

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 Maxey led the Invocation.

PLEDGE OF

ALLEGIANCE: Commissioner Wallace 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 June 24, 2014. SECOND by Commissioner Wallace. VOTING:

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

FIRST READINGS:

**(PUBLIC HEARING TO BE HELD
ON JULY 22, 2014 AT 6:00 PM)**

**1. ADOPT AN ORDINANCE TO AMEND THE
CODE OF FLOYD COUNTY, GEORGIA,
CHAPTER 2-6, SECTION 2-6-7 AND 2-6-104,
INVOLVING BUILDINGS, CONSTRUCTION,
AND RELATED ACTIVITIES (2014-002A).**

Chairman Bagwell stated the Public Hearing on this item would be held on July 22, 2014 at 6:00 p.m.

CHAIRMAN'S REPORT:

1. Citizen Appointments:

a. Development Authority of Floyd County.

Commissioner Fricks made a MOTION to Appoint Ashley Koby to the Development Authority of Floyd County to fill the unexpired term of Tracy Hawkins, with term to expire April 28, 2017. SECOND by Commissioner Mayes. VOTING:

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

(07/08/14 - Regular Meeting)

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

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 Agenda. SECOND by Commissioner Maxey. VOTING:

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

1. Tax Refunds.

a. Michael Ray Schrimsher, 124 Nelson Blvd, \$1,088.57

(07/08/14 - Regular Meeting)

2. Approve request from Tax Commissioner for removal of bills from the Tax Commissioner's Roll, in the amount of \$7,505.23, and that the taxes be relieved from the books as outlined in the memo from the Tax Commissioner and attached list dated July 01, 2014.
3. Adopt Resolution related to Judicial Secretary of Superior Court Judge Walter Matthews, and Approve form of Written Agreement to be executed by Cynthia Moreland defining the terms of her compensation as Judicial Secretary for Honorable Walter J. Matthews, Judge of the Floyd County Superior Court.
4. Adopt Resolution to Approve and Authorize Execution of a GEMA Pre-Disaster Mitigation Program Grantee-Subgrantee Agreement.
5. Adopt Resolution to Approve and Authorize Execution of Letter of Intent for Underwriting Services with Merchant Capital, LLC.

MANAGER'S REPORT:

**1. ADOPT RESOLUTION TO APPROVE
AND AUTHORIZE AWARD OF BID
FOR GRINDING STUMPS AND SMALL
DEBRIS AT RICHARD B. RUSSELL
REGIONAL AIRPORT.**

County Manager McCord stated the lowest responsive, responsible bid was submitted by WestCo Land Services, LLC, in the amount of \$745.00 per acre. He stated the estimated total cost is \$44,700.00, and would cover approximately sixty (60) acres. He stated this work is part of the Runway Safety Area Improvements project. He stated the recommendation is to award the bid for grinding stumps and small debris to WestCo Land Services, LLC, as presented.

Chairman Bagwell called for a motion. Commissioner Maxey made a MOTION to Adopt the Resolution to Approve and Authorize the Award of Bid for Grinding Stumps and Small Debris at Richard B. Russell Regional Airport to WestCo Land Services, LLC, at a cost of \$745.00 per acre, for an estimated total cost of \$44,700.00 for the approximately sixty (60) acres. SECOND by Commissioner Wallace. VOTING:

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

Motion Carried

**2. ADOPT RESOLUTION TO APPROVE
AND AUTHORIZE AWARD OF BID
FOR SERVICE TRUCK FOR WATER
DEPARTMENT.**

County Manager McCord stated bids were requested in April for a service truck, including cab chassis and service body, for the Water Department. He stated no bids were received. However, the vehicle is available on state contract. He stated \$160,000.00 was budgeted for the service truck replacement. The total cost for the vehicle with extended warranty and reading service body fabrications would be \$148,452.00. He stated the recommendation is to approve the purchase of cab chassis through state contract from Peach State Freightliner with installation of the specified service body including the extended warranty, in the amount of \$148,452.00.

Chairman Bagwell called for a motion. Commissioner Mayes made a MOTION to Adopt the Resolution to Approve and Authorize Award of Bid for a 2015 Freightliner M2 112 Extended Cab 36,000GVW Chassis to Peach State Freightliner, in the amount of \$148,452.00, through State of Georgia Contract #99999-SPD-10000039-0002. SECOND by Commissioner Maxey. VOTING:

YES	NO
Commissioner Wallace	
" Fricks	
" Mayes	

(07/08/14 - Regular Meeting)

" Maxey
Chairman Bagwell

Motion Carried

ADJOURNMENT:

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

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
July 08, 2014 1:30 PM**

Present: Chairman Irwin Bagwell, Vice-Chairman Larry Maxey, Commissioners Garry Fricks, Rhonda Wallace, and John Mayes, 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 July 08, 2014.

ATTEST:

FLOYD COUNTY BOARD OF COMMISSIONERS

KATHY M. ARP, COUNTY CLERK

IRWIN BAGWELL, CHAIRMAN