

**REGULAR MEETING  
FLOYD COUNTY BOARD OF COMMISSIONERS  
JUNE 10, 2014                      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 Wallace led the Invocation.

**PLEDGE OF**

**ALLEGIANCE:**              Commissioner Mayes 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 May 27, 2014. SECOND by Commissioner Wallace.  
VOTING:

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

Motion Carried

**FIRST READINGS:  
(PUBLIC HEARINGS TO BE HELD  
ON JUNE 24, 2014 AT 6:00 PM)**

**ULDC TEXT AMENDMENTS**

- 1. REVISE OR DELETE ARTICLE 3.4 TABLE 3-2 CONCERNING MEDICAL SUPPLY SALES AND SERVICE. (PLANNING COMMISSION RECOMMENDATION: APPROVE TO ALLOW BY RIGHT IN CENTRAL BUSINESS COMMERCIAL (C-B-C), COMMUNITY COMMERCIAL (C-C), HEAVY COMMERCIAL (H-C), LIGHT INDUSTRIAL (L-I), AND OFFICE INSTITUTIONAL (O-I) ZONING DISTRICTS. [VOTE: 7-0]).**
- 2. REVISE OR DELETE ARTICLE 3.6.2 CONCERNING HEIGHT RESTRICTIONS. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 7-0]).**

Chairman Bagwell stated Public Hearings would be held on these items on June 24, 2014 at 6:00 p.m.

**PUBLIC HEARING:  
(FIRST READING HELD  
ON MAY 13, 2014)**

**REZONING REQUEST**

- 1. FILE #58-2014Z. REQUESTS REZONING FROM COMMUNITY COMMERCIAL (C-C) TO LIGHT INDUSTRIAL (L-I) FOR WRECKER**

**AND AUTO STORAGE BUSINESS ADJACENT  
TO WHAT IS COMMONLY KNOWN AS MARTHA  
BERRY HIGHWAY. TAX MAP J11X, PARCEL 019.  
(PLANNING COMMISSION RECOMMENDATION:  
DENY. [VOTE: 6-1]). (TABLED MAY 27, 2014)**

No Action (Tabled).

**CHAIRMAN'S REPORT:**

**1. Citizen Appointments:**

**a. Floyd County Airport Commission.**

Chairman Bagwell made a MOTION to Appoint Bradley Robert to the Floyd County Airport Commission, Post 2, to succeed Larry Owen, 4-year term to begin on July 01, 2014 and to expire on June 30, 2018. SECOND by Commissioner Mayes. 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 Bagwell, Chairman**

No Report.

**3. Public Works Committee – Commissioner Wallace, Chairman**

No Report.

**4. Water Committee – Commissioner Maxey, Chairman**

No Report.

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

No Report.

**6. Floyd County Library Board – Commissioner Maxey**

No Report.

**7. Special Committee Reports**

**a. Fire Overview Committee – Chairman Bagwell & Commissioner Fricks**

**b. Joint Services Committee – Chairman Bagwell & Commissioner Fricks**

**c. Joint Development Oversight Committee – Commissioners Fricks & Wallace**

**d. Joint Solid Waste Oversight Committee – Commissioners Fricks & Wallace**

**e. SPLOST Project Overview Committee – Chairman Bagwell & Commissioner Fricks**

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 four items on the Clerk's Consent Agenda, which have been reviewed, and are submitted for approval.

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 Fricks. VOTING:

1. **Alcoholic Beverage License, Juan Ortiz, El Mariachi, LLC, 3349 Martha Berry Highway (Beer & Wine).**
2. **Transfer 2001 Ford F150 Pickup, VIN 3FTUF17241MA63321, From Magistrate Court to Surplus.**
3. **Transfer 2006 Toyota Tacoma Pickup, VIN 5TENX22N56Z279542, from Water Department to Magistrate Court.**
4. **Quit Claim Deed between Floyd County, Georgia and Henry F. Chubb and Neidra L. Chubb related to that parcel of land designated as Tax Map E19X, Parcel 278, located on Mill Street.**

**MANAGER'S REPORT:**

1. **ADOPT RESOLUTION TO APPROVE AND AUTHORIZE A REVISION TO THE EQUIPMENT LINE ITEM BUDGET FOR THE ROME-FLOYD COUNTY RECYCLING CENTER (515475-52000) TO ALLOW THE USE OF UP TO \$1,200.00 OF FUNDS ALLOCATED FOR THE PURCHASE OF A SECURITY SYSTEM FOR THE RECYCLING CENTER.**

County Manager McCord stated funds were budgeted to purchase a vertical baler for disposal and recycling of aluminum cans. He stated that due to a fire several weeks ago at the Recycling Center, the need to use some of those funds to purchase a temporary surveillance system to protect the facility was discussed. He stated system will be a less expensive model than the model approved in the SPLOST, but they do need a temporary fix. He stated the amount for the temporary system would be approximately \$1,200.00.

Chairman Bagwell called for a motion. Commissioner Mayes made a MOTION to Adopt the Resolution to Approve and Authorize a revision to the Equipment Line Item Budget for the Rome-Floyd Recycling Center (515475-52000) to allow the use of up to \$1,200.00 of funds allocated for the purchase of a vertical baler to be used for the purchase of a security system for the Recycling Center. SECOND by Commissioner Maxey. VOTING:

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

Motion Carried

2. **ADOPT RESOLUTION TO APPROVE AND AUTHORIZE EXECUTION OF A LETTER OF AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN URS CORPORATION AND FLOYD COUNTY, GEORGIA FOR CALHOUN AND BARRON ROADS SIGNAL DESIGN. (2013 SPLOST – BARRON ROAD & CALHOUN ROAD IMPROVEMENTS)**

County Manager McCord stated this resolution relates to the engineering services for the signal design at Calhoun Road and Barron Road, which is a 2013 SPLOST project. He stated the signal design needs to be completed in order to create the survey, acquire the right-of-way, and obtain the design for the

strain poles. He stated that requests for proposals were solicited resulting in two interested parties. He stated the URS Corporation bid was \$6,000.00 and a bid from Wolverton & Associates, Inc. was \$7,000.00. The lead-time for the fabrication of the strain poles is 90-120 days, so they do need to move on this as quickly as possible.

Chairman Bagwell called for a motion. Commissioner Wallace made a MOTION to Adopt the Resolution to Approve and Authorize Execution of a Letter of Agreement for Professional Services between URS Corporation and Floyd County, Georgia for Calhoun and Barron Roads Signal Design. SECOND by Commissioner Fricks. VOTING:

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

Motion Carried

**3. ADOPT RESOLUTION TO APPROVE AND AUTHORIZE EXECUTION OF HANGAR LEASE BETWEEN FLOYD COUNTY AND HANGAR LEASING, LLC, AT RICHARD B. RUSSELL REGIONAL AIRPORT.**

County Manager McCord stated the owner of Hangar Leasing, LLC, would like to construct a 60-foot by 80-foot hangar (4800 square feet). He stated the hangar would be used to house two aircrafts, with a weight no less than 2,000 pounds. He stated the estimated cost of construction is \$110,000.00, and this investment would bring in fuel sales as well as property tax to the airport and the county. He stated the terms of the lease would be an initial fifteen-year lease with the option to renew for an additional ten years. He stated the recommendation from the Floyd County Airport Commission was to approve the hangar lease agreement with Hangar Leasing, LLC for a corporate aircraft hangar at the airport.

Chairman Bagwell called for a motion. Commissioner Wallace made a MOTION to Adopt the Resolution to Approve and Authorize Execution of a Hanger Lease between Floyd County and Hangar Leasing, LLC, at Richard B. Russell Regional Airport. SECOND by Commissioner Mayes. VOTING:

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

Motion Carried

**4. ADOPT RESOLUTION TO APPROVE AND AUTHORIZE AWARD OF CONTRACT TO DRINKARD ENGINEERING SERVICES FOR HVAC AND CONTROLS UPGRADES TO THE FLOYD COUNTY HEALTH DEPARTMENT AND THE LAW ENFORCEMENT CENTER AND CHILLER REPLACEMENT FOR THE FLOYD COUNTY-SARA HIGHTOWER REGIONAL LIBRARY. (2013 SPLOST – COUNTY BUILDING IMPROVEMENTS.)**

County Manager McCord stated these improvements are part of the 2013 SPLOST County Building Improvements project. He stated engineering fees are anticipated to be \$48,000.00 for the Health Department, \$30,000.00 for the Law Enforcement Center, and \$7,500.00 for the Sara Hightower Regional Library. He stated the Georgia Public Library Service Major Repair and Renovation Grant program awarded \$75,000.00 to the Sara Hightower Regional Library, and those funds will be used for this project.

Chairman Bagwell called for a motion. Commissioner Maxey made a MOTION to Adopt the Resolution to Approve and Authorize Award of Contract to Drinkard Engineering Services for HVAC and Controls Upgrades at the Floyd County Health Department and Law Enforcement Center, and Chiller Replacement at Sara Hightower Regional Library. (2013 SPLOST – County Building Improvements.) SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Wallace  
" Fricks  
" Mayes  
" Maxey  
Chairman Bagwell

Motion Carried

**5. ADOPT RESOLUTION TO APPROVE AND AUTHORIZE EXECUTION OF A CONSULTANT SERVICES RETAINER AGREEMENT BETWEEN TUSA CONSULTING SERVICES II, LLC, AND FLOYD COUNTY, GEORGIA FOR CONSULTING SERVICES FOR THE PUBLIC SAFETY RADIO SYSTEM.**

County Manager McCord stated this resolution relates to an agreement with Tusa Consulting Services II, LLC, for radio consulting services on a demand basis. He stated the agreement would authorize the County Manager to utilize these services as necessary. He stated that Tusa Consulting Services II, LLC would primarily be helping the county with operational needs, assistance with Federal Communications Commission (FCC) licensing, frequency overlap, and developing pricing for connectivity or interoperability with other agencies, and potentially any private use of towers. He stated the fee would be \$135.00 per hour as needed, which was budgeted in the tower maintenance fund.

Chairman Bagwell called for a motion. Commissioner Wallace made a MOTION to Adopt the Resolution to Approve and Authorize Execution of a Consultant Services Retainer Agreement between Tusa Consulting Services II, LLC and Floyd County, Georgia for Consulting Services for the Public Safety Radio System. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Wallace  
" Fricks  
" Mayes  
" Maxey  
Chairman Bagwell

Motion Carried

**6. ADOPT RESOLUTION TO APPROVE AND AUTHORIZE AWARD OF BID AND EXECUTION OF CONTRACT FOR FULTON ROAD WELL MEMBRANE FILTRATION FACILITY PROJECT.**

County Manager McCord stated the award of bid for the Fulton Road Well Project to Layne Heavy Civil, Inc., comes as a recommendation from the Water Committee. He stated the county has owned the Fulton Road well for some time, but not utilized the system since the late 1990's. The installation of the new membrane system will allow the county to resolve the turbidity issues at that location in order to contribute over a half million gallons of water per day to the northern and eastern portions of the county. He stated they plan to use GEFA funds for the construction. He stated that \$373,896.00 was spent on the Highway 53 connection to the Calhoun system. He stated the difference of \$235,236.00 to cover the project would be taken from the Water Fund to supplement the remaining GEFA funds. He stated it would be a great addition to the water system for the Water Department to have another source to provide water to the northern and eastern parts of the county.

Chairman Bagwell called for a motion. Commissioner Maxey made a MOTION to Adopt the Resolution to Approve and Authorize Award of Bid and Authorize Execution of Contract documents between Floyd County and Layne Heavy Civil, Inc., in the amount of \$2,187,758.62, for the Fulton Road Well Membrane Filtration Facility Project. SECOND by Commissioner Mayes. 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 Fricks, SECOND by Commissioner Wallace, that the meeting be adjourned. VOTING:

YES NO

Commissioner Wallace  
" Fricks  
" Mayes  
" Maxey  
Chairman Bagwell

Motion Carried

**ATTEST:**

**FLOYD COUNTY BOARD OF COMMISSIONERS**

**KATHY M. ARP, COUNTY CLERK**

**IRWIN BAGWELL, CHAIRMAN**

**FLOYD COUNTY BOARD OF COMMISSIONERS  
CAUCUS  
June 10, 2014 1:00 PM**

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

Commissioners and staff reviewed items on the agenda for the meeting of June 10, 2014.

**ATTEST:**

**FLOYD COUNTY BOARD OF COMMISSIONERS**

**KATHY M. ARP, COUNTY CLERK**

**IRWIN BAGWELL, CHAIRMAN**