

November 13, 2012

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
November 13, 2012 2:00 P.M.**

PRESENT: Chairman Irwin Bagwell, Commissioners Garry Fricks, Larry Maxey, and Rhonda Wallace.

OTHERS

PRESENT: County Manager Blaine Williams, County Attorney Virginia Harman, County Clerk Kathy Arp, and Assistant County Manager Noah Simon.

ABSENT: Commissioner John Mayes.

CALL TO ORDER:

Chairman Bagwell called the meeting to order.

INVOCATION: Commissioner Wallace led the Invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Commissioner Maxey.

ADOPTION OF MINUTES:

Chairman Bagwell asked County Attorney Virginia Harman if the minutes were in order. Ms. Harman stated the minutes had been reviewed and were in order. Commissioner Maxey made a MOTION to adopt the minutes of the Regular Meeting of October 23, 2012. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Maxey

Chairman Bagwell

Motion Carried

PROCLAMATIONS:

FARM-CITY™ WEEK:

Commissioner Wallace presented a Proclamation recognizing November 16 – 22, 2012 as Farm-City™ Week to Ms. Lyndall Burk, Chair of the Women’s Floyd County

Farm Bureau. Commissioner Wallace announced that on November 19, several women from Floyd County would be visiting farms, and working on farms for several hours, which will be a fun day. Ms. Burk thanked the Board for their recognition.

(Proclamation/Resolution Book, Page 10)

RESOLUTIONS:

**ADOPT RESOLUTION DECLARING
CERTAIN REAL ESTATE OF THE
COUNTY UNSERVICEABLE AND
AUTHORIZING SALE OF SAID
PROPERTY THROUGH AN AUCTION:**

Chairman Bagwell called for a motion. Commissioner Wallace made a MOTION to Adopt the Resolution Declaring Certain Real Estate of the County Unserviceable and Authorizing Sale of said Property through an Auction. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Maxey

Chairman Bagwell

Motion Carried

**FIRST READINGS:
(PUBLIC HEARINGS TO BE
HELD NOVEMBER 27, 2012
AT 12:00 P.M.)**

REQUESTS FOR REZONING & SPECIAL USE PERMITS

- 1. FILE #114-2012Z. REQUESTS REZONING FROM LIGHT INDUSTRIAL (L-I) TO SUBURBAN RESIDENTIAL (S-R) FOR EXISTING SINGLE-FAMILY DWELLING ON PROPERTY LOCATED ON PLEASANT VALLEY ROAD. ZONING MAP L16 PARCEL 259. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 7-0]).**

ULDC TEXT AMENDMENT

- 1. RESOLUTION TO INITIATE A PROPOSED CHANGE TO THE ULDC CONCERNING**

**SECTION 1.4.3(d)(2) REGARDING
NONCONFORMING SIGNS IN COUNTY.
(PLANNING COMMISSION
RECOMMENDATION: APPROVE
[VOTE: 6-1]).**

Chairman Bagwell stated that Public Hearings would be held on November 27, 2012 at 12:00 p.m.

CHAIRMAN'S REPORT:

Chairman Bagwell announced that the Board of Commissioners meeting of November 27, 2012 would begin at 12:00 p.m. with Caucus beginning at 11:30 a.m. He stated Budget Hearings are also scheduled for that day, which would begin at 10:00 a.m.

COMMISSIONER'S REPORT:

1. Administrative/Finance Committee – Commissioner Fricks, Chairman

No Report.

2. Public Safety Committee – Commissioner Mayes, Chairman

No Report.

3. Public Works Committee – Chairman Bagwell, Chairman

No Report.

4. Water Committee – Commissioner Maxey, Chairman

a. Adopt Resolution Approving and Authorizing Execution of Water Purchase Agreement between the City of Calhoun and Floyd County.

Commissioner Maxey asked County Manager Williams to provide an overview of this item. County Manager Williams stated this relates to the short-term strategy for water diversification, and optimizing the county's existing resources. He stated the City of Calhoun has excess water capacity, which they have offered to Floyd County at a favorable rate of \$1.40 per thousand gallons purchased. This would be a ten-year agreement. The contract was vetted thoroughly by the Water Committee, and recommended for approval by the Water Committee, the Water Department staff, and the County Manager. He stated they are proceeding with advertising for an interconnection with the City of Calhoun at Highway 156. This will further diversify the water sources for the citizens of Floyd County. He recommended approval of the contract with the City of Calhoun.

Chairman Bagwell called for a motion. Commissioner Maxey made a MOTION to Adopt the Resolution Approving and Authorizing Execution of Water Purchase Agreement between the City of Calhoun and Floyd County. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Wallace
" Fricks
" Maxey
Chairman Bagwell

Motion Carried

5. Judicial Services Committee (CJIS) – Commissioner Wallace

No Report.

6. Special Committee Reports

a. Fire Overview Committee – Commissioners Fricks and Mayes

1) Discuss location of New Fire Station. (Deferred October 09, 2012, October 23, 2012, and November 13, 2012)

Commissioner Fricks stated the Fire Overview Committee would meet November 29, 2012. (Defer)

b. Joint Services Committee – Chairman Bagwell and Commissioner Fricks

No Report.

c. Joint Development Oversight Committee – Chairman Bagwell and Commissioner Fricks

No Report.

d. Joint Solid Waste Oversight Committee – Chairman Bagwell and Commissioner Fricks

No Report.

