

December 10, 2013

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
December 10, 2013 2:00 P.M.**

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

ABSENT: Vice-Chairman Larry Maxey.

OTHERS

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

CALL TO

ORDER: Chairman Bagwell called the meeting to order.

INVOCATION: Commissioner Mayes led the Invocation.

PLEDGE OF

ALLEGIANCE: Commissioner Wallace led the Pledge of Allegiance.

PUBLIC

PARTICIPATION:

Jim Birdsong, 66 Samuel Mountain Road, asked if he would be allowed to give the Commissioners information packets and speak at this time regarding the Special Use Permit for a communication tower. He asked that Chairman Bagwell explain the rules since this is all new to him. Chairman Bagwell explained that there are no public hearings on any of the rezoning items today. He stated the public hearings for these items would take place at the January 14, 2014 meeting. He stated that the public hearings allow time for those in support or opposition of an item to speak. He stated that Mr. Birdsong could certainly speak to the Board during public participation, which allows three minutes per participant. Mr. Birdsong stated if he could present a letter to the Board, he would just leave it at that, and thanked the Commissioners.

**RECOGNIZE EMPLOYEE
OF THE QUARTER**

The Board presented Virginia Stubbs, Floyd County Tax Commissioner's Office, with the Employee of the Quarter Award. Tax Commissioner Kevin Payne thanked the Board for their recognition of Ms. Stubbs. He stated that she has worked for thirty plus years, mostly in the Tag Office. He has said for many years that working in the Tag Office is probably the most difficult job in local government. It is stressful and very busy. He

stated to perform that job for thirty years is remarkable. She is the anchor, the glue that holds everything together in that office. He stated if anyone ever has any problems or questions, the first person they come to is Virginia. He stated that the Tax Commissioner's Office is proud of Ms. Stubbs, and she is definitely deserving of this award. He thanked the Board again.

**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 Caucus and Regular Meeting of November 26, 2013. SECOND by Commissioner Wallace. VOTING:

	YES	NO
Commissioner Wallace		
" Fricks		
" Mayes		
Chairman Bagwell		

Motion Carried

RESOLUTIONS

**ADOPT RESOLUTION DECLARING THE
RESULTS OF AN ELECTION HELD ON
NOVEMBER 05, 2013, AND FOR OTHER
RELATED PURPOSES:**

Chairman Bagwell asked County Attorney Manning for a brief overview of the proposed resolution. County Attorney Manning stated this is a proposed resolution to declare the results of the SPLOST election. He stated the resolution is also necessary to move forward in the future with the issuance of General obligation bonds, which were approved by the voters in connection with the SPLOST election. He stated that approval of the resolution would lay the groundwork for the issuance of bonds at a subsequent date if that were the desire of the Commission.

Chairman Bagwell called for a motion. Commissioner Wallace made a MOTION to Adopt the Resolution Declaring the Results of an Election Held on November 05, 2013, and for Other Related Purposes. SECOND by Commissioner Fricks. VOTING:

	YES	NO
Commissioner Wallace		
" Fricks		

" Mayes
Chairman Bagwell

Motion Carried

**FIRST READINGS:
(PUBLIC HEARINGS TO BE HELD
JANUARY 14, 2014 AT 2:00 PM)**

- 1. FILE #121-2013SUP. REQUEST SPECIAL USE PERMIT TO CONSTRUCT A COMMUNICATION (CELLULAR) TOWER IN A SUBURBAN RESIDENTIAL (S-R) ZONE ON PROPERTY LOCATED ON CHRISTIAN WAY. TAX MAP H17, PARCELS 075A AND 080. (PLANNING COMMISSION RECOMMENDATION: DENY WITHOUT PREJUDICE. [VOTE: 8-0].)**

- 2. FILE #122-2013Z. REQUEST REZONING FROM AGRICULTURE RESIDENTIAL (A-R) TO COMMUNITY COMMERCIAL (C-C) TO CONSTRUCT A GENERAL MERCHANDISE RETAIL STORE ON PROPERTY LOCATED ON HIGHWAY 156 AT OLD DALTON ROAD. TAX MAP L07, PART OF PARCEL 066. (PLANNING COMMISSION RECOMMENDATION: APPROVE WITH THE CONDITION THAT THE PLAT BE RECORDED. [VOTE: 6-1].)**

Chairman Bagwell stated the Public Hearings on these items would be held on January 14, 2014 at 2:00 p.m.

CHAIRMAN'S REPORT:

No Report.

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

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 stated there are seven items on the Clerk’s Consent Agenda, which have been reviewed, and are submitted for approval. Ms. Arp requested that approval of Item #2 and Item #6, be approved conditioned upon payment of all taxes due to the county.

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

YES

NO

Commissioner Wallace
" Fricks
" Mayes
Chairman Bagwell

Motion Carried

1. **Addendum to Memorandum of Agreement for SAVE Anticipated Collections for FY2014.**
2. **2014 Alcoholic Beverage License Renewals, conditioned upon each business being current on the payment of all taxes owed to Floyd County.**
3. **2014 Self-Service Fuel License Renewals.**
4. **2014 Precious Metals License Renewals.**
5. **Extension of Agreement between Floyd County and Anniston Trucks, Inc., d/b/a AMR Waste Systems for the Collection and Disposal of Solid Waste and Recycling.**
6. **Lease Agreement between Hugh Holt Trust and Floyd County for space for the MATRIX Program, conditioned upon all taxes on property being paid to Floyd County.**
7. **Contract for Emergency Debris Removal and Disposal Services between Floyd County and AshBritt Environmental, as primary provider and CrowderGulf as secondary provider.**

MANAGER'S REPORT:

1. **ADOPT RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR ENGINEERING SERVICES FOR REDMOND TRAIL PROJECT.**

County Manager McCord stated the recommendation is for the engineering services for the Redmond Trail Project to be performed by Williams, Sweitzer & Barnum, Inc. He stated the work would be funded partially through Trails for Recreation & Economic Development (TRED) and partially through the City of Rome. He stated that the county has received a check from TRED for \$43,111.00. He stated a check for \$37,500.00 should be received from the City of Rome before the end of the year. These funds would be put into a separate line item within the budget for tracking purposes. He stated the estimated cost for this project is \$80,611.00.

Chairman Bagwell called for a motion. Commissioner Wallace made a MOTION to Adopt the Resolution Approving and Authorizing Execution of an Agreement with Williams, Sweitzer & Barnum, Inc., for Engineering Services for the Redmond Trail Project, with funding for the project to be paid by TRED and the City of Rome. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

Chairman Bagwell

Motion Carried

**2. DISCUSS PROPOSED INCREASE
TO ROME-FLOYD COUNTY
BUILDING INSPECTION FEES.**

No Action.

**3. RECOGNIZE ASSISTANT COUNTY MANAGER
NOAH SIMON FOR RECEIVING THE
INTERNATIONAL CITY/COUNTY MANAGEMENT
ASSOCIATION (ICMA) CREDENTIALLED
MANAGER DESIGNATION.**

County Manager McCord recognized Assistant Manager Noah Simon for recently receiving his Credentialed Manager Designation from the International City/County Management Association (ICMA). He stated Assistant Manager Simon is one of forty-one Credentialed Managers in the state of Georgia. This is a very prestigious ICMA credentialing where a member must have significant experience as a Senior Management Executive in local government, a degree in either Public Administration or a related field, and demonstrate a commitment to the high standards, integrity, and lifelong learning in professional development. He stated that he would like to congratulate Assistant Manager Simon on this achievement. Chairman Bagwell stated that Assistant Manager Simon visited Williamsburg a couple of weeks ago, and asked if he would like to tell them a bit about his trip.

Assistant Manager Simon stated the he participated in ICMA's first ever Williamsburg Institute program, which required acceptance to attend. He stated eighteen to twenty people were chosen to spend three or four days in Williamsburg having discussions with the founding fathers about democracy and local government among many other things. He stated it was a great experience. He stated they learned from their colleagues and one another, as well as dialog with folks who are truly historic, and experts in shaping the country. It was a wonderful program, and he is

grateful to be a part of it. He thanked the Board and County Manager McCord for giving him the time to participate in that program.

OTHER BUSINESS:

Chairman Bagwell stated this is the last regularly scheduled Commission meeting of 2013. He stated there would be a Called Meeting Friday, December 13, 2013 at 8:30 a.m.

ADJOURNMENT:

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

YES

NO

Commissioner Wallace

" Fricks

" Mayes

Chairman Bagwell

Motion Carried

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

IRWIN BAGWELL, CHAIRMAN

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS**

December 10, 2013 1:00 PM

Present: Chairman Irwin Bagwell, 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.

Absent: Vice-Chairman Larry Maxey.

Commissioners and staff reviewed items on the agenda for the meeting of December 10, 2013.

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

IRWIN BAGWELL, CHAIRMAN