

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
December 10, 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, Assistant County Clerk Amy Dawkins, County Attorney Wade Hoyt III

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 December 10, 2019 Agenda. 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

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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 of November 26, 2019. SECOND by Commissioner Watters. VOTING:

YES

NO

Commissioner Wallace

" Watters

" Maxey

Vice-Chair Bagby

Chair Hancock

Motion Carried

SPECIAL RECOGNITION

1. Employees who participated in 2019 Focused on Floyd 101

The Commission recognized and thanked the following: Michael Jones, Jeff Mitchell, Jamie Stone, Brandi Bagget, Dave Roberson, Jeff Burns, Emma Wells, Chiquita Crawford, Kevin Pain.

SECOND READING

(FIRST READING HELD ON NOVEMBER 26, 2019)

1. FY20 BUDGETS

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 10 minutes provided for all speaking in favor, and no less than 10 minutes should be provided by those speaking in opposition.

County Manager McCord stated they have spent a lot of time on this for the past two (2) plus months. The finance department has done a wonderful job in preparing everything. Some of the highlights are salaries being up, they have an upcoming two (2%) cost of living raise (COLA), and a possible two percent (2%) merit increase. Taxes increased 2.7M which includes property tax, motor vehicle tax is down, TAVT is up. The loss projection is a one-million-dollar increase,

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which is a good thing. They are adding some IT positions and looking at a market adjustment in the IT department. The IT analyst at the police department was added late this year and is part of the 2020 budget. The tax commissioner has a run out payment for a retirement employee with some leave pay out. Superior court had a third chief justice appointment in 2019. The district attorney and public defender had supplement adjustments. Health insurance costs are up \$8,000,000.00; claims are going to hit \$7.3M in 2020. There is not a lot that can be done about claims but the things they made a good move by switching to Cigna to lower the fixed cost down, with only a minor increase to the employees and the county. Pension cost decreased by \$40,000.00. The capital equipment request increased but they did a good job with funding over \$7M in capital through all funds including SPLOST and other available funds. In public works \$30,000.00 has been added for property cleanup for the litter and blight task force. In 2019 they made a change in economic development they would get a full view of the \$150,000.00 budgeted plus the \$37,900.00 GREA. City of Rome budgets increased slightly. Most of this is due to merit raises and salary increases, there was a \$300,000.00 increase in the fire fund from the fire millage. Total use of fund balance in 2020 is projected at \$3.5M, this is very close to where they were in 2019. Stadium maintenance fund had a \$100,000.00 transfer. The stadium has held up pretty well, they did some renovations last year as well as this year. The service fund was for the avionics building that was paid off in 2019, but they added the ESCO project for the LED lights. The recycling fund deficit has been agreed to be split in 2020 with the City of Rome, Floyd County and the Solid Waste Commission. Good news is the Workers Compensation fund saw a reduction. He stated he would answer any questions regarding the budget.

Chair Hancock called the public hearing open and asked if there was anyone there to speak in favor or opposition of the budget, hearing none he closed the public hearing.

Chair Hancock called for a motion. MOTION made by Vice-Chair Bagby to adopt the Fiscal Year 2020 Budget. SECOND Commissioner Maxey. VOTING:

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

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Motion Carried

CHAIR'S REPORT

Chair Hancock made a motion to appoint Michael McElveen to fill a position on the Highland Rivers Community Service Board. The term will expire June 30, 2021. The term is two years. Appoint Julie Nunnely to the Floyd County Tax Assessors Board. This term is set to expire December 31, 2023. Reappoint Kenneth Metteauer's to the NWGA Region 1 EMS Council to expire on January 15, 2022. Appoint John Bennett to the Gordon-Floyd Development Authority to fill an unexpired term set to expire December 31, 2020. SECOND by Vice-Chair Bagby.

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

Motion Carried

COMMISSIONER'S REPORT

No Report

MANAGER'S REPORT

1. Ball Container

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County Manger McCord stated they have met the cubic yardage at the Ball site. The project is still going and they look forward to it opening in 2020.

ATTORNEY’S REPORT

No Report

CONSENT AGENDA

Chair Hancock asked County Clerk Elrod if the Consent Agenda was in order. Mrs. Dawkins stated the Consent Agenda was reviewed in caucus and was in order.

Chair Hancock called for a Motion. MOTION made by Commissioner Maxey to approve and authorize execution of items submitted under the Consent Agenda with the addition to item 13 as presented. SECOND by Commissioner Wallace. VOTING:

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

Motion Carried

1. Approve renewal application for a beer license at Ole Tymer BBQ located at 4534 Martha Berry Highway, Rome, Georgia. The application is paid in full and has been approved by Health Department, Police Department, Tax Commissioner, Fire Marshal, and Building Inspector.
2. Approve renewal application for a beer & wine and self-service fuel licenses at Hi Fi Express, LLC located at 5850 New Calhoun Highway, Rome, Georgia. The application is paid in full and has been approved by Health Department, Police Department, Tax Commissioner, Fire Marshal, and Building Inspector.

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3. Approve a renewal application for beer and self-service fuel licenses at H Gill Corporation dba Berrie Mart located at 3510 Martha Berry Highway, Rome, Georgia. The application is paid in full and has been approved by Health Department, Police Department, Tax Commissioner, Fire Marshal, and Building Inspector.
4. Approve a renewal application for beer at Callier Springs Country Club located at 2653 Callier Springs Road, Rome, Georgia. The application is paid in full and has been approved by Health Department, Police Department, Tax Commissioner, Fire Marshal, and Building Inspector.
5. Approve a new application for beer & wine and self-service fuel licenses for Spp3 Company llc dba Handy Food Mart located at 17 Smith Road, Rome, Georgia. The application is paid in full and has been approved by Health Department, Police Department, Tax Commissioner, Fire Marshal, and Building Inspector.
6. Approve a salary increase position #806007 in Parks & Recreation.
7. Approve MOU with Floyd County Board of Education and Rome Floyd Parks and Recreation for mass sheltering.
8. Approve supplemental subgrant award for the Rome Circuit Mental Health Court in the amount of \$17,950.
9. Approve contracts with Georgia Power for LED lighting conversions at the following locations:
 - i. Applewood Subdivision
 - ii. Covey Rise Subdivision
 - iii. Hampton Preserve Subdivision
 - iv. Lexington Lane Subdivision
 - v. Mountain Creek Subdivision
 - vi. Trimble Way Subdivision
 - vii. Forest Glen Subdivision
 - viii. Dump Station #1
 - ix. Dump Station #2

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- x. Dump Station #3
 - xi. Law Enforcement Center Exterior
 - xii. County Administration Exterior
 - xiii. Russell Regional Airport
 - xiv. Public Works Facility
 - xv. State Mutual Stadium Parking Lots
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10. Approve surplus and transfer of Quit Claim Deed for property identified as Tax Parcel J13O-243 lying and being in the City of Rome, Floyd County, Georgia, and being designated as Lot Number 2 in Kincaid Place to the Rome-Floyd Land Bank Authority.
 11. Approve surplus and transfer of Quit Claim Deed for property located at 122 Bollen Drive to the Rome-Floyd Land Bank Authority.
 12. Approve surplus and transfer of Quit Claim Deed for property identified as Tax Parcel F13Y-207 lying and being in Land Lot 174 of the 4th District and 4th Section of Floyd County, Georgia to the Rome-Floyd Land Bank Authority.
 13. Approve revised contract between the Floyd County Sheriff's Office and Tony Hufstetler.
 14. Approve contract with Utilities Administrator.
 15. Approve contract with Superior Court Administrator.
 16. Approve contract with Director of Jury Management and Receiver.
 17. Approve 2020 Workers' Compensation Renewal and Dividend Distribution with ACCG Insurance Programs
 18. Approve a sponsorship/partnership contract between Coca-Cola and Rome-Floyd Parks and Recreation.

OLD BUSINESS

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No Report

NEW BUSINESS

- 1. ACCEPT RECOMMENDATION TO AWARD WALKER MOUNTAIN ROAD SITE 2 MSWLF – PHASE 8 CELL CONSTRUCTION TO T&K CONSTRUCTION FOR AN AMOUNT NOT TO EXCEED \$6,848,285.89 WITHOUT WRITTEN PERMISSION.**

County Manager McCord stated this was reviewed by the joint Solid Waste Commission at their November meeting. It has been reviewed by staff and consultant and it is recommended to approve.

