

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
May 10, 2016 2:00 P.M.**

PRESENT: Commissioners Irwin Bagwell, 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.

CALL TO

ORDER: Chairman Maxey called the meeting to order.

INVOCATION: Commissioner Maxey led the Invocation.

PLEDGE OF

ALLEGIANCE: Commissioner Bagwell 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 April 26, 2016. SECOND by Commissioner Hancock. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

PROCLAMATIONS:

NATIONAL CORRECTIONAL OFFICERS' WEEK

Commissioner Hancock presented Floyd County Warden Mike Long with a Floyd County Proclamation recognizing May 1-7, 2016 as National Correctional Officers' Week.

Warden Mike Long stated on behalf of the men and women of the Floyd County Prison and the Floyd County Work Release Center, they appreciate the support and all that the Board has done for them. He thanked the Commissioners.

4/5 VOTE REQUIRED TO ADD ITEM TO AGENDA

PEACE OFFICERS MEMORIAL DAY

Chairman Maxey called for a motion for a 4/5 vote to recognize Peace Officers Memorial Day on May 20, 2016. MOTION was made by Commissioner Bagwell to add the Proclamation for Peace Officers Memorial Day to the agenda by 4/5 vote. SECOND by Commissioner Wallace. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

Commissioner Wallace presented Floyd County Police Chief Bill Shiflett with a joint Floyd County and City of Rome Proclamation recognizing May 20, 2016 as Peace Officers Memorial Day.

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Chief Bill Shiflett, Floyd County Police Department, thanked the Commissioners for recognizing Peace Officers Memorial Day especially for those who have lost their lives or are injured. He stated that it was touching to him in that they had two officers killed in the line of duty since he has worked with the Police Department. He stated he had to deliver the message to their wives that they would not be coming home. Both of them had young children at the time and now those children have their own children so the families, more or less, stayed together. He stated it was personal touch to him but they all really appreciated the Board offering the proclamation to them.

FIRST READINGS:

(PUBLIC HEARINGS TO BE HELD MAY 24, 2016 AT 6:00 PM)

REQUESTS FOR REZONING & SPECIAL USE PERMITS

- 1. FILE # 51-2016Z. REQUESTS REZONING FROM SUBURBAN RESIDENTIAL (S-R) TO COMMUNITY COMMERCIAL (C-C) TO MARKET FOR COMMERCIAL USE ON PROPERTY LOCATED ON WHAT IS COMMONLY KNOWN AS PIERCE HILL ROAD. TAX MAP M10Y, PARCELS 059 AND 060 (PLANNING COMMISSION RECOMMENDATION: APPROVE. [VOTE: 6-2].)**

Chairman Maxey stated the Public Hearing on this item would be held on May 24, 2016 at 6:00 p.m.

PUBLIC HEARINGS

(FIRST READINGS HELD APRIL 26, 2016)

ULDC TEXT AMENDMENTS

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

Chairman Maxey asked Sue Hiller, Rome-Floyd Planning Director, for an overview of the Stormwater Management Revision. Ms. Hiller stated the city and the county both hold National Pollutant Discharge Elimination System (NPDES) permits, and the permits deal with storm water quantity and quality. The amendments to the Unified Land Development Code (ULDC) are to address how the city and the county manage storm water. She stated the amendments are necessary in order for everyone to stay up to date and in good standing with the permits, which is why the Commission is being asked to adopt the revision.

County Manager McCord stated that they are under guidelines of the federal rules and regulations, and some state regulations. He stated they had already adopted the changes involving water quality issues and changes. Going forward this was to clean up part of the ULDC, and address the requirements that they were obligated to do under the current permit. He stated that after discussing it for about six months, he thinks everyone is comfortable with it. All of it is language changes to reflect the changes to the federal rules and the National Pollutant Discharge Elimination System (NPDES) requirements for national pollution, non-point pollution discharge and elimination system. He stated these are things they are already doing so it is mainly just cleanup on their part. He added that these are good improvements. He stated only the state laws and federal laws have changed in regards to water quality.

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, and asked if there is any discussion.

Chairman Maxey called for a Motion. MOTION was made by Commissioner Bagwell to Approve the Adoption of Stormwater Management Revision. SECOND by Commissioner Wallace. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

COMMISSIONER'S REPORT:

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

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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

Chairman Maxey asked County Manager McCord for an update on the Everett Springs Project. County Manager McCord stated they are still in the design phase on the Everett Springs Water System Project. He stated they are doing a lot of fieldwork and internal design with their design engineer, Williams, Sweitzer, & Barnum. They have secured the tank site that will maintain pressure of the system since it will be an independent system. He stated most of the work going forward is fieldwork with the locations. They are pretty blessed with right-of-way, but there is some tough terrain to deal with. He stated they are somewhere between 50-60% complete with the design phase, and hope to have it completed sometime later in the year.

5. Judicial Services Committee (CJIS)- Commissioner Fricks

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

Chairman Maxey asked Commissioner Bagwell for an update on the Recycling Center. Commissioner Bagwell stated that he and Commissioner Hancock had a Solid Waste Committee meeting with the City of Rome that morning with Commissioners Bill Collins and Sundai Stevenson. He stated they discussed the Recycling Center along the lines of what to do with it, where to move it to, or leaving it in place. County Manager McCord and City Manager Rich are going to get together on a request for proposal (RFP) to see if they can come up with a public/private partnership and get some firm numbers on moving the building to the Walker Mountain Landfill site. He stated moving it is the ultimate solution to the problem in North Rome. He thought they all agreed in the meeting to leave the satellite facility up where it is so people can continue to take their recyclables and drop them off for their convenience. He stated they are going to have another meeting at the end of July. County Manager McCord stated the meeting is scheduled for July 26, and it will take them that long on the RFP process to have a recommendation to bring back before the Board. He stated it would narrow in on the numbers for the location and they would be able to evaluate both options at that time. He stated as Commissioner Bagwell was saying, to take away the processing site, a drop off site is a lot different from all the processing. Not only is it too small for them to handle that volume and flow, it is also an eyesore for a heavy industrial operation in that neighborhood. Commissioner Bagwell added they were also looking at having a joint meeting with the City of Rome to discuss recreation and the solid waste recycling operation at that time. He asked County Manager McCord when they might have that meeting. County Manager McCord stated that if they meet with the Solid Waste Commission in late July, it would most likely be in August. It could be early or late, and probably on a week where we do not have a meeting. He stated as Commissioner Bagwell mentioned, it was a good opportunity, it is a joint issue with the landfill and recycling center. They are obligated to do their recreation meeting annually, and they have

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not had one this year. He stated they did it intentionally to see how the year progressed and to give Kevin Cowling, Rome-Floyd Parks and Recreation Director, time to get things under his belt. He stated it may be sometime mid-August maybe between their first and second meetings.

Commissioner Bagwell asked if he could back up to the Water Committee, and ask if the Water Committee had a chance to look at the Ridgewood Subdivision problem about the generator. County Manager McCord stated that they had already installed some automatic starters about two weeks ago. They still have the issue, they still have substandard lines, and they do not have adequate elevation on a tank for pressure. He stated there might be a lull, but now it would be minutes instead of hours, and would not be long enough to lose pressure before the pumps automatically restart themselves and. They have done this in two locations. He stated they have another small independent system, and they are looking at a third. Commissioner Bagwell asked about the emergency back-up generator, and if they were still evaluating it. County Manager McCord stated they are, but the generator is going to be a little more than they anticipated, which is why they went ahead with the automatic starter system. He stated if they do lose power, they will still have that issue, and that is one reason he suggested scheduling a Water Committee meeting next week on a date when they are all here.

e. SPLOST Project Overview Committee- Commissioners Fricks & Hancock

No report.

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

Chairman Maxey asked if they would have to do the Clerk’s Consent Agenda in two sections since he was not able to vote on one of the items. County Attorney Hoyt stated they would have to break it down. Chairman Maxey asked Interim Clerk Jaime Armstrong if she would do the first item.

1. Approve Termination of Services Agreement with Providence Community Corrections, Inc. and Authorize Execution of Contract for Probation Supervision Services between the Superior Court of Floyd County and CSRA Probation Services, Inc.

Interim Clerk Armstrong stated the first item for consideration under the Clerk’s Consent Agenda is the Termination of Services Agreement with Providence Community Corrections and Execution of Contract for Probation Services between Superior Court of Floyd County and CSRA Probation Services Inc.

Chairman Maxey called for a Motion. MOTION made by Commissioner Bagwell to Approve Termination of Services Agreement with Providence Community Corrections, Inc. and Authorize Execution of Contract for Probation Supervision Services Between Superior Court of Floyd County and CSRA Probation Services, Inc. submitted under the Clerk’s Consent Agenda as presented. SECOND by Commissioner Fricks. VOTING:

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

Motion Carried

2. Approve 2014-2015 Personal Property Refund Request for Foss Manufacturing, Account No. 95484, as recommended by the Floyd County Board of Assessors.

Interim Clerk Armstrong stated item two for consideration under the Clerk’s Consent Agenda is to Approve 2014-2015 Personal Property Refund Request for Foss Manufacturing as recommended by the Floyd County Board of Assessors.

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Chairman Maxey recused himself from voting due to his past and possible future affiliation with Foss Manufacturing.

