

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
October 22, 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 Maxey led the Invocation.

PLEDGE OF

ALLEGIANCE: Commissioner Maxey led the Pledge of Allegiance.

APPROVAL OF AGENDA

Chair Hancock called for a motion to add by 4/5 vote item 19 to the agenda, this is a renewal agreement with the City of Cartersville for Inmate detail. MOTION made by Commissioner Wallace. SECOND by Commissioner Maxey. VOTING:

YES NO

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

Motion Carried

Chair Hancock called for a motion. MOTION made by Commissioner Maxey to approve the October 22, 2019 agenda with the removal of item 3, deferral of item 17, and the

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addition of item 19 by 4/5 vote to the Consent Agenda. SECOND by Commissioner Watters. VOTING:

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 Wallace to adopt the Caucus, Regular Meeting, and Executive Session of October 8, 2019. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

SPECIAL RECOGNITION

1. Five Years of service

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- a. Jeff Mitchell, P.A.W.S (Not Present)
- b. Catherine Birdsong, District Attorney's Office (Not Present)
- c. Stefanie Staley, E-911
- d. Danielle Swanson, E-911
- e. Christy Hazelwood, E-911
- f. Annie Canada, Superior Court's Office (Not Present)
- g. Erica Nicholson, Juvenile Court
- h. Joshua Comer, Sheriff's Office (Not Present)
- i. Derris Ragland, Tax Commissioner's Office (Not Present)
- j. John Overstreet, Police

2. Ten Years of Service

- a. William Dickens, Prison (Not Present)
- b. Ivy Carmona, Sheriff's Office

3. Fifteen Years of Service

- a. Douglas Yochum, Prison (Not Present)
- b. David Davis, Water (Not Present)
- c. Amy Nails, Police

4. Twenty Years of Service

- a. John McClellan, District Attorney's Office
- b. Becky Bedford, Tax Assessor's Office (Not Present)

5. Twenty-five Years of Service

- a. Shawn Bennett, Cooperative Extension (Not Present)
- b. Todd Wofford, Parks & Recreation
- c. David Ledbetter, Prison (Not Present)

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6. Thirty Years of Service
 - a. Jeff Hubbard, Solid Waste
 - b. Felicia Mynes, Child Support Recovery (Not Present)

PROCLAMATIONS

1. Retired Educators Day

Commissioner Wallace presented the Retired Educators Proclamation.

FIRST READING

(SECOND READING TO BE HELD ON NOVEMBER 12, 2016)

- 1. ADOPT AMENDMENT TO CHAPTER 2-14 OF THE FLOYD COUNTY CODE ENTITLED “PERSONNEL” IN ITS ENTIRETY BY DELETING ALL EXISTING PROVISIONS AND INSERTING IN LIEU THEREFORE OF A NEW FLOYD COUNTY PERSONNEL AND/OR CIVIL SERVICE ACT ORDINANCE PURSUANT TO O.C.G.A 36-1-21.**

County Manager McCord stated they have been trying to make changes to benefit both Floyd County employees and the Commission in their policy for several years. In order to make that change they have to go search for any local legislation or ask local legislation to make a change. This was written back in the mid-eighties and has become cumbersome to the state legislator as well as to the county to make basic changes. There have been conflicts in demotion and how they are handled. Beeper pay, notifications in writing, things from when there was no internet or text messaging, a lot of things just need clarification and modernization. The state determined in the 1990's a new law that would allow counties to use the law to adopt personnel code, pursuant to the law, which would stop the process of having to go before local legislation to make a change. Most jurisdictions around the state are going to a compact version of this code and putting the ordinance into policy. This is a first draft that was presented at a called Administration and Finance meeting about two (2) weeks ago, they look forward to discussing this again at the November 12, 2019 Commission meeting.

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2. ADOPT AN AMENDMENT TO CHAPTER 2-19 ENTITLED “ZONING” OF THE FLOYD COUNTY CODE.

County Manager McCord stated this amendment was about having to have a tax payment certification in advance of request for zoning or Special Use Permit. In short, taxes need to be paid before a zoning or Special Use Permit is brought before staff.

3. ADOPT AN AMENDMENT TO SECTION 2-14-12 OF ARTICLE II ENTITLED “LICENSE” OF CHAPTER 2-4 OF THE FLOYD COUNTY CODE ENTITLED “ALCOHOLIC BEVERAGES”.

County Manager McCord stated this amendment had the same exact language as the zoning amendment but is titled “Alcoholic Beverages”. Meaning, to obtain any alcoholic beverage license property taxes must be current.

