

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
April 26, 2016 **6:00 P.M.**

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

OTHERS

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

ABSENT: Commissioner Irwin Bagwell.

CALL TO

ORDER: Chairman Maxey called the meeting to order.

INVOCATION: Chairman Hancock led the Invocation.

PLEDGE OF

ALLEGIANCE: Commissioner Wallace led the Pledge of Allegiance.

PUBLIC PARTICIPATION

RECOGNIZE E-911 FOR RECEIVING AWARD FOR 2016 GEORGIA 911 CENTER OF THE YEAR.

The Board recognized E-911 for receiving the award for 2016 Georgia 911 Center of the Year, and presented E-911 Director John Blalock with gifts for himself and the staff.

County Manager McCord stated they are proud of Floyd County E-911 and their many accomplishments. In corresponding with Mr. Blalock, the Board felt that it was appropriate to present E-911 staff with a small cooler/lunchbox as a token of their appreciation since they are unable to leave for lunch. He thanked them again for the job that they do.

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 April 12, 2016. **SECOND** by Commissioner Fricks. **VOTING:**

	YES	NO
Commissioner Wallace		
" Fricks		
" Hancock		
Chairman Maxey		

Motion Carried

RESOLUTIONS

1. ADOPT RESOLUTION FOR GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NO. 54, FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS FOR ROME-FLOYD PARKS AND RECREATION AUTHORITY.

Assistant Manager Burkhalter stated in 2011, the county had to abide by GASB54. He stated at the time, it was the first year of implementation. Basically, Statement No.54 calls for any special revenue funds to have a designation of their fund balance. The Recreation Authority used to be accounted for as an enterprise fund though with the new contract in April 2015, now they are a special revenue fund. He stated in order to comply with GASB 54, with the new agreement, they need to change their designation to committed funds, which is the least restrictive of possibilities for the funds they have. He stated what that means is the funds that are in their account are committed for recreation purposes. If they wanted to use the funds for any other reason, it would require board action to do that. He stated the recommendation is to have the funds approved as committed funds. He noted that this would be reflected in the 2015 audit.

Commissioner Fricks asked if there were any other departments with the same structure. Assistant Manager Burkhalter stated all the other special revenue funds are designated that way. He stated Animal Control, Fire, and Emergency Management are already under that structure now. County Manager McCord stated the new agreement is what sparked the changed. He stated when they were operating as an

(04/26/16 - Regular Meeting)

authority, this did not apply to them but operating as a department now, it does.

Chairman Maxey called for a motion. Commissioner Hancock made a MOTION to Adopt a Resolution for Governmental Accounting Standards Board (GASB) Statement No.54, Fund Balance Reporting and Governmental Fund Type Definitions for Rome-Floyd Parks and Recreation Authority. SECOND by Commissioner Wallace. VOTING:

	YES	NO
Commissioner Wallace		
" Fricks		
" Hancock		
Chairman Maxey		

Motion Carried

FIRST READINGS

(PUBLIC HEARINGS TO BE HELD MAY 10, 2016 AT 2:00 P.M.)

ULDC TEXT AMENDMENTS

1. ADOPTION OF STORMWATER MANAGEMENT REVISION (PLANNING COMMISSION RECOMMENDATION: APPROVE. [VOTE; 8-0]) (2016-002ULDC)

Chairman Maxey stated the Public Hearing on this item would be held on May 10, 2016 at 2:00 p.m.

PUBLIC HEARINGS

(FIRST READINGS HELD APRIL 12, 2016)

REQUESTS FOR REZONING & SPECIAL USE PERMITS
(FIRST READINGS HELD MARCH 08, 2016)

1. FILE # 43-2016Z. REQUESTS REZONING FROM AGRICULTURAL RESIDENTIAL (A-R) TO LIGHT INDUSTRIAL (L-I) FOR TRUCKING COMPANY ON PROPERTY LOCATED ON WHAT IS COMMONLY KNOWN AS BOOZE MOUNTAIN ROAD. TAX MAP I17X, PARCELS 045 AND 046. (PLANNING COMMISSION RECOMMENDATION: APPROVE WITH CONDITION THAT ALL TRUCKS EXITING THE PROPERTY MUST TURN LEFT (TOWARD US27). [VOTE: 7-0].)

