



FLOYD COUNTY BOARD OF COMMISSIONERS

February 11, 2020

Administration Building

Caucus—Suite 204 4:00 PM

Regular Meeting—Suite 206 6:00 PM

CAUCUS NOTES:

PRESENT: COMMISSIONERS SCOTTY HANCOCK, WRIGHT BAGBY, RHONDA WALLACE, ALLISON WATTERS, & LARRY MAXEY; COUNTY MANAGER JAMIE MCCORD, ASSISTANT COUNTY MANAGER GARY BURKHALTER, COUNTY CLERK ERIN ELROD, ASSISTANT COUNTY CLERK AMY DAWKINS, & COUNTY ATTORNEY WADE HOYT III; JUDGE JACK NIEDRACH, BILL GILLILAND, BRUCE IVEY, DARRYL BOWIE, MARK WALLACE, MICHAEL SKEEN, MIKE LONG, RYAN DAVIS, STEVE HULSEY, SUSIE GASS, & TODD WOFFORD, & OLIVIA MORLEY

Judge Niedrach presented on the need for the resolution authorizing the Forum as a Courthouse Annex for the foreseeable future. He also discussed the grant for the Floyd County Mental Health Court. Mr. McCord presented the items from the Consent Agenda and New Business.

- I. CALL TO ORDER—CHAIR HANCOCK CALLED THE MEETING TO ORDER.**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—COMMISSIONER MAXEY LED THE INVOCATION AND THE PLEDGE OF ALLEGIANCE.**
- III. APPROVAL OF THE AGENDA—CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE THE AGENDA. VICE CHAIR BAGBY MADE A MOTION AND IT WAS SECONDED BY COMMISSIONER WALLACE. MOTION CARRIED 5-0.**
- IV. APPROVAL OF MINUTES—CHAIR HANCOCK ASKED MR. HOYT IF THE MINUTES WERE IN ORDER. MR. HOYT RESPONDED THEY WERE. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE THE MINUTES. COMMISSIONER MAXEY MADE A MOTION TO APPROVE AND IT WAS SECONDED BY COMMISSIONER WATTERS. MOTION CARRIED 5-0.**
 - 1. Adopt minutes of Caucus and Regular Meeting of April 14, 2020.**
- V. FIRST READING**
- VI. SECOND READING/PUBLIC HEARING**

VII. RESOLUTIONS—CHAIR HANCOCK ASKED MR. MCCORD TO PRESENT THE RESOLUTION TO THE COMMISSION. MR. MCCORD READ THE RESOLUTION. CHAIR HANCOCK ASKED IF THERE WAS ANY DISCUSSION. SEEING NONE HE ASKED FOR A MOTION TO ADOPT THE RESOLUTION. MOTION TO ADOPT BY COMMISSIONER WALLACE AND SECONDED BY VICE CHAIR BAGBY. THE MOTION CARRIED 5-0.

1. Adopt a resolution designating the Forum as a courthouse annex for the purpose of conducting any and all court proceedings as may be arranged upon between the Floyd County courts and the Floyd County Administration.

VIII. CHAIR'S REPORT—NO REPORT

IX. COMMISSIONER'S REPORT—NO REPORT

1. Administrative/Finance Committee – Commissioners Bagby & Wallace

- a. Next Meeting, Thursday, March 19, 2020, at 8:00am.

2. Public Safety Committee – Commissioners Maxey & Hancock

- a. Next Meeting, Wednesday, February 12, 2020, at 9:00am.

3. Public Works Committee – Commissioners Watters & Bagby

- a. Next Meeting, Wednesday, March 18, 2020, at 8:00am.

4. Water Committee – Commissioners Wallace & Maxey

- a. Next Meeting, Monday, March 23, 2020, at 11:00am.

5. Special Committee Reports

a. Fire Overview Committee—Commissioners Hancock & Maxey

- i. Next Meeting, Tuesday, February 11, 2020, at 10:30am.

b. Joint Services Committee—Commissioners Hancock & Bagby

- i. Next Meeting, Tuesday, April 7, 2020, at 8:00am.

c. Rome-Floyd Planning Commission—Commissioner Maxey

- i. Next Meeting, Thursday, March 5, 2020, at 2:30pm.
 - d. **Joint Development Oversight Committee—Commissioners Hancock & Bagby**
 - i. Next Meeting, Tuesday, May 5, at 10:00am.
 - e. **Joint Solid Waste Commission—Commissioners Bagby & Watters**
 - i. Next Meeting, Tuesday, March 24, 2020 at 8:30am.
 - f. **Transportation Policy Committee—Commissioners Wallace & Watters**
 - i. Next Meeting, Wednesday, March 18, 2020, at 10:00am.
 - g. **Airport Commission—Commissioner Wallace**
 - i. Next meeting, Tuesday, February 19, 2020, at 4:00pm.
 - h. **SPLOST Project Overview Committee—Commissioners Hancock & Wallace**
 - i. **RFPR Advisory Committee—Commissioner Bagby**
 - i. Next Meeting, Tuesday, February 18, 2020, at 11:30am.
 - j. **Judicial Committee/(CJIS) – Commissioner Wallace**
 - k. **Floyd County Library Board— Commissioner Watters**
 - i. Next Meeting, Thursday, February 20, 2020, at 4:00pm.
- X. **MANAGER’S REPORT—NO REPORT**
- XI. **ATTORNEY’S REPORT—NO REPORT**
- XII. **CONSENT AGENDA—CHAIR HANCOCKED MRS. ELROD IF THE CONSET AGENDA WAS IN ORDER. MRS. ELROD RESPONDED THAT IT HAD BEEN REVIEWED IN CAUCUS AND WAS READY FOR A VOTE. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. COMMISSIONER WATTERS MADE A MOTION TO APPROVE THE CONSENT AGENDA AND**

IT WAS SECONDED BY COMMISSIONER WALLACE. THE MOTION CARRIED 5-0.

1. Approve application for Funding under the FY2020 Coronavirus Emergency Supplemental Funding Programing (bj-a-2020-18553)
2. Approve request for Emergency Repair for a replacement make up air unit in the amount of \$23,586.95 from Wittichen Supply Co. for the Floyd County Prison. The original unit was struck by lightning.
3. Approve application for High Intensity Drug Trafficking Area grant.
4. Approve quote from Multi-Craft Construction for repair of the judicial building restrooms in the amount of \$21,800.00.
5. Approve purchase of one (1) Ford F-150 Crew Cap Pickup Truck in the amount of \$27,230.56 from Prater Ford for the Floyd County Water Department.
6. Approve purchase of one (1) Ford F-550, 4x4, Crew Cab Truck with a Dump Body in the amount of \$54,140.48 from Sunbelt Ford for the Floyd County Water Department.
7. Approve purchase of one (1) Ford F-550, 4x4, Crew Cab Truck with a Service Body in the amount of \$56,005.56 from Sunbelt Ford for the Floyd County Water Department.
8. Approve request for the renovation of three (3) meeting rooms and adjacent area leas leading to the meeting rooms at the Sara Hightower Library in the amount of \$43,890.00 by Multi-Craft Construction Services, LLC.
9. Approve application for a supplement award to FY20 Subgrant J20-8-078 for an Emergency Covid Subgrant Award in the amount of \$2,500.00 for Mental Health Court Treatment Services.
10. Approve purchase of four (4) Snapper Mowers in the amount of \$29,442.48 (\$8,499.95 each) from Joe Hills Lawnmower Shop, Inc. for Rome-Floyd Parks & Recreation.
11. Approve groundwater monitoring contract with Golder Associates for Walker Mountain Landfill.
12. Approve groundwater monitoring contract with Golder Associates for Berry Hill Landfill.

XIII. OLD BUSINESS

XIV. NEW BUSINESS

1. Approve the purchase of nineteen (19) replacement HVAC units throughout Parks and Recreation in the amount of \$82,407.00 from Air Masters, Inc. This will be funded through 2017 SPLOST.—**CHAIR HANCOCK ASKED MR. MCCORD TO PRESENT. MR. MCCORD PRESENTED THE INFORMATION TO THE COMMISSION. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. COMMISSIONER WALLACE MADE A MOTION TO APPROVE AND IT WAS SECONDED BY COMMISSIONER WATTERS. MOTION CARRIED 5-0.**

