



FLOYD COUNTY BOARD OF COMMISSIONERS

June 23, 2020

**Caucus—Suite 204
Regular Meeting—Suite 206**

**5:00pm
6:00 pm**

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- I. CAUCUS—JEROME POOLE, HOLLIS BARTON, OLIVIA MORLEY, RANDY SELF, MARK WALLACE, BRUCE IVEY, ART NEWELL, JAMIE MCCORD, ERIN ELROD, LARRY MAXEY, WRIGHT BAGBY, SCOTTY HANCOCK, GARY BURKHALTER, ALLISON WATTERS, RHONDA WALLACE, VIRGINIA HARMAN**

COMMISSION ENTERED INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND PROPERTY ACQUISITION.

II.

- III. CALL TO ORDER—CHAIR HANCOCK CALLED THE MEETING TO ORDER.**

- IV. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—COMMISSIONER WATTERS LED THE GROUP IN THE INVOCATION AND THE PLEDGE OF ALLEGIANCE.**

APPROVAL OF THE AGENDA—CHAIR HANCOCK CALLED FOR A MOTION TO APPROVE THE AGENDA WITH THE ADDITION OF THE ACCEPTION OF THE RESIGNATION OF COUNTY ATTORNEY WADE HOYT, III AND THE APPOINTMENT OF THE INTERIM COUNTY ATTORNEY. MOTION WAS MADE BY COMMISSIONER WALLACE AND SECONDED BY COMMISSIONER MAXEY. MOTION PASSED 5-0.

- V. APPOINTMENTS—CHAIR HANCOCK MADE A MOTION TO ACCEPT THE RESIGNATION OF COUNTY ATTORNEY WADE HOYT, III. THE MOTION WAS SECONDED BY COMMISSIONER WATTERS. MOTION CARRIED 5-0. CHAIR HANCOCK THEN MADE A MOTION TO APPOINT VIRGINIA HARMAN AS THE INTERIM COUNTY ATTORNEY. MOTION WAS SECONDED BY COMMISSIONER WALLACE. MOTION CARRIED 4-0 WITH VICE CHAIR BAGBY ABSTAINING DUE TO A RELATIVE WORKING IN THE SAME FIRM.**

- VI. PUBLIC PARTICIPATION—NO PUBLIC PARTICIPATION**

- VII. APPROVAL OF MINUTES—CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE THE MINUTES. MOTION WAS MADE BY COMMISSIONER MAXEY AND SECONDED BY COMMISSIONER WATTERS. MOTION CARRIED 5-0.**

- 1. Adopt minutes of Regular Meeting and Executive Session of June 9, 2020.**

VIII. FIRST READING

IX. SECOND READING/PUBLIC HEARINGS—MR. NEWELL PRESENTED TO THE COMMISSION. THE STORE WAS ORIGINALLY ZONED IMPROPERLY AND THIS REZONING WILL BRING IT TO THE PROPER ZONING. THIS WAS FOUND THROUGH AN ALCOHOL LICENSE RENEWAL. OWNER SPOKE IN FAVOR OF THE REQUEST. COMMISSIONER MAXEY MADE A MOTION TO APPROVE. IT WAS SECONDED BY VICE CHAIR BAGBY. MOTION CARRIED 5-0.

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. Planning Commission voted 7-0 in favor.

X. RESOLUTIONS

1. Adopt a resolution authorizing the acceptance of Georgia Department of Transportation (GDOT) contract for CARES Act funding associated with Richard B. Russell Regional Airport in Rome, Georgia.—**MR. MCCORD PRESENTED THE INFORMATION TO THE COMMISSION. THIS MONEY WILL HELP OFFSET LOSSES DUE TO THE COVID-19 PANDEMIC. COMMISSIONER WATTERS MADE A MOTION TO APPROVE. IT WAS SECONDED BY COMMISSIONER WALLACE. MOTION CARRIED 5-0.**

XI. CHAIRMAN'S REPORT

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. Reappoint Kevin Evans to Post 4 on the Floyd County Airport Commission. This new term will expire on June 30, 2024. **MOTION MADE BY COMMISSIONER WALLACE TO REAPPOINT KEVIN EVANS. MOTION WAS SECONDED BY COMMISSIONER WATTERS. MOTION CARRIED 5-0.**
3. Appoint Dr. Courtney Cash 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. **MOTION MADE BY COMMISSIONER WATTERS TO**

APPOINT DR. COURTNEY CASH. MOTION WAS SECONDED BY COMMISSIONER MAXEY. MOTION CARRIED 5-0.

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 Chris Butler to fill an unexpired position on the NWGA Regional Commission Council due to lack of attendance. This term is set to expire September 8, 2020. **MOTION MADE BY VICE CHAIR BAGBY TO APPOINT CHRIS BUTLER. MOTION WAS SECONDED BY COMMISSIONER WATTERS. MOTION CARRIED 5-0.**
7. Reappoint Thad Watters Appoint to the Rome-Floyd Parks & Recreation Authority. This new term will expire June 30, 2025. **MOTION MADE BY COMMISSIONER MAXEY TO REAPPOINT THAD WATTERS. MOTION WAS SECONDED BY COMMISSIONER WALLACE. MOTION CARRIED 5-0.**

XII. 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**
- 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

XIII. MANAGER’S REPORT

- 1. Hoping to reopen the pool on Saturday, June 27, 2020.**

2. Trying to reopen the senior center within the next 2-3 week

XIV. ATTORNEY’S REPORT—No Report

XV. CONSENT AGENDA—CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. MOTION WAS MADE BY COMMISSIONER WALLACE AND SECONDED BY COMMISSIONER WATTERS. MOTION CARRIED 4-0 WITH CHAIR HANCOCK ABSTAINING AS HE IS EMPLOYED BY REDMOND REGIONAL MEDICAL CENTER.

1. Approve Rome-Floyd Parks & Recreation Sponsorship/Partnership Contract with Redmond Regional Medical Center.
2. Accept Floyd County Public Works recommendation to award bid to Tidwell Traffic Solutions for thermal stripe on three (3) miles of Booze Mountain Road in the amount of \$28,785.00.
3. Approve renewal of annual contract with GDOT to sweep the shoulders (bike lanes) on the newest leg of the Bypass (Temp 746) once/month.
4. Approve renewal of 2020-2021 property and liability with ACCG-IRMA.
5. Approve quit claim deed to Charles Lambert for redemption of property located at 2471 Lyons Bridge Road, Floyd County Tax Parcel #F19-058.
6. Approve quit claim deed to Shannon Conway for redemption of property located at 7365 Alabama Highway, Rome, Georgia; Tax Parcel #C13-038.
7. Approve quit claim deed to Bobbie Lee Garrett Estate, In Rem, James Edward Garrett, Executor at 206 East Main Street, Rome, Georgia; Floyd County Tax Parcel #J14L-122.
8. Approve invoice with EXP in the amount of \$30,463 for Hall Road design services in preparation to submit to GDOT for grant funding.
9. CDL pay incentives retro to issue date for six (6) Parks and Recreation employees for transportation of inmates.

XVI. OLD BUSINESS

XVII. NEW BUSINESS

1. Approve reroofing of the Horace Anthony Center by Midian Roofing Inc. in the amount of \$66,055.00. This is a 2017 SPLOST project but it was not budgeted for 2020. It is requested that this amount be budgeted in 2020. It was originally budgeted at \$70,000.00.—**MR. MCCORD PRESENTED ITEM TO THE COMMISSION. THIS ACTION WILL ALSO ADD IT TO THE 2020 BUDGET. CHAIR BAGBY MADE A MOTION TO APPROVE. COMMISSIONER MAXEY SECONDED THE MOTION. MOTION CARRIED 5-0.**

2. Approve purchase of additional Bobcat Mini Excavator for Water Department with accessories from original bid in February 2020 to Rhinehart Equipment Company in the amount of \$63,456. This was not budgeted and is a request to adjust/increase the Water Capital Fund in the above amount.—**MR. MCCORD PRESENTED THE ITEM TO THE COMMISSION. MOTION WAS MADE BY COMMISSIONER WATTERS AND SECONDED BY COMMISSIONER WALLACE. MOTION CARRIED 5-0. THIS ACTION WILL ALSO ADD IT OT THE 2020 BUDGET.**

XVIII. OTHER BUSINESS—CHAIR HANCOCK ANNOUNCED THE COMMISSION ENTERED INTO EXECUTIVE SESSSION DURING CAUCUS TO DISCUSS MATTERS OF PERSONNEL AND ACQUISITION OF PROPERTY. NO ACTION WAS TAKEN.

CHAIR HANCOCK THANKED CHIEF MARK WALLACE FOR LEADING THE FLOYD COUNTY POLICE DURING THESE UNCERTAIN TIMES.

XIX. ADJOURN—SEEING NO OTHER BUSINESS CHAIR HANCOCK CALLED FOR A MOTION TO ADJOURN. MOTION WAS MADE BY COMMISSIONER MAXEY AND SECONDED BY COMMISSIONER WATTERS. MOTION CARRIED 5-0.