

May 14, 2013

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
May 14, 2013 2:00 P.M.**

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

OTHERS

PRESENT: Interim County Manager Gary Burkhalter, County Attorney Tommy Manning, County Clerk Kathy Arp, and Assistant 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 Maxey made a MOTION to adopt the minutes of Caucus and Regular Meeting of April 23, 2013. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

" Maxey

Chairman Bagwell

Motion Carried

PROCLAMATIONS:

NATIONAL HISTORIC PRESERVATION MONTH:

Commissioner Maxey presented Historic Preservation Commission members Leigh Barba, Steven McDowell, and Megan Watters with a Proclamation

recognizing May 2013 as National Historic Preservation Month. Mr. McDowell stated that on behalf of the Historic Preservation Commission of the City of Rome, he would like to say that it is a true honor and a privilege for them to serve the City of Rome and Floyd County community. He stated as Chair of the Historic Preservation Commission, he is pleased to say that historic preservation is alive and well in Floyd County. They continue to strive to keep that alive. He stated Ms. Barba, Rome Area History Museum Director, would like to say something as well. Ms. Barba stated they are celebrating "See, Save, and Celebrate", which is part of National Historic Preservation Month at the Rome Area History Museum. She stated that they would proudly have the Proclamation on display at the museum. She thanked the Board for the recognition.

(Proclamation/Resolution Book, Page 26)

**FIRST READINGS:
(PUBLIC HEARINGS TO BE HELD
MAY 28, 2013 AT 6:00 P.M.)**

REQUESTS FOR REZONING & SPECIAL USE PERMITS

- 1. FILE #51-2013Z. REQUESTS REZONING FROM AGRICULTURE RESIDENTIAL (A-R) TO COMMUNITY COMMERCIAL (C-C) TO CONSTRUCT CONVENIENCE STORE ON PROPERTY LOCATED ON ROCKMART ROAD. TAX MAP K18, PARCEL 167. (PLANNING COMMISSION RECOMMENDATION: APPROVE WITH THE CONDITIONS THAT THERE BE DOWNWARD FACING LIGHTING; NO ACCESS FROM CRATON ROAD; BUFFERS ON THE NORTH AND SOUTH SIDES OF THE PROPERTY BE 35 FEET; HOURS OF OPERATION BE 7 A.M. TO 11 P.M.; AND THE 20 FOOT LANDSCAPE STRIP ON THE EAST SIDE (CRATON ROAD) BE BROUGHT TO BUFFER STANDARDS OUTLINED IN ARTICLE 6.16 OF THE ULDC. [VOTE: 9-0]).**

Chairman Bagwell stated Public Hearings would be held on these items on May 28, 2013 at 6:00 p.m.

PUBLIC HEARINGS:

- 1. 2013-2017 COMMUNITY WORK PROGRAM AND THE REPORT OF ACCOMPLISHMENTS (2008-2012 WORK PROGRAM) AS THEY RELATE TO THE**

**GOALS/OBJECTIVES/ISSUES/OPPORTUNITIES
AND THE FUTURE LAND USE MAP ADOPTED IN
2008 AS PART OF THE COMPREHENSIVE
PLANNING PROCESS.**

Chairman Bagwell asked Ms. Sue Hiller, Planning Department Director to provide an overview of the program. Ms. Hiller stated that every ten years the Department of Community Affairs requires them to do a comprehensive plan. She stated every five years they are to create a community work program that lists the projects that the three local governments are going to do to move them in the direction of the goals, objectives, and opportunities that are listed in their comprehensive plan. She has met with the staff and elected officials of the City of Rome, the City of Cave Spring, and Floyd County, and they have completed a draft of the community work program. She stated they have also completed a report of what they did over the last five years, which is another piece of the puzzle. The two other pieces are to list the goals and objectives from their comprehensive plan, and to review the future land use map that was done as part of their comprehensive plan back in 2008. She stated they are proposing that the changes they make reflect the zoning changes that have been made over the last eight years by the city and county. Those documents are complete in draft form. She stated they held a public comment period, which they advertised. The public comment period ends today. She stated they held a community meeting on April 24, 2013 that they advertised as well. They did not receive any comments from the public comment period, nor the community meeting. She stated they are recommending that the Board vote to submit these documents to the Department of Community Affairs for their review. They will come back before the Board for adoption once the documents are returned.

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. Commissioner Wallace made a MOTION to Approve submittal of the 2013-2017 Community Work Program and the Report of Accomplishments (2008-2012 Work Program) as they relate to the Goals/Objectives/Issues/Opportunities and the Future Land Use Map adopted in 2008 as part of the Comprehensive Planning process to the Department of Community Affairs. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

" Maxey

Chairman Bagwell

Motion Carried

COMMISSIONER'S REPORT:

1. Administrative/Finance Committee – Commissioner Fricks, Chairman

a. Adopt Resolution Approving and Authorizing Revised FY2012 Budget.

Commissioner Fricks stated the revisions to the FY2012 Budget were reviewed in Caucus. Chairman Bagwell stated the revisions were positive. He stated they are looking at increasing their fund balance by approximately \$2 million for 2012, which breaks a seven-year trend. They have been using fund balance, and they have finally brought it back into the black. He stated they appreciate the hard work of the Finance Department and department heads to bring them in under budget, and work toward the positive goal of increasing their bottom line. Interim Manager Burkhalter stated it is a group effort with everyone involved. He stated they are glad that they have broken that trend.

Commissioner Fricks made a MOTION to Adopt the Resolution Approving and Authorizing the Revised FY2012 Budget. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

" Maxey

Chairman Bagwell

Motion Carried

2. Public Safety Committee – Commissioner Mayes, Chairman

a. Adopt Resolution Approving and Authorizing Execution of an Intergovernmental Agreement (FY2014 Capacity Agreement) between the Georgia Department of Corrections and Floyd County to house State Offenders at the Floyd County Prison.

Commissioner Mayes asked Interim Manager Burkhalter to review the Public Safety Committee items. Interim Manager Burkhalter stated these documents were discussed in Caucus, and ready for action. He recommended approval of the Intergovernmental Agreement relating to the FY2014 Capacity Agreement.

Chairman Bagwell called for a motion. Commissioner Mayes made a MOTION to Adopt the Resolution Approving and Authorizing Execution of an Intergovernmental Agreement (FY2014 Capacity Agreement) between the Georgia Department of Corrections and Floyd County to house State Offenders at the Floyd County Prison. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

" Maxey

Chairman Bagwell

Motion Carried

b. Adopt Resolution Approving and Authorizing Execution of Agreement between Floyd County and ICSolutions for Inmate Phone Services at Floyd County Jail and Floyd County Prison.

Interim Manager Burkhalter stated this relates to the provision of inmate phone services at the Prison, Work Release Center, and the Jail. He stated they had a presentation and discussion during Caucus. He recommended approval of the agreement with ICSolutions for a period of one year with each additional year through five-year renewal terms.

Stacy Fehronbach, 4259 Anneewakee Road, Douglasville, stated she was not planning to speak today. She thanked the Board for allowing her the opportunity to do so. She stated she is with Securus Technologies. She would like to thank Floyd County for the opportunity to work with the Sheriff's Office and the Prison. She stated it was a very competitive, but very fair bid process. She was sorry that their company was not awarded the bid. She sincerely believed that they had the local support that Floyd County was looking for. She stated that they have over sixty sites in Georgia and two representatives in the field. She would just like to say that she is here to embrace the disappointment so that she does not let this happen again. She stated she understands that this is a one-year contract. She would love the opportunity to re-bid at a later date if they make one mistake. She stated that she is present even though they lost the bid. She does not see representation locally from ICSolutions as they are being awarded the contract. She stated she hopes it goes differently moving forward. She would like them to know that they are eagerly awaiting the next opportunity. She stated at that time, they will do all that they can to position themselves more in line with Floyd County on the next go around.

Chairman Bagwell called for a motion. Commissioner Maxey made a MOTION to Adopt the Resolution Approving and Authorizing Execution of Agreement between Floyd County and ICSolutions for Inmate Phone Services at Floyd County Jail and Floyd County Prison. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

c. Request for transfer of a 2003 Ford F-350 Econoline Van (VIN #1FBSS31LX4HA09474) from Floyd County Prison to Facilities Management.

Interim Manager Burkhalter stated this is a request to transfer a 2003 Ford F-350 Econoline van from the Prison to Facilities Management. He stated this would complete the transfer of one detail officer and inmate crew that was approved in the 2013 Budget. The van, the crew and all of the associated costs would then become the responsibility of Facilities Management. He recommended approval for the transfer of the van from the Prison fleet over to the Facilities Management fleet.

Chairman Bagwell called for a motion. Commissioner Mayes made a MOTION to Approve the request for transfer of a 2003 Ford F-350 Econoline Van (VIN #1FBSS31LX4HA09474) from Floyd County Prison to Facilities Management. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

d. Adopt Resolution Approving and Authorizing Execution of Change Order 010 to the System Purchase Contract between Floyd County and Harris Corporation through its RF Communications Division. (2009 SPLOST Public Safety Communications Project).

