

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
June 12, 2018 6:00 P.M.**

PRESENT: Commissioners Rhonda Wallace, Scotty Hancock, Wright Bagby, Allison Watters, Larry Maxey.

OTHERS

PRESENT: County Manager Jamie McCord, Assistant Manager Gary Burkhalter, County Clerk Erin Elrod, County Attorney Wade Hoyt III

CALL TO ORDER:

Chair Wallace called the meeting to order.

INVOCATION: Commissioner Maxey led the Invocation.

PLEDGE OF ALLEGIANCE:

Commissioner Maxey led the Pledge of Allegiance.

APPROVAL OF AGENDA

Chair Wallace called for motion to approve the June 12, 2018 Agenda. Commissioner Maxey made a MOTION to approve. SECOND by Commissioner Bagby. VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

Vice-Chair Hancock

Chair Wallace

Motion Carried

ADOPTION OF MINUTES

Chair Wallace asked County Attorney Wade Hoyt if the minutes were in order. County Attorney Hoyt stated the minutes have been reviewed and are in order. MOTION made by Commissioner Watters to adopt the minutes of the Caucus, and Regular Meeting, of May 22, 2018. SECOND by Commissioner Maxey. VOTING:

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YES

NO

Commissioner Bagby
" Watters
" Maxey
Vice-Chair Hancock
Chair Wallace

Motion Carried

SPECIAL RECOGNITIONS:

1. 10 Years of Service
 - a. Ginger Shelly, Police
 - b. Ricky Greer, Parks & Recreation (not present)
 - c. Charles Jackson, Parks & Recreation (not present)
 - d. Trey Chapman, Prison

2. 15 Years of Service
 - a. Gina Rogers, Animal Control (not present)
 - b. Christopher Fincher, Police
 - c. Pamela Walters, Work Release Center (not present)
 - d. James King, Sheriff's Office (not present)

3. 20 Years of Service
 - a. Oneida Moreno, Sheriff's Office (not present)
 - b. Norma Childers, IT (not present)
 - c. Donna Maldonado, Elections & Registrations
 - d. Lorraine Sellers, District Attorney's Office (not present)

4. 25 Years of Service
 - a. Richard Argo, Sheriff's Office (not present)

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5. 30 Years of Service
 - a. Mark Brown, Tax Appraisers
 - b. Carl Lively, Police
 - c. Tommy Gentry, Public Works (not present)

6. Special Recognition of County Employee Cynthia Moreland

FIRST READING

(SECOND READINGS TO BE HELD ON JUNE 26, 2018 AT 6PM)

1. **FILE #SUP 18-05-02, REQUESTING USE PERMIT FOR A WEDDING VENUE AT 248 REYNOLDS BEND ROAD, ROME, GEORGIA; FLOYD COUNTY TAX PARCEL M14324.**

2. **FILE#Z18-05-05, REQUESTING REZONING FROM AGRICULTURAL RESIDENTIAL (A-R) TO COMMUNITY COMMERCIAL (C-C) AT 5101 ROCKMART HIGHWAY, SILVER CREEK, GEORGIA; FLOYD COUNTY TAX PARCEL K18168.**

3. **FILE #Z18-06-01, REQUESTING REZONING FROM LIGHT INDUSTRIAL (L-I) TO SUBURBAN RESIDENTIAL (S-R) AT 2524 CALLIER SPRINGS ROAD, ROME, GEORGIA; FLOYD COUNTY TAX PARCEL J14P080.**

4. **FILE #Z18-06-02, REQUESTING REZONING FROM AGRICULTURAL RESIDENTIAL (A-R) TO HEAVY INDUSTRIAL (H-I) AT 5757 ALABAMA HIGHWAY, ROME, GEORGIA; FLOYD COUNTY TAX PARCEL D13017.**

5. **FILE #SUP18-06-03, REQUESTING A SPECIAL USE PERMIT FOR A MANUFACTURERS HOME AT 2 HOLLAND DRIVE, ROME, GEORGIA; FLOYD COUNTY TAX PARCEL H14X385.**

6. **FILE #SUP18-06-04, REQUESTING A SPECIAL USE PERMIT FOR STORAGE UNITS AT 3142 MAPLE ROAD, LINDALE, GEORGIA; FLOYD COUNTY TAX PARCEL J16X283.**

7. **FILE#SUP 18-06-05, REQUESTING SPECIAL USE PERMIT FOR**

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RECREATIONAL VEHICLE PARK AT 6948 CAVE SPRING ROAD, CAVE SPRING, GEORGIA; FLOYD COUNTY TAX PARCELS E18020 AND E18021.

