

August 13, 2013

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
August 13, 2013 2:00 P.M.**

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

OTHERS

PRESENT: County Manager Jamie McCord, 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: Commissioner Fricks led the Pledge of Allegiance.

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 the Caucus and Regular Meeting of July 23, 2013. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Maxey

" Mayes

Chairman Bagwell

Motion Carried

PROCLAMATIONS

ENTER INTO MINUTES

ROME SHRINERS BENEFIT

FOOTBALL GAME:

Chairman Bagwell stated this Proclamation recognizes the annual Rome Shriners Football Game that will be held on September 21, 2013.

(Proclamation/Resolution Book, Page 31)

RESOLUTIONS:

**ADOPT RESOLUTION REGARDING
THE CLOSURE OF GRAY AVENUE:**

Chairman Bagwell asked County Manager McCord to give a brief overview. County Manager McCord stated this is an unopened platted right-of-way off the Rockmart Highway, State Route 101, in Silver Creek. He stated the street has never been opened as a public road.

Chairman Bagwell called for a motion. Commissioner Wallace made a MOTION to Adopt the Resolution regarding the closure of Gray Avenue. SECOND by Commissioner Maxey. VOTING:

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

Motion Carried

**ADOPT RESOLUTION ADOPTING
THE COMMUNITY WORK
PROGRAM 2013-2017, THE REPORT
OF ACCOMPLISHMENTS 2008-2012,
AND THE REVISED FUTURE LAND
USE MAP:**

Chairman Bagwell asked Ms. Sue Hiller, Planning Department Director, to provide an overview of this Resolution. Ms. Hiller stated that all requirements, including public hearings, have been met related to the program, and the Georgia Department of Community Affairs has approved the plan.

Chairman Bagwell called for a motion. Commissioner Wallace made a MOTION to Adopt the Resolution Adopting the Community Work Program 2013-2017, the Report of Accomplishment 2008-2012, and the Revised Future Land Use Map. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Wallace
 " Fricks
 " Maxey
 " Mayes
 Chairman Bagwell

Motion Carried

**FIRST READING:
 (PUBLIC HEARINGS TO BE HELD
 ON AUGUST 27, 2013 AT 6:00 P.M.)**

Rezoning and Special Use Permits:

- 1. FILE #81-2013Z. REQUESTS REZONING FROM HEAVY COMMERCIAL (H-C) TO COMMUNITY COMMERCIAL (C-C) FOR PROPERTY LOCATED ON NEW CALHOUN HIGHWAY, SHANNON. TAX MAP M11X, PARCEL 006. (PLANNING COMMISSION RECOMMENDATION: [VOTE: 8-1])**

Chairman Bagwell stated a Public Hearing would be held on this item on August 27, 2013 at 6:00 p.m.

CHAIRMAN’S REPORT:

1. Appointments:

- a. Appoint County Manager Jamie McCord to replace Blaine Williams on the Rome-Floyd County Library Board.**

Chairman Bagwell called for a motion. Commissioner Mayes made a MOTION to Appoint County Manager Jamie McCord to replace Blaine Williams on the Rome-Floyd County Library Board. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Wallace
 " Fricks
 " Maxey
 " Mayes
 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

a. Award of Bid for Traffic Paint and Sign Material for Public Works Department.

Chairman Bagwell asked County Manager McCord to review the Public Works Committee items. County Manager McCord stated sealed bids were opened on July 18, 2013, for the annual bids for traffic paint and sign material. He stated the Public Works Department would utilize this annual price on an as needed basis. He recommended awarding the bid to Traffic Signs, SWARCO, Vulcan Signs, Transafe, and MD Solutions, per the low bid prices, as submitted.

Chairman Bagwell called for a motion. Commissioner Maxey made a MOTION to Award the Bid for Traffic Paint and Sign Material for the Public Works Department to Traffic Signs, SWARCO, Vulcan Signs, Transafe, and MD Solutions. SECOND by Commissioner Mayes. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Maxey

" Mayes

Chairman Bagwell

Motion Carried

b. Award of Bid for Off System Safety Project (GDOT P. I. Number 0010923).

County Manager McCord stated this is a federal program, coordinated by the Georgia Department of Transportation, which allows local governments to apply for assistance in striping, signage, and other markings throughout unincorporated Floyd County. It is one hundred percent reimbursable from the

Georgia Department of Transportation. He stated bids were opened on July 3, 2013. He recommended awarding the bid for the Off System Safety Project to Peek Pavement Marking in the amount of \$368,284.84.

Chairman Bagwell called for a motion. Commissioner Wallace made a MOTION to Award the Bid for Off System Safety Project (GDOT P. I. Number 0010923) to Peek Pavement Marking in the amount of \$338,284.84. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Maxey
" Mayes
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**
- 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**
- e. SPLOST Committee – Commissioner Wallace**

Commissioner Wallace announced a Special Called Meeting between the City of Rome, the City of Cave Spring, and Floyd County is scheduled for August 22, 2013 at 5:30 p.m. to discuss SPLOST projects.

CLERK’S REPORT:

Consent Agenda

4/5 Vote Required to Add Item to Agenda:

County Clerk Kathy Arp requested a 4/5 vote to add item #10, Authorize Execution by Chairman of Application for Hazard Mitigation Assistance Program for Hazard Mitigation Plan Update, to the Clerk's Consent Agenda.

Chairman Bagwell called for a motion to add Authorize Execution by Chairman of Application for Hazard Mitigation Assistance Program for Hazard Mitigation Plan Update to the Clerk's Consent Agenda. Commissioner Maxey made a MOTION to add the item to the agenda. SECOND by Commissioner Wallace. VOTING:

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

Motion Carried

County Clerk Kathy Arp stated there are ten items on the Clerk's Consent Agenda, which have been reviewed, and are 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		
" Mayes		
Chairman Bagwell		

Motion Carried

1. Tax Refunds:

- a. Victoria Ann Jenkins, 6925 Big Texas Valley Road, \$10.78

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 August 7, 2013, in the amount of \$4,229.01.**
3. **Approve Alcoholic Beverage License, Carl Douglas Ball, Citgo Fuel Centre, 5646 Alabama Highway, Rome. (Manager Change – Beer)**
4. **Approve Alcoholic Beverage License, Karunanithy Velmurugu, SSK Energy, 3264 Fosters Mill Road, Rome. (Owner Change – Beer & Wine)**
5. **Authorize Execution by Chairman of Releases of Tower Removal Bonds issues by Travelers Surety Bonds, which have been replaced by RLI Insurance, for SBA Towers.**
6. **Authorize Execution by Chairman of FY2014 Agreement for Transportation of the Elderly between Northwest Georgia Regional Commission and Floyd County.**
7. **Authorize Execution by Chairman of Resolution for the Execution of Settlement Documents regarding Subrogation Claim of Floyd County in connection with Personal Injury Settlement between Wayne H. Allen and Jacob C. Toole.**
8. **Authorize Execution by Chairman of Quit Claim Deed between Floyd County and Harry Lewis Glanton and Grace Glanton for property located on what is commonly known as Church Street and identified as Tax Map K13Y, Parcel 518.**
9. **Authorize Execution by Chairman of Quit Claim Deed between Floyd County and David Newman and Donald L. Crane for property located on what is commonly known as Nelm Street and identified as Tax Map, K13Y, Parcel, 567, and a Resolution to hold deed in escrow by the county attorney until such time as the full redemption price of \$2,044.96 has been tendered to the County..**
10. **Authorize Execution by Chairman of FEMA Grant Application for Hazard Mitigation Plan Update.**

MANAGER'S REPORT:

No Report.

OTHER BUSINESS:

Chairman Bagwell stated that the Mike Dunn, General Manager of the Rome Braves announced today that the Rome Braves would be playing an exhibition game against the Atlanta Braves on March 29, 2014. He stated this would be the first ever exhibition game for the Atlanta Braves outside of Turner Field.

ADJOURNMENT:

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

YES

NO

Commissioner Wallace

" Fricks

" Maxey

" Mayes

Chairman Bagwell

Motion Carried

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

IRWIN BAGWELL, CHAIRMAN

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS**

AUGUST 13, 2013 1:30 PM

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

Commissioners and staff reviewed items on the agenda for the meeting of August 13, 2013, and discussed the upcoming Special Called Meeting with the City of Cave Spring and the City of Rome related to SPLOST projects, that will be held on Thursday, August 22, 2013.

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

IRWIN BAGWELL, CHAIRMAN