



FLOYD COUNTY BOARD OF COMMISSIONERS

October 13, 2020

Administration Building

Caucus—Suite 204

4:00 pm

Regular Meeting—Suite 206

6:00 pm

PRESENT: COMMISSIONERS SCOTTY HANCOCK, WRIGHT BAGBY, RHONDA WALLACE, ALLISON WATTERS, & LARRY MAXEY; COUNTY MANAGER JAMIE MCCORD, COUNTY CLERK ERIN ELROD, & COUNTY ATTORNEY VIRGINIA HARMAN; JEROME POOLE, BOB HENDERSON, OLIVIA MORLEY

ON ZOOM: RANDY SELF, JOHN CARROLL, ART NEWELL, BRICE WOOD, SUSIE GASS, JOHN BLALOCK, ROBERT BRADY, BILL GILLILAND

CAUCUS

1. Bob Henderson addressed the Commission on the possibility of meeting with Georgia Power about the installation of a solar farm at Plant Hammond after its closure. Chair Hancock asked Mr. McCord to set a meeting with Georgia Power to discuss any possibilities.

Chair Hancock and Mr. McCord reviewed the agenda. Mr. Newell and Mr. Wood presented the request from the Planning Commission as well as updating the Commission on Hobby Farms and Special Event Venues. Commissioner Watters updated the Commission on upcoming changes within the Sara Hightower Regional Library system. Chair Hancock asked Mr. McCord to update the Commission on the recent Joint Services meeting. Mr. McCord reviewed the Consent Agenda and the items on New Business with item #3 under New Business deferred to a later meeting.

I. CALL TO ORDER—CHAIR HANCOCK CALLED THE MEETING TO ORDER.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—COMMISSIONER WATTERS LED THE COMMISSION IN THE INVOCATION AND THE PLEDGE OF ALLEGIANCE.

III. APPROVAL OF THE AGENDA—CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE THE AGENDA. COMMISSIONER WALLACE MADE A MOTION TO APPROVE WITH ITEM #3 UNDER NEW BUSINESS DEFERRED TO A LATER MEETING. IT WAS SECONDED BY COMMISSIONER MAXEY. THE MOTION CARRIED 5-0.

IV. PUBLIC PARTICIPATION—NO PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES—CHAIR HANCOCK ASKED MS. HARMAN IF THE MINUTES WERE IN ORDER. SHE REPLIED THE MINUTES WERE IN ORDER. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE.

COMMISSIONER WALLACE MADE A MOTION TO APPROVE. IT WAS SECONDED BY VICE CHAIR BAGBY. THE MOTION CARRIED 5-0.

1. Adopt minutes of Caucus and Regular Meeting of September 22, 2020.

VI. SPECIAL RECOGNITION—VICE CHAIR BAGBY RECOGNIZED SENATOR HUFSTETLER FOR HIS WORK FOR LOCAL GOVERNMENTS AND FLOYD COUNTY. SENATOR HUFSTELER THANKED THE COMMISSION FOR THE RECOGNITION AND ADDRESSED HIS TIME IN ATLANTA.

Senator Chuck Hufstetler

VII. PROCLAMATIONS—NO PROCLAMATIONS

VIII. FIRST READING

(SECOND READING TO BE HELD OCTOBER 27, 2020 AT 6PM)

1. File Z20-10-02SUP20-03-02 Requesting a rezoning from Community Commercial to Agricultural Residential for the property located at 0 Alabama Highway, Rome, GA 30165, Floyd County Tax Parcel C13066. Staff recommends approval.