- 8. FILE#SUP 18-06-06, REQUESTING SPECIAL USE PERMIT FOR AN EVENT VENUE, FARMERS MARKET, CRAFT FAIR, BREWERY, RESTAURANTS/SHOPS/ RETAIL AT 6 PARK AVENUE, LINDALE, GEORGIA; FLOYD COUNTY TAX PARCEL J16Y413.**
- 9. FILE #Z18-06-04 REQUESTING REZONING FROM SUBURBAN RESIDENTIAL (S-R) TO HEAVY INDUSTRIAL (H-I) AT 113 OLD SHANNON ROAD, ROME, GEORGIA; FLOYD COUNTY TAX PARCELS L11W107 AND L11W108.**
- 10. FILE#Z18-06-05 REQUESTING REZONING FROM SUBURBAN RESIDENTIAL (S-R) TO HEAVY INDUSTRIAL (H-I) AT 23 AND 55 PLAINVILLE ROAD, ROME, GEORGIA; FLOYD COUNTY TAX PARCELS N09098 AND N09100.**

MANAGER'S REPORT:

1. Recognize of completion of the Floy County Hazard Mitigation Plan through the completion of Pre-Disaster Mitigation (PDM) project.

County Manager McCord stated they completed the grant program that was authorized in 2017 and they hired a consultant to complete the grant. He stated the plan was for Rome, Floyd County, and Cave Spring to show commitment to mitigation efforts toward any potential hazards that could impact the community. The document is used to assist local leadership in coordinating and implementing the plan, policies and programs. He stated that the plan is require to be updated every five (5) years and was completed as a collaborative effort between Rome, Floyd and Cave Spring. He stated that It has been approved at the state level through GEMA and the federal level by FEMA which is a requirement to keep the community in line for any other potential grant opportunities. It has been completed with staff and Jason Heard of North Georgia Consulting. He stated it has been bought and paid for with a majority of funds coming from the state. He stated this was more for the Board's information to let the know that it was confirmed on all three (3) levels and would be put in place going forward.

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ATTORNEY’S REPORT:

No Report

CONSENT AGENDA:

Chair Wallace asked County Clerk Elrod if the Consent Agenda is in order.

County Clerk Elrod stated yes, it was.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve and authorize execution of items submitted under the Consent Agenda as presented.

SECOND by Vice-Chair Hancock. VOTING:

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		
Vice-Chair Hancock		
Chair Wallace		

Motion Carried

- 1. Approve Auxiliary Audit Agreement with Avenu Insights & Analytics, LLC for Hotel/Motel Audit.**
- 2. Approve removal of uncollectable tax bills in the amount of \$749.29 from the Tax Commissioner’s Roll.**
- 3. Approve purchase of (1) Ford F-150, Extended Cab Pick-up Truck, 4x2, for the Floyd County Water Department. This vehicle is to be purchased from Prater Ford, Calhoun, Georgia in the amount of \$20,496.16. The total budget for this vehicle is \$30,000.00.**
- 4. Accept grant award for the Rome Felony Drug Court in the amount of \$180,929.00 with a local match of \$20,103.00. The local match will be covered by in-kind surveillance services provided by the Sheriff’s Office.**

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5. **Accept grant award for the Floyd County Mental Health Court in the amount of \$225,566.00 with a local match of \$25,063.00. The local match will be covered by a combination of participant fees, private donations, Drug Abuse & Treatment Education (D.A.T.E.) funds and in-kind surveillance services.**
6. **Approve agreement with AutoMax Rent-a-Car for automobile rental service at Richard B. Russell Airport for airport customers.**
7. **Accept letter of intent from the City of Rome to extend the contract for an additional five years, under the same terms and conditions set forth in the current Rome-Floyd County Jail Agreement.**
8. **Approve application for an Economic, Education, Emergency, (EEE) Grant through GDOT in the amount of \$400,000.00 with a local match of \$120,000.00 to improve the traffic flow on Park Avenue just north of Dragon Drive to a point just south of the intersection with the parking lot for Pepperell Primary School. The local match will be covered through purchase of right-of-ways, relocation of utilities, in-kind labor, and equipment.**
9. **Convert position #495802 at Animal Control from a temporary position to a fulltime position.**

NEW BUSINESS:

Chair Wallace stated that they would be moving item one to the end of the meeting due to the timing.

2. **APPROVE VETRINARIAN SERVICES CONTRACT WITH DANIEL NEPP, D.V.M TO OVERSEE AND SUPERVISE THE ADMINISTRATING OF MEDICINES AND CONTROLLED SUBSTANCE THROUGH THE FLOYD COUNTY P.A.W.S ORGANIZATION.**

County Manager McCord stated that they needed to consider this for a couple of reasons. They had lost the agreement with their previous Veterinarian of record that they had. He

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stated this is a requirement by the Department of Agricultural. He added the amount is one thousand dollars (\$1,000.00) per month with a minimum of one visit per month for Veterinarian services. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve the veterinary services contract with Daniel Nepp, D.V.M. to oversee and supervise the administrating of medicines and controlled substances through the Floyd County P.A.W.S organization. SECOND by Commissioner Watters VOTING:

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		
Vice-Chair Hancock		
Chair Wallace		

Motion Carried

3. APPROVE PURCHASE OF SKID STEERS AND FORKLIFTS IN THE AMOUNT OF \$134,503.54

County Manager McCord stated this was a result of the procurement from the increase payment from the Solid Waste Commission fund to Recycling to supplement the additional funds for the new Recycling Center on Lavender Drive. He stated that this was for two (2) skid steers and two (2) fork lifts. He added with a combination of Solid Waste Commission Funds and SPLOST funds they may have to use SPLOST funds prior to that because they do not have everything encumbered. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve the purchase of two (2) skid steers and two (2) forklifts in the amount of \$134,503.54. SECOND by Commissioner Watters.

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VOTING:

Commissioner Bagby
" Watters
" Maxey
Vice-Chair Hancock
Chair Wallace

Motion Carried

4. APPROVE ACCG GSIWCF PROPOSAL FOR PROVIDING WORKERS' COMPENSATION SERVICES.

County Manager McCord stated they had been discussing this for several months due to issues with the current provider. They have had several instances where changes in personnel among other things have created some issues. He stated they were recommending the \$500,000.00 deductible, \$207,958.00 of excess insurance, and hopefully if they end up in the good or average projection for the year it could possibly be several thousands of dollars in savings. The current excess insurance is at a \$1M deductible, and they would be lowering to \$500,000.00 and also limiting that exposures significantly. They are using ACCG for other auxiliary services and believe at this time this would be the best option for the county. This agreement would become effective July 01, 2018. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Vice-Chair Hancock to approve ACCG GSIWCF proposal for providing Workers' Compensation services. SECOND by Commissioner Maxey. VOTING:

Commissioner Bagby
" Watters
" Maxey
Vice-Chair Hancock
Chair Wallace

Motion Carried

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1. ACCEPT RFP FOR NORTH FLOYD SOCCER FIELDS

Assistant County Manager Burkhalter stated they went through the components of the proposal process in caucus. Two or three things he would like to reiterate is; they are cleaning up agreements that are currently in place, this being one of the areas. The intent about six months ago, if they recall they did a short six (6) month contract with Southern Soccer Association knowing that the proposal process would be coming. He stated they formed a committee that reviewed the request for proposals. There were two (2) responders and they were Southern Soccer Association and the YMCA, they deliberated for some time and looked at all the pieces of each proposal. At the end of the day they came up with the recommendation that they think is looking out for what is best for the kids. The recommendation from the committee is to recommend a twelve (12) month agreement with Southern Soccer Association that would end on June 30, 2019. During the next six (6) months staff will be doing a detail cost estimate of what it will cost to maintain the fields being used. They will evaluate what they consider is the best purpose, or purposes for the use of the fields and determine more factors to be considered in the proposal evaluation if a new proposal would be distributed. If a new proposal is considered, cost will be one of the factors but not the only one. If decided to continue to use the fields for soccer, then a new RFP will be sent out in January of 2019. He recommended approval based on the recommendation of the committee.

Chair Wallace called for a motion. MOTION made by Commissioner Bagby to accept the proposal with Southern Soccer Association. SECOND by Vice Chair Hancock.
VOTING:

	YES	NO
Commissioner Bagby		
" Maxey		
Vice-Chair Hancock		
Chair Wallace		

Motion Carried

Commissioner Watters recused herself from voting on advice from the County Attorney.

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Chair Wallace asked if Assistant County Manager Burkhalter would be getting with Southern Soccer Association to get the agreement ready.

Assistant County Manager Burkhalter stated he would.

OTHER BUSINESS:

Chair Wallace called for a motion to change the caucus time to 4:00PM from 4:30PM going further. MOTION made by Vice-Chair Hancock. SECOND by Chair Wallace.
VOTING:

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		
Vice-Chair Hancock		
Chair Wallace		

Motion Carried

ADJOURNMENT:

There being no further business to come before the Board, a MOTION was made by Chair Wallace. SECOND by Commissioner Watters that the meeting be adjourned.
VOTING:

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		
Vice-Chair Hancock		
Chair Wallace		

Motion Carried

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ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

(06/12/18 - Regular Meeting)

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
June 12, 2018 4:30 PM**

Present: Commissioners Wright Bagby, Larry Maxey, Rhonda Wallace, Scotty Hancock, Allison Watters and, Assistant County Manager Gary Burkhalter, County Clerk Erin Elrod, and County Attorney Wade Hoyt III.

Others Present: Judge Tami Colston, Phil Hart, Chaquita Swann, Judge Jack Niedrach, Mr. Ben Clark, Rob King, Brian McClellan, Stephen Mosely, Ryan Earnest, and Scott McCreless.

Judge Tami Colston, Mr. Phil Hart, and Ms. Chaquita Swann updated the Commission on the new Floyd County Drug Court and upcoming grants. Judge Jack Niedrach updated the Commission on the Floyd County Mental Health Court and upcoming grants. Mr. Ben Clark, Rob King, and Brian McClellan of SSA North Georgia Soccer Club addressed the Commission. Mr. Stephen Mosely, Ryan Earnest, and Scott McCreless of Rome-Floyd YMCA addressed the Commission.

Commission and staff reviewed and discussed items on the agenda for the meeting of June 12, 2018.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK