

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
DECEMBER 09, 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 County Clerk Kathy Arp.

CALL TO ORDER: Chairman Bagwell called the meeting to order.

INVOCATION: Commissioner Maxey 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 Mayes made a MOTION to adopt the minutes of the Caucus and Regular Meeting of November 25, 2014. SECOND by Commissioner Maxey. VOTING:

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

Motion Carried

PROCLAMATIONS:

RECOGNIZE DAVID HOWERIN, NORTHWEST GEORGIA REGIONAL COMMISSION:

Chairman Bagwell stated Mr. David Howerin would be retiring from the Northwest Georgia Regional Commission soon. He stated Mr. Howerin is a perfect gentleman in every way, and the Board appreciates everything that David has done for the entire community. He stated he has known David for a long time, and just cannot say enough about him.

Commissioner Wallace presented David Howerin with a Floyd County Proclamation recognizing and honoring him for his 38 years of faithful service to the Northwest Georgia Regional Commission and to Floyd County.

Mr. Howerin stated he would like to thank the Board for this recognition. He stated his longtime colleague Lloyd Frasier is with him today, and they have worked together for a little over 38 years. He stated it has been a pleasure to be an employee of the Northwest Georgia Regional Commission. He thanked the Board again for their recognition.

(Proclamation/Resolution Book, Page 69)

RECOGNIZE EMPLOYEE OF THE QUARTER:

The Board presented Robert Adams, Floyd County Prison, with the Employee of the Quarter Award in recognition and appreciation of the high level of professionalism, exemplary job performance and conscientious service exhibited to the public.

Mr. Adams stated he would be retiring in a couple of weeks. He thanked Floyd County for allowing him the opportunity to work with them. He stated he has enjoyed the 20 years that he has worked for Floyd County. He thanked the Board for their support and recognition.

FIRST READINGS:

(12/09/14 - Regular Meeting)

(PUBLIC HEARINGS TO BE HELD
JANUARY 13, 2015 AT 2:00 PM)

ULDC TEXT AMENDMENTS

- 1. REVISE OR DELETE ARTICLE 3.5, TABLE 3-3, CONCERNING DENSITY IN THE CENTRAL BUSINESS COMMERCIAL (C-B-C) ZONING DISTRICT. (2015-001ULDC) (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 9-0]).
- 2. REVISE OR DELETE ARTICLE 3.4, TABLE 3-2, CONCERNING DAY CARE CENTER IN THE OFFICE INSTITUTIONAL (O-I) ZONING DISTRICT. (2015-002ULDC) (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 9-0]).

Chairman Bagwell stated Public Hearings would be held on these items on January 13, 2015 at 2:00 p.m.

CHAIRMAN’S REPORT:

1. Citizen Appointments.

a. Board of Elections & Registration.

Chairman Bagwell called for a Motion. Commissioner Maxey made a MOTION to Reappoint Mardi Haynes Jackson to the Board of Elections & Registration for a 4-year term to expire December 31, 2018. SECOND by Commissioner Fricks. VOTING:

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

Motion Carried

b. Floyd-Rome Urban Transportation Study (FRUTS) Citizens Advisory Committee.

Chairman Bagwell called for a Motion. Commissioner Fricks made a MOTION to Appoint Lorene Camp to the Floyd-Rome Urban Transportation Study (FRUTS) Citizens Advisory Committee to fill the holdover slot of Terry Jones, 2-year term to expire on December 31, 2015. SECOND by Commissioner Mayes. VOTING:

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

Motion Carried

c. Georgia Department of Behavioral Health & Developmental Disabilities Board.

Chairman Bagwell called for a Motion. Commissioner Mayes made a MOTION to Reappoint Deborah Malone to the Georgia Department of Behavioral Health & Developmental Disabilities Board for a 3-year term to expire on July 31, 2017. SECOND by Commissioner Wallace. VOTING:

	YES	NO
Commissioner Wallace		

(12/09/14 - Regular Meeting)

" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

d. Highland Rivers Community Service Board.

Chairman Bagwell called for a Motion. Commissioner Wallace made a MOTION to Appoint Bonnie Moore to the Highland Rivers Community Service Board to fill the holdover slot of Jim Mehaffey and a full 2-year term to expire on June 30, 2017. SECOND by Commissioner Maxey. VOTING:

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

Motion Carried

e. Northwest Georgia Regional Commission Board of Directors.

Chairman Bagwell called for a Motion. Commissioner Wallace made a MOTION to Reappoint Mark Eubanks to the Northwest Georgia Regional Commission Board of Directors for a 1-year term to expire September 08, 2015. SECOND by Commissioner Maxey. VOTING:

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

Motion Carried

f. Floyd County Personnel Board.

Chairman Bagwell called for a Motion. Commissioner Maxey made a MOTION to Appoint David Tucker to the Floyd County Personnel Board, to succeed Jerry Lee, for a 3-year term to expire December 31, 2017. SECOND by Commissioner Mayes. VOTING:

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

Motion Carried

g. Tallatoona Community Action Partnership Board.

Chairman Bagwell called for a Motion. Commissioner Wallace made a MOTION to Appoint Sandra Hudson to the Tallatoona Community Action Partnership Board to succeed William Underwood for a 4-year term to expire December 31, 2018. SECOND by Commissioner Fricks. 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

a. Adopt Resolution to Approve and Authorize Execution of Wholesale Water Purchase Agreement between Floyd County and the City of Rome for FY2015.

Commissioner Maxey stated that the county had a Wholesale Water Purchase Agreement to the city of Rome about two years ago. He stated they have decided to accept the offer at a rate of \$1.40 for 1,000 gallons with a minimum purchase of 100,000 gallons per day. He stated he thinks this would be beneficial to the city and the county.

Chairman Bagwell called for a Motion. Commissioner Maxey made a MOTION to Adopt a Resolution to Approve and Authorize Execution of the Wholesale Water Purchase Agreement between Floyd County and the City of Rome for the period of January 01, 2015 to December 31, 2015. SECOND by Commissioner Fricks. VOTING:

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

Motion Carried

5. Judicial Services Committee (CJIS) – Commissioner Wallace

No Report.

6. Floyd County Library Board – Commissioner Maxey

Commissioner Maxey stated at their recent Library Board meeting, the Library Board discussed using some of the funds collected from their book sales to purchase some online magazines and books to see if citizens show interest in those areas.

7. Special Committee Reports

a. Fire Overview Committee – Chairman Bagwell & Commissioner Fricks

No Report.

b. Joint Services Committee – Chairman Bagwell & Commissioner Fricks

No Report.

c. Joint Development Oversight Committee – Commissioners Fricks & Wallace

No Report.

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

(12/09/14 - Regular Meeting)

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

Defer.

- 2) Adopt Resolution to Approve and Authorize Acceptance of Proposal submitted by Golder Associates, Inc., for General Consulting and Permitting Assistance for In-Place Closure of Existing Underground Storage Tank and Installation of New Above-Ground Tank at Walker Mountain Landfill.

County Manager McCord stated there have been problems over the last five or six years with water getting into the underground tank. He stated they believe that surface water is getting into the in-take. He stated it would be a better install for them to go forward with a new above-ground tank. Golder Associates would provide general consulting and permitting assistance with the closure of the existing tank and the design and installation of the new tank. He stated the proposal is in the amount of \$11,365.00, which is a not to exceed amount.

Chairman Bagwell called for a Motion. Commissioner Wallace made a MOTION to Adopt a Resolution to Approve and Authorize Acceptance of the Proposal submitted by Golder Associates, Inc., for General Consulting and Permitting Assistance for In-Place Closure of Existing Underground Storage Tank and Installation of New Above-Ground Storage Tank at Walker Mountain Landfill, in an amount not to exceed \$11,365.00. SECOND by Commissioner Maxey. VOTING:

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

Motion Carried

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

County Manager McCord stated the SPLOST Project Overview Committee met last Thursday evening at the Rome Police Department Training Center to provide updates on several of the SPLOST projects. He stated there were some citizens at the meeting expressing concerns about the Animal Control facility location, and the speed at which they are moving on that project. He stated the county has a purchase agreement for 99 North Avenue, the former Gurley Asphalt Plant site. He stated Phase I and Phase II of the Environmental Study is complete. He stated Phase II pushed them to do some remediation of arsenic and barium, which are naturally occurring in northwest Georgia, but it was in very low levels. He stated we are now ready to close on that piece of property to move forward with architectural and engineering work for both the Animal Control Facility and the Special Operations building in the coming year. He stated they have moved as quickly as possible on that. They received positive comments from the committee. He stated he believes that they enjoyed the tour of the Law Enforcement Training Center for the indoor simulator and the outdoor range. It was a good meeting and a good update for the committee. He stated they anticipate providing quarterly updates throughout 2015.

f. RFPRA Task Force Committee – Commissioners Fricks & Maxey

No Report.

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

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

(12/09/14 - Regular Meeting)

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

Motion Carried

- 1. Tax Refunds:
 - a. Mary Kate Hicks, 366 McClain Road, Kingston, \$181.24
- 2. Addendum to Memorandum of Agreement for SAVE Anticipated Collections for FY2015.
- 3. 2015 Hangar Rental Rate Increase for Richard B. Russell Regional Airport.
- 4. Fifth Amendment to Building Lease Agreement between Floyd County and Redmond Park Hospital, LLC d/b/a Redmond Regional Medical Center, Emergency Services Department, at Richard B. Russell Regional Airport.
- 5. Georgia Emergency Management Agency Statement of Subgrant Award (GEMA Award Number OHM15-014) for FY2015 Hazard Materials Emergency Preparedness (HMEP) Grant.
- 6. Submittal of FY2015 Local Maintenance Improvement Grant (LMIG) Application and Project List to Georgia Department of Transportation (GDOT) for plant mix resurfacing of twenty-three (23) county roads.
 - a. McCoy Drive NE, begin at Old Dalton Road end at Dead End
 - b. Toles Road NE, begin at Warren Road end at Dead End
 - c. Baker Street NE, begin at Calhoun Road end at Burlington Road
 - d. Mahogany Street NE, begin at Locust Street end at Oak Street (City)
 - e. Old Piney Road NE, begin at Hwy 156 end at Hwy 156
 - f. 4th Street NE, begin at Dead End end at Avenue E
 - g. Avenue E NE, begin at E 2nd Street end at 4th Street
 - h. Avenue F NE, begin at Shannon Circle end at 3rd Street
 - i. Burlington Road, begin at Hwy 53 end at S 1st Street
 - j. S 1st Street, begin at Minshew Road end at Shannon Circle
 - k. Shannon Circle, begin at S 1st Street end at Shannon Circle Connector
 - l. Shannon Circle Connector, begin at Shannon Circle end at Hwy 53
 - m. Selman Road NW, begin at Hwy 27 end at Old Summerville Road
 - n. Lakeview Drive NW, begin at Lakeridge Circle end at Garden Lakes Parkway
 - o. Drew Street SE, begin at Hickory Mountain Road end at Cul-de-sac
 - p. Hickory Mountain Road SE, begin at Old Cedartown Road end at Dead End
 - q. George Street SE, begin at Old Cedartown Road end at Drew Street
 - r. Lakeview Drive SE, begin at Old Cedartown Road end at Indian River Road
 - s. Helen Street SE, begin at Lombardy Way end at Dead End (City)
 - t. Marion Dairy Road SE, begin at Booze Mountain Road end at Old Cedartown Road
 - u. Lewis Road SW, begin at Booger Hollow Road end at County Line
 - v. Horseleg Creek Road SW, begin at City Limit end at Loop 1
 - w. Blacks Bluff Road SW, begin at Creek Bridge at Brushy Branch end at 250' East and West of Bridge (includes replacement of guardrail)
- 7. 2015 Alcoholic Beverage License Renewals, conditioned upon each business being current on the payment of all taxes owed.
- 8. 2015 Self-Service Fuel License Renewals.
- 9. 2015 Precious Metals License Renewals.

MANAGER’S REPORT:

4/5 VOTE REQUIRED TO ADD ITEM TO AGENDA

- 1. AUTHORIZE LETTER TO CITY OF ROME REGARDING JOINT ROME-FLOYD PARKS AND RECREATION AUTHORITY (RFPPRA) NEGOTIATIONS.

(12/09/14 - Regular Meeting)

County Manager McCord requested a 4/5 vote to add a letter that was presented and discussed in Caucus regarding Rome-Floyd Parks and Recreation Authority (RFPRA) negotiations to the agenda.

Chairman Bagwell called for a Motion to add this item to the agenda. Commissioner Fricks made a MOTION to add to the agenda Authorize Letter to the City of Rome Regarding Joint Rome-Floyd Parks and Recreation (RFPRA) Negotiations. SECOND by Commissioner Maxey. VOTING:

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

Motion Carried

County Manager McCord stated for the last several months they have been meeting with the City to develop a plan to continue a joint agreement with the City of Rome and the Rome-Floyd Parks and Recreation Authority. He stated he thinks that they have made some positive progress in continuing to negotiate a joint agreement. He stated the Commissioners have requested that a letter be sent to the Rome City Manager indicating that the County would like to have a joint agreement in place prior to the adoption of the FY2015 county budget, which has historically been adopted at the second meeting in January.

Chairman Bagwell called for a Motion. Commissioner Wallace made a MOTION to Authorize a Letter to the Rome City Manager Regarding Negotiations for the Joint Rome-Floyd County Parks and Recreation (RFPRA) Agreement. SECOND by Commissioner Maxey. VOTING:

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

Motion Carried

OTHER BUSINESS:

RECOGNIZE COMMISSIONER JOHN MAYES:

Chairman Bagwell stated this is Commissioner Mayes’ last meeting. He stated Commissioner Mayes has served on the Board as Commissioners for sixteen years. It has been a pleasure to serve with him the past six years, and to gain wisdom and knowledge from him on things they have encountered. He stated it has been a very enjoyable time for him. Chairman Bagwell recognized former Commissioner Chuck Hufstetler who served with Commissioner Mayes for eight years, and asked if he would like to say a few words.

Mr. Hufstetler stated he, John Mayes, Garry Fricks, and Kim Canada, all four were business owners, were sort of recruited by Keith Howell and David Guldenschuh to run in 1998, and became the first Republican commission. He stated they became great friends. He stated John was definitely the statesman of their group. He stated Commissioner Mayes has contributed over a fourth of his life to this county, in this role, and he has done an awesome job and the county is much better off for it. He always had a level head. He stated he appreciates Commissioner Mayes’ service to this county. He congratulated Commissioner Mayes and his wife Terri on all of their hard work and their true sacrifice. He wished Commissioner Mayes the best of luck in his future endeavors.

The Board presented Commissioner Mayes with a plaque, a proclamation, a gift card and a throw depicting Floyd County landmarks, as a token of appreciation for the service he has provided to the citizens of Floyd County.

Commissioner Mayes stated he would like to thank his fellow Board members. He stated he appreciates all of them. He thanked his wife Terri, David Guldenschuh, and Keith Howell. He stated he would like to thank all the citizens of the county, and it has been a blessing to serve on the Board.

Chairman Bagwell recognized Commissioner-elect Scotty Hancock, stating he would like to welcome him aboard starting on January 1, 2015. He stated that he looks forward to serving with him.

(12/09/14 - Regular Meeting)

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		
" 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
December 09, 2014 2:00 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, Comptroller/Finance Director Gary Burkhalter and Commissioner-elect Scotty Hancock.

Commissioners and staff reviewed items on the agenda for the meeting of December 09, 2014.

ATTEST:	FLOYD COUNTY BOARD OF COMMISSIONERS
KATHY M. ARP, COUNTY CLERK	IRWIN BAGWELL, CHAIRMAN