

September 11, 2012

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
September 11, 2012 2:00 P.M.**

PRESENT: Vice-Chairman Garry Fricks, Commissioners John Mayes, Larry Maxey, and Rhonda Wallace.

OTHERS

PRESENT: County Attorney Tommy Manning, County Clerk Kathy Arp, and Assistant County Manager Noah Simon.

ABSENT: Chairman Irwin Bagwell, and County Manager Blaine Williams.

CALL TO

ORDER: Vice-Chairman Fricks called the meeting to order.

INVOCATION: Commissioner Mayes led the Invocation.

PLEDGE OF

ALLEGIANCE: The Pledge of Allegiance was led by Commissioner Wallace.

ADOPTION OF MINUTES:

Vice-Chairman Fricks asked County Attorney Tommy Manning if the minutes were in order. Mr. Manning stated the minutes had been reviewed and were in order. Commissioner Maxey made a MOTION to adopt the minutes of the Regular Meeting of August 28, 2012. SECOND by Commissioner Mayes. VOTING:

Commissioner Wallace
" Mayes
" Maxey
Vice-Chairman Fricks

Motion Carried

PROCLAMATIONS:

CONSTITUTION WEEK:

Commissioner Mayes presented Ms. Mary McGuffey with a Joint City-County Proclamation recognizing September 17 through September 23, 2012 as Constitution Week. Ms. McGuffey stated she represents the Daughter's of the American Revolution Xavier Chapter. She thanked the Board for this recognition.

(Proclamation/Resolution Book, Page 6)

WORLD ALZHEIMER'S DAY:

Commissioner Maxey presented Ms. Caroline Smith with a Joint City-County Proclamation recognizing September 21, 2012 as World Alzheimer's Day. Ms. Smith stated she is the Ambassador assigned to Congressman Phil Gingrey. She stated that she is also an advocate, a nurse, a nurse educator, and a caregiver to her father. She thanked the Board for the recognition.

(Proclamation/Resolution Book, Page 7)

**NATIONAL PREPAREDNESS
MONTH:**

Commissioner Wallace presented Mr. Tim Herrington, Assistant EMA Director, with a Proclamation recognizing September 2012 as National Preparedness Month. Mr. Herrington stated they appreciate the Board's continuous support, and for recognizing this as National Preparedness Month. He stated they have doubled their efforts, issuing Public Service Announcements on radio stations, in newspapers, and they have collaborated with District Public Health. They will be hosting a Preparedness Day on September 22, 2012 at Mount Berry Square Mall. He thanked the Board again for their recognition and support.

(Proclamation/Resolution Book, Page 8)

**FIRST READINGS:
(PUBLIC HEARINGS TO BE HELD
SEPTEMBER 25, 2012 AT 6:00 P.M.)**

REQUESTS FOR REZONING & SPECIAL USE PERMITS

**1. FILE #92-2012SUP. REQUESTS SPECIAL USE
PERMIT FOR MANUFACTURED HOME WITHIN
A SUBDIVISION IN SUBURBAN RESIDENTIAL (S-R)
ZONING DISTRICT ON PROPERTY LOCATED ON
EAST DRIVE. ZONING MAP G13W PARCEL 528.
(PLANNING COMMISSION RECOMMENDATION:
APPROVE WITH THE CONDITION THAT THE
ROOF BE PITCHED. [VOTE: 8-0]).**

Vice-Chairman Fricks stated that a Public Hearing would be held on September 25, 2012 at 6:00 P.M.

PUBLIC HEARINGS:

ULDC TEXT AMENDMENT

**1. RESOLUTION TO INITIATE A CHANGE
TO THE ULDC CONCERNING SECTION
1.4.3(d) INVOLVING NONCONFORMING
SIGNS. (DEFERRED AUGUST 14, 2012 AND
AUGUST 28, 2012)**

Defer.

CHAIRMAN'S REPORT:

1. Appoint Voting Delegate for 2012 ACCG Legislative Leadership Conference.

Commissioner Mayes made a MOTION to Appoint Chairman Irwin Bagwell as the Floyd County Voting Delegate at the 2012 ACCG Legislative Leadership Conference. SECOND by Commissioner Wallace. VOTING:

Commissioner Wallace
" Mayes
" Maxey
Vice-Chairman Fricks

Motion Carried

2. Appointments:

a. The Forum Civic Center Citizens Advisory Committee.

Vice-Chairman Fricks made a MOTION to Appoint Deborah Sue McCarley to fill the unexpired term of Jay Shell, 3-year term to expire August 30, 2014. SECOND by Commissioner Wallace. VOTING:

Commissioner Wallace
" Mayes
" Maxey
Vice-Chairman Fricks

Motion Carried

b. Northwest Georgia Regional Commission Board of Directors.

Vice-Chairman Fricks made a MOTION to Reappoint Mark Eubanks, 1-year term to expire September 08, 2013. SECOND by Commissioner Maxey. VOTING:

Commissioner Wallace
" Mayes
" Maxey
Vice-Chairman Fricks

Motion Carried

COMMISSIONER'S REPORT:

1. Administrative/Finance Committee – Commissioner Fricks, Chairman

a. Approve Employee Health Insurance Renewal for 2012-2013.

Vice-Chairman Fricks asked Assistant Manager Simon for an overview. Assistant Manager Simon stated that two weeks ago the Board received a presentation from Chuck Shaw, representing Garner & Glover, the county's benefits provider. He stated Mr. Shaw reviewed the 2012-2013 medical insurance and ancillary coverage premiums and deductions calculations. Mr. Simon stated the Board has this information before them for consideration.

Vice-Chairman Fricks called for a motion. Commissioner Wallace made a MOTION to Approve the Employee Health Insurance and Ancillary Renewal Premiums for 2012-2013, as presented on the spreadsheet prepared and presented by Garner & Glover, LLC. SECOND by Commissioner Mayes. VOTING:

Commissioner Wallace
" Mayes
" Maxey
Vice-Chairman Fricks

Motion Carried

2. Public Safety Committee – Commissioner Mayes, Chairman

No Report.

3. Public Works Committee – Chairman Bagwell, Chairman

No Report.

4. Water Committee – Commissioner Fricks, Chairman

No Report.

5. Judicial Services Committee (CJIS) – Commissioner Lumsden

No Report.

6. Special Committee Reports

- a. Fire Overview Committee**
- b. Joint Services Committee**
- c. Joint Development Oversight Committee**
- d. Joint Solid Waste Oversight Committee**

There were no Special Committee Reports.

CLERK'S REPORT:

Consent Agenda

County Clerk Kathy Arp stated there are four items on the Clerk's Consent Agenda, which have been reviewed, and are submitted for approval.

Vice-Chairman Fricks called for a motion. Commissioner Mayes made a MOTION to approve the Clerk's Consent Agenda as presented. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Wallace
" Mayes
" Maxey
Vice-Chairman Fricks

Motion Carried

1. **Alcoholic Beverage License, Earl L. Eskridge, Armuchee Amvets #2011, 30 Walenda Drive, Rome, Georgia, 30165. (New) (Beer & Wine)**
2. **Temporary Alcoholic Beverage License for September 28 and 29, 2012, at Richard B. Russell Regional Airport, Virginia Kibler, Harvest Moon Café, 234 Broad Street, Rome, Georgia, 30161. (Beer & Wine)**
3. **Self-Service Fuel Dispensing License, Krishna Ray Devkota, SEEMA Business, Inc., Lindale Food and Tobacco, 3021 Maple Road SE, Lindale, Georgia, 30147. (Ownership Change)**
4. **Authorize Execution of Letter of Intent to Georgia Department of Transportation (GDOT) to Proceed with Obstruction Removal project at Richard B. Russell Regional Airport.**

MANAGER'S REPORT:

1. **ADOPT RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF CHANGE ORDER 006 (REVISION A) TO THE SYSTEM PURCHASE CONTRACT BETWEEN FLOYD COUNTY AND HARRIS CORPORATION THROUGH ITS RF COMMUNICATIONS DIVISION, TO INCLUDE AUDIOLONG SERVER UPGRADE. (2009 SPLOST PUBLIC SAFETY COMMUNICATIONS PROJECT).**

Assistant Manager Simon stated the revised Change Order 006 from their radio system consultant, Harris Corporation, in the amount of \$9,845.00 is for an Audiolog recorder. He stated it is a technology upgrade from their current recorder. It is a central server that records all of the radio traffic. He stated this is an item that was brought forth, not by the consultants installing the system, but rather a recommendation of the EMS technology staff. He stated that they are at a point that it would be a good time to install this piece of equipment, should the Board authorize this purchase.

Vice-Chairman Fricks called for a motion. Commissioner Wallace made a MOTION to Adopt the Resolution Approving and Authorizing Execution of Change Order 006 (Revision A) to the System Purchase Contract between Floyd County and Harris Corporation through its RF Communication Division, to include Audiolog Server Upgrade. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Wallace
" Mayes

" Maxey
Vice-Chairman Fricks

Motion Carried

**2. AUTHORIZE BUDGET AMENDMENT
FOR FLOYD COUNTY JAIL ROOFING
PROJECT:**

Assistant Manager Simon stated they have been doing the roofing project at the Jail in a very creative and innovative way using inmate labor, along with other creative solutions from staff. He stated the project has a budget of \$195,000.00. He stated this request is to increase the project budget by \$8,400.00, which would include items such as additional walk mats on the roof, and additional roofing materials to go around the parapet walls to provide fewer spots for things to seep in. He stated that this would also include some incidentals such as heavier duty, more heat resistant boots that the inmates needed because most of the work that they did was earlier this year when temperatures reached around one hundred and forty degrees or more on the roof. He stated the funds would come from Jail Surcharge Account.

Vice-Chairman Fricks stated this project is a good example of thinking outside the box to come up with solutions. He stated when they originally talked about this project it was going to exceed a million dollars, and they are now looking at completion costs at about \$203,000.00, which is phenomenal.

Vice-Chairman Fricks called for a motion. Commissioner Maxey made a MOTION to Authorize the Budget Amendment for Floyd County Jail Roofing Project in the amount of \$8,400.00, to be paid from the Jail Surcharge Account. SECOND by Commissioner Mayes. VOTING:

Commissioner Wallace
" Mayes
" Maxey
Vice-Chairman Fricks

Motion Carried

3. AWARD OF BID FOR WEATHER, ALL-HAZARDS CIVIL EMERGENCY ALERT MONITORS:

Assistant Manager Simon stated the county has received a grant from FEMA for the purchase of thirteen hundred weather alert radios. He stated that one thousand would be typical weather alert radios, and three hundred would be equipped

for the hearing impaired. He stated there is a local match of twelve and a half percent. He stated the match percentage was actually reduced by a little more than two percent. They recently received a letter from the Georgia Emergency Management Agency (GEMA) commending all of the work that the Emergency Management staff has done, not only on current projects but also on past projects. This work has resulted in GEMA giving the county the additional discount. He stated the amount of money for the local match is \$7,765.75 that will come out of the Emergency Management budget.

Vice-Chairman Fricks called for a motion. Commissioner Wallace made a MOTION approving the allocation of \$7,765.75 from the Emergency Management budget for the county's portion of funds for the purchase of the Weather Alert Monitors referenced by the Assistant County Manager from Harris Corporation who is awarded the bid in the total amount of \$59,126.00, for the Weather Alert Monitors. SECOND by Commissioner Mayes. VOTING:

Commissioner Wallace
" Mayes
" Maxey
Vice-Chairman Fricks

Motion Carried

ATTORNEY'S REPORT:

**1. ADOPT RESOLUTION APPROVING
AND AUTHORIZING EXECUTION
OF AMENDMENT TO AGREEMENT
BETWEEN JLC AIRSHOW
MANAGEMENT, LLC AND
FLOYD COUNTY:**

County Attorney Manning stated the Commission has before them a resolution to approve an amendment to the Agreement between Floyd County and JLC Airshow Management, LLC. He stated this amendment relates to the insurance requirements that JLC Airshow Management, LLC is required to purchase and maintain in connection with the upcoming airshow.

Vice-Chairman Fricks called for a motion. Commissioner Mayes made a MOTION to Adopt the Resolution Approving and Authorizing Execution of Amendment to Agreement between JLC Airshow Management, LLC and Floyd County. SECOND by Commissioner Maxey. VOTING:

Commissioner Wallace
" Mayes
" Maxey
Vice-Chairman Fricks

Motion Carried

ADJOURNMENT:

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

Commissioner Wallace
" Mayes
" Maxey
Vice-Chairman Fricks

Motion Carried

FLOYD COUNTY BOARD OF COMMISSIONERS

IRWIN BAGWELL, CHAIRMAN