

**REGULAR MEETING**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**July 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 Burkhalter,  
County Clerk Erin Elrod, County Attorney Wade Hoyt IV

**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 July 23, 2019 agenda with the deferment of item number eight (8) under new business. MOTION made by Commissioner Maxey SECOND by Commissioner Watters. 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

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motion. MOTION made by Vice-Chair Bagby to adopt the Caucus, Regular Meeting, and Executive Session of July 9, 2019. SECOND by Commissioner Wallace. VOTING:

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

Motion Carried

**SECOND READING/PUBLIC HEARING**

**(FIRST READINGS HELD ON JULY 9, 2019 AT 6PM & JULY 23, 2019 AT 8AM)**

**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. ADOPT RESOLUTION PROVIDING FOR THE ASSESSMENT OF THE ANNUAL COST OF MAINTAINING AND OPERATING STREET LIGHTS.**

**Chair Hancock opened the public hearing and asked if there was anyone there to speak in favor or opposition, seeing none he called for a motion to close the public hearing.**

MOTION made by Vice-Chair Bagby to close the public hearing regarding adoption of the resolution providing for the assessment of the annual cost of maintaining and operating street lights. SECOND by Commissioner Wallace. VOTING:

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

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Motion Carried

**2. ADOPT A RESOLUTION FOR THE TAX LEVY FOR FLOYD COUNTY IN 2019**

County Manager McCord stated it was his recommendation to leave the millage rate the same. With no increase it would result in an increase in taxes if assessments go up. The county schools rate 18.25 Mills, fire protection 1.65 Mills, solid waste .656 Mills, and the general tax levy M&O at 9.48 Mills which leaves it at what it was set at in 2018. It will include a slight increase as long as collections come in at the same rate as they did in 2018, which would result in a general fund increase of \$662,000, \$28,000.00 in fire, and \$42,000.00 in solid waste.

Chair Hancock asked for insight about the street lights.

County Manager McCord stated the street light assessment for 2019 is being set at fifty-five cents (\$0.55) which is a two cent (\$0.02) increase over 2018. This is a pass through and only for neighborhoods that have petitioned or have a street light district set up. He added there have been upgrades to LED, not all neighborhoods are complete, but they did upgrade earlier in the year to LED lighting throughout Floyd County on any area that had districts.

**Chair Hancock opened the public hearing and asked if there was anyone there to speak in favor or opposition, seeing none, he made a motion to close the public hearing.**

MOTION made by Commissioner Watters to close the public hearing regarding adoption of the resolution for the tax levy for Floyd County in 2019. SECOND by Commissioner Wallace.  
VOTING:

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

Motion Carried

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**RESOLUTIONS**

**1. ADOPT RESOLUTION PROVIDING FOR THE ASSESSMENT OF THE ANNUAL COST OF MAINTAINING AND OPERATING STREET LIGHTS.**

Chair Hancock called for a motion. MOTION made by Commissioner Maxey to adopt the resolution providing for the assessment of the annual cost of maintaining and operating street lights. SECOND by Commissioner Wallace. VOTING:

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

Motion Carried

**2. ADOPT A RESOLUTION FOR THE TAX LEVY FOR FLOYD COUNTY IN 2019**

Chair Hancock called for a motion. MOTION made by Commissioner Watters to adopt a resolution for the tax levy for Floyd County in 2019. SECOND by Commissioner Wallace. VOTING:

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

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Motion Carried

**CHAIR'S REPORT**

**COMMISSIONER'S REPORT**

No Report

**MANAGER'S REPORT**

1. Braves Stadium

County Manager McCord stated that the Braves Stadium chiller was installed today for the replacement new chiller for the admin area and the suites.

**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 Vice-Chair Bagby. VOTING:

YES

NO

Commissioner Wallace  
" Watters

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"	Maxey
Vice-Chair	Bagby
Chair	Hancock

### Motion Carried

1. Approve an application for an ownership change at ZIV Business LLC, dba Evans Truck Stop located at 5680 Alabama Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police, Tax Commissioner, Fire Marshall, and Building Inspector.
2. Approve the reclassification of position #456-030 in the Floyd County Public Works Department from Equipment Operator III paygrade 112 non-certified to Equipment Operator III certified Paygrade 114.
3. Approve Memorandum of Understanding (MOU) by and between Georgia Emergency Management & Homeland Security Agency and Floyd County.

## NEW BUSINESS

1. **APPROVE THE ABOLISHMENT OF POSITION NUMBERS: 493-009, 493-012, 493-019, EFFECTIVE SEPTEMBER 1, 2019**
2. **APPROVE TRANSFER OF REMAINING FUNDS FROM SALARY AND BENEFITS FOR THE CONSTABLE POSITIONS FROM MAGISTRATE COURT TO THE SHERIFF'S OFFICE, EFFECTIVE SEPTEMBER 1, 2019.**
3. **APPROVE THE CREATION OF THREE DEPUTY POSITIONS (144-177, 144-178 & 144-179), PAYGRADE 112, IN THE SHERIFF'S OFFICE, EFFECTIVE SEPTEMBER 1, 2019.**
4. **APPROVE THE TRANSFER OF THREE VEHICLES FROM MAGISTRATE COURT TO SHERIFF'S OFFICE, EFFECTIVE SEPTEMBER 1, 2019:**
  - a. **2017 FORD ESCAPE- 1FMCU0F71HUB53962**
  - b. **2001 FORD EXPEDITION- 1FMPU16L21LB47720**

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**c. 2001 FORD CROWN VICTORIA- 2FAFP71W01X187234**

- 5. APPROVE THE TRANSFER OF REMAINING FUNDS FROM MAGISTRATE COURT TO THE SHERIFF'S OFFICE IN THE FOLLOWING CATEGORIES: UNIFORMS, GAS & REPAIRS, REPAIRS & MAINTENANCE, AND 800 MHZ RADIO MAIN. THE AMOUNTS WILL BE EFFECTIVE AS OF SEPTEMBER 1, 2019.**
  
- 6. APPROVE TRANSFER OF EQUIPMENT AND SUPPLIES FROM MAGISTRATE COURT TO SHERIFF'S OFFICE: THREE (3) HARRIS PORTABLE RADIOS (THE LID NUMBERS FOR THESE ARE ALREADY ON THE S.O. LIST), THREE (3) GLOCK HANDGUNS- SERIAL NUMBERS EZY062, BDNK241, AND BCKW728; NINE (9) GLOCK MAGAZINES, ONE (1) SAFRILAND 6360 ALS III HOLSTER, TWO (2) TASER X2 WITH BATTERY PACK, HOLSTER, SIX (6) CARTRIDGES, AND DATAPORT KIT, TWO (2) BALLISTIC VESTS, TWO (2) MAG-LIGHT FLASHLIGHTS, ONE (1) SECURITY CHECK WAND, ONE (1) HARRIS MOBILE BASE RADIO, AND ANY/ALL OTHER EQUIPMENT, DUTY GEAR, OR SUPPLIES THAT WERE SOLELY UTILIZED BY THE CONSTABLES, EFFECTIVE SEPTEMBER 1, 2019.**

County manager McCord stated he wanted to do items one through six (1-6) as one recommendation. This is the result of an order issued by Chief Magistrate Judge Gene Richardson to abolish the Constable position and transfer any remaining funds from those positions at Magistrate to the Sheriff's office effective September 1, 2019. They would also be approving the creation of three (3) Deputy positions in the Sheriff's Office and transferring three (3) vehicles assets, and equipment. He recommended approval of items one through six (1-6) per the order sent by Judge Gene Richardson.

Chair Hancock called for a Motion. MOTION made by Commissioner Watters to approve items one through six (1-6) listed under new business regarding Floyd County Constables per the order of Chief Magistrate Judge Gene Richardson. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace

" Watters

" Maxey

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Vice-Chair Bagby  
Chair Hancock

Motion Carried

**7. ACCEPT RECOMMENDATION FOR HOUSEHOLD HAZARDOUS WASTE DAY SERVICES AND APPROVE THE BID FROM CARE ENVIRONMENTAL WITH A ONE YEAR FIXED PRICE CONTRACT.**

County Manager McCord stated they have two (2) additional annual rollovers should all terms remain the same. He recommended approval.

Chair Hancock called for a Motion. MOTION made by Commissioner Wallace to accept recommendation for Household Hazardous Waste Day Services and approve the bid from Care Environmental with a one year fixed price contract. SECOND by Commissioner Watters. VOTING:

YES NO

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

Motion Carried

**8. APPROVE ONE-YEAR CONTRACT WITH COPART FOR AUCTION SERVICES.**

**DEFERRED UNTIL AUGUST 13, 2019 MEETING**

**9. ACCEPT QUOTE FROM REBEL SERVICES, LLC FOR NEW AVGAS SELF-SERVICE CREDIT CARD TERMINAL FOR THE RICHARD B. RUSSELL REGIONAL AIRPORT.**

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County Manager McCord stated this includes \$14,860.84 for the installation and equipment. There will be a reoccurring \$945.00 per year base plan that accrues data through web based access and technical support. A \$480.00 per year cellular charge for the communication between the card reader and the data base. He recommended approval.

Chair Hancock called for a Motion. MOTION made by Commissioner Wallace to accept quote from Rebel Services, LLC for new AvGas Self-Service Credit Card Terminal for the Richard B. Russell Regional Airport. SECOND by Commissioner Maxey. VOTING:

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

Motion Carried

**10. APPROVE AVGAS PRICE RATE FOR TENANTS OF THE RICHARD B. RUSSELL REGIONAL AIRPORT TO BE SET AT A MEDIAN BETWEEN AVGAS SELF-SERVICE AND ITINERATE PRICING.**

County Manager McCord stated that the example of the new cost was given in caucus. Currently full service is at four dollars and sixty-five cents (\$4.65) per gallon, self-service is four dollars and twenty-seven cents (\$4.27) per gallon, with a median being four dollars and forty-six cents (\$4.46).

Chair Hancock called for a Motion. MOTION made by Vice-Chair Bagby to approve AVGas price rate for tenants of the Richard B. Russell Regional Airport too be set at a median between AVGas Self-Service and Itinerate pricing. SECOND by Commissioner Maxey. VOTING:

	YES	NO
Commissioner Wallace		
" Watters		

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" Maxey  
Vice-Chair Bagby  
Chair Hancock

Motion Carried

**11. APPROVE PLACING FOR A 3,000 SQUARE FOOT HANGAR AT THE RICHARD B. RUSSELL REGIONAL AIRPORT CONTINGENT ON RECEIVING APPROVAL FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE LOCATION OF THE HANGAR ON THE AIRPORT GROUNDS.**

County Manager McCord stated they have discussed the location and will confirm that the blanket leases have been approved. He recommended approval of placement of the hangar.

Chair Hancock called for a Motion. MOTION made by Commissioner Wallace to approve placing for a 3,000 square foot hangar at the Richard B. Russell Regional Airport contingent on receiving approval from the Federal Aviation Administration for the location of the hangar on the airport grounds. SECOND by Commissioner Watters. VOTING:

YES NO

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

Motion Carried

**12. APPROVE THE PURCHASE OF FIVE (5) DODGE CHARGERS, POLICE PURSUIT VEHICLES IN THE AMOUNT OF \$113,680.00 (\$22,736.00 PER CAR) FROM GINN DODGE MOTOR COMPANY AND THE PURCHASE OF THE ASSOCIATED EQUIPMENT IN THE AMOUNT OF \$26,925.00 FROM COOSA VALLEY COMMUNICATIONS. THIS INCLUDES EQUIPPING ALL VEHICLES WITH LIGHTS, PUSH BUMPER, WRAP, CONSOLE, ETC.,**

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County Manager McCord stated funding for this was coming from the 2017 SPLOST project allocation.

Chair Hancock called for a Motion. MOTION made by Commissioner Maxey to approve the purchase of five (5) Dodge Chargers, Police Pursuit Vehicles in the amount of \$113,680.00 (\$22,736.00 per car) from Ginn Dodge Motor Company and the purchase of the associated equipment in the amount of \$26,925.00 from Coosa Valley Communications. This includes equipping all vehicles with lights, push bumper, wrap, console, etc., SECOND by Commissioner Wallace. VOTING:

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

Motion Carried

**13. APPROVE TRANSFER OF AUGUST 2019 PARKING FINES FROM FLOYD COUNTY TO THE FLOYD COUNTY SCHOOLS CHILD IN NEED FUND.**

County Manager McCord stated these are parking fines from county managed lots. This was an idea developed by County Clerk Elrod. He thinks it is a great idea and opportunity for the county to partner with the school system. They anticipate the revenue to be between \$3,000.00-\$4,000.00 for the month. It can be used for numerous things, from school supplies to other needs determined by the counselling staff at the Board of Education.

Chair Hancock called for a Motion. MOTION made by Commissioner Watters to approve transfer of August 2019 parking fines from Floyd County to the Floyd County Schools Child in Need Fund. SECOND by Commissioner Wallace. VOTING:

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

Motion Carried

**OTHER BUSINESS**

Chair Hancock asked if Ms. White introduce herself.

Sherry White stated she was there representing the Junior Service League of Rome as part of the provisional record requirements for the program.

**ADJOURNMENT**

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

VOTING:

YES

NO

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

Motion Carried

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**ATTEST:**

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**ERIN ELROD, FLOYD COUNTY CLERK**

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**FLOYD COUNTY BOARD OF COMMISSIONERS  
CAUCUS**

**July 23, 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 IV

Others Present: Mark Wallace, Chief, Floyd County Police; John Blalock, Director, E-911; Bruce Ivey, Floyd County Special Projects Manager; Howard Gibson, Building Inspector, Building Inspection; John Carrol, Airport Manager, Richard B. Russel Regional Airport; Susie Gass, Director, Floyd County Finance Department; Artagus Newell, Director, Rome-Floyd Planning and Zoning Department; Doug Walker, Rome News-Tribune; Corey Townsend

Commission and staff reviewed the July 23, 2019 Agenda items.

**ATTEST:**

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**ERIN ELROD, FLOYD COUNTY CLERK**