Chairman Maxey asked Ms. Sue Hiller, Rome-Floyd County Planning Department Director, to review the rezoning request. Ms. Hiller presented maps of the property and surrounding areas. She stated the subject property is actually two tax parcels that are south of Booze Mountain Road. Beyond that is a university and an industrial park. She stated the nearest residential property is a subdivision to the east named "The Trail". To the south, there is an irregular strip of land that serves as the right-of-way for the bypass segment. She stated when the bypass is built, it will separate the parcel from everything to the south, which is zoned agricultural residential. It consists of undeveloped property and rural residential property. To the west is undeveloped property zoned agricultural residential, and to the east is property zoned agricultural residential with single-family dwellings. She stated there is a wooded lot that separates the proposed development from the residential properties. She presented an image of the site plan stating that there is a building and truck lots in the middle of the property. There is an exit right in front of the building and an exit further to the east. She stated there were two issues raised at Planning Commission regarding the request. One is the truck traffic would exit on Booze Mountain Road. There is no potential for this to exit on the bypass because it is a limited access highway, and Booze Mountain Road is a very narrow two-lane road. She stated to address that, the applicant has indicated that truck traffic would only exit from the left, and that he was willing to commit to that by posting signs. She stated that was included as part of the recommendation from the Planning Commission. She stated the other issue raised was the impact that this might have on residential property. As shown on the aerial photograph, it is separated from residential by the bypass to the south, woodland to the east, west and north. She stated this comes to the Board as a unanimous recommendation from the Planning Commission to approve conditioned on truck traffic leaving the property going left on Booze Mountain Road toward US27.

Chairman Maxey declared the Public Hearing open, and asked if there is anyone to speak in support or opposition of the request.

Support: Nicholas Hann, 250 Chulio Road, Lindale Georgia, stated he is the owner and President of JWH Transport seeking rezoning. This is going to be a great property for them with the bypass and expected future growth. He stated it is definitely a sizable property to where they would never have to

(04/26/16 - Regular Meeting)

move again They have been looking for the past four years to find a piece of property suitable for their needs in the county, and it has been a headache. There are not many of these types of properties that would allow these large trucks to come in and out. He stated Ms. Hiller mentioned that the property is two separate land tracts. The larger tract of approximately 19 acres was purchased first. After further review, they purchased the 5.5 acre west tract because of the way the road narrowed down east up Booze Mountain Road, which would not be suitable for their trucks. He stated there was one thing he would like to correct in the planning portion. He was notified during the meeting that he had received an email from Mr. Michael Skeen, Public Works Director. He stated Mr. Skeen's concern was the first 2,000 feet or so would carry the truck traffic, and then there was only 500 feet or so. He believed that Mr. Skeen was thinking that their trucks were going to come to the entrance of the proposed building. He stated it does narrow down there, but that would be where their cars would be coming in, not their trucks. The truck traffic would come from the farthest driveway to the west, closest to Highway 27. He stated he already had a sign printed up that would be posted and enforced stating that all trucks had to turn left, if approved. He is excited by the prospect, and that the terminal would give his company a great face life. He stated they have thrived over the last few years, but there is a nationwide driver shortage going on, so to help combat that a little bit, he is going to have the best trucking facility in Floyd County. He plans to have amenities on the property for his drivers: bunkhouses, washrooms, showers, a gym and a lounge. He stated it is going to be very nice; something that Floyd County could be proud of. He stated that he would be happy to address any concerns.

County Manager McCord stated he had one comment about the road. The road was upgraded to current standards when the bypass was built, and exiting at that point is really a benefit to everyone. Commissioner Wallace stated that during their discussion in Caucus, they had talked about suggesting that the left turn requirement become an ordinance if they pass the rezoning. She asked County Attorney Hoyt if they could come back and do that as an ordinance. County Attorney Hoyt stated that it could be added to the motion, or they could come back and add it later. County Manager McCord stated they could wait until next time if they wanted. Commissioner Hancock recommended that they address it at the next meeting. Commissioner Fricks asked if County Manager McCord would explain to Mr. Hann what they were talking about.