Chairman Maxey called for a Motion. MOTION made by Commissioner Wallace to Approve and Authorize 2014-2015 Personal Property Refund Request for Foss Manufacturing, Account No. 95484, as recommended by the Floyd County Board of Assessors submitted under the Clerk's Consent Agenda as presented. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock

Motion Carried

Chairman Maxey abstained.

MANAGER'S REPORT:

1. APPROVE FY2015 FINAL BUDGET REVISION.

County Manager McCord stated the first item is to approve the Fiscal Year 2015 Final Budget Revision. He stated Finance Director Susie Gass reviewed the budget in detail during Caucus. He stated the biggest thing that jumps out is the GASB 68 changes on how they are reporting and. Instead of showing up in line items, it is going to show up in revenues to the general fund and also show up as an expenditure. He stated this is going to stand out as he mentioned, but as the revenue comes in and the expenditure goes out, it is a wash. There are no changes other than how they are required to report that. He stated they had a slight increase in their work comp claims but nothing significant. All the other savings in the general fund were primarily through positions and salary savings along with pensions and the other that goes along with that. He stated they had some fuel savings and they were holding tight throughout the year on that. They do anticipate having an increase in the fund balance through the end of 2015, which is a good thing, but they still do not have final numbers from the Tax Assessor. He stated that would all come together as they finalize the audit. He recommended approval of the FY2015 Final Budget Revision.

Chairman Maxey called for a Motion. MOTION was made by Commissioner Bagwell to Approve FY2015 Final Budget Revision. SECOND by Commissioner Fricks. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock

Chairman Maxey

Motion Carried

2. APPROVE AND AUTHORIZE PURCHASE OF ROOFTOP HVAC UNITS AT THE FLOYD COUNTY PRISON THROUGH GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT.

County Manager McCord stated item two is to approve and authorize purchase of roof top HVAC units at the Floyd County Prison through General Services Administration (GSA) Contract. He stated this would be the final replacement of the original HVAC units at the Floyd County Prison. They are utilizing the GSA contract for the purchase of six rooftop units, and they are within budget. He stated it would be good staging on how they replace these units so they do not have to replace them all at one time. This includes a five-year warranty on installation and all other parts including an additional fifteen years on the heating and air exchangers. He recommended approving and authorizing purchase of six roof top HVAC units at the Floyd County Prison through the General Services Administration (GSA) Contract in the amount \$21,754.60.

Chairman Maxey called for a Motion. MOTION was made by Commissioner Wallace to Approve and Authorize Purchase of Six (6) Rooftop HVAC Units at the Floyd County Prison through General Services Administration (GSA) Contract in the amount of \$21,754.60. SECOND by Commissioner Hancock. VOTING:

YES NO

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Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

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

County Manager McCord stated item three is to approve the award of bid for inmate food services for Floyd County Jail and Prison and authorize execution of contract documents with Valley Services, Inc. He stated they went through a process to update the contract and went through proposals back in January 2016. Proposals were received February 18, 2016. He stated they had two companies propose and the committee recommended going with Valley Services Inc. at \$.0957 per meal for the Jail and \$1.416 per meal for the Prison. There were some issues with the contract that needed to be cleaned up from last time, and there were some maintenance items that were not clearly defined. He stated they worked with Warden Mike Long and Sheriff Burkhalter to both clarify those and who was responsible. They also had some meal variety issues and calorie count issues that had to be addressed, but they were able to get through it. He recommended approving the award of bid for inmate food services for Floyd County Jail and Prison and authorizing execution of documents with Valley Services, Inc. priced at \$.0957 and \$1.416 for two hot meals and one cold meal per day.

Commissioner Wallace asked if Valley Services Inc. is the company they are currently using for both locations. County Manager McCord stated yes, this is the company they are currently using, and they have a termination clause of 90 days if they have any issues. The only issues they really had was the calorie count and definition on the contract in a couple places.

Chairman Maxey called for a Motion. MOTION was made by Commissioner Hancock to Approve Award of Bid for Inmate Food Services for Floyd County Jail and Prison and Authorize Execution of Contract Documents with Valley Services, Inc. SECOND by Commissioner Wallace. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

ATTORNEY'S REPORT:

No Report.

OTHER BUSINESS:

Chairman Maxey recognized the Leadership Rome Participants in attendance.

ADJOURNMENT:

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

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

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FLOYD COUNTY BOARD OF COMMISSIONERS

LARRY N. MAXEY, CHAIRMAN

(05/10/16 - Regular Meeting)

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
MAY 10, 2016 2:00 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 May 10, 2016.

FLOYD COUNTY BOARD OF COMMISSIONERS

LARRY N. MAXEY, CHAIRMAN