



FLOYD COUNTY BOARD OF COMMISSIONERS

March 24, 2020

Virtually on Zoom

Caucus—Suite 204 5:30 pm
Regular Meeting—Suite 206 6:00 pm

CAUCUS

PRESENT ON ZOOM: Commissioners Scotty Hancock, Wright Bagby, Rhonda Wallace, Allison Watters, and Larry Maxey, County Manager Jamie McCord, Assistant County Manager Gary Burkhalter, County Clerk Erin Elrod, County Attorney Wade Hoyt III, John Blalock, Susie Gass, Bruce Ivey, Art Newell, John Carroll, Michael Skeen, Bill Gilliland, Mark Wallace, Tom Ewing, and Amy Dawkins

- I. CALL TO ORDER—Chair Hancock opened the meeting.**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—Commissioner Wallace led the Commission on the invocation and Pledge of Allegiance.**
- III. APPROVAL OF THE AGENDA—Chair Hancock asked for a motion. Commissioner Maxey made the motion to approve the agenda. The motion was seconded by Commissioner Wallace. The motion carried 5-0.**
- IV. APPROVAL OF MINUTES—Chair Hancock asked the Mr. Hoyt if the minutes were in order. Mr. Hoyt replied the minutes were in order. Chair Hancock asked for a motion. Commissioner Wallace made the motion to approve the agenda. The motion was seconded by Commissioner Watters. The motion carried 5-0.**
 - 1. Adopt minutes of Caucus and Regular Meeting of March 11, 2020.**
 - 2. Adopt minutes of Special Joint Commission Meeting of March 19, 2020.**
- V. SPECIAL RECOGNITION**
- VI. PROCLAMATIONS**
- VII. FIRST READING**
- VIII. SECOND READING/PUBLIC HEARINGS**

(FIRST READING HELD MARCH 10, 2020 AT 6PM)—Chair Hancock asked Mr. Newell to introduce the request. Mr. Newell presented the request to the Commission. Chair Hancock opened the public hearing. There was no one to speak in favor or against the request. Seeing as such, Chair Hancock closed the public hearing. Chair Hancock asked for a motion. Commissioner Maxey made a motion to approve the approve the request. The motion was seconded by Commissioner Watters. The motion passed 5-0.

1. File SUP20-03-02 Requesting a Special Use Permit for storage units a 4376 & 4400 Martha Berry Highway, Rome, GA; Floyd County Tax Parcel J10Y092, J10Y093, and J10Y094. This was recommended for approval by the Planning Staff and the Planning Commission (8-0).

IX. RESOLUTIONS

X. CHAIRMAN’S REPORT

XI. COMMISSIONER’S REPORT

1. **Administrative/Finance Committee – Commissioners Bagby & Wallace**
 - a. Next Meeting TBD
2. **Public Safety Committee – Commissioners Maxey & Hancock**
 - a. Next Meeting TBD
3. **Public Works Committee – Commissioners Watters & Bagby**
 - a. Next Meeting TBD
4. **Water Committee – Commissioners Wallace & Maxey**
 - a. Next Meeting TBD
5. **Special Committee Reports**
 - a. **Fire Overview Committee—Commissioners Hancock & Maxey**
 - i. Next Meeting TBD
 - b. **Joint Services Committee—Commissioners Hancock & Bagby**
 - i. Next Meeting TBD
 - c. **Rome-Floyd Planning Commission—Commissioner Maxey**
 - i. Next Meeting, Thursday, April 2, 2020, at 2:30pm.

- d. Joint Development Oversight Committee—Commissioners Hancock & Bagby**
 - i. Next Meeting TBD
- e. Joint Solid Waste Commission—Commissioners Bagby & Watters**
 - i. Next Meeting TBD
- f. Transportation Policy Committee—Commissioners Wallace & Watters**
 - i. Next Meeting TBD
- g. Airport Commission—Commissioner Wallace**
 - i. Next Meeting TBD
- h. SPLOST Project Overview Committee—Commissioners Hancock & Wallace**
- i. RFPR Advisory Committee—Commissioner Bagby**
 - i. Next Meeting TBD
- j. Judicial Committee/(CJIS) – Commissioner Wallace**
- k. Floyd County Library Board— Commissioner Watters**
 - i. Next Meeting TBD

XII. MANAGER’S REPORT

Chair Hancock asked Mr. McCord if he had a report. Mr. McCord responded that he did not.

XIII. ATTORNEY’S REPORT

Chair Hancock asked Mr. Hoyt if he had a report. Mr. Hoyt responded that he did not.

XIV. CONSENT AGENDA—Chair Hancock asked Mrs. Elrod if the consent agenda was in order. Mrs. Elrod replied the agenda was in order with the exception of item “d” under the second item (Vulcan Inc.) was deferred to later date as the vendor was

unable to fill the request. Chair Hancock asked for a motion. Commissioner Wallace made a motion to approve the “Consent Agenda”. Commissioner Watters seconded the motion. The motion carried 5-0.

1. Approve 2020 T-Hangar leases at Richard B. Russell Regional Airport.
 - a. Mitch Brown
 - b. Andy Blackburn
 - c. David Johnston
 - d. Andrew Hatch
 - e. Larry Johnson/Coosa Air
 - f. David Perry/DP Air, LLC
 - g. Larry Owen/L&M Aircraft
 - h. Howard Lowden, Jr.
 - i. Ben Gillam
 - j. John H. Miller
 - k. Tim Ard
 - l. Sam Edwards
 - m. Larry Owen/L&M Aircraft
 - n. Gentle Ben, LLC
 - o. Jimmy Turne
2. Approve awarding of bids to the following companies for traffic paint and sign materials for Floyd County Public Works. The amounts total \$113,559.56:
 - a. Ozark Materials
 - i. Traffic Paint in the amount of \$31,570.00
 - ii. Glass Spheres in the amount of \$8,520.00
 - b. Osburn Associates
 - i. Sign Blanks in the amount of \$18,385.50
 - ii. Sign Faces in the amount of 9,622.00
 - c. Traffic Signs, Inc.
 - i. Roll Goods in the amount of 5,614.06
 - d. Vulcan, Inc.
 - i. Sign Posts in the amount of \$37,383.00
 - e. MD Solutions
 - i. Sign Brackets in the amount of \$1,450.00
 - f. Lightle Enterprises
 - i. Lights & Batteries in the amount of \$1,015.00
3. Approve purchase of a 2020 Ford Explorer from Wade Ford in the amount of \$27,216 for Floyd County Public Works.

4. Approve the surplus and transfer of a quit claim deed for property located at 306 E. 20th Street, Rome, Georgia to the Rome-Floyd Land Bank Authority.
5. Approve a contract for probation supervision services between CSRA Probation Services, Inc., and Floyd County Superior Court.
6. Approve Jail Medical/Training Center Storm Water Facility Maintenance Agreement with the City of Rome.

XV. OLD BUSINESS

XVI. NEW BUSINESS

1. Approve contract in the amount of \$1,188,040.41 between CW Matthews and Floyd County for obstruction removal of Runway One RSA at Richard B. Russell Regional Airport.

Chair Hancock asked Mr. McCord to introduce the item. Mr. McCord presented the item to the Commission. Chair Hancock asked for a motion. Commissioner Wallace made a motion to approve the contract. Commissioner Watters seconded the motion. The motion carried 5-0.

2. Approve agreement between Norfolk Southern Railway Company and Floyd County. This is an agreement for reimbursement of railroad expenses associated with project construction within their right-of-way, and includes Construction Engineering, Accounting, and Railroad Protective Services.

Chair Hancock asked Mr. McCord to introduce the item. Mr. McCord presented the information to the Commission. Commissioner Watters made a motion to approve the agreement. Commissioner Maxey seconded the motion. The motion carried 5-0.

3. Approve agreement for transportation enhancement activities between the Georgia Department of Transportation and Floyd County.

Chair Hancock asked Mr. McCord to introduce the item. Mr. McCord presented the information to the Commission. Chair Hancock asked for a motion. Commissioner Wallace made a motion to approve the agreement. Commissioner Watters seconded the motion. The motion carried 5-0.

4. Approve change order with Willow for Jail Sewer/Auger Monster Project Installation in the amount of \$238,000.00.

Chair Hancock asked Mr. McCord to introduce the item. Mr. McCord presented the information to the Commission. Chair Hancock asked for a motion. Commissioner Maxey made a motion to approve the change order. Vice Chair Bagby seconded the motion. The motion carried 5-0.

- 5.** Approve the waiver of penalties and interest for mobile home returns until May 1, 2020.

Chair Hancock asked Mr. McCord to introduce the item. Mr. McCord presented the information to the Commission. Chair Hancock asked for a motion. Commissioner Wallace made a motion to approve the waiver of penalties and interest. Commissioner Watters seconded the motion. The motion carried 5-0.

- 6.** Discuss emergency administrative order for a second local state of emergency related to COVID-19 in Floyd County

Chair Hancock asked Mr. McCord to introduce the item. Mr. McCord discussed the emergency ordinance put into place by the City of Rome the previous night as well as discussions with Public Health and local healthcare leadership. Chair Hancock asked for a motion. Commissioner Maxey made a motion to adopt the emergency administrative order. Vice Chair Bagby seconded the motion. The motion carried 5-0.

XVII. OTHER BUSINESS—There was no other business to come before the board.

XVIII. ADJOURN— Chair Hancock asked for a motion. Commissioner Maxey made a motion to adjourn the meeting. Commissioner Watters seconded the motion. The motion carried 5-0.