Interim Manager Burkhalter stated this is a change order between Floyd County and Harris Corporation. He stated they had a presentation during Caucus outlining all of the different components of this change order. The net effect is that the county will have a credit of \$36,432.91 on the radio project after approval of this change order. He recommended approval of the change order with Harris Corporation.

Chairman Bagwell called for a motion. Commissioner Wallace made a MOTION to Adopt a Resolution Approving and Authorizing Execution of Change Order 010 to the System Purchase Contract between Floyd County and Harris Corporation through its RF Communications Division. (2009 SPLOST Public Safety Communications Project). SECOND by Commissioner Maxey. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

e. Adopt Resolution Approving and Authorizing Execution of Health Services Agreement between Floyd County, Floyd County Sheriff, and CorrectHealth Floyd, LLC for Inmate Medical Care at Floyd County Jail and Floyd County Prison.

Interim Manager Burkhalter stated this agreement regards the renewal of health services for the Jail and Prison. He stated the recommendation is to continue with CorrectHealth Floyd, LLC for the period of January 1, 2013 through December 31, 2013. The contract includes an increase of four cents per inmate per day for the cost of this year. He recommended approval of the contract as submitted.

Chairman Bagwell called for a motion. Commissioner Wallace made a MOTION to Adopt a Resolution Approving and Authorizing Execution of Health Services Agreement between Floyd County, Floyd County Sheriff, and CorrectHealth Floyd, LLC for Inmate Medical Care at Floyd County Jail and Floyd County Prison. SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

f. Approve invoice from Intrado System Corp, for maintenance of phone switch at E-911 for the period of October 17, 2012 – October 16, 2013.

Interim Manager Burkhalter stated this is an invoice from Intrado System Corp, for the maintenance of the phone switch at the E-911 center in the amount of \$41,737.79. He stated it covers the period of October 17, 2012 – October 16, 2013. He recommended approval of the maintenance invoice from Intrado System Corp.

Chairman Bagwell called for a motion. Commissioner Maxey made a MOTION to Approve the invoice from Intrado System Corp, in the amount of \$41,737.79 for maintenance of phone switch at E-911 for the period of October 14, 2012 – October 16, 2013. SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

g. Approve the following property as Surplus and authorize disposal of property:

- 1) T-5 Radio System.**
- 2) Two (2) Norstar Phone Switches.**

Interim Manager Burkhalter stated E-911 has several pieces of equipment that they would like to deem as surplus. He stated they are requesting surplus approval for a T-5 Radio System and two Norstar Phone Switches, which would give them the authority to dispose of the property through the county’s disposal process.

Chairman Bagwell called for a motion. Commissioner Wallace made a MOTION to Approve a T-5 Radio System and Two (2) Norstar Phone Switches as Surplus and authorize disposal of property. SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

h. Approve purchase of vehicle for Sheriff's Department to replace a 2008 Dodge Charger (VIN #2B3KA43H78H285951) totaled in an accident.

Interim Manager Burkhalter stated a Sheriff's Department vehicle, a 2008 Dodge Charger, was involved in an accident. He stated the vehicle was totaled, and they have received an insurance check from the responsible party's insurance company. The Sheriff is requesting approval to purchase a replacement vehicle off state contract. He stated they would transfer the funds from their budget to cover the difference between the insurance company reimbursement and the state contract price, so there would be no additional costs to be appropriated at this time. He recommended approval for the Sheriff's Department to purchase a new vehicle to replace the one involved in the accident.

Chairman Bagwell called for a motion. Commissioner Maxey made a MOTION to Approve the purchase of a vehicle for the Sheriff's Department to replace a 2008 Dodge Charger (VIN #2B3KA43H78H285951) totaled in an accident. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

" Maxey

Chairman Bagwell

Motion Carried

3. Public Works Committee – Chairman Bagwell, Chairman

a. Award of Bid for Forklift for Recycling Center.

Chairman Bagwell asked Interim Manager Burkhalter to review the Public Works Committee items. Interim Manager Burkhalter stated the Recycling Center received bids for a forklift. He stated the recommendation is to purchase the forklift from Doosan Industrial Vehicle America Corporation for the low bid amount of \$28,735.00. He stated there was \$30,000.00 budgeted for item, so it did come in under budget.

Chairman Bagwell made a MOTION to Award the Bid for Forklift for Recycling Center to Doosan Industrial Vehicle America Corporation in the amount of \$28,735.00. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Wallace

" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

b. Award of Bid for Skid Steer for Recycling Center.