County Manager McCord stated they are talking about the enforcement of the left turn. He stated without an ordinance to support it, it would be difficult to enforce. He knows Mr. Hand plans to enforce it, but they need to have some support behind it. He stated without that support, if Mr. Hand were to have a delivery truck that was just delivering supplies and they violated the left turn requirement, it would not have anything to do with him, it would just protect the condition. He understands that he (Mr. Hann) was going to conform to it if approved. It is just going to require them to pass an ordinance to allow the county to enforce it. Commissioner Fricks stated that from Mr. Hann's standpoint, it would put the liability on the driver rather than on him, the property owner, so if they violate it, it would be the drivers issue at that point.

Chairman Maxey asked if there is anyone to speak in opposition of the request. Seeing none, he declared the Public Hearing closed.

Chairman Maxey called for a motion. Commissioner Hancock made a MOTION to Adopt an Ordinance to Approve Request for Rezoning from Agricultural Residential (A-R) to Light Industrial (L-I) for trucking company on property located on what is commonly known as Booze Mountain Road with the condition that all trucks exiting the property must turn left toward US27. SECOND by Commissioner Wallace. VOTING:

	YES	NO
Commissioner Wallace		
" Fricks		
" Hancock		
Chairman Maxey		

Motion Carried

ULDC TEXT AMENDMENTS

1. REVISE OR DELETE ARTICLE 2. - PROCEDURES, SECTION 2.2.3 – PROCESS FOR ZONING CHANGES, CONCERNING PROCESS FOR PUBLIC HEARING. (PLANNING COMMISSION RECOMMENDATION: APPROVE [VOTE: 7-0]) (2016-001ULDC)

Chairman Maxey asked Ms. Sue Hiller, Rome-Floyd County Planning Department Director, to review the proposed text amendment. Ms. Hiller stated that the amendment to the Unified Development Code (ULDC) is procedural, and does not change any land use portion of the code. In reviewing the bylaws and comparing them to the ULDC to make sure that they were consistent, they notices a couple of things. She stated one is that the current code requires that a public hearing be held for a zoning change within thirty days of receipt of a completed application. They feel like they had probably violated it at times due to having to postpone a case, having a holiday, or having something interfere within those thirty days. She

(04/26/16 - Regular Meeting)

stated she believes it was put in there to ensure that people get a timely result when they apply for a rezoning. She feels that within the fifteen years that she has worked for the Planning Department that the staff, the Planning Commission, and the County Commission have all been really committed to making sure that happens without holding anyone up unnecessarily, or making them wait too long for a decision. They are recommending that the thirty days be taken out of the Unified Development Code (ULDC). She stated the other section pertains to when the Planning Commission votes to make a recommendation to the Board. The code reads that a motion for approval that is not supported goes forward as a recommendation to deny unless there is another motion to approve. She stated a motion to deny that is not supported by the majority goes forward as a recommendation to approve unless there is another majority vote to deny. She stated it has been confusing for the Planning Commission as they go through the process. It is unnecessary because they put a lot of thought in their motions and a lot of thought into their actions. She stated once a motion is made, there is an opportunity to come back and add conditions to it if they find that more palatable before they vote. It is not a final action; it is a recommendation to the Board. She stated the Board generally follows those recommendations, but they are not bound to follow them.

Chairman Maxey declared the Public Hearing open, and asked if there is anyone to speak in support or opposition of the request. Seeing none, he declared the Public Hearing closed.

Chairman Maxey called for a motion. MOTION was made by Commissioner Wallace to Adopt an Ordinance to Approve the text amendments to Article 2. - Procedures, Section 2.2.3 - Process for zoning changes, concerning process for public hearing. SECOND by Commissioner Hancock. VOTING:

YES	NO
Commissioner Wallace	
" Fricks	
" Hancock	
Chairman Maxey	

Motion Carried

CHAIRMANS REPORT

1. Citizen Appointments.
 - a. Development Authority of Floyd County.

Commissioner Fricks made a MOTION to appoint Larry Morrow to the Development Authority of Floyd County to fill the unexpired term of Ashley Koby, 4-year term expiring April 28, 2017. SECOND by Commissioner Fricks. VOTING:

YES	NO
Commissioner Wallace	
" Fricks	
" Hancock	
Chairman Maxey	

Motion Carried

COMMISSIONER'S REPORT:

1. **Administrative/Finance Committee- Commissioner Maxey, Chairman**

No report.
2. **Public Safety Committee- Commissioner Wallace, Chairman**

No report.
3. **Public Works Committee- Commissioner Hancock, Chairman**

No report.
4. **Water Committee- Commissioners Fricks, Chairman**

No report.
5. **Judicial Services Committee (CJIS)- Commissioner Fricks**

(04/26/16 - Regular Meeting)

No report.

