

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
April 14, 2015 **2:00 P.M.**

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

OTHERS

PRESENT: County Manager Jamie McCord, County Attorney Wade Hoyt, and Interim County Clerk Jaime Armstrong.

CALL TO

ORDER: Chairman Maxey called the meeting to order.

INVOCATION: Commissioner Hancock led the Invocation.

PLEDGE OF

ALLEGIANCE: Commissioner Wallace led the Pledge of Allegiance.

ADOPTION OF

MINUTES:

Chairman Maxey asked County Attorney Wade Hoyt if the minutes were in order. Mr. Hoyt stated the minutes had been reviewed and were in order. Commissioner Fricks made a MOTION to adopt the minutes of the Caucus and Regular Meeting of March 24, 2015 and Special Called Meeting of April 01, 2015. SECOND by Commissioner Wallace. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

PROCLAMATIONS:

SEXUAL ASSAULT AWARENESS MONTH:

Commissioner Hancock presented Sexual Assault Center of NWGA Executive Director Kim Davis with a Joint City of Rome and Floyd County Proclamation recognizing April 2015 as Sexual Assault Awareness Month.

Ms. Davis stated she would like to thank the Board for recognizing April 2015 as Sexual Assault Awareness Month. She stated they have many activities going on this month. She urged everyone to check out their Facebook page for a list of those events. She stated in Floyd County alone, they have served 149 victims, and those were actual forensic exams that they conducted. Unfortunately, sexual assault does happen in their community. She stated recognizing, acknowledging, and educating the public about it is the first step. She thanked the Board again for their support and recognition.

(Proclamation/Resolution Book, Page 77)

NATIONAL CRIME VICTIMS' RIGHTS WEEK:

Commissioner Bagwell presented Victim Witness Assistance Program Director Beth Dabbs with a Joint City-County Proclamation recognizing April 19-25, 2015 as National Crime Victims' Rights Week. Ms. Dabbs stated the theme for National Crime Victims' Rights Week this year is "Engaging the Communities and Empowering Our Victims". She introduced Victim Advocates Sandy Fenton and Julie Tomlin who help make up the Victim Witness Assistance Program. She stated the work that they do is definitely important to the community. It is challenging at times however, they appreciate the Board taking the time to not only recognize what they do during National Crime Victims' Rights Week, but also throughout the year. She stated so far this year alone, they have already served over 405 victims where last year they served 800, so they are well on their way to surpassing 2014. She thanked the Board for recognizing the work that the Victim Witness Assistance Program does.

Ms. Leigh Patterson, District Attorney, stated it is best said that the theme this year is "Engaging the Communities and Empowering Our Victims", which is what the Victim Witness Office does every day. She

(04/14/15 - Regular Meeting)

stated the numbers that Ms. Dabbs gave them are only those victims that have asked to be notified with information. That does not count all of the victims of the cases that they have so far. She stated these ladies help the victims to navigate the process along with her assistant district attorneys and investigators, and they are all very thankful that they live in a community like Floyd County that supports victims of crime to help lift them up. She thanked the Board for everything they do to help and support them.

(Proclamation/Resolution Book, Page 78)

GEORGIA HIGHLANDS COLLEGE DAY:

Commissioner Wallace presented Director of Athletics and Men's Head Basketball Coach Phil Gaffney with a Joint City-County Proclamation recognizing April 15, 2015 as Georgia Highlands College Day. Coach Gaffney stated they are very appreciative of the proclamation and the recognition, and they are honored to represent Floyd County. He stated they are equally proud of these guys (*players*) whether they are in class getting good grades, doing community service all over Floyd County, mentoring a young boy with cancer like they did this past year, or if they are in the final four in the nation after just their fourth year. All of that is amazing. He introduced Men's Assistant Basketball Coach JJ Merritt and Assistant Director of Athletics David Mathis. He recognized players Montrel Goldston from Greensboro, North Carolina, Jordan Adams from Henry County, Denzel Counsel from Macon, Georgia, and Quay Ferguson from Tiff County. He stated most of the players could not attend today due to their class schedules. He also introduced President Don Greene, Photographer Jeff Brown, and Vice President for Advancement Mary Transue.

(Proclamation/Resolution Book, Page 79)

**FIRST READINGS:
(PUBLIC HEARINGS TO BE HELD
APRIL 28, 2015 AT 6:00 PM)**

REQUEST FOR REZONING & SPECIAL USE PERMITS

1. **FILE #44-2015Z. REQUESTS REZONING FROM COMMUNITY COMMERCIAL (C-C) TO AGRICULTURAL RESIDENTIAL (A-R) FOR SINGLE-FAMILY DWELLINGS ON PROPERTY LOCATED ON WHITE ROAD. TAX MAP L06, PARCEL 020. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 9-0].)**
2. **FILE #47-2015Z. REQUESTS REZONING FROM SUBURBAN RESIDENTIAL (S-R) TO AGRICULTURAL RESIDENTIAL (A-R) FOR AGRICULTURAL OPERATION ON PROPERTY LOCATED ON BELLS FERRY ROAD. TAX MAP K12Z, PARCEL 019. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 9-0].)**

ULDC TEXT AMENDMENTS

1. **REVISE OR DELETE ARTICLE 3.4 TABLE 3-1 AND TABLE 3-2; AND ARTICLE 4.1.16 CONCERNING SPECIAL EVENTS/SPECIAL EVENTS VENUES IN THE COMMUNITY COMMERCIAL (C-C), OFFICE INSTITUTIONAL (O-I), AGRICULTURAL RESIDENTIAL (A-R) AND SUBURBAN RESIDENTIAL (S-R) ZONING DISTRICTS. (2015-004ULDC) (PLANNING COMMISSION RECOMMENDATION: APPROVE. [VOTE: 9-0]).**

AMENDMENT TO CODE OF ORDINANCES OF FLOYD COUNTY, GEORGIA

1. **AMEND CHAPTER 2-13, SECTION 2-13-2 REGARDING ROME-FLOYD PARKS AND RECREATION AUTHORITY, OF THE CODE FLOYD COUNTY, GEORGIA. (2015-002A)**

(04/14/15 - Regular Meeting)

Chairman Maxey stated Public Hearings on these items will be held April 28, 2015 at 6:00 p.m.

**PUBLIC HEARINGS – VOTE ONLY
(PUBLIC HEARING HELD ON
MARCH 10, 2015)**

AMENDMENT TO CODE OF ORDINANCES OF FLOYD COUNTY, GEORGIA

**1. AMEND CHAPTER 2-14, SECTION 2-14-32
REGARDING COMPENSATION PLAN, AND
SECTION 2-14-37(a) REGARDING WORKING
TEST AND PERMANENT STATUS, OF THE
CODE OF FLOYD COUNTY, GEORGIA.
(2015-001A)**

County Manager McCord recommended that the Board table the ordinance amendment for action to be taken later. He stated there are still some tweaks that need to be done on the information they received last week before moving forward.

Chairman Maxey called for a motion. Commissioner Wallace made a MOTION to Table the Ordinance to Amend Chapter 2-14, Section 2-14-32 regarding Compensation Plan, and Section 2-14-37(a) regarding Working Test and Permanent Status, of the Code of Ordinances of Floyd County, Georgia. SECOND by Commissioner Bagwell. VOTING:

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

Motion Carried

CHAIRMAN'S REPORT:

1. Discuss pay increase for all employees effective July 1, 2015.

Chairman Maxey stated the pay increase for employees would be discussed at the April 28, 2015 meeting. He asked if a motion is needed to table this item. County Manager McCord stated this does not require a motion to table, as it was only a discussion held during Caucus. He stated that they would be reviewing pay increases at the next meeting as Chairman Maxey stated.

2. Discuss Rome-Floyd County Parks and Recreation Authority Appointments.

Chairman Maxey made a MOTION to Appoint the following to the Rome-Floyd County Parks and Recreation Authority under the new agreement Adopted April 01, 2015:

David Mathis, 1-year term to expire June 30, 2016
Spencer Brewer, 3-year term to expire June 30, 2018
Bill Thornton, 3-year term to expire June 30, 2018
Brian Barcomb, 5-year term to expire June 30, 2020
Commissioner Garry Fricks, Ex-Officio Non-Voting Member
Thomas Dempsey, City of Cave Spring Representative, Ex-Officio Non-Voting Member

SECOND by Commissioner Bagwell.

Discussion: Commissioner Wallace asked if her understanding is correct in that the members currently serving on the Parks and Recreation Authority are no longer considered members due to the new agreement. County Manager McCord stated that is correct. He stated they have to appoint new members or reappoint existing members with staggered terms under the new agreement. The members will still serve a 5-year term, but the initial appointment will be staggered so the terms will not all expire at the same time. Commissioner Hancock stated before moving forward with the vote, he would like to make it known that he disagrees with removing Ms. Blankenship from the board, but he will vote for Mr. Barcomb. Commissioner Wallace asked if the members would be notified of the appointments, or are the members under the assumption that they would all be reappointed. County Manager McCord stated they would all actually have to be notified of their reappointment or new appointment because no one is officially appointed as of this date. He stated under the new agreement, they would be notified of their term and expiration date.

(04/14/15 - Regular Meeting)

Commissioner Wallace stated the slate that they are voting on came as a recommendation from agenda session, is that correct. Chairman Maxey stated yes, that is correct. VOTING:

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

Motion Carried

COMMISSIONER'S REPORT:

1. Administrative/Finance Committee – Commissioner Bagwell, Chairman

No Report.

2. Public Safety Committee – Commissioner Maxey, Chairman

a. Discuss Incentive Pay Proposal for Public Safety employees effective July 1, 2015.

b. Discuss Proposed Education Supplement for SWAT, Bomb and CBRNE employees effective July 1, 2015.

Chairman Maxey stated Commissioner Hancock would attend the upcoming Public Safety Committee meeting to review and discuss the incentive pay proposal and the proposed education supplement.

c. Update on the fire protection system at Floyd County Jail.

Chairman Maxey asked County Manager McCord for an update on the fire protection system at the Floyd County Jail. County Manager McCord stated as they are all aware, there were several items that needed to be addressed as a result of the inspection conducted on March 10, 2015. He stated a follow up inspection was conducted by the state Fire Marshal on April 10, 2015 with Jail staff and Facilities Management staff. He quoted from the report, "A follow up inspection was conducted on April 10, 2015 at 9:00 a.m. Great gains and progress have been made in correcting the following deficiencies. Some items are still being addressed with a soft date of full compliance being September 01, 2015. A detailed report with all certification paperwork and inspection reports was submitted to the Floyd County Sheriff's Office and Brian Cox with the State Fire Marshal's Office". He stated that he would just like to compliment Facilities Manager Ryan Davis and his staff for working hard on some of the things that had to be addressed. A full test was done on the generator, their emergency lighting was thoroughly checked, and all mechanical locks have been repaired and inspected.

County Manager McCord stated there are still three outstanding items that need to be addressed. He stated the first item is the sprinkler system, which was fully tested, and fully inspected. They have a list of everything that needs to be addressed with one of the primary items being replacement of sprinkler heads that had been painted over. He stated there are over a thousand sprinkler heads, and 186 of those need to be replaced due to the paint. They are currently working to procure that. He stated the other two issues involve the automatic door release system, which is part of the Jail Controls Upgrade project, as well as the intercom and video communication system. Black Creek Integrated Systems Corporation will complete two of those three items. He stated the possibility was discussed of the Board authorizing them to move on that outside of the procurement procedures to speed up the process. They believe that it is going to be in the neighborhood of \$20,000.00 however if it was over that amount, it would require Board approval. He stated at the Board's discretion, they could move forward with the assumption that it could be done under \$20,000.00, or the Board could authorize moving forward outside of the procurement procedures. He would certainly be willing to notify all of them of the bid process or quote process. County Manager McCord recommended authorizing up to \$30,000.00, which would be an additional \$10,000.00, for purchase and replacement of 186 sprinkler heads at the Jail. He stated he would like to clarify that the sprinkler heads are functioning, but it is not feasible to remove the paint, and they are also over ten years old.

Chairman Maxey called for a Motion. Commissioner Wallace made a MOTION to Approve and Authorize an additional \$10,000.00 in an amount not to exceed \$30,000.00 for purchase and replacement of 186 sprinkler heads at the Floyd County Jail. SECOND by Commissioner Hancock.

Discussion: County Manager McCord stated he would like to note that the reason for the expense is that all the sprinkler heads have to be replaced by a certified license holder. VOTING:

(04/14/15 - Regular Meeting)

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

3. Public Works Committee – Commissioner Wallace, Chairman

No Report.

4. Water Committee – Commissioner Fricks, Chairman

a. Adopt Resolution to Approve and Authorize Execution of Agreement between Floyd County and Williams, Sweitzer & Barnum, Inc., for Engineering Services for Everett Springs Waterline Project. (2013 SPLOST)

Commissioner Fricks stated the Water Committee recommended that the Board approve an agreement with Williams, Sweitzer & Barnum, Inc., for engineering services for the Everett Springs Waterline Project, which is part of the 2013 SPLOST. County Manager McCord stated the amount would be based on a \$4million construction price because both were submitted on a percentage scale. He stated the total amount of \$336,000.00 submitted by Williams, Sweitzer & Barnum at 8.4% includes engineering and inspection. The additional quote of \$485,000.00 received for both engineering and inspection was at 12%. He stated they have a letter from Williams, Sweitzer & Barnum dated March 23, 2015 confirming the quoted price of \$336,000.00.

Chairman Maxey called for a Motion. Commissioner Fricks made a MOTION to Adopt a Resolution to Approve and Authorize Execution of Agreement between Floyd County and Williams, Sweitzer & Barnum, Inc., for Engineering Services for Everett Springs Waterline Project. (2013 SPLOST) SECOND by Commissioner Bagwell.

Discussion: Commissioner Bagwell stated he would like to note that they are moving forward with the SPLOST projects, and proceeding according to their schedule. He stated that he feels great about it, and he believes the public will be very happy with the results. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

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.

(04/14/15 - Regular Meeting)

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

No Report.

e. SPLOST Project Overview Committee – Commissioner Maxey & Bagwell

1) Update on request for proposals (RFP) for management of The Forum and request for qualifications (RFQ) for Animal Control site design.

County Manager McCord stated they had four attendees at their pre-proposal meeting regarding request for proposals (RFP) for management of The Forum. The proposals will open on April 23, 2015. He stated again, there are four people eligible to provide proposals, so they are hoping to have four proposals for staff to evaluate. The request for qualifications (RFQ) for the Animal Control site design will open on April 24, 2015. He stated that he has had communication with five different teams though he does not know the makeup of every team. They have had site visits at both Animal Control and the North Avenue site. He stated they are looking forward to the qualifying and evaluation process to move ahead on the Animal Control and Special Operations project at 99 North Avenue.

f. RFPRA Task Force Committee – Commissioners Maxey & Fricks

No Report.

CLERK’S REPORT:

Consent Agenda

Adopt Resolution to Approve and Authorize Execution Of Items Submitted Under the Clerk’s Consent Agenda:

Interim County Clerk Jaime Armstrong stated there are five items on the Clerk’s Consent Agenda, which have been reviewed, and are submitted for approval.

Chairman Maxey 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, as presented by the County Clerk. SECOND by Commissioner Bagwell. VOTING:

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

Motion Carried

- 1. Application for Alcoholic Beverage License, Charles Cary Stevenson/Fosters Mill, Inc. dba Fosters, 3264 Fosters Mill Road. (Ownership Change. Beer & Wine)**
- 2. Application for Self-Service Fuel Dispensing Stations, Charles Cary Stevenson/Fosters Mill, Inc. dba Fosters, 3264 Fosters Mill Road. (Ownership Change)**
- 3. Application for Alcoholic Beverage License, Estie Lynn Mayo/Georgia CVS Pharmacy, LLC, 3357 Martha Berry Highway NW. (New. Beer & Wine)**
- 4. Approve request from Tax Commissioner for removal of bills from the Tax Commissioner’s Roll, in the amount of \$207.76, and that the taxes be relieved from the books as outlined in the memo from the Tax Commissioner and attached list dated March 17, 2015.**
- 5. Approve Revised List of Authorized Personnel for Signatures Pertaining to Worker’s Compensation Claims.**

MANAGER’S REPORT:

- 1. AUTHORIZE SETTLEMENT WITH FRANK D. STEGALL FOR EXCESS TAXES PAID IN ERROR TO FLOYD COUNTY PURSUANT**

(04/14/15 - Regular Meeting)

TO O.C.G.A §48-5-380.

County Manager McCord stated Tax Commissioner Kevin Payne has confirmed that Mr. Stegall's property located at 17 Rivermont Drive has been overstated in error by 5.89 acres for at least the last ten years. He stated Mr. Stegall has requested a settlement for the past ten years, which would be approximately \$10,000.00. In discussion, historically they have only settled for the length of time required by the Official Code of Georgia. He recommended authorization of a settlement with Frank D. Stegall for excess taxes paid in error pursuant to O.C.G.A. §48-5-380. Chairman Maxey stated the settlement would be for years 2012, 2013, and 2014.

Chairman Maxey called for a Motion. Commissioner Bagwell made a MOTION to Authorize Settlement with Frank D. Stegall for excess taxes paid in error to Floyd County pursuant to O.C.G.A. §48-5-380 for years 2012, 2013, and 2014. SECOND by Commissioner Wallace. VOTING:

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

Motion Carried

2. ADOPT RESOLUTION TO APPROVE AND AUTHORIZE EXECUTION OF AGREEMENT BETWEEN FLOYD COUNTY AND THE DALTON-WHITFIELD REGIONAL SOLID WASTE MANAGEMENT AUTHORITY FOR A PART-TIME INMATE WORK CREW.

County Manager McCord stated the length of the agreement for a part-time inmate work crew as requested by the Dalton-Whitfield Regional Solid Waste Management Authority would be for three years. He stated the county already has one agreement in place with Dalton-Whitfield Regional Solid Waste Management Authority for the use of an eight-inmate crew on a daily basis. This agreement would allow for a part-time crew of eight inmates to be used one week per month. He stated per the agreement, Dalton-Whitfield Regional Solid Waste Management Authority would be responsible for providing the transportation. Floyd County would be responsible for providing the correctional officer and up to eight inmates on a one-week per month basis. He stated this would also give the county some additional bench strength, which is desperately needed with their contract details, that can be utilized for vacancies, time off, or to potentially cover litter crews as mentioned in previous meetings. He recommended approval of the agreement with Dalton-Whitfield Regional Solid Waste Management Authority for a part-time inmate work crew in the amount of \$14,376.00.

Chairman Maxey called for a Motion. Commissioner Wallace made a MOTION to Adopt a Resolution to Approve and Authorize Execution of an Agreement between Floyd County and the Dalton-Whitfield Regional Solid Waste Management Authority for a Part-time Inmate Work Crew in the amount of \$14,376.00. SECOND by Commissioner Fricks. VOTING:

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

Motion Carried

3. ADOPT RESOLUTION TO APPROVE AND AUTHORIZE CREATION OF A CERTIFIED CORRECTIONAL OFFICER POSITION FOR THE FLOYD COUNTY PRISON. POSITION NUMBER 460-985, PAYGRADE 112-05.

County Manager McCord stated part two of the agreement for a part-time inmate work crew would be to create a position to cover the work crew and provide the bench strength needed. He recommended authorization to create a Certified Correctional Officer position, Position Number 460-985, Paygrade 112-05, for the Floyd County Prison.

(04/14/15 - Regular Meeting)

Chairman Maxey called for a Motion. Commissioner Hancock made a MOTION to Adopt a Resolution to Approve and Authorize Creation of a Certified Correctional Officer Position for the Floyd County Prison. Position Number 460-985, Paygrade 112-05. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

4. ADOPT RESOLUTION TO APPROVE AND AUTHORIZE EXECUTION OF SERVICE AGREEMENT AND HANGAR AND TIE-DOWN LEASE AGREEMENT AT THE RICHARD B. RUSSELL REGIONAL AIRPORT BETWEEN FLOYD COUNTY AND MUSEUM OF FLIGHT, HIXSON.

County Manager McCord stated the Airport Commission recommended approval of a Service Agreement, and Hangar and Tie-Down Lease Agreement with Museum of Flight, Hixson. He stated this is their standard lease for non-profits of \$650.00 per month, as well as a monthly tie-down rate currently at \$53.00 per month. He stated the agreements have been reviewed by the County Attorney and are in order. He recommended approval of the agreements at the Richard B. Russell Regional Airport with Museum of Flight, Hixson as presented.

Chairman Maxey called for a Motion. Commissioner Bagwell made a MOTION to Adopt a Resolution to Approve and Authorize Execution of Service Agreement and Hangar and Tie-Down Lease Agreement at the Richard B. Russell Regional Airport between Floyd County and Museum of Flight, Hixson. SECOND by Commissioner Wallace. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

5. ADOPT RESOLUTION TO APPROVE AND AUTHORIZE EXECUTION OF GRANTEE-SUBGRANTEE AGREEMENT FOR GEORGIA EMERGENCY MANAGEMENT AGENCY (GEMA) FY2013 HOMELAND SECURITY GRANT FROM THE DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$11,800.00 FOR THE FLOYD COUNTY POLICE DEPARTMENT EOD K-9 TEAM PROJECT. (GAN#EMW-2013-SS-00054-S01, BUDGET WORKSHEET #3347/SHO13-116)

County Manager McCord stated the resolution relates to an annual grant that they have received in the past. He stated the grant funds would be used for K-9 expenses, such as food and various other items that are used in the training of the K-9 unit for the Floyd County Police Department. He recommended adopting the resolution authorizing execution of Georgia Emergency Management Agency (GEMA) FY2013 Homeland Security Grant in the amount of \$11,800.00 for the EOD K-9 Team Project.

Chairman Maxey called for a Motion. Commissioner Bagwell made a MOTION to Adopt a Resolution to Approve and Authorize Execution of Grantee-Subgrantee Agreement for Georgia Emergency Management Agency (GEMA) FY2013 Homeland Security Grant from the Department of Homeland Security in the amount of \$11,800.00 for the Floyd County Police Department EOD K-9 Team Project. (GAN#EMW-2013-SS-00054-S01, Budget Worksheet #3347/SHO13-116) SECOND by Commissioner Hancock. VOTING:

(04/14/15 - Regular Meeting)

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

OTHER BUSINESS:

County Manager McCord stated he would like to publicly recognize and thank the Suzuki Corporation for donating a 2015 KingQuad 400 4x4 ATV to the Floyd County Police Department at the Rome Braves opening night game earlier this week. He stated this is a good piece of equipment that can be used in many special events, or any off-road activity that may be needed for searches outside of the normal right-of-way. A letter of appreciation will be sent to the Suzuki Corporation on behalf of the Floyd County Police Department, the County Manager's Office, and the Board of Commissioners thanking them for their kind donation.

Chairman Maxey recognized Leadership Rome participants in attendance.

ADJOURNMENT:

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

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

ATTEST:

**JAIME L. ARMSTRONG,
INTERIM COUNTY CLERK**

FLOYD COUNTY BOARD OF COMMISSIONERS

LARRY N. MAXEY, CHAIRMAN

FLOYD COUNTY BOARD OF COMMISSIONERS

CAUCUS

April 14, 2015 2:00 PM

Present: Commissioners Irwin Bagwell, Garry Fricks, Larry Maxey, Scotty Hancock, and Rhonda Wallace, County Manager Jamie McCord, County Attorney Wade Hoyt, Interim County Clerk Jaime Armstrong, and Comptroller/Finance Director Gary Burkhalter.

Airport Manager Mike Mathews and Museum of Flight Manager Christine Lewis were present to review and discuss the Service Agreement and Hangar and Tie-Down Lease Agreement with Museum of Flight, Hixson.

Commissioners and staff reviewed items on the agenda for the meeting of April 14, 2015.

ATTEST:

**JAIME L. ARMSTRONG,
INTERIM COUNTY CLERK**

FLOYD COUNTY BOARD OF COMMISSIONERS

LARRY N. MAXEY, CHAIRMAN