

**REGULAR MEETING**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**February 11, 2020                      6:00 P.M.**

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

**OTHERS PRESENT:**                      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:**                      Chair Hancock led the Invocation.

**PLEDGE OF ALLEGIANCE:**                      Chair Hancock led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Chair Hancock called for a motion. **MOTION** by Commissioner Maxey to approve the February 11, 2020 Agenda. **SECOND** by Commissioner Wallace. **VOTING:**

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

Motion Carried

**PUBLIC PARTICIPATION**

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**James Boggs, 104 Round Oaks Drive, Rome, Georgia,** thanked the commission for the 2A (Second Amendment) Resolution.

**Larry Lemming, 405 Reeceburg Road, Silver Creek, Georgia,** stated he bought a piece of property back in August that had a water meter on it. He had known that the water had been turned off because the tenant had problems. The county came out and took the meter because the tenant was accused of stealing water, but when he called to get the meter put back in he was told that they killed it and he would need to pay \$1,600.00 or do without a meter. He stated he finally got a copy of the ordinance at the door, the most cooperation he had gotten was from the county clerk's office and county attorney's office. He reached out to Mr. Hulseby ten to twelve times and no one in the water departments office would give him anything that said why he would have to pay \$1,600.00 for a water meter that has already been paid for. His question is, is if the commission can make a ruling on this.

Commissioner Wallace stated she spoke with Mr. Hulseby to get some documentation about what they discussed. She also spoke to County Manager McCord about the cost. She stated they worked out an agreement about what the cost would be that she presented to him this morning. Normally anyone who buys or builds property, if there is not a water meter it is the responsibility of the owner of the property to buy the meter.

**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 Watters to adopt the Caucus, Regular Meeting of January 28, 2020. SECOND by Vice-Chair Bagby. VOTING:

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

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Motion Carried

### **SPECIAL RECOGNITION**

- 1. Ten (10) Years of Service**
  - a. Steve Jackson, Sheriff's Office
  - b. Bob Sapp, Sheriff's Office (Not Present)
  - c. Karen Warren, DA's Office
  - d. Jacob Byers, Public Works (Not Present)
  - e. Amy Lackey, Sheriff's Office (Not Present)
  - f. Pam Colston, Tax Commissioner's Office
  - g. Amanda Tierce, Finance
  
- 2. Fifteen (15) Years of Service**
  - a. Bobby Pearson, Sheriff's Office (Not Present)
  - b. Randall Moore, Water (Not Present)
  - c. James Cromer, Sheriff's Office
  - d. Blake Oyler, Facilities
  - e. Angela Hawkins, P.A.W.S. (Not Present)
  - f. Bruce Rogers, Sheriff's Office
  
- 3. Twenty (20) Years of Service**
  - a. Matt Cordle, Engineering
  
- 4. Thirty (30) Years of Service**
  - a. Danny Franks, Public Works

### **PROCLAMATIONS**

- 1. Arbor Day**

Commissioner Watters presented the Arbor Day Proclamation to Hal Ruland

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### **2. Georgia Day**

Commissioner Wallace presented the Georgia Day Proclamation to Jana Weidemann

### **3. Teen Dating Violence**

Commissioner Maxey presented the Teen Dating Violence to Kimberly King and Caylen Farr

## **FIRST READING**

**(SECOND READINGS HELD FEBRUARY 25, 2020 AT 6PM)**

- 1. FILE #SUP20-01-01 REQUESTING A SPECIAL USE PERMIT FOR A MANUFACTURED HOME AT 0 NANELLEN ROAD, ROME, GEORGIA; FLOYD COUNTY TAX PARCEL H13P260. THE PLANNING STAFF RECOMMENDED DENIAL. THE PLANNING COMMISSION RECOMMENDED DENIAL WITHOUT PREJUDICE.**
  
- 2. FILE #Z20-02-03 REQUESTING REZONING FROM COMMUNITY COMMERCIAL (CC) TO HEAVY COMMERCIAL (HC) FOR THE PROPERTY LOCATED AT 0 CAVE SPRING ROAD, ROME, GEORGIA; FLOYD COUNTY TAX PARCELS I16Y028 AND I16Y027. THE PLANNING STAFF AND PLANNING COMMISSION RECOMMENDED APPROVAL (8-0).**

## **COMMISSIONER'S REPORT**

No Report

## **MANAGER'S REPORT**

No Report

## **ATTORNEY'S REPORT**

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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 ready to be voted on.