6. Floyd County Library Board- Commissioner Bagwell

No report.

7. Special Committee Reports.

No report.

a. Fire Overview Committee- Commissioner Bagwell & Fricks

No report.

b. Joint Services Committee- Commissioners Bagwell & Maxey

No report.

c. Joint Development Oversight Committee- Commissioners Bagwell and Wallace

No report.

d. Joint Solid Waste Oversight Committee

County Manager McCord stated they had met that morning and discussed the recycling center and their program. He stated they looked into some options and they were asked by the committee to look at potential relocation options. He stated that they had some options out there as far as relocation. They talked about renovations with the current SPLOST fund and there was about \$1.4 million dollars. He stated they also talked about some partnerships. They have explored partnerships public and private in the past but they were going to look further into it. He stated they had a local business that had the ability to comingle and they were going to have a meeting with them on that Friday at the Paper Recovery in Rome to see what their options might be looking forward. He stated that the committee had a meeting 2 weeks from the day to come back with a firm number on relocation and on the potential for the public and private partnerships. He stated they would explore more than just the one they had. He stated they had two other options with Pratt and Allied Republic as well but they would bring it back to the committee.

e. SPLOST Project Overview Committee- Commissioners Fricks & Hancock

Chairman Maxey asked for an update on the SPLOST projects. County Manager McCord stated the blockwork was continuing and he thought they may have been finished with the majority of the work and there had been multiple work on the foundations in Special Ops and Animal Control. He stated they had talked about the HVAC system and he thought they were all wearing jackets with the new system. He stated the Forum roof was complete and everything was moving along well. He stated that later in the meeting they had some more improvements to the Forum that they would have to approve in the form of a contract. He stated he was looking forward to continuing the projects. He stated they had planned an update in May and they would be letting them know. He stated they would be narrowing in for the update for the whole SPLOST committee sometime in the month of May.

Chairman Maxey asked if Assistant County Manager Burkhalter would give an update on the HVAC system in the Health Department. Assistant County Manager Burkhalter stated that the HVAC system in the Health Department is working and some of the ladies were wearing jackets and that has not happened in quite a while. He stated that The HVAC at the law enforcement center and the Library were both complete as well.

Commissioner Fricks asked if they could get a projection. He stated that they had talked about it a previous time to get projections on where they were on budgets, collections and where they were behind a little bit. So if they looked at the individual projects they would be able to get some projections of where they were standing on cost so they didn't come to the end and have to make any adjustments.

County Manager McCord stated they were fine now and they did that back in the first quarter back in February. He stated that they would update it and get it to them. He stated they had two bad months that year and more bad than expected. January and February were always low months but they were lower than normal. He stated February was the worse it had been in the last 8 years. He stated that they were still slightly ahead on SPLOST. He stated he thought it was less than \$200,000.00 dollars and that it was close. He stated that he thought they made a good decision the only thing they were worried about was some of their pricing increases not necessarily because they waited. The economy has improved but there was more work than contractors. He stated they saw that on the grading bid on the

(04/26/16 - Regular Meeting)

100-acre site, for the pump station on Highway 53, and on the relocation of the water line on Highway 140. Commissioner Fricks stated it would be great to see them all laid out and the projects in the future and where they were at. County Manager McCord stated it would push a lot of big projects in the picture like Everett Springs and the Economic Development as well. Those are \$5.5 million and \$8 million and push into 2019 as the final year.

f. RFPRA Task Force Committee – Commissioners Maxey & Fricks

No report.

g. Transportation Policy Committee (TPC) – Commissioners Bagwell & Fricks

No report.

CLERK’S REPORT:

Consent Agenda

Interim Clerk Armstrong stated there are six items under the Clerk’s Consent Agenda, which have been reviewed, and are submitted for approval. She noted for clarification purposes, as discussed in Caucus, that item #4 should actually read four (4) Victim Witness Assistance Program Employees rather than three (3).