SECOND READING

(FIRST READING HELD ON OCTOBER 08, 2019 AT 6PM)

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 Hancock reviewed the rules of the public hearing, each person recognized to speak shall come before the board, state his or her name and home address. Each side as a whole whether in favor or opposition will have no less than ten minutes to speak.

Artagus Newell, Rome-Floyd Planning and Zoning Director, stated this was a cleanup zoning item. There is an existing convenience store zoned as Suburban Residential (S-R) located at 3129 Maple Road. He presented a map of the surrounding properties which included; Suburban Residential (S-R), High Density Traditional Residential (H-T-R), and Community Commercial (C-C) in the immediate area. The future land use map for this area calls for commercial, the request for the rezoning will make the zoning map more accurate.

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

Keelin Cronin, on behalf of The Connor Log Group, and Minnesota Nice Holding, along with Mr. Patel who is currently one of the operators of the convenience store. She stated Mr. Newell summed it up nicely and she was there in case there were any questions.

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

Chair Hancock called for a Motion. MOTION was made by Commissioner Maxey to approve file Z-19-10-02 requesting rezoning from Suburban Residential (S-R) to Community Commercial (C-C) for property located at 3129 Maple Road, Lindale, Georgia; Floyd County Tax Parcel J16X099. SECOND by Commissioner Wallace. VOTING:

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

Motion Carried

CHAIR'S REPORT

Chair Hancock made a recommendation to reappoint Corey Townsend and Sandra Lindsey to the Floyd-Rome Urban Transportation Study Committee, with both terms ending on December 31, 2020. He also made a recommendation to reappoint David Mathis and Lowery May to the Rome-Floyd Land Bank Authority, with both terms expiring on December 31, 2023. MOTION was made by Vice-Chair Bagby to reappoint all four members mentioned. SECOND by Commissioner Maxey. VOTING:

Commissioner Wallace

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"	Watters
"	Maxey
Vice-Chair	Bagby
Chair	Hancock

Motion Carried

Chair Hancock stated there was a request from the city to move early voting into the administration building during the last week of voting. They agreed that it would be a good idea. There is only one meeting that will be held in the community room and caucus that can be worked around.

COMMISSIONER'S REPORT

No Report

MANAGER'S REPORT

1. Historic Court House

County Manager McCord stated they have placed out bids for repairing the Historic Courthouse roof. They have only had one bid come in and hoping they are able to solicit more bids.

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 Watters to approve and authorize execution of items submitted under the Consent Agenda as presented. SECOND by Commissioner Wallace. VOTING:

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YES

NO

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

Motion Carried

1. Approve renewal application for a beer and wine license and a self-service fuel license for Circle K #2723637 located at 4350 Martha Berry Highway, Rome, Georgia. The application is paid in full and has been approved by the necessary parties.
2. Approve renewal application for a beer license at Classic Bowling Center located at 75 Huffaker Road, Rome, Georgia. The application is paid in full and has been approved by the necessary parties.
3. Approve renewal application for a beer and wine license at Food Lion #1288 located at 3365 Martha Berry Highway, Rome, Georgia. The application is paid in full and has been approved by the necessary parties.
4. Approve renewal application for a beer and wine license and a self-service fuel license for Circle K #2723647 located at 1881 Old Calhoun Road, Rome, Georgia. The application is paid in full and has been approved by the necessary parties.
5. Approve five T-Hangar leases for Russell Regional Airport
 - a. Jim Wildhaber
 - b. Mitch Brown
 - c. Darrell Everett
 - d. Ryan Higgins
 - e. Mathew Dake

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6. Approve the redemption of a quit-claim deed for property located at 106 Frances Street to Frances McKnight.
7. Approve pay adjustment for employee number 3348 in the District Attorney's office.
8. Approve ground lease agreement for Ace Aviation Seminars, LLC.
9. ~~Approve revision to COPART Auction Service contract.~~

REMOVED

10. Approve the sale of the former recycling center located at 405 Watters Street and authorize the Chair to sign a deed from Floyd County to Scorpion Properties, LLC.
11. Approve explosive ordinance disposal K9 (program grant in the amount of \$46,0000. \$43,000 will be used for the purchase of a K9 truck and the remaining \$3,000 will be used for program sustainment.
12. Approve \$55,000 for the purchase of a bomb squad vehicle. This will also be a vehicle that is used for daily work.
13. Approve \$12,000 will purchase response uniforms for the CBRNE unit.
14. Approve the purchase of five (5) pre-owned Dodge Chargers for Calhoun Police Department using general funds.
15. Approve new fees schedule for Rome-Floyd Parks and Recreation.
16. Approve new 2020 Rome-Floyd Parks and Recreation Guide
17. ~~Approve new Rome-Floyd Parks and Recreation Policies Handbook~~

DEFERRED

18. Approve line item changes to State Mutual Stadium Improvements for 2017 SPLOST. The total is \$1,854,980

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- a. Home Plate- Sitework, Demolition Package (difference of \$339.23)
- b. Home Plate- Masonry, Masonry Package (difference of \$1,558.00)
- c. Premium Terrace- Steel, Structural Steel Package (difference of \$0.01)

19. Approve renewal agreement with City of Cartersville for inmate detail.

ADDED BY 4/5'S VOTE.

