

(06/09/15 - Regular Meeting)

Chairman Maxey asked County Manager McCord to review the grant application. County Manager McCord stated the purpose of this grant is to purchase a server system for in-car cameras and body cameras for the Floyd County Police Department. The total amount of the server system would be \$21,277.00. He stated this price includes the server itself at \$14,627.00, which is only \$87.00 more than the grant amount of \$14,540.00. He added that other funds are budgeted and available to make the system fully functional.

Chairman Maxey declared Public Hearing open, and asked if anyone would like to speak in support or opposition of the grant application. Seeing none, he declared the Public Hearing closed, and asked if there is any discussion. Chairman Maxey clarified that action would be taken on the grant application under the Manager's Report.

CHAIRMAN'S REPORT:

1. Citizen Appointments.

a. Development Authority of Floyd County.

Chairman Maxey made a MOTION to Reappoint Charles Stevens, 4-year term to expire June 30, 2019 and Garry Fricks, 4-year term to expire June 30, 2019. SECOND by Commissioner Bagwell. VOTING:

	YES	NO
Commissioner Wallace		
"		
" Bagwell		
" Hancock		
Chairman Maxey		

Motion Carried

Commissioner Fricks abstained.

2. Discuss Law Enforcement Compensation Committee.

Chairman Maxey stated a committee was created to review law enforcement compensation for county law enforcement officers. He stated that Commissioner Wallace, Commissioner Bagwell, Sheriff Tim Burkhalter, Police Chief Bill Shiflett, County Manager Jamie McCord, and Finance Director Gary Burkhalter would serve on the committee with Commissioner Wallace serving as Chair. He stated Sheriff Burkhalter and Chief Shiflett would also appoint one person from their department to serve on the committee as well. He expects they will see quick results from the committee. He stated the committee's challenge is to have something to report to the Board in forty-five days if possible, but no later than ninety days.

COMMISSIONER'S REPORT

1. Administrative/Finance Committee-Commissioner Bagwell, Chairman

a. Discuss Request for Proposals (RFP) for Audit and Health Insurance Services.

Commissioner Bagwell stated the Board discussed sending out request for proposals (RFP) for audit and health insurance services during Caucus.

Commissioner Bagwell made a MOTION to Approve Request for Proposals for Audit and Health Insurance Services for 2016. SECOND by Commissioner Fricks.

Commissioner Bagwell requested that County Manager McCord and Finance Director Gary Burkhalter start to work on this as soon as possible so they would not be behind in the process. He would just like to allow plenty of time for them to work on this and have it in order to move forward in 2016 should the Board decide to make a change. VOTING:

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

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b. Public Safety Committee – Commissioner Maxey, Chairman

No Report.

c. Public Works Committee – Commissioner Wallace, Chairman

No Report.

d. Water Committee – Commissioner Fricks, Chairman

No Report.

e. Judicial Services Committee (CJIS) – Commissioner Fricks

No Report.

f. Floyd County Library Board – Commissioner Hancock

No Report.

g. Special Committee Reports

a. Fire Overview Committee – Commissioners Bagwell & 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

County Manager McCord stated as mentioned in Caucus, they received twelve qualified applications for the request for qualifications (RFQ) for the Animal Control site. He stated they plan to try to narrow the list down later this week for the most qualified applicants in order to move forward with the request for proposals (RFP) process. He reported that Major Tom Ewing, Animal Control Director Jason Broome and Facilities Manager Ryan Davis are still busy compiling information to include in the request for proposals (RFP).

f. RFPPRA Task Force Committee – Commissioners Maxey & Fricks

County Manager McCord stated that a RFPPRA Task Force Committee meeting would be scheduled for Friday, June 12, 2015 for the purpose of a status report on facility transfers and moving forward under the new agreement.

CLERK'S REPORT:

Consent Agenda

Interim County Clerk Jaime Armstrong stated there is one item under the Clerk's Consent Agenda, which has been reviewed, and submitted for approval.

Chairman Maxey called for a Motion. Commissioner Bagwell made a MOTION to Approve and Authorize Execution of items submitted under the Clerk's Consent, as presented. SECOND by Commissioner Hancock. VOTING:

YES

NO

Commissioner Wallace

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" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

1. **Approve request from Tax Commissioner from removal of bills from the Tax Commissioner's Roll, for \$2,901.25, and that the taxes be relieved from the books as outlined in the memo from the Tax Commissioner and attached list dated June 02, 2015.**

XII. MANAGER'S REPORT:

1. **AUTHORIZE EXECUTION OF FY2015 U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) APPLICATION FOR THE FLOYD COUNTY POLICE DEPARTMENT. (APPLICATION NO. 015-H3019-GA-DJ)**

County Manager McCord stated authorizing execution of the application is step two of the Justice Assistance Grant (JAG) application process as discussed earlier in the meeting. The total amount of the grant would be \$14,540.00. He stated the grant funds would be used to purchase and upgrade the actual server itself, which is responsible for the in-car cameras and body cameras for the police department. Some additional items would need to be purchased through other sources. He stated this would be a straight equipment purchase, and the county would only be responsible for the \$87.00 difference between the cost of the server and the amount of the grant. He recommended authorizing execution of the FY2015 Justice Assistance Grant (JAG) application as presented.

Chairman Maxey called for a Motion. Commissioner Bagwell made a MOTION to Authorize Execution of the FY2015 U.S Department of Justice, Office of Justice Programs, Edward Byrne Memorial Justice Assistance Grant (JAG) application for the Floyd County Police Department. (Application NO. 015-H3019-GA-DJ). SECOND by Commissioner Wallace. VOTING:

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

Motion Carried

2. **ADOPT RESOLUTION TO APPROVE AND AUTHORIZE AWARD OF BID FOR CONCRETE HEADER/CURB AND GUTTER AS PART OF THE AIRPORT ARC PROJECT AT THE RICHARD B. RUSSELL REGIONAL AIRPORT.**

County Manager McCord stated bids were received for the concrete header/curb and gutter work at Richard B. Russell Airport in relation to the ARC Grant Project. The specifications called for 2,650 feet of six-inch Type 2 header curb. Spriggs Construction of Rome submitted the only bid in the amount of \$35,881.00, which included a lower price option of 2,650 feet of twenty-four inch Rome Standard Curb and Gutter at a cost of \$35,616.00. He stated the additional option submitted also meets specifications. He asked that both options be approved. He stated that they would need to obtain approval from the Federal Aviation Administration (FAA) to go with the lower priced option, but they would like to use the Rome Standard Curb and Gutter if allowed due to the \$260.00 difference.

Chairman Maxey called for a Motion. Commissioner Wallace made a MOTION to Adopt the Resolution to Approve and Authorize Award of Bid for Concrete Header/Curb and Gutter as part of the Airport ARC Project at the Richard B. Russell Regional Airport to Spriggs Construction of Rome with approval to include both of the following options submitted: 2650 feet of 6" Type 2 Header Curb in the amount of \$35,881.00, and 2650 feet of 24" Rome Standard Curb and Gutter in the amount of \$35,616.00. Proceeding with the lower priced option of the Rome Standard Curb and Gutter at \$35,616.00 as recommended is pending Federal Aviation Administration (FAA) approval. SECOND by Commissioner Bagwell. VOTING:

	YES	NO
Commissioner Wallace		
" Fricks		
" Bagwell		

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" Hancock
Chairman Maxey

Motion Carried

3. ADOPT RESOLUTION TO APPROVE AND AUTHORIZE AWARD OF BID FOR ANNUAL CHEMICALS FOR THE WATER DEPARTMENT.

County Manager McCord stated sealed bids were opened on May 28, 2015 for chemicals used by the Water Department throughout the year. This is a one-year agreement with two (2) one-year renewal options. He stated two bids were received, and the recommendation is to split the award of bid between two suppliers. The chlorine would be awarded to Allied Universal in the amount of \$9,382.50, and the remainder of the products to Industrial Chemicals in the amount of \$22,757.45. He stated the total costs for both would be \$32,139.95.

Chairman Maxey called for a Motion. Commissioner Bagwell made a MOTION to Adopt a Resolution to Approve and Authorize Award of Bid for Annual Chemicals for the Water Department to Allied Universal for Chlorine in the amount of \$9,382.50, and the remainder of the products to Industrial Chemicals in the amount of \$22,757.45 for a total amount of \$32,139.95. SECOND by Commissioner Wallace. VOTING:

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

Motion Carried

4. ADOPT RESOLUTION TO APPROVE AND AUTHORIZE AWARD OF BID FOR SMALL KITCHEN EQUIPMENT FOR THE FLOYD COUNTY JAIL AND FLOYD COUNTY PRISON.

County Manager McCord stated bids were received for small kitchen equipment for both the Jail and Prison. He stated the equipment listed for the Prison was one heated food cabinet at \$5,888.60 and one meat slicer at \$3,504.50 for a total of \$9,393.10. The equipment listed for the Jail was one meat slicer at \$3,504.50, four drying racks at \$7,615.64, and six delivery carts at \$9,492.00 for a total of \$20,612.14. He stated the total amount of the combined bid for equipment for the Jail and Prison is \$30,005.24.

Chairman Maxey called for a Motion. Commissioner Fricks made a MOTION to Adopt a Resolution to Approve and Authorize Award of Bid for Small Kitchen Equipment for the Floyd County Jail and Prison to Douglas Equipment, Burkett Restaurant, and Platicon in the amount of \$30,005.24 as presented by the County Manager. SECOND by Commissioner Bagwell.

Commissioner Wallace stated she would like to clarify that this does not require additional funds. The funds were already budgeted for those items. County Manager McCord stated that is correct; both allocations were included in the 2015 budget. VOTING:

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

Motion Carried

ADJOURNMENT:

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

	YES	NO
Commissioner Wallace		
" Fricks		
" Bagwell		

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" Hancock
Chairman Maxey

Motion Carried

FLOYD COUNTY BOARD OF COMMISSIONERS

LARRY N. MAXEY, CHAIRMAN

FLOYD COUNTY BOARD OF COMMISSIONERS

CAUCUS

June 09, 2015 1:00 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.

Mr. Phil Milam, 2505 Garden Lakes Boulevard, was present to discuss issues and voice concerns related to an easement started in 1989 that was never completed.

Commissioners and staff reviewed items on the agenda for the meeting of June 09, 2015.

FLOYD COUNTY BOARD OF COMMISSIONERS

LARRY N. MAXEY, CHAIRMAN