

November 12, 2013

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
November 12, 2013 2:00 P.M.**

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

OTHERS

PRESENT: County Manager Jamie McCord, County Attorney Tommy Manning, and County Clerk Kathy Arp.

ABSENT: Commissioner John Mayes.

CALL TO

ORDER: Chairman Bagwell called the meeting to order.

INVOCATION: Commissioner Wallace led the Invocation.

PLEDGE OF

ALLEGIANCE: Commissioner Maxey 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 October 22, 2013. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace
" Fricks
" Maxey
Chairman Bagwell

Motion Carried

PROCLAMATIONS

**NATIONAL AMERICAN INDIAN
HERITAGE MONTH:**

Chairman Bagwell stated the Proclamation recognizing November 2013 as National American Indian Heritage Month was presented to Ms. Ansley Deville during Caucus.

(Proclamation/Resolution Book, Page 37)

RESOLUTIONS

**ADOPT RESOLUTION APPROVING AND
AUTHORIZING EXECUTION BY THE
CHAIRMAN OF A RESOLUTION OF THE
BOARD OF COMMISSIONERS OF FLOYD
COUNTY, GEORGIA APPROVING THE
ISSUANCE OF REVENUE BONDS BY THE
DEVELOPMENT AUTHORITY OF FLOYD
COUNTY FOR THE BENEFIT OF BERRY
COLLEGE, INC.:**

Chairman Bagwell called for a motion. Commissioner Fricks made a MOTION to Adopt a Resolution Approving and Authorizing Execution by the Chairman of a Resolution of the Board of Commissioners of Floyd County, Georgia Approving the Issuance of Revenue Bonds by the Development Authority of Floyd County for the Benefit of Berry College, Inc. SECOND by Commissioner Maxey. VOTING:

Commissioner Wallace
" Fricks
" Maxey
Chairman Bagwell

Motion Carried

**ADOPT RESOLUTION TO APPOINT
ACCG COUNTY LEGISLATIVE
COORDINATOR (CLC):**

Chairman Bagwell stated they have a resolution before them to appoint a County Legislative Coordinator (CLC), which is typically the County Manager. He stated they discussed this at the Business Planning Session held at Berry College.

Chairman Bagwell made a MOTION to Adopt the Resolution Appointing County Manager Jamie McCord as ACCG County Legislative Coordinator. SECOND by Commissioner Mayes. VOTING:

Commissioner Wallace
" Fricks
" Maxey
Chairman Bagwell

Motion Carried

**FIRST READINGS:
(PUBLIC HEARINGS TO BE HELD
NOVEMBER 26, 2013 AT 6:00 PM)**

- 1. AMENDMENT TO CHAPTER 2-4 OF
THE CODE OF ORDINANCES OF
FLOYD COUNTY REGARDING THE
SALES OF ALCOHOLIC BEVERAGES
ON SUNDAYS. (2013-001A)**

- 2. AMENDMENT TO CHAPTER 2-14 OF
THE CODE OF ORDINANCES OF FLOYD
COUNTY REGARDING LONGEVITY PAY.
(2013-002A)**

Chairman Bagwell stated the Public Hearings on these items would be held on November 26, 2013 at 6:00 p.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

Commissioner Maxey stated that the waterline project along Glenview Drive should be complete in the next couple of weeks and ready for paving.

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**

There were no Special Committee Reports.

CLERK'S REPORT:

Consent Agenda

Adopt Resolution to Approve and Authorize Execution Of Items Submitted Under the Clerk's Consent Agenda:

County Clerk Kathy Arp requested that item #7 be removed from the Consent Agenda, and stated that “Authorizing the decommissioning of tower infrastructure and removal of equipment from the building at Mt. Alto by Coosa Valley Communications at a cost of \$3,800.00 to be paid from the 2009 SPLOST Public Safety Communications Project account” was a part of item #9 on the Consent Agenda.