Chair Hancock called for a motion. MOTION made by Commissioner Watters to accept recommendation to award Walker Mountain Road Site 2 MSWLF – Phase 8 Cell Construction to T&K Construction for an amount not to exceed \$6,848,285.89 without written permission. SECOND by Commissioner Wallace VOTING:

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

Motion Carried

- 2. ACCEPT RECOMMENDATION TO AWARD CONSTRUCTION QUALITY ASSURANCE (CQA) SERVICES AND CONSTRUCTION ADMINISTRATION (CA) FOR WALKER MOUNTAIN ROAD SITE 2 MSWLF—PHASE 8 CONSTRUCTION TO ATLANTIC COAST CONSULTANTS, INC. IN THE AMOUNT OF NOT TO EXCEED \$225,000 WITHOUT WRITTEN PERMISSION.**

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County Manager McCord stated there were four (4) applications for the CQA contract and they went through an extensive process making this award. This has been approved by the Joint Solid Waste Commission and is recommended for approval.

Chair Hancock called for a motion. MOTION made by Vice-Chair Bagby to accept recommendation to award construction quality assurance (CQA) Services and Construction Administration (CA) for Walker Mountain Road Site 2 MSWLF—Phase 8 Construction to Atlantic Coast Consultants, Inc. in the amount of not to exceed \$225,000 without written permission. SECOND by Commissioner Watters VOTING:

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

Motion Carried

3. APPROVE CREATION OF A NEWLY BUDGETED POSITION IN THE FLOYD COUNTY WATER DEPARTMENT CLASSIFIED AS AN ELECTRICIAN AT A PAYGRADE 115.

County Manager McCord stated they may need some flexibility on this dependent upon certifications. He expects to get this out late this month and come back for a final approval.

Chair Hancock called for a motion. MOTION made by Commissioner Maxey to approve creation of a newly budgeted position in the Floyd County Water Department classified as an electrician at a paygrade 115. SECOND by Commissioner Wallace VOTING:

	YES	NO
Commissioner Wallace		
" Watters		
" Maxey		

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**WORK TO BE COMPLETED IN 2019 AS A PART OF
APPROXIMATELY 8000' OF WATER LINE ALONG GRANT ROAD
AND TIE IN AT HIGHWAY 156.**

County Manager McCord stated this is for the supply that goes to Everett Springs Road to the north. This is the last section of PVC pipe. He recommended to approve as submitted.

Chair Hancock called for a motion. MOTION made by Commissioner Maxey to approve request for 4000' of ductile iron piping and gaskets in the amount of \$57,555 from Core and Main for work to be completed in 2019 as a part of approximately 8000' of water line along Grant Road and tie in at Highway 156. SECOND by Commissioner Watters VOTING:

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

Motion Carried

**6. APPROVE LABOR AGREEMENT WITH UWS, INC. IN THE AMOUNT
OF \$215,500 TO COMPLETELY RENEW APPROXIMATELY 8000' OF
WATER LINE ALONG GRANT ROAD AND TIE IN TO HIGHWAY 156.**

County Manager McCord stated this is to approve of the labor to install the pipe. Through purchasing, they are still in the window to take advantage of utilizing of the UWS contract. He recommended approval.

Chair Hancock called for a motion. MOTION made by Commissioner Wallace to approve labor agreement with UWS, Inc. in the amount of \$215,500 to completely renew approximately 8000' of water line along Grant Road and tie in to Highway 156. SECOND by Commissioner Maxey VOTING:

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

Motion Carried

7. APPROVE PURCHASE AND INSTALLATION OF A NEW HOBART DISHWASHER IN THE AMOUNT OF \$29,289.07 FROM SUPPLIES ON THE FLY FOR THE FLOYD COUNTY PRISON.

County Manager McCord stated this item was a sole source emergency purchase funded through the inmate benefit fund and will require no change to the general fund budget. He recommended approval.

Chair Hancock called for a motion. MOTION made by Commissioner Watters to approve purchase and installation of a new Hobart Dishwasher in the amount of \$29,289.07 from Supplies on the Fly for the Floyd County Prison. SECOND by Commissioner Wallace VOTING:

YES NO

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

Motion Carried

8. APPOINT 2020 COMMISSION CHAIR AND VICE CHAIR.

Commissioner Wallace made a motion to appoint Scotty Hancock as chair of the Floyd County Board of Commissioners. SECOND by Commissioner Watters. VOTING:

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YES

NO

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

Motion Carried

Commissioner Watters made a motion to approve Wright Bagby as the Vice-Chair of the Floyd County Board of Commissioners. SECOND by Commissioner Maxey. VOTING:

YES

NO

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

Motion Carried

OTHER BUSINESS

Chair Hancock stated they went into executive session to discuss potential property acquisition and litigation, so action was taken.

ADJOURNMENT

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

YES

NO

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

Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

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**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS**

December 10, 2019 4:00PM

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

Staff and Commission reviewed the December 10, 2019 agenda.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK