

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
February 25, 2020 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:**

Commissioner Watters called the meeting to order.

INVOCATION:

Commissioner Watters led the Invocation.

**PLEDGE OF
ALLEGIANCE:**

Chair Hancock led the Pledge of Allegiance.

APPROVAL OF AGENDA

Chair Hancock made a MOTION to approve the February 25, 2020 Agenda with the addition of the airport resolution for the construction project, deferral of the Chair's Report, the addition of a job description of paygrade 22 for Master Electrician, and changing of the name to Shannon Conway from Land Bank Authority on item 2 of the Consent Agenda. SECOND by Commissioner Wallace. VOTING:

YES

NO

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

Motion Carried

2/25/20 - 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 Maxey to adopt the Caucus, Regular Meeting of January 28, 2020. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

ANNUAL REPORT

County Manager McCord presented the 2019 Annual Report. (Copy attached to the minutes)

SPECIAL RECOGNITION

1. African American History Month

The Commission recognized Mr. Brenton Whatley and Pastor Carey Ingram.

2/25/20 - Regular Meeting

SECOND READINGS (FIRST READING HELD FEBRUARY 11, 2020 AT 6PM)

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.

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.

Artagus Newell, Rome-Floyd Planning Department, stated this application was to add a secondary home to a property with a site build home. The staff recommends denial of the application, and the Planning Commission had a recommendation of denial without prejudice. The adjacent parcels are zoned suburban residential (S-R) and consist of single family homes, mostly site built homes, however, there are some manufactured homes in the immediate area with a row of apartments at the back of the neighborhood. He presented pictures of the site and surrounding areas.

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

Chair Hancock called for a motion. MOTION made by Commissioner Maxey to deny file #SUP20-01-01 requesting a Special Use Permit for a manufactured home at 0 Nanellen Road, Rome, Georgia; Floyd County Tax Parcel H13P260. SECOND by Commissioner Wallace.
VOTING:

Commissioner Wallace
" Watters

2/25/20 - Regular Meeting

"	Maxey
Vice-Chair	Bagby
Chair	Hancock

Motion Carried

- 2. FILE #Z20-02-03 REQUESTING REZONING FROM COMMUNITY COMMERCIAL (C-C) TO HEAVY COMMERCIAL (H-C) 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).**

Mr. Newell stated this was for a property located at the intersection of US-411 and US-27 for the use of a manufactured home sales lot. The request is to move a little further south since they have grown and are out of room. He presented pictures of the lot and the surrounding areas.

Chair Hancock asked if there was anyone there to speak in favor.

FAVOR: Howard Gray, 5 Crestwood Drive, Rome, Georgia, stated he was speaking on behalf of the owner. They are proposing to change this from C-C to H-C to allow the lot to move from the Eden Valley area down to Cave Spring Road. It is not regular as they were known, mobile homes, it is manufactured homes now and they are very, very detailed in what they do.

FAVOR: John Wade, 2954 Highway 113, Temple, Georgia, stated he works in manufactured housing, it is the future, it is the now. Ninety percent (90%) of the homes they sell are equivalent to any site built homes and in most cases are built better with a higher wind load standard. He stated they have just outgrown the lot they are currently on. He added they are proud of what they sell.

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

Chair Hancock called for a motion. MOTION made by Commissioner Maxey to approve file #Z20-02-03 requesting rezoning from Community Commercial (CC) to Heavy Commercial (HC)

2/25/20 - Regular Meeting

for the property located at 0 Cave Spring Road, Rome, Georgia; Floyd County Tax Parcels I16Y028 and I16Y027. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

RESOLUTION

1. ADOPT RESOLUTION FOR CONTRACTS AS TO COUNTY MANAGER JAMIE MCCORD AND ASSISTANT COUNTY MANAGER GARY BURKHALTER.

County Attorney Hoyt stated this resolution affirms the retirement benefits for Gary Burkhalter and Jamie McCord they would be bringing back specific numbers to attach as an exhibit. All this would do would affirm the contract and the terms in which they were brought over from the City of Rome.

Chair Hancock called for a motion. MOTION made by Commissioner Wallace to adopt resolution for contracts as to County Manager Jamie McCord and Assistant County Manager Gary Burkhalter. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

2/25/20 - Regular Meeting

2. RESOLUTION FOR AUTHORIZATION TO ACCEPT GDOT CONTRACT COST ASSOCIATED WITH RUNWAY 1 RSA AND ROFA IMPROVEMENTS PROJECT AT THE RICHARD B. RUSSEL REGIONAL AIRPORT, TOTAL CONTRACT AMOUNT \$1,324,792.42.

County Manager McCord stated there is both federal and state funding in this so out of the \$1.3M there is a local match of \$143,985.26. They were not aware of this and he appreciated it being added to the agenda. This is a requirement to make sure that they get the state funding allotted for the obstruction project. As mentioned in caucus this will also be removed from the runway extension and hopefully help them with getting it into budget.

Chair Hancock called for a motion. MOTION made by Commissioner Wallace to adopt resolution for authorization to accept GDOT contract cost associated with runway 1 RSA and ROFA improvements project at the Richard B. Russel Regional Airport, total contract amount \$1,324,792.42. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

CHAIR S REPORT

4. ~~Census Funding~~

Deferred to a later date.

2/25/20 - Regular Meeting

COMMISSIONER S REPORT

No Report

MANAGER'S REPORT

No Report

ATTORNEY'S REPORT

No Report

CONSENT AGENDA

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

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 Watters. VOTING:

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

Motion Carried

1. Approve a renewal application for beer license at State Line Tavern, LLC at 9441 Alabama Highway, Rome, Georgia. The application is paid in full and has been approved by the Floyd County Health Department, Tax Commissioner, Police, Building Inspector, and Fire Marshal.
 2. Approve surplus and transfer of Quit-Claim deed for property #C13-038

2/25/20 - Regular Meeting

located at 7365 Alabama Highway, SW to Shannon Conway.

3. Approve surplus and transfer of Quit-Claim deed for property #I14W-598 located at 110 Cherokee Street to the Rome-Floyd Land Bank Authority.
4. Approve surplus and transfer of Quit-Claim deed for property #J13J-084 located at 314 Ross Street to the Rome-Floyd Land Bank Authority.
5. Approve surplus and transfer of Quit-Claim deed for property #K13Y-501 located at 206 Church Street to the Rome-Floyd Land Bank Authority.
6. Approve surplus and transfer of Quit-Claim deed for property #L10Z-030 located at 455 Fourth Street, Shannon to the Rome-Floyd Land Bank Authority.
7. Approve surplus and transfer of Quit Claim deed for property #I14Z-098 located at 5 Pollock Street to the Rome-Floyd Land Bank Authority.
8. Approve rental rate changes & impact fees for events at Ridge Ferry Park Stage Areas.
9. Approve sponsorship contract between Rome-Floyd Parks and Recreation and Carver & Carver Plumbing, Inc.
10. Approve revision to Public Animal Welfare Services expense budgets for donations received.
11. Approve annual maintenance agreement between Floyd County E-911 and AT&T Georgia for 911 Intrado Viper Phone System.
12. Approve adjustment to starting hiring range for position #495-004 at Public Animal Welfare Services (P.A.W.S.).
13. Approve increase to repair and maintenance budget for Sheriff s office for Chattooga funds received per MOU.
14. Approve hangar lease agreement for Museum of Flight, Hixson.

2/25/20 - Regular Meeting

15. Approve 8 T-Hangar Leases for Russell Regional Airport.
 - a. Sidney Lambert
 - b. Tony Humble
 - c. Dustin Rogers, 375th FS, LLC
 - d. Splash Aero, LLC
 - e. Fred Barasoain, BBGI, Inc.
 - f. Howard Lowden
 - g. Ryan Higgins
 - h. Darrell Everett, Everett Construction, Inc.
16. Approve request for the purchase of (5) LED baseball/softball scoreboards.
17. Approve reclassification of the Airport Administrative Specialist, position number 650006, paygrade 105 to the Office Manager job classification, paygrade 114.
18. Approve salary for position number 650006 at Russell Regional Airport, paygrade 114, step 36 at a salary of \$40,009.
19. Approve retro pay for position number 650006 at Russell Regional Airport of \$2,655.
20. Approve contract for Master Electrician, paygrade 22, for the Water Department.
21. Approve permanent sanitary sewer easement.

OLD BUSINESS

No Report

NEW BUSINESS

1. APPROVE THE PURCHASE OF LED ATHLETIC LIGHTING AT STATE MUTUAL STADIUM.

County Manager McCord stated the purchase and installation was through Musco Lighting. The

2/25/20 - Regular Meeting

purchasing Director and Assistant Purchasing Director found the government approved buying cooperative source that was already procured and met all of the guidelines, if not additional guidelines. Musco is guaranteeing all this lighting will be completed before the season begins on April 9, 2020. There is a twenty five (25) year warranty, and it is totally hands off, if there is a problem Musco will handle it. It is recommended by the Braves and the purchasing department. The parks and recreation department has had significant experience with Musco products at Barren Stadium. It succeeds TV and minor league baseball requirements and will be a great improvement in fan experience. He recommended approval of Musco LED lighting at \$475,000.00 with funding coming from 2017 SPLOST.

Chair Hancock called for a motion. MOTION made by Vice-Chair Bagby to approve the purchase of LED athletic lighting at State Mutual Stadium. SECOND by Commissioner Wallace. VOTING:

YES	NO
-----	----

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

Motion Carried

2. APPROVE REQUEST FOR SINGLE SOURCE AWARD TO GEORGIA SAFE SIDEWALKS FOR SIDEWALK GRINDING IN THE RIVERSIDE COMMUNITY.

County Manager McCord stated this is the second contract with Georgia Safe Sidewalks and it has been very successful at remediating vertical elevation changes in sidewalks and utilizing existing concrete. The cost of the project is \$44,330.00, there is \$41,857.00 left in 2013 infrastructure SPLOST, the additional can go to either 2013 or 2017 SPLOST funds. He recommended approval.

2/25/20 - Regular Meeting

Chair Hancock called for a motion. MOTION made by Commissioner Wallace to approve request for single source award to Georgia Safe Sidewalks for sidewalk grinding in the Riverside Community. SECOND by Commissioner Watters VOTING:

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

Motion Carried

3. APPROVE THE PURCHASE OF THE HOSTED CASE MANAGEMENT SYSTEM WITH ICON.

County Manager McCord stated item three is a recommendation from the team of management and elected officials on the hosted case management system. The recommendation is going to be with ICON Systems for a period of five (5) years. This will serve superior court, clerk of superior court, magistrate, receiver and jury management. ICON was the low bidder out of three (3) firms. Out of the three, two (2) were interviewed. This is a 2013 SPLOST project, and will be much approved over some of the problems they had previously. It will also include all conversions that take place to get them on the system. He stated it was a recommendation from the committee to go with ICON for \$319,696.00.

Chair Hancock called for a motion. MOTION made by Commissioner Watters to approve the purchase of the Hosted Case Management System with ICON. SECOND by Commissioner Wallace. VOTING:

2/25/20 - Regular Meeting

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

Motion Carried

4. APPROVE AIRPORT OBSTRUCTION PROJECT BID AWARD TO C.W. MATTHEWS INCORPORATED PENDING GDOT APPROVAL.

County Manager McCord stated again, the total amount is \$1,324,792.42. This is where he is asking for some ability to make sure everything lines up later in the week in order to get this done so that they can access the \$150,000.00 state funding without losing it. He recommended approval.

Chair Hancock called for a motion. MOTION made by Vice-Chair Bagby to approve Airport Obstruction Project bid award to C.W. Matthews Incorporated pending GDOT approval. SECOND by Commissioner Watters VOTING:

Commissioner Wallace
" Maxey
Vice-Chair Bagby
Chair Hancock

Motion Carried

2/25/20 - Regular Meeting

OTHER BUSINESS

Chair Hancock stated they would be going back into executive session to discuss personnel and then they would adjourn. He called for a motion to go into executive session. MOTION made by Commissioner Maxey. SECOND by Commissioner Wallace. VOTING:

Commissioner Wallace
" Maxey
Vice-Chair Bagby
Chair Hancock

Motion Carried

ADJOURNMENT

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

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

Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

2/25/20 - Regular Meeting

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
February 25, 2020 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,

Others Present: Bill Gilliland & Randy Self, Floyd County Purchasing; Missy Kendrick, Rome-Floyd Development Authority; Artagus Newell & Brice Wood, Rome-Floyd Planning Commission; John Carroll, Richard B. Russel Regional Airport; Todd Wofford, Rome-Floyd Parks and Recreation; Bruce Ivey, Floyd County Special Projects; Jeff Mitchell, P.A.W.S; Amelia Blackmon & Brittany Ozburn, Sara Hightower Regional Library; Olivia Morley, Rome News-Tribune; Corey Townsend

Commission and staff reviewed the February 25, 2020 agenda.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK