

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
November 10, 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, Assistant Manager Gary Burkhalter, County Attorney Wade Hoyt, and Interim County Clerk Jaime Armstrong.

CALL TO

ORDER: Chairman Larry Maxey called the meeting to order.

INVOCATION: Commissioner Rhonda Wallace led the Invocation.

PLEDGE OF

ALLEGIANCE: Commissioner Garry Fricks led the Pledge of Allegiance.

**ADOPTION OF
MINUTES:**

Chairman Maxey asked County Attorney Wade Hoyt if the minutes were in order. County Attorney Hoyt stated the minutes have been reviewed and are in order. MOTION made by Commissioner Wallace to adopt the minutes of the Caucus and Regular Meeting of October 27, 2015. SECOND by Commissioner Fricks. VOTING:

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

Motion Carried

FIRST READINGS:

(PUBLIC HEARINGS TO BE HELD NOVEMBER 24, 2015 AT 6:00 PM)

AMENDMENT TO CODE OF ORDINANCES OF FLOYD COUNTY, GEORGIA

- 1. AMEND CHAPTER 2-5, ANIMALS AND FOWL, OF THE CODE OF FLOYD COUNTY, GEORGIA PERTAINING TO FERAL CAT REQUIREMENTS AND ENFORCEMENT. (2015-003A)**
- 2. AMEND CHAPTER 2-6, SECTION 2-6-128, TELECOMMUNICATIONS PERMIT APPLICATION REQUIREMENT, OF THE CODE OF FLOYD COUNTY, GEORGIA. (2015-004A)**

Chairman Maxey stated Public Hearings for these items would be held August 25, 2015 at 6:00 p.m.

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.

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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 Bagwell & Fricks

No report.

b. Joint Services Committee – Commissioners Maxey & Bagwell

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 a SPLOST Committee Update was held on November 05, 2015 at 5:30 p.m. at Fannin Hall in Cave Spring. He stated they reviewed all of the SPLOST projects as well as taking a tour of Fannin Hall where the City of Cave Spring offices are now located. The renovations allow the location to serve as an operational facility while preserving the integrity of the historic building. He stated he would also like to mention that an Animal Control Public Input Meeting is scheduled for Thursday, November 12, 2015 from 5:00 p.m. to 6:30 p.m. at the Emergency Operations Center (EOC).

f. RFPRA Task Force Committee – Commissioners Maxey & Fricks

No report.

CLERK’S REPORT:

Consent Agenda

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

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

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

Motion Carried

- 1. Approve request from Tax Commissioner for Refund of Motor Vehicle Tax Payment made in error in the amount of \$152.62.**
- 2. Application for Alcoholic Beverage License, Terry Overby, RBG Foods, Inc., dba Piggly Wiggly, 3412 Maple Road, Lindale. (New. Beer & Wine)**
- 3. Application for Alcoholic Beverage License, Matt Forsyth, Forsyth-WMS, Inc., dba Walker Mountain Store, 2342 Cedartown Highway. (2016 Renewal. Beer)**

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4. **Application for Self-Service Fuel Dispensing Stations, Matt Forsyth, Forsyth-WMS, Inc., dba Walker Mountain Store, 2342 Cedartown Highway. (2016 Renewal)**

MANAGER'S REPORT:

1. **APPROVE AND AUTHORIZE AWARD OF BID FOR CARPETING AT THE JUDICIAL BUILDING.**

County Manager McCord stated carpeting for the Judicial Building was included in the 2015 capital budget in the amount of \$85,000.00. He stated they received contract pricing from NJPA at \$64,187.00. However, the GSA pricing received from Shaw Contract Group in the amount of \$60,672.93 is actually lower. He stated this is within the budget, and they would like to authorize this amount to move forward with the purchase of the carpeting tiles for the Judicial Building. As discussed in detail during Caucus, they will begin with replacing the carpet in the courtrooms and working their way outward, which is outlined in their packets. He stated they would take it as far as it will possibly go though they do have unit pricing where they could add additional rooms or areas to be installed if possible with the current budget. They anticipate the installation of the carpeting to be bid later this week. He stated if they have to come back before the Board for approval and award of bid for installation of the carpeting, they would do that, though they are anticipating the bids to come in at an operating level in order to approve the bid administratively. They would be utilizing mobile construction crews from the Prison to remove all of the furniture, as well as remove and dispose of the old carpeting. He stated they planned for the work to done this time of year around the holidays along with nights and weekends to avoid or limit interruption to the courts. He recommended awarding the bid for carpeting at the Judicial Building to Shaw Contract Group at GSA scheduled pricing in the amount of \$60,672.93.

Chairman Maxey called for a Motion. MOTION was made by Commissioner Wallace to Approve and Authorize Award of Bid for Carpeting at the Judicial Building to Shaw Contract Group accepting the low proposal submitted utilizing GSA pricing in the amount of \$60,672.93. SECOND by Commissioner Hancock. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

2. **APPROVE AND AUTHORIZE EXECUTION OF DESIGN BUILD SERVICES CONTRACT BETWEEN FLOYD COUNTY AND PEACOCK PARTNERSHIP FOR FLOYD COUNTY ANIMAL CONTROL AND SPECIAL OPERATIONS FACILITIES. (2013 SPLOST)**

No action taken.

ATTORNEY'S REPORT:

1. **ENTER IN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING OR POTENTIAL LITIGATION AS PROVIDED BY O.C.G.A. §50-14-2(1).**

The Executive Session was held prior to the Commission Meeting. The Executive Session was called to order at 1:41 p.m. and ended at 1:53 p.m.

County Attorney Hoyt stated he has two matters to present to the Board for consideration in reference to worker's compensation cases. He stated the motions on these two items would conclude and terminate the cases with no further involvement of the county. The first worker's compensation case involved Floyd County Police Officer George Lemming. He stated most of them are aware that Mr. Lemming has had some difficulties since he initially had knee replacement. Recently, they found out that the county owes Mr. Lemming additional benefits due to an updated medical report, so those additional benefits need to be paid. County Attorney Hoyt requested a motion to approve the payment of additional benefits to George Lemming as presented by the County Attorney.

Chairman Maxey called for a Motion. MOTION was made by Commissioner Wallace to Approve Settlement of Workers Comp Case between Floyd County and George Lemming as presented by the County Attorney. SECOND by Commissioner Fricks. VOTING:

YES NO

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Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

County Attorney Hoyt stated the next case involves Sheriff's Office employee Betty Shankles who has also had a long history of medical issues since her injury. He stated the county is responsible for additional benefits for Ms. Shankles as well due to an updated medical report that extended her disability for approximately six months. County Attorney Hoyt requested a motion to approve the payment of additional benefits to Betty Shankles as presented by the County Attorney.

Chairman Maxey called for a Motion. MOTION was made by Commissioner Wallace to Approve Settlement of Workers Comp Case between Floyd County and Betty Shankles as presented by the County Attorney. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

OTHER BUSINESS:

Commissioner Wallace announced the Floyd County Employee Veteran's Day Celebration scheduled for 7:00 a.m. at the Forum on November 11, 2015.

Chairman Maxey recognized Leadership Rome participants in attendance.

ADJOURNMENT:

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

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

FLOYD COUNTY BOARD OF COMMISSIONERS

LARRY N. MAXEY, CHAIRMAN

(11/10/15 - Regular Meeting)

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
November 10, 2015 1:00 PM**

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

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

FLOYD COUNTY BOARD OF COMMISSIONERS

LARRY N. MAXEY, CHAIRMAN