

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
October 08, 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 Gary 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.

****AUDIO ISSUES, MOTIONS & NOTES WERE RECORDED BY COUNTY CLERK ELROD****

APPROVAL OF AGENDA

Chair Hancock called for a motion. MOTION made by Commissioner Maxey to approve the October 8, 2019 agenda with the removal of item 3 under new business. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

10/8/19 - Regular Meeting

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 Wallace to adopt the Caucus, Regular Meeting, and executive session of September 24, 2019. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

PROCLAMATIONS

1. Mental Illness Awareness Week

Commissioner Watters presented the Mental Illness Awareness Week Proclamation to Mrs. Bonnie and Mr. Jim Moore

2. Fire Prevention Week

Commissioner Maxey presented the Fire Prevention Week Proclamation to Fire Chief Troy Brock, and fire personnel: Linda Patty, Dean Oswalt, Mary Catherine Chewing, and Don Bullard.

FIRST READING

(SECOND READING TO BE HELD ON OCTOBER 22, 2019 AT 6PM)

10/8/19 - Regular Meeting

- 1. FILE Z-19-10-02 REQUESTING REZONING FROM SUBURBAN RESIDENTIAL TO COMMUNITY COMMERCIAL FOR THE PROPERTY LOCATED AT 3129 MAPLE ROAD, LINDALE, GEORGIA; FLOYD COUNTY TAX PARCEL J16X099. THE REQUEST WAS RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION (9-0) AND PLANNING STAFF.**

CHAIR'S REPORT

No Report

COMMISSIONER'S REPORT

Commissioner Watters provided an update on the Liter and Blight Task Force

MANAGER'S REPORT

No report

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 in order 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 Watters. VOTING:

YES

NO

Commissioner Wallace

" Watters

" Maxey

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Chair " Bagby
Hancock

Motion Carried

1. Approve the following increase to the donation budget for Public Animal Welfare Services: Increase of \$4,500 to the revenue budget and \$4,500 to the expense budget. both budgets were previously set at \$10,500.
2. Approve renewal application for a beer license at Armuchee AmVEts#2011, Inc. located at 30 Walenda Drive, Rome, Georgia. The application is paid in full and has been approved by Floyd County Health Department, Police Department, Tax Commissioner, Fire Marshall, and Building Inspection.
3. Approve renewal application for a beer and wine license as well as a self-service fuel license for Circle K, Stores, Inc. DBA Circle K #2723564 located at 3070 Cedartown Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Health Department, Police Department, Tax Commissioner, Fire Marshall, and Building Inspection.
4. Approve quit-claim deed for surplus and transfer of property located at 18 Clover Street to the Rome-Floyd Land Bank Authority.
5. Approve contract revision for Assistant Purchasing Director.
6. Approve supplemental adjustments for District Attorney's office.

OLD BUSINESS

No Report

NEW BUSINESS

1. **APPROVE FUNDING OF \$15,000 TO CONSTRUCT A BRINE GENERATION SYSTEM FOR FLOYD COUNTY PUBLIC WORKS.**

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Chair Hancock called for a motion. MOTION made by Commissioner Wallace to approve the funding of \$15,000 to construct a brine generation system for Floyd County Public Works. SECOND by Vice-Chair Bagby. VOTING:

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

Motion Carried

- 2. APPROVE A BUDGET REVISION TO REDUCE THE JAIL R&M (100441-52200) BY \$189,500 AND INCREASE SHERIFF'S CAPITAL PROJECTS BUDGET (330471-67040) BY \$189,500 AND IMPROVING THE INSTALLATION OF AN AUGER MONSTER/SEWAGE GRINDER AND SEWAGE PIPING AT THE FLOYD COUNTY JAIL IN THE AMOUNT OF \$238,000 FROM WILLOW CONSTRUCTION.**

Chair Hancock called for a motion. MOTION made by Commissioner Watters to approve a budget revision to reduce the Jail R&M (100441-52200) by \$189,500 and increase Sheriff's Capital Projects budget (330471-67040) by \$189,500 and improving the installation of an Auger Monster/Sewage Grinder and sewage piping at the Floyd County Jail in the amount of \$238,000 from Willow Construction. SECOND by Commissioner Wallace. VOTING:

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

10/8/19 - Regular Meeting

Motion Carried

- 3. APPROVE THE SALE OF THE FORMER ROME-FLOYD RECYCLING CENTER LOCATED AT 405 WATTERS STREET IN THE AMOUNT OF \$30,000 AND AUTHORIZE THE CHAIR TO SIGN A DEED FROM FLOYD COUNTY TO MR. EDDIE HASKO.**

REMOVED FROM AGENDA

OTHER BUSINESS

Mike Jones, Brad Walker, & Sandy Finton, were recognized as a Focused on Floyd participants.

The Floyd County Board of Commissioners entered into Executive Session during caucus to discuss potential litigation, pending litigation, and personnel matters. No action was taken.

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

" Watters

" Maxey

Vice-Chair Bagby

Chair Hancock

ATTEST:

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ERIN ELROD, FLOYD COUNTY CLERK

10/8/19 - Regular Meeting

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS**

October 8, 2019

4:00PM

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

Others Present: Artagus Newell, Rome/Floyd Planning Department; Bruce Ivey, Special Projects Manager; Danny Womack, Floyd County Tax Assessor; Major Carl Lively, Floyd County Police Department; David Mathis; Lily Smith; Corey Townsend; Diane Wagner, Rome News-Tribune;

David Mathis gave an update on the Litter Blight Task Force. Commission and staff reviewed the October 8, 2019 Agenda items. The commission went into Executive Session to discuss potential litigation.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK