

**SPECIAL CALLED MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
July 23, 2019 8:00 A.M.**

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

OTHERS

PRESENT: County Manager Jamie McCord, Assistant County Manager Gary Burkhalter, County Clerk Erin Elrod, County Attorney Wade Hoyt IV,

**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 called for motion to approve the July 23, 2019 Agenda. Commissioner Watters made a MOTION to approve. SECOND by Vice-Chair Bagby. VOTING:

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

Motion Carried

PUBLIC HEARING

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.

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

County Manager McCord stated lights would be going up to fifty-five cents (\$0.55) from fifty-three cents (\$0.53). With the two cent (\$0.02) increase the lights are being switched over to LED. This is just a pass through.

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 Commissioner Watters 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 Vice-Chair Bagby. 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.

Susie Gass, Floyd County Finance Director, presented numbers in regard to rollback, leaving the rate at the current rate, and other scenarios regarding the current rate. The county's biggest fear right now is the health fund. She talked to Mr. Denis Shoaf on Friday about the additional position needed in the Cave Spring fire department. They agreed to pay 45/55 as the Joint Fire Agreement states. The new position should cost approximately \$100,000.00 per year. The county would be able to cover the new position out of the fire fund if the millage rate was left the same.

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Commissioner Wallace asked about the closing on the property at Star Fields.

County Manager McCord advised the Commission that an old clay sewer line has been found that will require a Phase 2 study of the property. They will have to fund the study before they will be reimbursed. He added that they still have to have the approval by Gordon County to complete the work.

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 Vice-Chair Bagby to close the public hearing regarding adoption of the resolution for the tax levy for Floyd County in 2019. SECOND by Commissioner Maxey.
VOTING:

YES NO

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

Motion Carried

OTHER BUSINESS

Chair Hancock stated that County Manager McCord had full support of the County Commission in regards to what is decided today at the Solid Waste Commission.

ADJOURNMENT

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

YES NO

Commissioner Wallace

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	"	Watters
	"	Maxey
Vice-Chair		Bagby
Chair		Hancock

Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK