

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
February 10, 2015 2:00 P.M.**

PRESENT: Chairman Larry Maxey, Commissioners Irwin Bagwell, Garry Fricks, Scotty Hancock, and Rhonda Wallace.

OTHERS

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

CALL TO

ORDER: Chairman Maxey called the meeting to order.

INVOCATION: Commissioner Wallace led the Invocation.

PLEDGE OF

ALLEGIANCE: Commissioner Bagwell led the Pledge of Allegiance.

ADOPTION OF

MINUTES:

Chairman Maxey asked County Attorney Tommy Manning if the minutes were in order. Mr. Manning stated the minutes had been reviewed and were in order. Commissioner Bagwell made a MOTION to adopt the minutes of the Caucus and Regular Meeting of January 27, 2015. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Bagwell

" Hancock

Chairman Maxey

Motion Carried

PROCLAMATIONS:

ARBOR DAY

Commissioner Hancock presented Mary Hardin Thornton, Keep Rome-Floyd Beautiful Director, with a Joint Floyd County and City of Rome Proclamation recognizing February 20, 2015 as Arbor Day.

Ms. Thornton stated that she would like to mention a couple of upcoming events in connection with Arbor Day. She stated Friday, February 20, 2015 is the official Arbor Day. Trees will be planted on the berm at North Pointe Community on Highway 53 at 11:00 a.m. She stated Chieftains Museum would be hosting an Arbor Day Observance to dedicate the new orchard planted on the property, which is similar to what Major Ridge had when he was living there. The Rome Rotary Club will be dedicating a tree at Rotary Park on February 26, 2015. She stated the second Annual Floyd County Seed Swap event will be held at Sara Hightower Regional Library on February 28, 2015. The Berry College Environmental Studies Program is hosting this event. She introduced Keep Rome-Floyd Beautiful Program Coordinator Kaylee Sartorato, and volunteer Lindsey Box, who works in the lab at Plant Hammond. She thanked the Board for their participation and support.

(Proclamation/Resolution Book, Page 71)

FIRST READINGS:

(PUBLIC HEARINGS TO BE HELD

FEBRUARY 24, 2015 AT 6:00 PM)

ULDC TEXT AMENDMENTS

- 1. REVISE OR DELETE ARTICLE 3.3.2 AND ARTICLE 3.4 TABLE 3-2, MULTI-FAMILY RESIDENTIAL USE IN THE CENTRAL BUSINESS COMMERCIAL (C-B-C) ZONING DISTRICT. (PLANNING COMMISSION RECOMMENDATION: APPROVE WITHOUT**

(02/10/15 - Regular Meeting)

THE SPECIAL USE PERMIT. [VOTE: 8-0]).

ULDC AND OFFICIAL ZONING MAPS AND CONDITIONS

- 1. ADOPT UNIFIED LAND DEVELOPMENT CODE (ULDC) FOR THE CITY OF ROME AND FLOYD COUNTY REGARDING THE ESTABLISHMENT OF ZONING DISTRICTS AND DEVELOPMENT REGULATIONS, AND ADOPT THE OFFICIAL ZONING MAPS AND CONDITIONS FOR THE CITY OF ROME AND FLOYD COUNTY. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 7-0]).**

Chairman Maxey stated the Public Hearings on these items would be held on February 24, 2015 at 6:00 p.m.

CHAIRMAN'S REPORT:

No Report.

COMMISSIONER'S REPORT:

- 1. Administrative/Finance Committee – Commissioner Bagwell, Chairman**

No Report.

- 2. Public Safety Committee – Commissioner Maxey, Chairman**

No Report.

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

No Report.

- 4. Water Committee – Commissioner Fricks, Chairman**

No Report.

- 5. Judicial Services Committee (CJIS) – Commissioner Fricks**

No Report.

- 6. Floyd County Library Board – Commissioner Hancock**

No Report.

- 7. Special Committee Reports**

- a. Fire Overview Committee – Commissioners Maxey & Fricks**

No Report.

- b. Joint Services Committee – Commissioners Maxey & Bagwell**

No Report.

- c. Joint Development Oversight Committee – Commissioners Bagwell & Wallace**

No Report.

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

No Report.

- e. SPLOST Project Overview Committee – Commissioner Maxey & Bagwell**

- 1) Authorize the Issuance of a Request for Qualifications for New Animal Control Facility Project. (2013 SPLOST)**

(02/10/15 - Regular Meeting)

Commissioner Bagwell stated that he and Commissioner Maxey serve on the SPLOST Project Overview Committee. He stated they have two items for Board consideration, and asked County Manager McCord to give a brief overview of those items. County Manager McCord stated this relates to the request for qualifications for the Animal Control Facility project, which would include both the Special Operations Center and the Animal Control Facility. He stated they would like to put out a request for qualifications to potentially look at this from a design-build concept, so that they could integrate both projects into one campus on the North Avenue site.

Chairman Maxey called for a Motion. Commissioner Bagwell made a MOTION to Authorize the Issuance of a Request for Qualifications for New Animal Control Facility Project. (2013 SPLOST) SECOND by Commissioner Hancock. VOTING:

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

Motion Carried

2) Authorize the Issuance of a Request for Qualifications for Management of The Forum Civic Center.

County Manager McCord stated they have discussed The Forum as a SPLOST project, but also management of The Forum, which was discussed at their planning session last year as well. He stated they have received interest in management of The Forum Civic Center facility from several local entrepreneurs, and potentially hoteliers. He stated there is a possibility that they would not do anything, but they would at least like to see if there is an opportunity to find a better management format. They have a significant general fund transfer for The Forum, and they are looking at any and all ways to make the facility as good as it could possibly be. He stated this would also provide an opportunity to see if there is any potential for management by a private company.

Chairman Maxey called for a Motion. Commissioner Bagwell made a MOTION to Authorize the Issuance of a Request for Qualifications for Management of The Forum Civic Center. SECOND by Commissioner Wallace. VOTING:

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

Motion Carried

f. RFPPRA Task Force Committee – Commissioners Maxey & Fricks

1) Parks and Recreation Agreement.

Commissioner Fricks stated in summary, from the last Parks and Recreation Task Force Committee, the committee agreed on eight points that would be presented to the Rome City Commission and the Floyd County Board of Commissioners, to be incorporated into the new agreement. He recommended that the Board authorize incorporating the eight items into the existing agreement.

Chairman Maxey called for a Motion. Commissioner Hancock made a MOTION to Approve and Authorize the Floyd County and City of Rome Attorneys to prepare an agreement incorporating the eight items as presented, into the Parks & Recreation Agreement. SECOND by Commissioner Fricks.

Discussion: Commissioner Wallace stated she would like to clarify that they are voting to approve the eight items in the attached document, and once approved it would go to the county attorney to be incorporated into the original agreement. Chairman Maxey stated yes. VOTING:

	YES	NO
Commissioner Wallace		

(02/10/15 - Regular Meeting)

" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

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, with item #4 being approved if the certifications and/or approvals by the Building Inspector, Chief of the Floyd County Police Department, Tax Commissioner, Fire Marshall, and Health Office are received.

Chairman Maxey called for a Motion. Commissioner Bagwell 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:

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

Motion Carried

- 1. Health Services Agreement between Floyd County, Floyd County Sheriff, and CorrectHealth Floyd, LLC for Inmate Medical Care at Floyd County Jail and Floyd County Prison, for the period January 01, 2015 through December 31, 2015.
- 2. Rescinding Action Regarding the Disbursement of Funds Earmarked for Recreation and Authorizing Certain Disbursements with Respect to Recreation.
- 3. Application for Alcoholic Beverage License, Joseph McGraw, B.E.A.A. Inc. (Bekaert Employees Athletic Association) 227 Eden Valley Road, Lindale. (Beer)
- 4. Application for Alcoholic Beverage License, Laila Salim Budhwani, LSB Business Inc. d/b/a/ Lucky Food Mart, 581 Chulio Road, Rome. (Beer & Wine) (This item will be Approved if the certifications and/or approvals by the Building Inspector, Chief of the Floyd County Police Department, Tax Commissioner, Fire Marshall, and Health Office are received.)
- 5. Application for Self-Service Fuel Dispensing License, Laila Salim Budhwani, LSB Business Inc. d/b/a/ Lucky Food Mart, 581 Chulio Road, Rome.

MANAGER’S REPORT:

1. ADOPT RESOLUTION TO OPPOSE
THE TRANSPORTATION FUNDING
ACT OF 2015, HB170.

County Manager McCord stated there has been a lot of discussion over the past several weeks about HB 170. He stated the basis of HB 170 is desperately needed. He stated we are very aware of the transportation infrastructure and the needs on a local level, as well as statewide, that need to be addressed. He stated to quote Department of Transportation (DOT) Commissioner Russell McMurray, “the state of Georgia currently has \$800 million in needs just in maintenance, which includes resurfacing, bridges, and other infrastructure maintenance.” He recommended adopting a resolution to oppose the Transportation Funding Act of 2015, HB170, as it is currently written.

Chairman Maxey called for a Motion. Commissioner Wallace made a MOTION to Adopt Resolution to Oppose the Transportation Funding Act of 2015, HB 170. SECOND by Commissioner Hancock.

(02/10/15 - Regular Meeting)

Commissioner Hancock then made a MOTION to amend the MOTION of Commissioner Wallace to also require that a letter to the local legislative delegation accompany the Resolution further explaining the Commissioners opposition of the Bill as it is currently written. SECOND by Commissioner Wallace.

The VOTING on Commissioner Hancock’s MOTION to amend was as follows:

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

The Amendment to Commissioner Wallace’s Motion Carried.

The VOTING on Commissioner Wallace’s MOTION as amended by Commissioner Hancock was as follows, VOTING:

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

Motion Carried

ADJOURNMENT:

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

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

Motion Carried

ATTEST:	FLOYD COUNTY BOARD OF COMMISSIONERS
KATHY M. ARP, COUNTY CLERK	LARRY N. MAXEY, CHAIRMAN

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
February 10, 2015 12:00 PM**

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

Commissioners and staff reviewed items on the agenda for the meeting of February 10, 2015.

ATTEST:	FLOYD COUNTY BOARD OF COMMISSIONERS
KATHY M. ARP, COUNTY CLERK	LARRY N. MAXEY, CHAIRMAN