLOST in the amount of \$17,358.00. SECOND by Commissioner Wallace. VOTING:

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

Motion Carried

2. APPROVE CONTRACT WITH DIRECTOR OF ROME-FLOYD PARKS & RECREATION

County Manager McCord stated this was to approve a contract with Mr. Todd Wofford as Director of Rome-Floyd Parks and Recreation. Mr. Wofford has been serving as interim capacity for the last six (6) months and is a twenty-seven-year (27) veteran to the Parks and Rec department, he has done a great job over the last six (6) months with improvising and adapting when there was an employee shortage. He stated City Manager Rich and himself went through the interview process and both agreed that Mr. Wofford would be best for the job. Starting salary would be at \$89,000.00 and he is asking that his pay be retroacted to February 4, 2019. He is looking forward to working with Mr. Wofford in the many years to come. He recommended approval.

Vice-Chair Bagby added that he was very excited about Mr. Wofford coming on board.

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Chair Hancock called for a Motion. MOTION made by Vice-Chair Bagby to approve the contract with Todd Wofford as director of Rome-Floyd Parks & Recreation. SECOND by Commissioner Watters. VOTING:

YES NO

Commissioner Wallace
" Watters
Vice-Chair Bagby
Chair Hancock

Motion Carried

OTHER BUSINESS

Chair-Hancock stated the Commission entered into executive session to discuss personnel, no action was taken.

ADJOURNMENT

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

YES NO

Commissioner Wallace
" Watters
Vice-Chair Bagby
Chair Hancock

Motion Carried

ATTEST:

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ERIN ELROD, FLOYD COUNTY CLERK

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**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS**

July 9, 2019 4:00PM

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

Others Present: Tom Ewing, Floyd County Police Department; Artagus Newell, Rome Floyd Planning Department; Susie Gass, Floyd County Finance Department; Corey Townsend, Roger Murray, and Shaney Lokken

Artagus Newell presented the Planning Commission's recommendations to Commission and staff.

Commission and staff reviewed the July 9, 2019 Agenda items.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK