

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS**

NOVEMBER 11, 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, and Deputy Clerk Jaime Armstrong.

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 Wallace made a MOTION to adopt the minutes of the Caucus and Regular Meeting of October 28, 2014 and Special Called Meeting of November 06, 2014. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

RESOLUTIONS:

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

Chairman Bagwell stated the resolution before the Board is to appoint a County Legislative Coordinator (CLC), which is typically the County Manager.

Chairman Bagwell called for a Motion. Commissioner Maxey made a MOTION to Adopt a Resolution to Appoint County Manager Jamie McCord as the Floyd County Legislative Coordinator (CLC). SECOND by Commissioner Mayes. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

FIRST READINGS:

**(PUBLIC HEARINGS TO BE HELD
NOVEMBER 25, 2014 AT 6:00 PM)**

REQUESTS FOR SPECIAL USE PERMIT

- 1. FILE #101-2014Z. REQUESTS REZONING
FROM COMMUNITY COMMERCIAL (C-C)**

(11/11/14 - Regular Meeting)

**TO AGRICULTURAL RESIDENTIAL (A-R)
FOR SINGLE-FAMILY DWELLING ON
PROPERTY ON MARTHA BERRY
HIGHWAY. TAX MAP J09X, PARCEL
060. (PLANNING COMMISSION
RECOMMENDATION: APPROVE
[VOTE: 8-0]).**

- 2. FILE #113-2014Z. REQUESTS REZONING
FROM LIGHT INDUSTRIAL (L-I) TO
AGRICULTURAL RESIDENTIAL (A-R)
FOR AGRICULTURAL PRODUCTION
(CROPS) ON PROPERTY ON ROCKMART
HIGHWAY. TAX MAP K19, PARCEL 042.
(PLANNING COMMISSION
RECOMMENDATION: DENY [VOTE: 8-0]).**

ULDC TEXT AMENDMENTS

- 1. REVISE OR DELETE ARTICLE 4,
SECTION 4.1.15 QUARRYING AND
MINING. (2014-006ULDC) (PLANNING
COMMISSION RECOMMENDATION:
APPROVE [VOTE: 8-0]).**

AMENDMENT TO THE CODE OF FLOYD COUNTY, GEORGIA

- 1. AMEND CHAPTER 2-15, SECTION
2-15-6, REGARDING SURFACE
MINING ORDINANCE. (2014-004A)**

Chairman Bagwell stated Public Hearings would be held on these items on November 25, 2014 at 6:00 p.m.

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**

No Report.

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

No Report.

(11/11/14 - Regular Meeting)

c. Joint Development Oversight Committee – Commissioners Fricks & Wallace

No Report.

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

- 1) Consider recommendation from the Joint Solid Waste Oversight Committee to increase Landfill Fees.

Defer.

Discussion: Chairman Bagwell stated he believes the Joint Solid Waste Oversight Committee met this morning. Commissioner Wallace stated they did have a meeting this morning. She stated all of the budgets were presented, and it appears that everyone reduced their budgets for the upcoming year. She noted that Building Inspection fees were up, which was good news. County Manager McCord stated City Manager Sammy Rich charged the department heads with reducing overall budgets. He stated they managed to do that, with the exception of Building Inspection who showed a five percent increase due to an entitlement-funded position that will be working a specific area. He added that the overall decrease was actually several percent below the projections. He stated the funding for the position would come from the federal government and would not affect the county in any way. He stated he thinks it would be a good improvement for the county because it would free up an inspector to help in the unincorporated area.

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

Chairman Bagwell asked County Manager McCord for a review of the active SPLOST projects. County Manager McCord stated the most active SPLOST item would be the Barron Road and Calhoun Road Intersection project. He stated the right-of-way purchase that was approved at the recent called meeting was completed last week. He stated they hope to complete that project in December 2014 or January 2015. The other active item would be the additional environmental work that is being done at the potential location for the new Animal Control facility. He stated they did borings on the property yesterday, and it would be another twenty-four hours before he receives a report on that. He hopes to have an update on the remediation plan by the end of the week.

f. RFPRA Task Force Committee – Commissioners Fricks & Maxey

Chairman Bagwell requested that a meeting be scheduled for the RFPRA Task Force Committee as soon as possible. County Manager McCord stated that he would contact City Manager Sammy Rich to work on scheduling a meeting for early next week.

MANAGER'S REPORT:

1. ADOPT RESOLUTION TO APPROVE AND AUTHORIZE EXECUTION OF AGREEMENT BETWEEN FLOYD COUNTY AND NORTH GEORGIA CONSULTING GROUP, LLC, FOR HAZARD MITIGATION PLAN UPDATE. (DEFERRED OCTOBER 14, 2014 AND OCTOBER 28, 2014)

County Manager McCord stated this item was previously brought before the Board for consideration, and staff was asked to provide additional information on any other potential firms available to do the hazard mitigation plan update. He stated during that research, they did find another firm that had submitted a proposal in Gwinnett County. However, after evaluating some of the plans that were out there, they feel that North Georgia Consulting would be the appropriate selection for the update of our hazard mitigation plan. He stated this is an update that must be done every five years, and is really a twelve-month process. He stated the update has to be approved by the Georgia Emergency Management Agency (GEMA) and the Federal Emergency Management Agency (FEMA). He stated the plan update is funded through a FEMA matching grant, with the county's match covered by Emergency Management staff labor.

Chairman Bagwell called for a Motion. Commissioner Wallace made a MOTION to Adopt a Resolution to Approve and Authorize Execution of Agreement between Floyd County and North Georgia Consulting Group, LLC, in the amount of \$20,000.00, for the Hazard Mitigation Plan Update. SECOND by Commissioner Maxey. VOTING:

YES

NO

(11/11/14 - Regular Meeting)

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

2. ADOPT RESOLUTION TO APPROVE AND AUTHORIZE PURCHASE OF EQUIPMENT AND SOFTWARE UPGRADES TO INTRADO VIPER & POWER 911 INTELLIGENT WORKSATATION SYSTEM (IWS), POWER MIS, EPRINTER AND TXT29-1-1, THROUGH INTRADO AS SOLE SOURCE PROVIDER, FOR E911 DEPARTMENT.

County Manager McCord stated E911 currently has an Intrado system that has been in place since 2008, which is in need of significant upgrades to both hardware and software. He stated they have done substantial research on potential full replacement of the system, but they do not feel that would be the best solution at this time. He stated the upgrade would take the E911 center a step closer to some of the requirements that they would face in the future, as far as next generation capabilities along the lines of IP phone systems and texts to 911. He stated a benefit of the upgrade is that they would be capable of receiving texts to 911, which would allow the hearing impaired as well as others to communicate back and forth with 911 operators through text.

Chairman Bagwell called for a Motion. Commissioner Wallace made a MOTION to Adopt a Resolution to Approve and Authorize Purchase of Equipment and Software Upgrades to the Intrado Viper and Power 911 Intelligent Workstation System (IWS), Power MIS, ePrinter and TXT29-1-1, and the purchase of annual support software, subscription and on-site support, through Intrado as sole source provider in the total amount of \$187,562.50, for the E911 Department. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

3. ADOPT RESOLUTION TO APPROVE AND AUTHORIZE PURCHASE OF ROOF TOP HVAC UNITS AT THE FLOYD COUNTY PRISON THROUGH GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT.

County Manager McCord stated this item was budgeted in the Facilities Management capital improvements budget for 2014. He stated the total amount for five units would be \$31,955.00. The amount does include retrofitting of the disconnects. He recommended adoption of a resolution to approve the purchase of five Daiken 12.5-ton roof top HVAC units through GSA contract, including the factory installed disconnect for the Floyd County Prison. He stated again, the total amount would be \$31,955.00 with the remainder of the \$36,000.00 budgeted to be used for the installation expenses.