Chairman Maxey called for a Motion. MOTION made by Commissioner Wallace 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		
" Hancock		
Chairman Maxey		

Motion Carried

- 1. Approve William (Bill) Collins’ appointment to Tallatoona Community Action Partnership Board as a 3- year term to expire June 30, 2019.**
- 2. Approve requests from Tax Commissioner for removal of bills from the Tax Commissioner’s Roll, in the amounts of \$71.49 and \$43.45, and that the taxes for uncollectable accounts be relieved from the books as outlined in the memos from the Tax Commissioner and attached lists dated April 04, 2016.**
- 3. Approve recommendation from District Attorney to fill and Investigator Position in the District Attorney’s Office at Paygrade 116, step 34.**
- 4. Approve recommendation from District Attorney to remove four (4) Victim Witness Assistance Program Employees in the District Attorney’s Office from Civil Service.**
- 5. Application for Alcohol License, Najada Chastain, Roma Mia Ristorante, 3401 Martha Berry highway. (New. Consumption on Premises- Beer & Wine)**
- 6. Approve and Authorize Execution of Employment Contract for Coordinator of the Rome Circuit Mental Health Court.**

MANAGER’S REPORT:

- 1. APPROVE AND AUTHORIZE EXECUTION OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN FLOYD COUNTY BOARD OF COMMISSIONERS AND FLOYD COUNTY SHERIFF’S OFFICE FOR MAINTENANCE OF FLOYD COUNTY JAIL.**

County Manager McCord stated item one is something that himself, the Sheriff, and the Sheriff’s staff has been working on. He stated they are already operating under the agreement but they are going forward with the appropriate documentation where they would have a good paper trail. He complemented Sheriff Burkhalter and his staff for working with them to get this where it needed to be. They narrowed it down to a reasonable Memorandum of Understanding (MOU), which as he mentioned, they are already operating under. He stated the employment contract for the employee noted in the Memorandum of Understanding (MOU) would be brought back for consideration at a later date. He recommended approving

(04/26/16 - Regular Meeting)

and authorizing execution of the Memorandum of Understanding (MOU) between Floyd County Board of Commissioners and Floyd County Sheriff's Office for maintenance on the Floyd County Jail.

Commissioner Wallace stated she wanted to commend County Manager McCord and the staff at the county, as well as Sheriff Burkhalter and his staff, for working together to resolve this matter. She believes it is going to be great moving forward in the future, and that it will help them address a lot of problems and issues.

County Manager McCord stated they are currently working together on some issues. He stated the jail had some hot water heater issues. He appreciates Sheriff Burkhalter and his staff for working with them to get things done. He stated they are making good progress though they still have a lot to do.

Chairman Maxey called for a Motion. MOTION was made by Commissioner Hancock to Approve and Authorize Execution of Memorandum of Understanding (MOU) between Floyd County Board of Commissioners and Floyd County Sheriff's Office for maintenance of Floyd County Jail. SECOND by Commissioner Fricks. VOTING:

YES	NO
Commissioner Wallace	
" Fricks	
" Hancock	
Chairman Maxey	

Motion Carried

2. APPROVE AWARD OF BID FOR INMATE FOOD SERVICES FOR FLOYD COUNTY JAIL AND PRISON AND AUTHORIZE EXECUTION OF CONTRACT DOCUMENTS WITH VALLEY SERVICES, INC.

Defer.

3. APPROVE AWARD OF BID FOR CONSTRUCTION OF WATERLINE RELOCATION ALONG STATE ROUTE 140 FROM HIGHWAY 53 TO BARTOW COUNTY LINE (J-16046)

County Manager McCord stated the waterline relocation along state route 140 from Highway 53 to Bartow County line is part of the Highway 140 Department of Transportation (DOT) construction project. He stated they received bids for construction of the waterline relocation back in April. KM Davis Contracting Company submitted the low bid in the amount of \$2,002,502.70. He stated they did a little better on this, as he mentioned in Caucus, to bring in an estimate of \$1.9 million. This would be a 280-day contract. He stated they are a really good company. They have a history with the company in having dealt with them on another relocation and the southwest bypass for the same type of work. They received a recommendation from the Purchasing Department as well as from their engineer, William, Sweitzer & Barnum. He recommended awarding the bid for construction of waterline relocation along state route 140 from Highway 53 to Bartow County to KM Davis Contracting Company in the amount of \$2,002,502.70.

Chairman Maxey called for a Motion. MOTION was made by Commissioner Fricks to Approve Award of Bid for construction of waterline relocation along State Route 140 from Highway 53 to Bartow County Line (J-16046) to KM Davis Contracting Company in the amount of \$2,002,502.70. SECOND by Commissioner Wallace. VOTING:

YES	NO
Commissioner Wallace	
" Fricks	
" Hancock	
Chairman Maxey	

Motion Carried

4. APPROVE AND AUTHORIZE EXECUTION OF PROFESSIONAL SERVICES AGREEMENT BETWEEN FLOYD COUNTY AND PEACOCK PARTNERSHIP, INC. FOR INTERIOR RENOVATIONS PROJECT AT THE FORUM. (2013 SPLOST)

County Manger McCord stated this agreement pertains to the improvements and renovation project at The Forum. He stated it is a 2013 SPLOST project with a designated amount of \$39,000.00 for the services, which included providing preliminary schematic drawings, defining the scope of work, pricing drawings, project budget and other items as noted, whether it be structural or lighting engineering. They are currently working with Peacock Partnership, Inc. on the new Animal Control facility, and they are pleased

(04/26/16 - Regular Meeting)

with their abilities and staff. He recommended approving and authorizing execution of Professional Services Agreement between Floyd County and Peacock Partnership, Inc. for interior renovations project at The Forum.

Chairman Maxey called for a Motion. MOTION was made by Commissioner Fricks to Approve and Authorize Execution of Professional Services Agreement between Floyd County and Peacock Partnership, Inc. for Interior Renovations Project at The Forum in the amount of \$39,000.00. (2013 SPLOST) SECOND by Commissioner Wallace. VOTING:

YES	NO
Commissioner Wallace	
" Fricks	
" Hancock	
Chairman Maxey	

Motion Carried

5. APPROVE AWARD OF BID AND AUTHORIZE EXECUTION OF INDEPENDENT CONTRACTOR AGREEMENT WITH MENDOLA & ASSOCIATES, INC. (AUDIT FIRM) FOR STATE MANDATED PERSONAL PROPERTY AUDITS FOR THE FLOYD COUNTY BOARD OF ASSESSORS OFFICE.

County Manager McCord stated they went through the request for proposals (RFP) process for state mandated personal property audits for the Floyd County Board of Assessors Office, and came back with a recommendation to go with Mendola & Associates, Inc. He stated this was not solely based on price; it was also based on performance and experience in doing this type of work. They have a scale-itemized list based on fair market value, which is how they will be paid, and it would not exceed \$25,000.00. He recommended approving the award of bid and authorizing execution of the Independent Contractor Agreement with Mendola & Associates, Inc. for state mandated personal property audits for the Floyd County Board of Assessors Office.

Chairman Maxey called for a Motion. MOTION made by Commissioner Wallace to Approve Award of Bid and Authorize Execution of Independent Contractor Agreement with Mendola & Associates, Inc. for State Mandated Personal Property Audits for the Floyd County Board of Assessors Office. SECOND by Commissioner Hancock. VOTING:

YES	NO
Commissioner Wallace	
" Fricks	
" Hancock	
Chairman Maxey	

Motion Carried

OTHER BUSINESS

Chairman Maxey recognized the Leadership Rome Participants in attendance.

Commissioner Hancock stated that he would like to quickly say something to Mr. Hann. He stated that he had the opportunity to sit and listen to his story during the Planning Commission Meeting, and it was a great story. Mr. Hann was a Veteran who worked in a transportation unit with the Marine Corp. He came back home and built a strong business here in Floyd County, which is a family owned business. He expressed his appreciation for Mr. Hann's hard work, and for what the Hann family has done for the Lindale community.

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	
" Hancock	
Chairman Maxey	

Motion Carried

(04/26/16 - Regular Meeting)

FLOYD COUNTY BOARD OF COMMISSIONERS

LARRY N. MAXEY, CHAIRMAN

(04/26/16 - Regular Meeting)

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
APRIL 26, 2016 6:00 PM**

Present: Commissioners 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.

Absent: Commissioner Irwin Bagwell.

Mr. Lamar Allen, Vice President of Spectrum Education, LLC, was present to provide a presentation on drones.

Commissioners and staff reviewed items on the agenda for the meeting of April 26, 2016.

FLOYD COUNTY BOARD OF COMMISSIONERS

LARRY N. MAXEY, CHAIRMAN