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

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

Motion Carried

1. Approve the reclassification of the Airport Administrative Specialist position from a paygrade 105 to an Office Manager job classification at a paygrade 114.
2. Approve the submitted total of \$16,371.50 be removed from the Tax Commissioner's Roll as uncollectable account.
3. Approve three (3) T-Hangar leases for Russell Regional Airport:
  - a. Don Roberts
  - b. John Corbett
  - c. Cliff Farris
4. Approve Solid Waste Remote Site Services Agreement between Floyd County Board of Commissioners and BFI Waste Services.

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- 5. Approve request to purchase (1) 12/15 passenger van (\$35,367.00 Wade Ford, Inc.) for the Floyd County Prison; (1) F-350 Crew Cab Truck (\$42,691.00 Wade Ford), for the Floyd County Prison; and (2) Ford F-150 Crew Cab Trucks (\$29,756.00, each, Wade Ford) for the Floyd County Police Department.

**OLD BUSINESS**

No Report

**NEW BUSINESS**

- 1. **APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE ROME-FLOYD COUNTY DEVELOPMENT AUTHORITY, BALL PACKAGING, LLC, FLOYD COUNTY, AND THE FLOYD COUNTY BOARD OF TAX ASSESSORS.**

Assistant County Manager Burkhalter stated this relates to the project that Ball has been working on and is approximately 18.24 acres the total investment with construction cost and equipment would be \$217,008,000.00 that would be completed by 12/31/2027. They plan on doing it in two (2) phases and bonds would be issued for the project and the maximum amount issued would not exceed \$239,580,000.00 with the bond issuance not to exceed \$150,000.00 collectively. The pilot fees for the project would be phase I of \$184,250.00 annually for years one (1) through twelve (12). The phase II pilot fees would be \$88,000.00 annually for year one (1) through twelve (12). He recommended approval.

Chair Hancock called for a motion. MOTION made by Commissioner Watters to approve Memorandum of Understanding between the Rome-Floyd County Development Authority, Ball Packaging, LLC, Floyd County, and the Floyd County Board of Tax Assessors. SECOND by Vice-Chair Bagby. VOTING:

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

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Motion Carried

- 2. APPROVE TASK ORDER NO. 2020-01 FROM ATLANTIC COAST CONSULTING, INC. FOR WALKER MOUNTAIN ROAD SITE 2 MUNICIPAL SOLID WASTE LANDFILL PHASES 4-9, FIVE (5) YEAR PERMIT REVIEW, NOT TO EXCEED \$75,000.00.**

Assistant County Manager Burkhalter stated some rules have changed with the Georgia Environmental Protection Division, in October of 2018 now requires a five (5) year permit review on all solid waste management facilities permitted by the state of Georgia. The walker mountain landfill must have revised design and operation plans submitted to the state for review, by or before May 1, 2020. This was presented at Solid Waste Commission to go before both commissions, he recommended approval.

Chair Hancock called for a motion. MOTION made by Commissioner Wallace to approve Task Order No. 2020-01 from Atlantic Coast Consulting, Inc. for Walker Mountain Road Site 2 Municipal Solid Waste Landfill Phases 4-9, Five (5) Year Permit Review, not to exceed \$75,000.00. SECOND by Commissioner Watters VOTING:

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

Motion Carried

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**3. APPROVE ACCEPTANCE OF SOUTH EDENFIELD RIDGE DRIVE ONTO FLOYD COUNTY MAINTENANCE.**

Assistant County Manager Burkhalter stated the process is a one (1) year maintenance waiting period, that period has expired and the road has been inspected by the Floyd County Engineering Department and according to the department the road has been constructed as planned and complies to the current ULDC standards of Floyd County. He recommended approval.

Chair Hancock called for a motion. MOTION made by Vice-Chair Bagby to approve acceptance of South Edenfield ridge drive onto Floyd County maintenance. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

**4. APPROVE AIA CONTRACT WITH BROOKS CONSTRUCTION FOR TEAM STORE ADDITION, PROMOTIONAL STORAGE, AND FAN ASSIST AREA, PENDING LEGAL REVIEW.**

Assistant County Manager Burkhalter stated last year this project was bid and has been broken down into several different components. One component the Braves want to move with and go



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ahead and start the construction and the other components will be after the season of this year. He recommended approval.

Chair Hancock called for a motion. MOTION made by Commissioner Wallace to approve AIA Contract with Brooks Construction for team store addition, promotional storage, and fan assist area, pending legal review. SECOND by Commissioner Maxey VOTING:

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

Motion Carried

\*\*Chair Watters abstained from voting.

**5. APPROVE CONTRACT FOR HAZARD MITIGATION PLAN FOR THE EMERGENCY MANAGEMENT AGENCY OF FLOYD COUNTY.**

Assistant County Manager Burkhalter stated this comes forward with a total cost of \$28,000.00 it is a 75%/10%/15% break down with \$21,000.00 being funded at federal level, \$2,800.00 at state level, and \$4,200.00 at the local level. They have applied for additional \$1,700.00 for administrative and management fees associated with this plan update which would be at no cost to the county. He recommended approval

Chair Hancock called for a motion. MOTION made by Commissioner Maxey to approve contract for Hazard Mitigation Plan for the Emergency Management Agency of Floyd County. SECOND by Commissioner Wallace VOTING:

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

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Chair            Hancock

Motion Carried

**OTHER BUSINESS**

**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

**ATTEST:**

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**ERIN ELROD, FLOYD COUNTY CLERK**

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**FLOYD COUNTY BOARD OF COMMISSIONERS  
CAUCUS**

**February 11, 2020                      4:00PM**

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

Others Present: Tim Herrington, Emergency Management; Artagus Newell & Brice Wood, Rome-Floyd Planning Commission; Bill Gilliland & Randy Self, Floyd County Purchasing Department; Missy Kendrick, Rome-Floyd Development Authority; Bruce Ivey, Floyd County Special Projects Manager; Carl Lively, Floyd County Police Department; John Carrol, Richard B. Russell Airport; Mandy Malone; Keith Braden; Corey Townsend; Olivia Morley, Press.

Keith Braden and Mandy Maloney presented on the 2020 census efforts in Floyd County. This included a request for Floyd County to assist in funding the census efforts. This would be a 50/50 split of \$50,000 between Floyd County and the City of Rome with each entity paying \$25,000. The Board of Commissioners requested a proposed budget be submitted before the Joint Commission breakfast scheduled for Thursday, February 13, 2020.

Art Newell and Brice Wood from the Rome-Floyd Planning Department gave the commissioners an update from the Rome-Floyd Planning Departments latest efforts.

Airport manager John Carroll presented three t-hangar leases to the Commission for consideration under the Consent Agenda. Assistant County Manager Gary Burkhalter presented the reclassification of the airport administrative specialist to an office manager position as well as the contract for the remote sites. County Clerk Erin Elrod presented on the request to remove uncollectable taxes from the tax rolls as well as vehicle purchases for the prison and Floyd County police.

Mr. Burkhalter presented new business to the commission.

**ATTEST:**

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**ERIN ELROD, FLOYD COUNTY CLERK**