Chairman Bagwell called for a Motion. Commissioner Mayes made a MOTION to Adopt a Resolution to Approve and Authorize Purchase of five (5) Roof Top HVAC Units at the Floyd County Prison through the state General Services Administration (GSA) Contract in the amount of \$31,955.00. SECOND by Commissioner Maxey.

Discussion: Chairman Bagwell asked County Manager McCord if he said the total amount does or does not include the interface. County Manager McCord stated the amount does include the interface. He stated the only difference would be the \$4,000.00 needed to rent a crane for the day to set the units. He added that they probably would not use the entire amount, and they would be able to do the installation in-house with the county's technicians. Chairman Bagwell stated he assumes that would include a 10-year warranty. County Manager McCord stated it would include a 10-year warranty. VOTING:

YES NO

(11/11/14 - Regular Meeting)

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

4. ADOPT RESOLUTION TO APPROVE AND AUTHORIZE EXECUTION OF APPLICATION TO ACQUIRE A SURPLUS AIRPORT RESCUE & FIRE FIGHTING (ARFF) VEHICLE FROM THE FEDERAL DEPARTMENT OF DEFENSE THROUGH THE GEORGIA FORESTRY COMMISSION DISTRICT FEDERAL PROPERTY PROGRAM.

County Manager McCord stated Airport Director Mike Mathews has been notified that there are multiple vehicles available through the Department of Defense that were on air bases in the past. He stated these vehicles are still in good working order, and in good condition. It would be an asset to have this as a safety vehicle at the airport. He stated it would be good to know that they have a good chemical foaming agent available for any accidents that could occur at the airport. The request is for authorization to apply for a surplus vehicle for use at the airport. He stated once we are added to the application list, they could then find a vehicle to obtain and bring that before the Board for consideration. The only financial commitment for the county would be a \$100.00 administration fee, with a twelve-month commitment to maintain the vehicle. He stated after that twelve-month period it would become a full asset of Floyd County. They could continue to use it, dispose of it, or whatever they saw fit. He stated they have communicated this through Fire Chief Gordon Henderson. Chief Henderson's staff has agreed to maintain the vehicle since they are certified to work on that type vehicle.

Chairman Bagwell called for a Motion. Commissioner Maxey made a MOTION to Adopt a Resolution to Approve and Authorize Execution of an Application to Acquire a Surplus Airport Rescue & Fire Fighting (ARFF) Vehicle from the Federal Department of Defense through the Georgia Forestry Commissioner District Federal Property Program. SECOND by Commissioner Wallace. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

OTHER BUSINESS:

County Manager McCord stated that Fire Chief Gordon Henderson has announced he will be retiring at the end of the year. Chairman Bagwell stated Chief Henderson has served Rome and Floyd County for thirty-nine years, and they appreciate everything he has done for the community. He stated they wish him well in his retirement and future endeavors.

ADJOURNMENT:

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

YES NO

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

(11/11/14 - Regular Meeting)

ATTEST:

KATHY M. ARP, COUNTY CLERK

FLOYD COUNTY BOARD OF COMMISSIONERS

IRWIN BAGWELL, CHAIRMAN

FLOYD COUNTY BOARD OF COMMISSIONERS

CAUCUS

November 11, 2014 12:00 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, Deputy Clerk Jaime Armstrong, and Comptroller/Finance Director Gary Burkhalter.

Ms. Trisha Steele, SAI Consulting, Inc., gave a PowerPoint presentation regarding the new Rome-Floyd County Website.

Commissioners and staff reviewed items on the agenda for the meeting of November 11, 2014.

ATTEST:

KATHY M. ARP, COUNTY CLERK

FLOYD COUNTY BOARD OF COMMISSIONERS

IRWIN BAGWELL, CHAIRMAN