Chairman Bagwell called for a motion. Commissioner Maxey made a MOTION to Adopt the Resolution to Approve and Authorize Execution of items submitted under the Clerk's Consent, as presented by the County Clerk. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace
" Fricks
" Maxey
Chairman Bagwell

Motion Carried

1. Removal of Personal Property Tax Bills for tax years 2006 and 2007 in the amount of \$5,739.86.
2. Alcoholic Beverage Application, Amjad Ali Kawa/Zayed, LLC, Taylor's Market, 4672 Martha Berry Highway. Beer & Wine – New.
3. Alcoholic Beverage Application, Tamilselvi Palaniappan, SSK Energy LLC, d/b/a Rome Food Mart, 3264 Fosters Mill Road. Beer & Wine - Ownership Change.
4. Self-Service Fuel Dispensing Application, Tamilselvi Palaniappan, SSK Energy LLC, d/b/a Rome Food Mart, 3264 Fosters Mill Road. Ownership Change.
5. Alcoholic Beverage Application, Michael Nolan, Papa J & Mama T's Opi's Roadhouse, 7080 New Calhoun Highway. Beer & Wine – Ownership Change.
6. Georgia Emergency Management Agency (GEMA) Hazardous Materials Emergency Planning Subgrant Award for FY2014 in the amount of \$5,575.00. (Award No. 0HM14-014).
7. ~~Award of Bid to Remove and Replace Metal Roof on Hangars T1, T2 and the Main “Big” Hangar at Richard B. Russell Regional Airport. REMOVED.~~
8. Execution of Work Authorization No. 30 between Floyd County and LPA Group, Inc. (Baker Engineering) to perform Environmental Services related to the Runway Safety Area Grading Project at Richard B. Russell Regional Airport.
9. Surplus of the Legacy Radio System Equipment, including Portable and Mobile Radios and the sale of said property on govdeals.com, and authorize decommissioning of tower infrastructure and removal of equipment from the building at Mt. Alto by Coosa Valley Communications at a cost of \$3,800.00 to be paid from the 2009 SPLOST Public Safety Communications Project account.
10. Purchase of 1994 Ford Aerostar Van (VIN 1FMDA31U1RZA78311) from Rome-Floyd County Library, in the amount of \$800.00, and authorize transfer of the van to Richard B. Russell Regional Airport.

MANAGER'S REPORT:

No Report.

ATTORNEY'S REPORT:

**ADOPT RESOLUTION APPROVING
AND AUTHORIZING EXECUTION OF
THE CUSTOMER CERTIFICATE OF
SYSTEM ACCEPTANCE OF THE P25**

**DIGITAL PUBLIC RADIO NETWORK
BETWEEN FLOYD COUNTY AND
HARRIS CORPORATION THROUGH
ITS RF COMMUNICATIONS DIVISION.
(2009 SPLOST PUBLIC SAFETY
COMMUNICATIONS PROJECT).**

County Attorney Manning stated there is a resolution before the Board for consideration that would approve and authorize the execution of the Customer Certificate of System Acceptance regarding the new county radio system. He stated if the resolution is adopted and signed, the warranty period for the new radio system that Harris Corporation has put in place for the county would commence.

Chairman Bagwell stated the radio system was one of the major projects of the 2009 SPLOST. He stated they are finally seeing it come to fruition. They are all proud of the system, and the way it benefits the whole community. He stated the system also provides surrounding counties the ability to communicate with Floyd County in the future.

Chairman Bagwell called for a motion. Commissioner Wallace made a MOTION to Adopt the Resolution Approving and Authorizing Execution of the Customer Certificate of System Acceptance of the P25 Digital Public Safety Radio Network between Floyd County and Harris Corporation through its RF Communications Division. SECOND by Commissioner Fricks. VOTING:

Commissioner Wallace
" Fricks
" Maxey
Chairman Bagwell

Motion Carried

OTHER BUSINESS:

Chairman Bagwell recognized Leadership Rome participants in attendance.

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:

Commissioner Wallace
" Fricks
" Maxey
Chairman Bagwell

Motion Carried

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

IRWIN BAGWELL, CHAIRMAN

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS**
November 12, 2013 1:00 PM

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

Absent: Commissioner John Mayes

Commissioners and staff reviewed items on the agenda for the meeting of November 12, 2013.

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

IRWIN BAGWELL, CHAIRMAN