OLD BUSINESS

No Report

NEW BUSINESS

1. APPROVE THE STANDARDIZATION OF AIRPORT OWNED HANGAR RENTAL RATES AS COST PER SQUARE FOOT MONTHLY AND ADDED AMENITY CHARGE FOR T-HANGARS WITH BATHROOM FACILITIES AT RICHARD B. RUSSELL REGIONAL AIRPORT.

County Manager McCord stated they want to start evaluating hangars, they are aware that some of them are extremely old and in need of repairs and he wants to commit to getting them evaluated. He expects there to be a budget revision in order to get some of the repairs done. It would be up to 1,200 square feet at twenty-eight cents (\$0.28) per square foot. Anything over 1,200 square feet would be twenty-five cents (\$0.25) per square foot, with a five percent (5%) add on to the monthly rate if it included a bathroom facility. These hangars would also be subject to the annual CPI adjustment for the lease. He recommended approval.

Chair Hancock called for a motion. MOTION made by Commissioner Wallace to Approve the standardization of airport owned hangar rental rates as cost per square foot monthly and added amenity charge for T-Hangars with bathroom facilities at Richard B. Russell Regional Airport. SECOND by Commissioner Watters. VOTING:

YES

NO

Commissioner Wallace

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Vice-Chair Chair	" Watters " Maxey Bagby Hancock
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Motion Carried

2. APPROVE REQUEST FOR REPLACEMENT OF THE BOILER AT THE SARA HIGHTOWER LIBRARY IN THE AMOUNT OF \$64,999.00 BY POWERS HEATING AND AIR.

County Manager McCord stated they received five (5) bids for this work. This is part of the fifty-fifty match of the MR&R grant through the library system and the state. They budgeted \$25,000.00 for the project and the library was getting the \$25,000.00 match. The library will come up with the additional option so the library will reimburse the county \$41,000.00 to pay for the MR&R grant side of it and then the county's \$25,000.00 will go forward with that. He stated it has been a great program and they have been able to get a lot of capital items through the last several years and they need to continue that. He recommended approval.

Chair Hancock called for a motion. MOTION made by Commissioner Maxey to approve request for replacement of the boiler at the Sara Hightower Library in the amount of \$64,999.00 by Powers Heating and Air. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

3. ACCEPT BID OR EMBANKMENT RELOCATION AT BALL CORPORATION.

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County Manager McCord stated the purchasing department has been working over the last week to look for a company that was capable of relocating a 122,000 yards of dirt. This is property that is controlled by the Development Authority and they solicited bids from Evan's Grading, Spriggs Construction, Gurley Construction, and Everett Construction. They only received one response from Evan's, bidding at \$613,140.00. This would be for fourteen (14) tandem dump trucks, two (2) excavators, one (1) dozer, all operators and one all-purpose employee. The work schedule is ten (10) hours a day, seven (7) days a week until the project is complete. This is extremely reasonable rate at five dollars and three cents (\$5.03) per cubic yard. The pressure with this project is that Ball wants all of this done in a thirty (30) day window, he knows they can provide it within the thirty day window, he just hopes they can deal with the compaction effort it will take on their end, but it is something that can be worked through. This is a big deal with over a years' worth of work put in. He recommended approval. He added that this is a shorter procurement process than they would normally take, but in lieu of \$238M investment and (87) eighty-seven jobs at a high rate of pay, he recommends they move forward with this out of their 2013 SPLOST funds for improvements to property.

Chair Hancock called for a motion. MOTION made by Commissioner Wallace to accept the bid for embankment relocation at Ball Corporation. SECOND by Vice-Chair Bagby. VOTING:

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

Motion Carried

OTHER BUSINESS

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Chair Hancock thanked Missy Kendrick from Economic Development and County Management staff for work on Ball Corporation.

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:

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

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

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**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
October 22, 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; Carrie Edge, Floyd County Sheriff's office.

Carrie Edge discussed Elevation House. Commission and staff reviewed the October 22, 2019 Agenda items.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK