

January 22, 2013

**REGULAR MEETING  
FLOYD COUNTY BOARD OF COMMISSIONERS  
January 22, 2013                      6:00 P.M.**

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

**OTHERS**

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

**CALL TO**

**ORDER:**                      Chairman Bagwell 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:**

Chairman Bagwell asked County Attorney Tommy Manning if the minutes were in order. Mr. Manning stated the minutes had been reviewed and were in order. Commissioner Mayes made a MOTION to adopt the minutes of the Regular Meeting of January 08, 2013 and the Called Meeting of January 16, 2013. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Wallace

"              Fricks

"              Mayes

"              Maxey

Chairman Bagwell

Motion Carried

**PROCLAMATIONS:**

**RECOGNIZE BOB WILLIAMS:**

Commissioner Maxey presented Mr. Bob Williams with a Proclamation recognizing, congratulating, and thanking him for his thirty-plus years of quality automotive sales and service in Floyd County. Mr. Williams stated he and his wife, Kay, would like to thank all of the people in Rome, Floyd County and the surrounding areas for allowing them to stay in business for over thirty years. He thanked the Board for the recognition.

(Proclamation/Resolution Book, Page 12)

**PUBLIC HEARING:**

**FY2013 PROPOSED BUDGET**

**1. PUBLIC HEARING TO RECEIVE COMMENTS  
FROM ANY PERSONS WISHING TO BE HEARD  
ON THE FY2013 BUDGET:**

Chairman Bagwell declared the Public Hearing open, and asked if there is anyone to speak in support or opposition. Seeing none, he declared the Public Hearing closed. Chairman Bagwell stated that Adoption of the FY2013 Budget would be considered by the Board later in this meeting.

**CHAIRMAN'S REPORT:**

**1. Appointment of Commissioners to various Committees.**

Chairman Bagwell made a MOTION to Approve appointments to the various committees for the year 2013, as presented in the list prepared by the County Clerk. SECOND by Commissioner Maxey. VOTING:

	YES	NO
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Commissioner Wallace		
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" Fricks		
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" Mayes		
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" Maxey		
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Chairman Bagwell		
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Motion Carried

**2013 Commissioner Appointments**

**Commissioner Irwin Bagwell (Chairman)**

Chairman Public Works Committee

Joint Development Oversight Committee (Building Inspection)

Joint Services Committee

Northwest Georgia Regional Commission Council of Chief Elected Officials  
Rome-Floyd Development Authority  
Rome-Floyd Solid Waste Commission  
Transportation Policy Committee (TPC)

**Commissioner Garry Fricks**

Chairman Administrative/Finance Committee  
Airport Commission/Avionics Program  
Fire Overview Committee  
Joint Development Oversight Committee (Building Inspection)  
Joint Services Committee  
Northwest Georgia Regional Commission Council  
Rome-Floyd Solid Waste Commission

**Commissioner Larry Maxey (Vice-Chairman)**

Chairman Water Committee  
Floyd County Library/Sara Hightower Regional Library Board of Trustees  
Greater Rome Convention & Visitors Bureau  
Highland Rivers Community Service Board  
Rome-Floyd Parks & Recreation Authority  
Transportation Policy Committee (TPC)  
Work Release Committee

**Commissioner John Mayes**

Chairman Public Safety Committee  
Alcohol Control Commission (ACC)  
Department of Family & Children Services Board  
Fire Overview Committee  
Gordon County-Floyd County Joint Development Authority  
Hospital Authority of Floyd County  
Work Release Committee

**Commissioner Rhonda Wallace**

Animal Control Board  
Criminal Justice Information Sharing (CJIS)  
Floyd County Board of Health  
Keep Rome-Floyd Beautiful  
Rolling Hills RC&D Council  
Rome-Floyd Commission on Children & Youth  
Rome-Floyd Planning Commission  
SPLOST Committee  
The Forum Civic Center Advisory Board

**2. Citizen Appointments:**

**a. Board of Elections & Registration.**

Commissioner Wallace made a MOTION to Appoint Tony Daniel to fill the unexpired term of Lynnwood Belvin on the Board of Elections & Registration (4-year term expires December 31, 2016). SECOND by Commissioner Mayes. VOTING:

	YES	NO
Commissioner Wallace		
" Fricks		
" Mayes		
" Maxey		
Chairman Bagwell		

Motion Carried

**3. Adopt Resolution to Amend Section 1-05 of the Rules of Procedure for Floyd County Commission.**

Commissioner Mayes made a MOTION to Adopt a Resolution to Amend Section 1-05 of the Rules of Procedure for Floyd County Commission. SECOND by Commissioner Maxey. VOTING:

	YES	NO
Commissioner Wallace		
" Fricks		
" Mayes		
" Maxey		
Chairman Bagwell		

Motion Carried

**4. Adopt Resolution to Amend Section 1-06 of the Rules of Procedure for Floyd County Commission.**

Commissioner Mayes made a MOTION to Adopt the Resolution to Amend Section 1-06 of the Rules of Procedure for Floyd County Commission. SECOND by Commissioner Wallace. VOTING:

	YES	NO
Commissioner Wallace		
" Fricks		
" Mayes		

" Maxey  
Chairman Bagwell

Motion Carried

**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**

No Report.

**5. Judicial Services Committee (CJIS) – Commissioner Wallace**

No Report.

**6. Special Committee Reports**

- a. **Fire Overview Committee – Commissioners Fricks and Mayes**
- b. **Joint Services Committee – Chairman Bagwell and Commissioner Fricks**
- c. **Joint Development Oversight Committee – Chairman Bagwell and Commissioner Fricks**
- d. **Joint Solid Waste Oversight Committee – Chairman Bagwell and Commissioner Fricks**

There were no Special Committee Reports.

**CLERK'S REPORT:**

**Consent Agenda**

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

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

YES

NO

Commissioner Wallace

" Fricks

" Mayes

" Maxey

Chairman Bagwell

Motion Carried

**1. Tax Refunds:**

- a. Wall Family Holdings LLP & WE Salmon Inc, 514 Broad St, \$3,657.15
- b. Jody F Hagerty, 2028 Old Dalton Rd, \$92.13
- c. James & Annell Bradfield, 203 Featherston Rd, \$248.10
- d. David Spence & Bradley Robinson, PO Box 5115, \$7.88
- e. Associated Partners LLC, 3418 Deer Lane Dr, Tallahassee, FL, \$204.80
- f. Joel Heyman Lyons, 143 Vinnings Ct, \$48.19
- g. Patricia Drought, 4 Blackhawk Circle, \$3.54
- h. Widad K & Dishad A Akrayee, 6 Fox Croft Rd, \$299.11
- i. Enchanted Properties, 1825 Turner McCall Blvd, \$106.29
- j. Charlie Ford, 7132 Blacks Bluff Rd, \$9.81
- k. Robert F Blumberg, 233 Broad St, \$52.04
- l. Deltacom Communications Inc, PO Box 56607, Atlanta, \$101.49
- m. William J & April E Marion, 531 Broad St, \$170.65
- n. Deere Credit Inc, PO Box 14505, Des Moines, IA, \$67.17
- o. Samuel M & Susan S Johnson, 6 Warwick Place, \$697.92
- p. David Baker, 986 Thomas Bluff Rd, \$113.34
- q. Ronald DeWayne Davenport, 720 Eden Valley Rd, \$4.71
- r. Reese-Schiltz Inc, PO Box 1306, \$524.82
- s. Trever A & Erica W Metzger, 1 Briarcliff Road, \$26.05
- t. First Vending Partners LLC, 186 Best Dr, Walled Lake, MI, \$37.67
- u. Barry Henderson & Joe P Henderson, 3002 Maple Rd, \$1,108.85
- v. Sammy L Truax Sr, PO Box 1303, Adairsville, \$156.30
- w. Bill Whitner, 4 Crestmont Ct, \$69.39

**2. Adopt Resolution Approving and Authorizing Execution by Chairman of Georgia Emergency Management Agency (GEMA) Grant from the Department of Homeland Security for FY2010 Homeland Security Grant in the amount of**