Interim Manager Burkhalter stated the Recycling Center also received bids for a skid steer loader. He stated Rhinehart Equipment was the low bidder in the amount of \$27,545.00, which was under the budgeted amount. They had \$30,000.00 budgeted for this item as well. He recommended purchasing one skid steer for the Recycling Center from Rhinehart Equipment at the low bid price.

Chairman Bagwell made a MOTION to Award the Bid for Skid Steer for Recycling Center to Rhinehart Equipment in the amount of \$27,545.00. SECOND by Commissioner Maxey. VOTING:

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

Motion Carried

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

No Report.

b. Joint Services Committee – Chairman Bagwell and Commissioner Fricks

1) Adopt Resolution Approving and Authorizing Execution by Chairman of Intergovernmental Agreement between Floyd County and the City of Rome for Government Properties.

Chairman Bagwell asked Interim Manager Burkhalter to give a brief review of the agreement. Interim Manager Burkhalter stated this resolution supports Floyd County and the City of Rome entering into an intergovernmental agreement regarding county owned parcels. He stated the agreement would be for the county to share the interest of several properties with the city, and for all of those to transpire at one time. They held a discussion at Caucus concerning those parcels. He recommended approval of the intergovernmental agreement between the city and county for the government properties.

Chairman Bagwell called for a motion. Commissioner Wallace made a MOTION to Adopt the Resolution Approving and Authorizing Execution by Chairman of an Intergovernmental Agreement between Floyd County and the City of Rome for Government Properties. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

" Maxey

Chairman Bagwell

Motion Carried

2) Adopt Resolution Approving and Authorizing Execution by Chairman of Intergovernmental Agreement between Floyd County and the City of Rome for the Operations and Maintenance of the Joint City/County Fire Administration Building and Emergency Operations Center.

Interim Manager Burkhalter stated this resolution would also approve an intergovernmental agreement between the city and county for the operation and maintenance of the Joint City/County Fire Administration Building and the Emergency Operations Center (EOC) on 12th Street. He stated the agreement outlines how the costs would be shared for these facilities. He recommended approval of the intergovernmental agreement regarding these facilities.

Chairman Bagwell called for a motion. Commissioner Maxey made a MOTION to Adopt the Resolution Approving and Authorizing Execution by Chairman of an Intergovernmental Agreement between Floyd County and the City of Rome for the Operations and Maintenance of the Joint City/County Fire

Administration Building and Emergency Operations Center. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

" Maxey

Chairman Bagwell

Motion Carried

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.

e. SPLOST Committee – Commissioner Wallace

Commissioner Wallace announced that the next 2013 SPLOST Committee meeting would be May 23, 2013 at 5:30 p.m., and will take place at the Emergency Operations Center (EOC). She stated they would be reviewing applications at that time.

CLERK’S REPORT:

Consent Agenda

County Clerk Kathy Arp stated there is six items on the Clerk’s Consent Agenda, which have been reviewed, and is 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

" Mayes

" Maxey
Chairman Bagwell

Motion Carried

1. Tax Refunds:

- a.Elaine S Thomas, 307 Timothy Ave, \$44.48
 - b.Spring Haven Partnership LP C/O Winn Companys, 6 Faneuil Hall Market Place,
Boston, MA, \$2,158.47
 - c.Winslette Pharmacy, 2444 Shorter Ave, \$221.01
 - d.Keith Winslette , 2444 Shorter Ave, \$109.88
 - e.Keith Winslette , 2444 Shorter Ave, \$41.82
 - f.Keith Winslette , 2444 Shorter Ave, \$18.64
 - g.Carl Davis Shelter, 5579 Cedartown Hwy, Lindale, \$275.91
 - h.Joe Williamson, Sharon Lumsden, Linda Crumbly, 46 Southern Grace Place,
\$94.41
 - i.Valerie Tuttle, 3111 Village Blvd, \$0.72
 - j.Mohawk Inds. 183 GA Huffaker Spinning , P. O. Box 52307, Atlanta, GA,
\$2,353.25
 - k.Metropcs, 100 Congress Ave, Austin, TX, \$16,908.25
 - l.Jackson Morgan, 436 Broad St, \$1,517.37
 - m.Sue Jackson Sikes, P.O. Box 54, Cave Spring, \$44.95
 - n.Whitney Sullins Langley, 1853 Reeceburg Rd, \$89.67
 - o.Kelly L & Allison B Parnell, 899 Booger Hollow, \$34.48
 - p.Diane Alice Simmons, 15 Lakemore Dr, \$14.07
 - q.Dwayne V & Ruth M Miller, 4 Carrington Place, \$44.53
 - r.Matthew & Tatjana Christ- Stevens, 3977 Everett Springs Rd, Armuchee, \$1,008.85
 - s.Valencia Stonewall, 10 Thornwood Dr, \$42.51
 - t.Deborah Childress, 4688 Roland Hayes Pkwy, Calhoun, \$140.71
 - u.Matthew & Tatjana Christ-Stevens, 3977 Everett Springs Rd, Armuchee, \$547.23
- 2. Approve request from Tax Commissioner for removal of bills from the Tax Commissioner's Roll, and that the taxes be relieved from the books, as outlined in the memo from the Tax Commissioner and attached list dated May 08, 2013, in the amount of \$904.85.**
- 3. Authorize Execution by Chairman of 2013-2014 ACCG Health Promotion & Wellness Grant Application.**
- 4. Authorize Execution by Chairman of 2013-2014 ACCG Safety Discount Verification Form.**
- 5. Authorize Execution by Chairman of Quit Claim Deed between Floyd County and Ben W. Terry for property located on what is commonly known as Lewis Barrett Boulevard and identified as Tax Parcel L13Y-143.**