2. Approve ACC Task Order No. 2020-01-Construction Quality Assurance (CQA) and Construction Administration Engineering (CAE) for Walker Mountain Road C&D Landfill Closure.— **CHAIR HANCOCK ASKED MR. MCCORD TO PRESENT. MR. MCCORD PRESENTED THE INFORMATION TO THE COMMISSION. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. VICE CHAIR BAGBY MADE A MOTION TO APPROVE . IT WAS SECONDED BY COMMISSIONER WATTERS. MOTION CARRIED 5-0.**

3. Approve Walker Mountain Road Site 2 MSWL—Phase 8 Cell Construction—Contract Change Order 1— **CHAIR HANCOCK ASKED MR. MCCORD TO PRESENT. MR. MCCORD PRESENTED THE INFORMATION TO THE COMMISSION. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. COMMISSIONER WATTERS MADE A MOTION TO APPROVE. IT WAS SECONDED BY COMMISSIONER WALLACE. MOTION CARRIED 5-0.**

4. Approve Change Order for the Braves Team Store at State Mutual Stadium in the amount of \$14,599.28 for repair/relocation of underground wiring for stadium lighting damaged during construction of Team Store Renovations.— **CHAIR HANCOCK ASKED MR. MCCORD TO PRESENT. MR. MCCORD PRESENTED THE INFORMATION TO THE COMMISSION. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. COMMISSIONER WALLACE MADE A MOTION TO APPROVE. IT WAS SECONDED BY COMMISSIONER WATTERS. MOTIONS CARRIED 5-0.**

5. Award recommendation for traffic sign posts to Xcessories Squared.-- **CHAIR HANCOCK ASKED MR. MCORD TO PRESENT. MR. MCCORD PRESENTED THE INFORMATION TO THE COMMISSION. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. COMMISSIONER MAXEY MADE A MOTION TO APPROVE. IT WAS SECONDED BY COMMISSIONER WATTERS. MOTION CARRIED 5-0.**

6. Approve TFR Enterprises as the Primary and D&J Enterprises, Inc. as the Secondary for the Floyd County Emergency Debris Removal and Disposal Service contract.-- **CHAIR HANCOCK ASKED MR. MCORD TO PRESENT. MR. MCCORD PRESENTED THE INFORMATION TO THE COMMISSION. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. COMMISSIONER WALLACE MADE A MOTION TO APPROVE. IT WAS SECONDED BY COMMISSIONER WATTERS. MOTION CARRIED 5-0.**

7. Approve FY 2019 final budget revision.-- **CHAIR HANCOCK ASKED MR. MCORD TO PRESENT. MR. MCCORD PRESENTED THE INFORMATION TO THE COMMISSION. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. VICE CHAIR BAGBY MADE A MOTION TO APPROVE. IT WAS SECONDED BY COMMISSIONER WATTERS. MOTION CARRIED 5-0.**

8. Approve request for twelve (12) digital in-car cameras and eighteen (18) body cameras in the amount of \$102,429.00 (\$82,082.00 in-car cameras and \$20,192.00 for body cameras) from Safe Fleet Mobile Vision for the Floyd County Police Department.-- **CHAIR HANCOCK ASKED MR. MCORD TO PRESENT. MR. MCCORD PRESENTED THE INFORMATION TO THE COMMISSION. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. COMMISSIONER MAXEY MADE A MOTION TO APPROVE. IT WAS SECONDED BY VICE CHAIR BAGBY. MOTION CARRIED 5-0.**

9. Approve upgrade of seventeen School Zone Beacons with the Applied Information Traffic Project which includes a six (6) year data plan, for the price of a three (3) year plan in the amount of \$51,864.429 with a not to exceed of \$950 for shipping.-- **CHAIR HANCOCK ASKED MR. MCORD TO PRESENT. MR. MCCORD PRESENTED THE INFORMATION TO THE COMMISSION. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. COMMISSIONER WALLACE MADE A MOTION AT APPROVE. IT WAS SECONDED BY COMMISSIONER WATTERS. MOTION CARRIED 5-0.**

XV. OTHER BUSINESS—NO NEW BUSINESS

XVI. ADJOURN—SEEING THERE WAS NO OTHER BUSINESS. CHAIR HANCOCK ASKED FOR A MOTION TO ADJOURN. COMMISSIONER MAXEY MADE THE MOTION. IT WAS SECONDED BY COMMISSIONER WATTERS. MOTION CARRIED 5-0.