**\$3,500.00 for the Floyd County Police Department. (FIPS #115-000-04 GAN #2010-SS-T0-0034, Budget Worksheet #2840).**

**MANAGER'S REPORT:**

**1. ADOPT RESOLUTION APPROVING  
AND AUTHORIZING ADOPTION OF  
THE FLOYD COUNTY FY2013  
BUDGET:**

Interim County Manager Burkhalter stated the FY2013 Budget has been reviewed, and is ready for consideration of adoption. He stated they have included an increase for all employees for 2013, which will be a flat amount per employee. He stated they are computing what that amount will be, and distribution will follow through payroll. He stated that review of the Public Safety pay plan is also of note, but for future consideration. He stated a subcommittee has been formed, and a recommendation would be brought forth for Board consideration at a later date. He stated that the FY2013 Budget submitted today does not include Water Fund. He stated they will be reviewing the water department operations at the Water Committee meeting January 28, 2013, and that will be brought forth as a separate budget for consideration at a later date as well.

Chairman Bagwell called for a motion. Commissioner Fricks made a MOTION to Adopt a Resolution Approving and Authorizing Adoption of the Floyd County FY2013 Budget, as presented. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

" Maxey

Chairman Bagwell

Motion Carried

**2. ADOPT RESOLUTION APPROVING  
AND AUTHORIZING EXECUTION  
OF INDIGENT DEFENSE SERVICES  
AGREEMENT BETWEEN THE CIRCUIT  
PUBLIC DEFENDER OFFICE OF THE  
ROME JUDICIAL CIRCUIT AND FLOYD  
COUNTY:**

Interim County Manager Burkhalter stated this is an annual agreement for the Indigent Defense Services. He stated there is a slight increase in the amount from

the prior year, which is basically due to the change in the funding of benefits through the state.

Chairman Bagwell called for a motion. Commissioner Mayes made a MOTION to Adopt a Resolution Approving and Authorizing Execution of the Indigent Defense Services Agreement between the Circuit Public Defender Office of the Rome Judicial Circuit and Floyd County. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

" Maxey

Chairman Bagwell

Motion Carried

**3. APPROVE CREATION OF ASSISTANT CHIEF APPRAISER POSITION (POSITION NUMBER 462-031, PAYGRADE 125):**

Interim County Manager Burkhalter stated this request is in keeping with the plan that Chief Tax Assessor Bill McWhorter brought before the Board at the last meeting. He stated this position would have to be created in order to carry out that plan as presented by Mr. McWhorter. He recommended approval for the creation of the position as presented.

Chairman Bagwell called for a motion. Commissioner Maxey made a MOTION to Approve the Creation of Assistant Chief Appraiser Position (Position Number 462-031, Paygrade 125). SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

" Maxey

Chairman Bagwell

Motion Carried

**OTHER BUSINESS:**

Chairman Bagwell stated that Commissioner Mayes requested that he make an announcement regarding the employee pay increase, which will be totaled and

divided by the number of employees as a lump sum payment. Interim County Manager Burkhalter stated for clarification, he would like to add that it is not a one percent increase across the board for all employees. He stated the budget that the Board has adopted has an amount in every department that is the equivalent of a one percent increase for all employees included. He stated that the Board has made the decision to do a flat rate compensation for employees. They will have to refigure what the impact is by department to revise that amount in the budget. He stated the amount of what a one percent increase across the board computes to will be divided by the number of eligible employees to determine a rate per employee.

Commissioner Wallace stated she would like to publicly say how much the Commissioners appreciate the Public Safety employees that are in attendance, showing their support for the Board. She stated she hopes that all of the Public Safety employees know how much the Commissioners appreciate them. The protection they provide and their dedication to the job. She stated that the Commissioners will continue to review options to increase their salaries. She thanked them again for their dedication to the community. Commissioner Wallace recognized the Leadership Rome participant in attendance.

**ADJOURNMENT:**

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

YES

NO

Commissioner Wallace

" Fricks

" Mayes

" Maxey

Chairman Bagwell

Motion Carried

**FLOYD COUNTY BOARD OF  
COMMISSIONERS**

**IRWIN BAGWELL, CHAIRMAN**