

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
March 10, 2020 6:00 P.M.

PRESENT: Commissioners Scotty Hancock, Rhonda Wallace, Larry Maxey

OTHERS

PRESENT: 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: Commissioner Maxey led the Invocation.

PLEDGE OF

ALLEGIANCE: Commissioner Maxey led the Pledge of Allegiance.

APPROVAL OF AGENDA

Chair Hancock made a MOTION to approve the March 10, 2020 Agenda with the deferral of Item #8 on Consent Agenda, and deferral of Item #1 under New Business. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Wallace

"

Maxey

Chair

Hancock

Motion Carried

ADOPTION OF MINUTES

2/25/20 - Regular Meeting

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 February 25, 2020. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Wallace

"

Maxey

Chair

Hancock

Motion Carried

SPECIAL RECOGNITION

No Report

FIRST READING

1. File SUP20-03-02 Requesting a Special Use Permit for storage units a 4376 & 400 Martha Berry Highway, Rome, GA; Floyd County Tax Parcel J10Y092, J10Y093, and J10Y094.

SECOND READING/PUBLIC HEARINGS

No Report

RESOLUTIONS

No Report

CHAIR'S REPORT

1. Approve \$5,000 contribution for Census marketing.

Chair Hancock made a MOTION to approve the \$5,000 contribution for Census marketing. SECOND by Commissioner Wallace. VOTING:

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YES

NO

Commissioner Wallace
" Maxey
Chair Hancock

Motion Carried

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 with the deferral of Item #8, 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 Wallace. VOTING:

YES

NO

Commissioner Wallace
" Maxey
Chair Hancock

2/25/20 - Regular Meeting

Motion Carried

1. Approve Georgia County Internship Program Grant Agreement for the Office of Public Defender.
2. Approve the purchase of a Bobcat E45 Mini Excavator for the Water Department in the amount of \$63,456.00.
3. Approve purchase of a UniMac Washer and Dryer in the amount of \$451,500.00 for the Floyd County Jail.
4. Approve manager change for a beer and self-service fuel licenses for Spp3 Company LLC (Handy Food Max) located at 17 Smith Road, Rome, Georgia. The application is paid in full and has been approved by the Floyd County Health Department, Police Department, Tax Commissioner, Building Inspector, and Fire Marshall.
5. Approve manager change for a beer and self-service fuel licenses for DeRea Corporation located at 4428 Martha Berry Highway, Rome, Georgia. The application is paid in full and has been approved by the Floyd County Health Department, Police Department, Tax Commissioner, Building Inspector, and Fire Marshall.
6. Approve manager change for a beer & wine and self-service fuel licenses for Kwickway Inc. located at 1190 Booze Mountain Road, Lindale, Georgia. The application is paid in full and has been approved by the Floyd County Health Department, Police Department, Tax Commissioner, Building Inspector, and Fire Marshall.
7. Approve manager change for a beer & wine licenses for Romeavenue Inc., dba Stop N Shop located at 4392 Calhoun Road, Rome, Georgia. The application is paid in full and has been approved by the Floyd County Health Department, Police Department, Tax Commissioner, Building Inspector, and Fire Marshall.
8. Approve sponsorship/partnership agreement between Rome-Floyd Parks & Recreation and Rome Orthopedic Center and Sports. **DEFERRED 03.24.2020**
9. Approve MOU between the Board of Regents of the University System of Georgia Cooperative Extension and Floyd County.

OLD BUSINESS

2/25/20 - Regular Meeting

No Report

NEW BUSINESS

- 1. APPROVE THE PURCHASE OF A 2020 FORD EXPLORER FOR PUBLIC WORKS FROM PRATER FORM IN THE AMOUNT OF \$27,077.14.
DEFERRED 3.24.2020**

Assistant County Manager Gary Burkhalter stated.....

OTHER BUSINESS

No Report

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

Commissioner Wallace

" Maxey

Chair Hancock

Motion Carried

ATTEST:

AMY DAWKINS, FLOYD COUNTY ASSISTANT CLERK

FLOYD COUNTY BOARD OF COMMISSIONERS

CAUCUS March 10, 2020

4:00PM

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

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Others Present: Sean Lowe, Susie Gass, Olivia Morley, Artagus Newell, Corey Townsend, Bruce Ivey, Bill Gilliland, Tom Bowen, Tim Herrington, Dr. Gary Voccio, Logan Boss, John Blalock, Sommer Robinson, Ryan Davis, Tom Ewing, Mike Long, Brice Wood

Commission and staff reviewed the March 10, 2020 agenda.

ATTEST:

AMY DAWKINS, FLOYD COUNTY ASSISTANT CLERK