6. Adopt Resolution Approving and Authorizing Execution by Chairman of Waterline Surcharge Agreement between Floyd County and Christopher Glenn Bonds and Latitia Renee Bonds.

MANAGER'S REPORT:

Interim Manager Burkhalter stated he would like to take this opportunity to thank the Board for allowing him to serve in the capacity of Interim County Manager. He stated he would also like to thank them for the support they have given him during this time. He thanked the County Attorney for all of the assistance that he has provided and given him dealing with matters concerning the county. He stated the county has a great group of employees, and he would like to thank them for the job that they do each and every day. He especially would like to thank all of the department heads for their support during this time. He stated within the County Manager's Office, he thanked Linda Harris for the administrative support she provided to him and for the job that she does every day. Last, but definitely not least, he thanked Assistant Manager Noah Simon for all of his assistance during this time. He stated they have worked together as a team, he feels as a great, and he looks forward to continuing to work with him in the future. He looks forward to the future with their new County Manager Jamie McCord leading them. He stated they have a great community, and with his leadership, he sees them becoming even better. He thanked the Board again.

Chairman Bagwell stated they appreciate everything that he has done for the county, and what he will do in the future for the county as part of the team. He stated they are looking forward to continuing to work with him. He thanked Interim Manager Burkhalter and Assistant Manager Simon for their leadership.

OTHER BUSINESS:

4/5 VOTE REQUIRED TO ADD ITEM TO AGENDA

1. LETTER OF SUPPORT FOR TRAILS FOR RECREATION & ECONOMIC DEVELOPMENT:

Chairman Bagwell stated that they have one other item of business, which is to take action on a request from Trails for Recreation & Economic Development (TRED). Commissioner Fricks stated he was not sure if it requires action or not. County Attorney Manning stated he would suggest taking action by adding the item to the agenda by 4/5 vote.

Chairman Bagwell called for a motion to add the item to the agenda. Commissioner Mayes made a MOTION to add Letter of Support for Trails for Recreation & Economic Development (TRED) to supplement a grant application. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

" Maxey

Chairman Bagwell

Motion Carried

Chairman Bagwell called for a motion. Commissioner Wallace made a MOTION to Prepare Letter of Support for Trails for Recreation & Economic Development (TRED) in order to apply for a grant. SECOND by Commissioner Fricks.

Discussion: Chairman Bagwell stated he believes the grant would be between two to ten thousand dollars, and that those funds would be applied to Redmond Trail as part of that project to help bring it to fruition. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

" Maxey

Chairman Bagwell

Motion Carried

ADJOURNMENT:

There being no further business to come before the Board, MOTION was made by Commissioner Maxey, SECOND by Chairman 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

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS**

MAY 14, 2013 12:00 PM

Present: Chairman Irwin Bagwell, Commissioners Garry Fricks, Larry Maxey, John Mayes, and Rhonda Wallace, Interim County Manager Gary Burkhalter, Assistant County Manager Noah Simon, County Clerk Kathy Arp, County Attorney Tommy Manning, and Incoming County Manager Jamie McCord.

Commissioners and staff reviewed items on the agenda for the meeting of May 14, 2013.

Chief Deputy Tom Caldwell and Warden Jeff Chandler were present to answer questions regarding the proposed Agreement for Inmate Phone Services.

EMA Director Scotty Hancock was present to answer questions regarding the proposed Change Order 010 to the Agreement with Harris Corporation for the Public Safety Communications Project (2009 SPLOST).

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

IRWIN BAGWELL, CHAIRMAN