

**CALLED MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
DECEMBER 22, 2015 9:50 AM**

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 Irwin Bagwell led the Pledge of Allegiance.

1. APPROVE GUARANTEED MAXIMUM PRICING (GMP) WITH PEACOCK PARTNERSHIP FOR FLOYD COUNTY ANIMAL CONTROL AND SPECIAL OPERATIONS FACILITIES DESIGN BUILD SERVICES. (2013 SPLOST)

County Manager McCord stated that Dean Peacock, Peacock Partnership, was present in Caucus to discuss with the Board the first phase of the Guaranteed Maximum Pricing. He stated this will get them through the first phase to keep them in their timeframe of completing this project in October of 2016. It covers a portion of the general conditions, site work, utilities, landscaping, and fencing that will begin in January 2016. He stated they reviewed the budget in Caucus showing the work schedule with General Conditions at \$90,000.00, Site Construction at \$420,000.00, Landscape Allowance at \$80,000.00, Utilities at \$50,000.00 and Fencing at \$80,000.00 for a subtotal of \$720,000.00. The budget also includes a Contingency of \$80,000.00 and a \$44,000.00 Fee (5.5%) for a grand total of \$844,000.00 Guaranteed Maximum Pricing for Floyd County Animal Control and Special Operations Facilities. He recommended approval of the Guaranteed Maximum Pricing with Peacock Partnership.

Chairman Maxey called for a Motion. MOTION was made by Commissioner Fricks to Approve the Guaranteed Maximum Pricing (GMP) of \$844,000.00 with Peacock Partnership for Floyd County Animal and Special Operations Facilities Design Build Services. (2013 SPLOST) **SECOND** by Commissioner Hancock. VOTING:

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

Motion Carried

2. APPROVE AND AUTHORIZE EXECUTION OF ROME-FLOYD PLANNING COMMISSION AND ROME-CAVE SPRING-FLOYD COUNTY BUILDING INSPECTION AGREEMENT.

County Manager McCord stated the Rome-Floyd Planning Commission and Rome-Cave Spring-Floyd County Building Inspection Agreement is an expired agreement that needs to be renewed. He stated they are looking at all of their joint agreements with the City of Rome in order to update those. The only change to this agreement would be that they are adding in Cave Spring. He stated Cave Spring has decided to come in under the Building Inspection Department beginning in 2016. It is an insignificant impact to the budget as it would not require additional employees to the Building Inspection Department per Building Official Howard Gibson. He stated the only other change noted would be the fund balance increase to \$200,000.00 or three months operating expense rather than \$100,000.00 or three months operating expense. He recommended approval of the Rome-Floyd Planning Commission and Rome-Cave Spring-Floyd County Building Inspection Agreement.

Chairman Maxey called for a Motion. MOTION was made by Commissioner Wallace to Approve and Authorize Execution of the Rome-Floyd Planning Commission and Rome-Cave Spring-Floyd County Building Inspection Agreement. **SECOND** by Commissioner Fricks. VOTING:

	YES	NO

(12/22/15 - Called Meeting)

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

3. APPROVE AND AUTHORIZE EXECUTION OF AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT ESTABLISHING THE ROME-FLOYD COUNTY LAND BANK AUTHORITY.

County Manager McCord stated this goes back to a Joint Services Committee meeting that they had this summer. He stated they incorporated some changes that they were made aware of in their packet, and discussed those changes in Caucus. He brings this to them with the recommendation to approve the amended and restated Interlocal Cooperation Agreement establishing the Rome-Floyd County Land Bank Authority, which will be contingent upon approval by the City of Rome. He stated the city received the redlined version of the proposed agreement last week, and they expect them to approve the amended agreement.

Chairman Maxey called for a Motion. MOTION was made by Commissioner Bagwell to Approve and Authorize Execution of Amended and Restated Interlocal Cooperation Agreement Establishing the Rome-Floyd County Land Bank Authority pending approval by the City of Rome. SECOND by Commissioner Hancock. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

4. CONSIDER RECOMMENDATION FOR AUDIT SERVICES

Commissioner Bagwell stated as Chairman of the Administrative and Finance Committee, he met with County Manager McCord, Assistant Manager Burkhalter, and Finance Director Susie Gass regarding audit services. He recommended that they go with Mauldin & Jenkins, LLC, for auditing services for 2015 in the amount of \$50,000.00 for one year. He stated the \$50,000.00 would be a \$20,000.00 savings for this year over the \$70,000.00 they paid for last year.

MOTION was made by Commissioner Bagwell to Approve Mauldin & Jenkins, LLC, for Audit Services for one year in the amount of \$50,000.00. SECOND by Commissioner Wallace.

Commissioner Wallace stated just to clarify; what Commissioner Bagwell is saying is that they are agreeing to use Mauldin & Jenkins, LLC, for one year and they are going to bid the process out again. She stated the original bids they received were asking for five years though they are going with one year at this time. Commissioner Bagwell stated that is correct. He recommends that they re-bid for audit services in order to have those bids back by the end of June 2016, and they will go from there. He stated on a positive note, they are going to save \$20,000.00 this year over last year. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

ATTORNEY'S REPORT:

1. ENTER IN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING OR POTENTIAL LITIGATION PURSUANT TO O.C.G.A. 50-14-2(1)

(12/22/15 - Called Meeting)

Executive Session was held prior to the Commission Meeting for the purpose of discussing pending or potential litigation pursuant to O.C.G.A. § 50-14-2(1). The Executive Session was called to order at 9:03 a.m. and ended at 9:44 a.m. No action to be taken.

ADJOURNMENT:

There being no further business to come before the Board, a 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

FLOYD COUNTY BOARD OF COMMISSIONERS

LARRY N. MAXEY, CHAIRMAN

(12/22/15 - Called Meeting)

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
DECEMBER 22, 2015 8:30 AM**

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 December 22, 2015.

Executive Session was held prior to the Commission Meeting for the purpose of discussing pending or potential litigation pursuant to O.C.G.A. § 50-14-2(1). The Executive Session was called to order at 9:03 a.m. and ended at 9:44 a.m.

FLOYD COUNTY BOARD OF COMMISSIONERS

LARRY N. MAXEY, CHAIRMAN