CLERK’S REPORT:

Consent Agenda

County Clerk Kathy Arp stated there is one item on the Clerk's Consent Agenda, which has been reviewed, and submitted for approval.

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

YES

NO

Commissioner Wallace

" Fricks

" Maxey

Chairman Bagwell

Motion Carried

1. Tax Refunds:

- a. Rosie L. Knight, 813 Billy Pyle Road, \$434.11
- b. James H. Hogue, Jr., 89 River Lane, \$152.08
- c. William & Carolyn Brinkley, 2 Garrett Road NE, \$281.82
- d. James M. Collins, 403 Buttram Road, Adairsville, \$227.09
- e. Mary M. Ely, P.O. Box 71, Lindale, \$265.27
- f. Noreen M. Salmon, 5 Hitchin Post Drive NW, \$109.89

MANAGER'S REPORT:

1. REQUEST FROM JUVENILE COURT TO TRANSFER 2007 CHEVROLET IMPALA, VIN# 2G1WS55R679196415, FROM SURPLUS TO JUVENILE COURT, TO REPLACE 1994 FORD CROWN VICTORIA, VIN# 2FALP71W4RX177093, WHICH WILL BE SURPLUSED. (TO CORRECT IDENTIFICATION OF VEHICLE TRANSFER APPROVED ON OCTOBER 23, 2012)

County Manager Williams stated the Board took action on this request at the last meeting, and there was an error on the vehicle that was to be transferred. The information before the Board today would correct that error, by approving the vehicle that Juvenile Court does desire which is a 2007 Chevrolet Impala, with a cage, that was surplus by the Floyd County Police Department. He stated the request comes to them with the Manager's recommendation to approve the transfer.

Chairman Bagwell called for a motion. Commissioner Maxey made a MOTION to Approve the Request from Juvenile Court to Transfer a 2007 Chevrolet Impala, VIN# 2G1WS55R679196415, from surplus to Juvenile Court, to replace a 1994 Ford Crown Victoria, VIN# 2FALP71W4RX177093, which will be surplus. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Maxey

Chairman Bagwell

Motion Carried

2. AWARD OF BID FOR AUCTIONEER SERVICES FOR THE SALE OF SURPLUS REAL ESTATE, AND ADOPT RESOLUTION AUTHORIZING EXECUTION OF CONTRACT BY CHAIRMAN FOR SAME.

County Manager Williams stated the county has tax sales from time to time on the courthouse steps by the Tax Commissioner. He stated the Tax Commissioner is very diligent in trying to keep collections optimized. If a property does not sell then it automatically goes to the county, per state law. He stated the county has accumulated a number of properties through these sales. Assistant Manager Simon has been working on organizing an auction that they would like to hold on December 10, 2012 at The Forum. He stated the Board had taken action earlier in this meeting to declare those properties surplus, so this would be the next step. He stated that a request for proposal (RFP) was sent out, for auctioneering services to help the county dispose of those properties in an orderly fashion. He stated they had six responses from the RFP, and the most responsive proposal was from Dempsey Auction Company. He recommended awarding the bid for auctioneer services to Dempsey Auction Company, and authorizing the Chairman to execute the agreement for services.

Chairman Bagwell called for a motion. Commissioner Fricks made a MOTION to Award the Bid for Auctioneer Services for the Sale of Surplus Real Estate, and to Adopt a Resolution Authorizing Execution of Contract by the Chairman with Dempsey Auction Company. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Maxey

Chairman Bagwell

Motion Carried

3. AWARD OF BID FOR HVAC SYSTEM IMPROVEMENTS AT ROME-FLOYD COUNTY LIBRARY, AND ADOPT RESOLUTION AUTHORIZING EXECUTION OF CONTRACT BY CHAIRMAN FOR SAME.

County Manager Williams stated the county received a \$75,000.00 grant from the state back in the summer. He stated the total project cost for the HVAC project is \$150,000.00. The Commission had previously authorized a transfer of \$65,000.00 from the Facilities Management Library Elevator line item to this HVAC project, in order to leverage this grant. He stated the library is going to put in an extra \$16,000.00, to round out the total costs. He stated this cost includes the engineering and actual costs of the controls and installation. He stated they sent out the request for proposals (RFP) and received a number of responses. The bids were opened on November 08, 2012. He stated the Mechanical Engineer reviewed the bids, along with the Facilities Manager. They had a base bid, and then some deducts because they were unsure if it would come in under the estimate. He stated once the bids were received, they decided to exercise one of the deducts for CO2 controls, which is something that can be added later without a lot of trouble. He stated that the reason they did that was to ensure that they had adequate contingency going into the project. He stated once they had exercised that deduct, the most responsive bidder was Haynes Heating and Air Conditioning, Cedartown, Georgia. He recommended awarding the bid to Haynes Heating & Air for this project, and authorize the Chairman to execute the contract documents.

Chairman Bagwell called for a motion. Commissioner Wallace made a MOTION to Award the Bid for HVAC System Improvement at the Rome-Floyd County Library, and to Adopt a Resolution Authorizing Execution of Contract by the Chairman with Haynes Heating & Air. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Maxey

Chairman Bagwell

Motion Carried

ADJOURNMENT:

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

YES

NO

Commissioner Wallace
" Fricks
" Maxey
Chairman Bagwell

Motion Carried

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

IRWIN BAGWELL, CHAIRMAN