IX. SECOND READING/PUBLIC HEARINGS

X. RESOLUTIONS

XI. CHAIRMAN'S REPORT

1. Discuss December 22nd meeting.—**MR. MCCORD INFORMED THE COMMISSION OF THE BUDGET SCHEDULE FOR THE FY21 BUDGET. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. COMMISSIONER WALLACE MADE A MOTION TO APPROVE. IT WAS SECONDED BY COMMISSIONER WATTERS. THE MOTION CARRIED 5-0.**
2. Appoint Nicholle Harrison to Floyd County Civil Service/Merit Board Position 2. **CHAIR HANCOCK MADE A MOTION TO APPOINT MS. HARRISON TO THE FLOYD COUNTY CIVIL SERVICE/MERIT BOARD POSITION 2. THE MOTION WAS SECONDED BY COMMISSIONER WATTERS. THE 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**
 - 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—COMMISSIONER WATTERS REPORTED THAT THE CHATOOGA COUNTY LIBRARY SYSTEM HAS ASKED TO JOIN THE SARA HIGHTOWER REGIONAL SYSTEM WHICH WILL AFFORD THE SYSTEM.**
 - i. Next Meeting TBD

XIII. MANAGER’S REPORT

XIV. ATTORNEY’S REPORT

XV. CONSENT AGENDA — CHAIR HANCOCK ASKED COUNTY CLERK ERIN ELROD IF THE AGENDA WAS IN ORDER. COUNTY CLERK ERIN ELROD STATED YES THE AGENDA WAS IN ORDER. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE THE CONSENT AGENDA. COMMISSIONER MAXEY MADE A MOTION WITH A SECOND BY COMMISSIONER WALLACE. THE MOTION CARRIED 5-0.

- 1. Approve an ownership change for a beer license for Henkrish Corporation, Inc. dba A-1 Food & Beverage at 203 Burnett Ferry Rd SW. The application is paid in full and has been approved by the Floyd County Health Department, Tax Commissioner, Police, Building Inspector, and Fire Marshal.**

2. Approve a manager change for a beer & wine license and a self-service fuel license for Biz Solutions, LLC dba Ian's Market #58 at 3129 Maple Rd SE. The application is paid in full and has been approved by the Floyd County Health Department, Tax Commissioner, Police, Building Inspector, and Fire Marshal.
3. Approve a new store for beer & wine license and a self-service fuel license for SM Shakila Enterprise, Inc. dba United Food Mart at 6214 Martha Berry Hwy. The application is paid in full and has been approved by the Floyd County Health Department, Tax Commissioner, Police, Building Inspector, and Fire Marshal.
4. Approve Special Salary Advancement for position numbers #441-161, #441-088, & #441-153 in Floyd County Sheriff's Office as recommended by Admin Finance Committee.
5. Approve hiring range adjustments for positions #520-020 & #520-024 in Finance Department as recommended by Admin Finance Committee.
6. Approve surplus designation of equipment from Richard B. Russel Airport.
7. Approve five (5) T-Hangar leases:
 - a. CKE Aviation
 - b. George Kroes
 - c. Jeff Groux
 - d. Jeffrey Mauer
 - e. Trinity Motorcar Co.
8. Approve four (4) GEMA Grants for the Floyd County Police Department.
9. Renew Agreement with General Electric Rome and Floyd County for Myra H. Restoration.
10. Approve SWAT Equipment for the Sheriff's Office.
11. Approve Garner & Glover wellness proposal for the remainder of FY 2020.
12. Final adjusted quantities for Walker Mountain Phase 8.
13. Approve CPI adjustment for Jail and Prison Food Services with Skillet Kitchens.

XVI. OLD BUSINESS - NO REPORT

XVII. NEW BUSINESS

1. Approve extension of auditing services with Mauldin & Jenkins. — **MR. MCCORD REVIEWED THE REQUEST TO THE COMMISSION ASKING FOR AN EXTENSION THROUGH 2022 WITH A NOT TO EXCEED IN THE AGREEMENT. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. VICE CHAIR BAGBY MADE A MOTION WITH A SECOND BY COMMISSIONER WATTERS. THE MOTION CARRIED 5-0.**
2. Proposed Retired Firearm Policy for Law Enforcement. — **MR. MCCORD PRESENTED THE ITEM TO THE COMMISSION. THIS FORMALIZES THE REQUEST PROCESS TO RECOGNIZE OFFICERS FOR THEIR SERVICE THROUGH THE RETIREMENT OF THEIR FIREARMS AFTER TEN YEARS OF SERVICE. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. COMMISSIONER MAXEY MADE A MOTION WITH A SECOND BY COMMISSIONER WALLACE. THE MOTION CARRIED 5-0.**
3. Recommended Compensation Pay Plan adjustment. — **DEFERRED TO A LATER MEETING.**
4. Recommendation to approve Court Administrator Contract. — **MR. MCCORD PRESENTED THE CONTRACT TO THE COMMISSION FOR DAVLON EZELL TO TAKE OVER AS THE COURT ADMINISTRATOR WITH THE RETIREMENT OF PHIL HART. THIS IS A RECOMMENDATION FROM SUPERIOR COURT. CHAIR HANCOCK ASKED FOR A MOTION. A MOTION WAS MADE BY COMMISSIONER WALLACE WITH A SECOND BY COMMISSIONER WATTERS. THE MOTION CARRIED 5-0.**
5. Approve a contract with Bob Barker Company for Inmate Personal Supplies and Clothing. — **MR. MCCORD PRESENTED THE ITEM TO THE COMMISSION. THIS WAS THE COLLECTIVE LOW BID FROM THE PROCUREMENT PROCESS. CHAIR HANCOCK ASKED FOR A MOTION. COMMISSIONER MAXEY MADE A MOTION WITH A SECOND BY COMMISSIONER WATTERS. THE MOTION CARRIED 5-0.**
6. Approve Concept for SECAS Summit and Air Show Training March 18-21, 2021. — **MR. MCCORD PRESENTED THE CONCEPT TO THE COMMISSION FROM JOHN COWMAN. IT'S AN AVIATION EVENT THAT WILL BENEFIT THE AIRPORT THROUGH THE FUEL SALES. RECOMMENDATION TO APPROVE WITH A CONTRACT TO FOLLOW. COMMISSIONER HANCOCK ASKED FOR A MOTION TO APPROVE. COMMISSIONER WALLACE MADE A MOTION TO**

APPROVE WITH A SECOND BY VICE CHAIR BAGBY. THE MOTION CARRIED 5-0.

7. Approve Center for Tech and Civic Life Grant awarded to Floyd County Elections. — **MR. MCCORD PRESENTED THE GRANT TO THE COMMISSION. THE GRANT IS IN THE AMOUNT OF \$54,924.00. THE GRANT CAN BE USED FOR A MULTITUDE OF ITEMS INCLUDING TECH, EQUIPMENT, DROPBOXES, AND STAFFING. FINANCE WILL MONITOR THE GRANT. THIS WILL HELP OFFSET SOME KNOWN AND UNKNOWN EXPENSES. CHAIR HANCOCK ASKED FOR A MOTION TOO APPROVE. COMMISSIONER WATTERS MADE A MOTION WITH A SECOND BY COMMISSIONER WALLACE. THE MOTION CARRIED 5-0 .**
8. Approve Gradall Purchase out of 2017 SPLOST for Public Works. — **MR. MCCORD PRESENTED THE ITEM TO THE COMMISSION TO PURCHASE THE GRADALL USING 2017 SPLOST FUNDS. THIS COMES IN UNDER BUDGET. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. COMMISSIONER MAXEY MADE A MOTION TO APPROVE WITH A SECOND BY COMMISSIONER WATTERS. THE MOTION CARRIED 5-0.**
9. Approve Mobile Vision server replacement for camera system in Police Department out of 2017 SPLOST. — **MR. MCCORD PRESENTED THE SPLOST PURCHASE TO THE COMMISSION FOR APPROVAL. THIS REPLACES THE CURRENT SERVER WHICH IS AT THE END OF ITS USEFUL LIFE. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. COMMISSIONER WALLACE MADE A MOTION TO APPROVE WITH A SECOND BY COMMISSIONER WATTERS. THE MOTION CARRIED 5-0.**

XVIII. OTHER BUSINESS — NO OTHER BUSINESS

XIX. ADJOURN — WITH NO FURTHER BUSINESS TO DISCUSS, CHAIR HANCOCK ASKED FOR A MOTION TO ADJOURN. COMMISSIONER MAXEY MADE A MOTION WITH A SECOND BY COMMISSIONER WATTERS. THE MOTION CARRIED 5-0.