



FLOYD COUNTY BOARD OF COMMISSIONERS

June 9, 2020

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

Caucus

1. Execute Session to discuss to personnel and property acquisition.
- I. **CALL TO ORDER—VICE CHAIR BAGBY CALLED THE MEETING TO ORDER.**
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—VICE CHAIR BAGBY LED THE COMMISSION IN THE INVOCATION AND THE PLEDGE OF ALLEGIANCE.**
- III. **APPROVAL OF THE AGENDA—COMMISSIONER WALLACE MADE A MOTION TO APPROVE THE AGENDA. THE MOTION WAS SECONDED BY COMMISSIONER MAXEY. THE MOTION CARRIED 4-0.**
- IV. **PUBLIC PARTICIPATION—BRITTANY BARTON 24 COOSAWATTIE AVE. TO SPEAK: SPOKE ON PAY AT FLOYD COUNTY SHERIFF'S OFFICE. LOWEST PAID EMPLOYEES IN THE AREA WHICH HURTS RETENTION AS WELL AS MORALE; ASKED COMMISSION TO CONSIDER PROPOSAL**
- V. **APPROVAL OF MINUTES—STAND APPROVED AS SUBMITTED**
 1. Adopt minutes of Regular Meeting of May 26, 2020.
- VI. **SPECIAL STATEMENT—VICE CHAIR BAGBY READ A STATEMENT AGAINST SYSTEMIC RACISM, DISCRIMINATION, AND BRUTALITY AND IN SUPPORT ON PEACEFUL PROTEST WITHIN OUR COMMUNITY**
- VII. **FIRST READING—PRESENTED BY COMMISSIONER MAXEY**
 1. File #Z20-06-03 requesting rezoning for property located at 1994 Kingston Highway, being 0.74 acres, more or less, from Suburban Residential (SR) to Community Commercial (CC), for Floyd County Tax Parcels L14X133 and L14X134. The planning staff recommends approval.
- VIII. **SECOND READING/PUBLIC HEARINGS**
- IX. **RESOLUTIONS**
- X. **CHAIRMAN'S REPORT—VICE CHAIR BAGBY READ OFF THE COMMITTEE APPOINTMENTS; COMMISSIONER WATTERS ADDRESSED THE DROP IN DFCS CASES THAT WERE PRESENTED IN THEIR LAST**

VIRTUAL MEETING; WITH SCHOOLS OUT THE NUMBERS OF MADATORY REPORTS HAVE DROPPED

1. Appoint someone to Post 3 on the Floyd County Airport Commission. Dr. George Bosworth's third term is expiring on June 30, 2020. The new term will expire on June 30, 2024.
2. Appoint someone to Post 4 on the Floyd County Airport Commission. Kevin Evans is currently filling the post of a previously unexpired term. This new term will expire on June 30, 2024.
3. Appoint someone to fill a position on the Floyd County DFCS Board. Mitchell Jolly's second term is expiring June 30, 2020. This new term will expire on June 30, 2025.
4. Appoint someone to fill an unexpired position on the Floyd County Board of Health due to lack of attendance.
5. Appoint someone to fill a position on the Georgia Behavioral Health Board. Deborah Malone's third term is expiring on July 31, 2020. This new term will expire on July 31, 2023.
6. Appoint someone to fill an unexpired position on the NWGA Regional Commission Council due to lack of attendance.
7. Appoint someone to an open position on the Rome-Floyd Parks & Recreation Authority. Thad Watters is currently filling the post of a previously unexpired term. This new term will expire June 30, 2025.

XI. COMMISSIONER'S REPORT

1. **Administrative/Finance Committee – Commissioners Bagby & Wallace**
 - a. Next Meeting TBD
2. **Public Safety Committee – Commissioners Maxey & Hancock**
 - a. 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**
- 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—MR. MCCORD INFORMED THE COMMISSION THAT WE ARE CURRENTLY WORKING ON REOPENING THE POOL FOR

OUR REC DEPT. DR. VOCCIO REVIEWED THE PLAN YESTERDAY AND RECOMMENDED SOME CHANGES. WE ARE HOPING TO ROLL THIS OUT NEXT WEEK.

XIII. ATTORNEY'S REPORT—NO REPORT

XIV. CONSENT AGENDA—MR. MCCORD PRESENTED THE ITEMS UNDER THE CONSENT AGENDA. VICE CHAIR BAGBY ASKED FOR A MOTION TO APPROVE. MOTION TO APPROVE THE CONSENT AGENDA WAS MADE BY COMMISSIONER WATTERS. IT WAS SECONDED BY COMMISSIONER MAXY. MOTION CARRIED 4-0.

1. Approve equipment lease with Ontario Investments, Inc.
2. Approve application for funding under FY2020 Coronavirus Emergency Supplemental Funding Program (BJA-2020-18553).
3. Approve tentative FY21 budget for the Rome Circuit Adult Felony Drug Court.
4. Approve tentative FY21 budget for the Rome Circuit Mental Health Court

XV. OLD BUSINESS

XVI. NEW BUSINESS

1. Approve additional cost in the amount of \$32,440.0 to provide a revision to the Final Environmental Assessment for the Runway 1/19 Extension Project by Michael Baker International.—**MR. MCCORD PRESENTED THE ITEM TO THE COMMISSIONERS. VICE CHAIR BAGBY ASKED FOR A MOTION TO APPROVE. MOTION TO APPROVE WAS MADE BY COMMISSIONER WALLACE AND SECONDED BY COMMISSIONER WATTER. MOTION CARRIED 4-0.**
2. Approve intergovernmental contract with the City of Cave Spring for Fire Protection and Rescue Services.—**MR. MCCORD PRESENTED THE ITEM TO THE COMMISSIONERS. VICE CHAIR BAGBY ASKED FOR A MOTION TO APPROVE. MOTION TO APPROVE WAS MADE BY COMMISSIONER MAXEY AND SECONDED BY COMMISSIONER WATTERS. MOTION CARRIED 4-0.**
3. Approve the replacement of multi-coupler, tower top amplifier and lightning protection at two (2) tower sites with Williams Communications, Inc.—**MR. MCCORD PRESENTED THE ITEM TO THE COMMISSIONERS. VICE CHAIR BAGBY ASKED FOR A MOTION TO APPROVE. MOTION TO APPROVE WAS MADE BY COMMISSIONER WATTERS AND SECONDED BY COMMISSIONER WALLACE. MOTION CARRIED 4-0.**

4. Approve FY2019 Revised Final Budget Revision.—**MR. MCCORD PRESENTED THE ITEM TO THE COMMISSIONERS. VICE CHAIR BAGBY ASKED FOR A MOTION TO APPROVE. MOTION TO APPROVE WAS MADE BY COMMISSIONER WALLACE AND SECONDED BY COMMISSIONER WATTERS. MOTION CARRIED 4-0.**
5. Approve purchase of 137 Avon C50 Gas Masks, CTCF50 Riot Agent Filters and Chemical Agent Filters from Clyde Armory in the amount of \$57,789.27 for the Floyd County Police, Floyd County Sheriff's Office, and Floyd County Prison. This is eligible for an allocation of \$58,008.00 through the CESF Grant (referenced as item #3 under consent).—**MR. MCCORD PRESENTED TO THE COMMISSIONERS. CHIEF WALLACE SPOKE IN FAVOR OF THE ITEM. VICE CHAIR BAGBY ASKED FOR A MOTION TO APPROVE. A MOTION TO APPROVE WAS MADE BY COMMISSIONER MAXEY AND SECONDED BY COMMISSIONER WALLACE. MOTION CARRIED 4-0.**
6. Approve modifications by Spriggs Construction Co., LLC to the Towers Property Driveway for the Shady Land SPLOST project in the amount of \$16,260.00. This will be reimbursed by the City of Rome's Shady Lane SPLOST project.—**MR. MCCORD PRESENTED TO THE COMMISSIONERS. CHIEF WALLACE SPOKE IN FAVOR OF THE ITEM. VICE CHAIR BAGBY ASKED FOR A MOTION TO APPROVE. A MOTION TO APPROVE WAS MADE BY COMMISSIONER WATTERS AND SECONDED BY COMMISSIONER WALLACE. MOTION CARRIED 4-0.**
7. Approve the purchase of a 100 Horsepower Tractor with a loader and a Batwing Mower for the Richard B. Russell Airport from Rhinehart Equipment Company in Rome, Georgia in the amount of \$71,075.32. This was budgeted at \$80,000.00 in the 2017 SPLOST budget.—**MR. MCCORD PRESENTED TO THE COMMISSIONERS. CHIEF WALLACE SPOKE IN FAVOR OF THE ITEM. VICE CHAIR BAGBY ASKED FOR A MOTION TO APPROVE. A MOTION TO APPROVE WAS MADE BY COMMISSIONER WATTERS AND SECONDED BY COMMISSIONER MAXEY. MOTION 4-0.**

XVII. OTHER BUSINESS—VICE CHAIR BAGBY ANNOUNCED THAT THE COMMISSION HAD ENTERED INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND PROPERTY ACQUISITION DURING CAUCUS. NO ACTION WAS TAKEN BY THE COMMISSION.

XVIII. ADJOURN COMMISSIONER WALLACE MADE A MOTION TO ADJOURN. THE MOTION WAS SECONDED BY COMMISSIONER MAXEY. MOTION CARRIED 4-0.