

(05/24/16 - Regular Meeting)

" Hancock
Chairman Maxey

Motion Carried

PROCLAMATIONS:

- 1. NATIONAL FOSTER CARE MONTH, MAY 2016. MS. LINDSEY HOWERTON, DIRECTOR OF FLOYD DEPARTMENT OF FAMILY & CHILDREN SERVICES WILL BE PRESENT TO ACCEPT.**

Commissioner Hancock presented the National Foster Care Month Proclamation to Ms. Lindsey Howerton.

Ms. Lindsey Howerton, Floyd County Director with the Division of Family and Children Services, stated that she wanted to take a minute to talk about foster parents. Foster parents are a safe haven for children in an unsure, scary and traumatic time in their lives. Foster parents give shelter and comfort; they give their patients, their time, their home, and most importantly their heart to children from the community. In a time of crisis and need, 69% of children that are in custody from Floyd County are leaving the community and are placed all across the state of Georgia because the lack of foster homes in the Floyd community. She stated there were only 28 DFACS foster homes and 14 private agency foster homes and it was not enough to care for all of the 400 children. She there were 42 families and private agency families that have stepped up, heard the call, and have pledged their time and home to help a child. Most importantly they need more help. She stated she wanted to thank the County Commissioners for issuing the proclamation for National Foster Care Month and National Foster Care Appreciation Month because with more than 400 children in foster care there are more than enough opportunities. She stated that if anyone was interested in becoming a foster parent there is an opportunity but there was more opportunity to help support local foster parents so they could build more families in the community. She stated together with all of the agencies; public, private, the faith community, government, nonprofit, everyone including each person in the community can help solve this crisis. She provided the commissioners with blue pins for National Foster Care month, her business card, and information on Restoration Rome. She stated that she was going to give a few moments to allow Jeff and Mary Margret Maver to speak about Restoration Rome. She thanked the Board again.

Mr. Jeff Mawer, Chairman of Global Impact International. Mr. Maver Stated he was Chairman of Global Impact International, which was a nonprofit in Rome that has recently entered into an agreement to repurpose the old South East Elementary school building that was located in east Rome. He stated that the situation with foster care is a crisis in Floyd County. Floyd County was the worse county in the state of Georgia when it came to foster kids versus the available beds in the county. What they were doing is repurposing South East Elementary to become a hub for foster care, adoption and a community center in east Rome. As a hub for foster care and adoption, as they have seen it, the system is broken on many different levels and what they wanted to do was help. He stated they wanted to advocate for the system and make Floyd County a shining star in the state of Georgia instead of the darkest in the state of Georgia. He stated what they were planning to do at South East Elementary is to provide services for the children coming into care, the biological parents, the foster parents, and they are going to recruit foster parents. He stated regardless of how good they were they knew there would be a need for new foster parents in the system and they had far too few of them. He stated their goal was to bring government, private and the faith community together under one roof. He stated that if anyone had ever been approved for foster parenting or know of someone who has been through the process, it is a very onerous task. A big portion of that is because it is very disjointed and just bringing all of these different groups and services under one roof is a huge part of the battle. He stated that DFACS is going to have an office and a presence there and other government agencies, private and faith communities so they can start bringing down the walls and provide support. No matter how well they do on the foster care side the real goal is prevention so the center is also going to have a huge prevention component to it. What will be seen at the center are different agencies and organizations that are all working towards this goal. He stated Global Impact was not a service provider what they are doing is facilitating a lot of agencies and groups doing these things very well. They are going through and trying to find the groups, agencies and organizations that are providing the services in the state or in the community that they can bring in and bring under one roof to have them all together to provide services to all these different groups and it is identifying at risk families. It is bringing the reasons for children going into care or even getting to that point, there is a myriad of reasons. He stated they needed help from everyone and it didn't matter what they did for a living there was a place for them to plug in the system and help. What they are trying to do is get everyone channeled to one place and then they can help direct to where people would fit in. He stated there was a lot more going on with approximately 30 agencies and organizations coming together under one roof. He stated they would love the opportunity if they could meet with the commissioners individually to go through everything and tell them exactly what they are doing and show them the facility. He stated they already had some organizations moved in. He stated they were very excited about it and out of situations like these come the greatest opportunities. With the support they have had in the collaboration amongst government, private and faith communities around this the timing is right. The location is right. He thanked the commissioners for their support, and the city's support.

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Ms. Mary Margret Mower stated as her shirt said they were taking a stand for no more children without families. She stated as the proclamation said they believed all of their children in the community should have families and the opportunities they need to reach their God given potential. She stated they appreciated the Board's support and looked forward to working with them towards their goal.

2. FOSTER PARENT APPRECIATION MONTH, MAY 2016. MR. SCOTT FULLER, MR. MURPHY HARPST, WILL BE PRESENT TO ACCEPT.

Commissioner Hancock Presented the Foster Parent Appreciation Month Proclamation to Mr. Scott Fuller and Mr. Murphy Harpist.

3. CANCER NAVIGATORS AND CANCER SURVIVORS DAY, JUNE 05, 2016. DR. MATT MUBER AND MS. VIRGINIA HARMON OF CANCER NAVIGATORS WILL BE PRESENT TO ACCEPT.

Commissioner Wallace presented the Cancer Navigators and Cancer Survivors day to Ms. Virginia Harmon of Cancer Navigators.

Ms. Virginia Harmon thanked the Board and stated she loved when the creativity of the community is known for addressing major problems like those that the Mavers mentioned about the children of the community. She stated it had been her honor for the past several years to serve on the board of Cancer Navigators. She stated it still struck her as amazing that they were one of the first communities to bring together under one roof all of the resources that the community could muster in order to support cancer patients and their families. She stated it was a novel concept that still takes her aback. She stated they were being looked at across the nation as on the cutting edge of bringing together all the resources that can be available to those patients and their families. She stated the Cancer Navigators program manages a conservative estimate of their staff actually gets five dollars of benefit out of every one dollar that is donated to the organization and that was the tangible dollar amount, the intangible was what the staff brought to the table as support. She stated the care stories from the staff, the patients, and their families that come to the organization; there is no doubt that the staff makes an impact. The staff makes an impact on the quality of the lives of the patients and their families. She stated that quality affects outcomes. She stated they were getting more people into treatment and they were complying with their treatment plans. She stated they were lucky to have leaders like Dr. Mumber who came up with such an amazing creative program. She stated Cancer Navigators is honored this year that they have their annual event, Cast Off Against Cancer on June 5, 2016, in conjunction with National Cancer Survivors Day. She stated they appreciated the attention of the commission to focus on this amazing resource in the community.

Ms. Scharla Battle stated that she would like to invite everyone out on June 5, 2016 from 2-4 P.M. at Heritage Park. They take a walk to the pedestrian bridge and do a flower drop into the river in honor or of in memory of someone that took a cancer journey and then they come back and celebrate the teams that have been raising money for them over the past few months. She stated it was a celebration of life as a joy for all the cancer survivors to come together and really have a celebration.

4. MYASTHENIA GRAVIS AWARENESS MONTH, JUNE 2016. MR. GLENN HENDERSON AND MS. SANDRA HYERS WILL BE PRESENT TO ACCEPT.

Assistant County Manager Burkhalter presented the Myasthenia Gravis Awareness Month proclamation to Mr. Glenn Henderson and Ms. Sandra Hyers.

Ms. Sandra Hyers stated she had an experience a few months ago where she collapsed from exhaustion and had to be rushed to the hospital and was admitted for a few days with no known cause other than what she was living with. She stated she was very comforted by the knowledge that the hospital that she was at was able to give her to make the experience less stressful so that she could get on the mend a little quicker. She stated many of the caretakers were 50/50 on what they could do to help her and some of them seemed extremely sincere and extremely helpless. She stated for the ones that were confused about what they were seeing, because it is not something that can be seen and it was something she could fake very well. She stated that Mr. Henderson had it a lot stronger than she did as well as other patients. She stated everybody is different. She stated that it was a rare disorder, disease, and it worked hard on them. She stated they just wanted to make a difference on trying to get the education out there.

Mr. Glenn Henderson stated that they both wanted to thank the commission for putting the proclamation out. He stated it was a rare disease one that was not as rare as ALS. He stated ALS was much

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more known than MG was. He stated he had general Myasthenia Gravis and heat was one of the things that affected him, as well as stress, humidity, and it could be a number of things that affect each individual. She stated that it was one reason they called it the snowflake disease because it was an individual disease that has to be treated individually. She stated part of the problem was, the healthcare industry does not know that much about it. It is not something that is readily known by nursing staffs and doctors around the world. He stated that they had a chapter in their book when they go to school that talk about Myasthenia Gravis. Very few doctors have to handle it. He stated the neurologist that he goes to has about 10 patients and the neurologist he was referred to get confirmation of his disease in Atlanta told him she sees about 10 patients a day. He stated to put it in perspective in Floyd County there were probably 15 to 17 people who have Myasthenia Gravis. He stated that you could not really see it on somebody until it affects him or her. He stated Ocular MG you can see it in the face, the eyes droop, see the mouth turns down and the person cannot smile. He stated as far as general MG it's the muscles, they just go weak. He stated he could be walking across the floor and just end up on the floor. He stated that they needed people to know about the disease. He stated it was a chronic disease that needed some awareness brought to it to help the people who have it and so others can understand it. He stated it was more prevalent in women but it could be because the male ego does not get it checked out. He stated there were many people that lived with it, mostly with ocular MG because when they go to sleep at night they may get back up in the morning and look fine, but in the afternoon, they start dragging, fatigue sets in, and their eyes droop. Most people just think they are tired when it could be something more than that. He stated that he would again like to thank the Board and Ms. Jamie Armstrong for putting the proclamation together.

PUBLIC HEARINGS

(FIRST READINGS HELD MAY 10, 2016)

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 KNOWS AS PIERICE HILL ROAD. TAX MAP M10Y, PARCELS 059 AND 060. (PLANNING COMMISSION RECOMMENDATION: APPROVE. [VOTE: 6-2].)**

Chairman Maxey asked Sue Hiller, Rome-Floyd Planning Director, for an overview of the rezoning request. Ms. Hiller presented maps of the property and pointed out the subject property consists of two lots and they were approximately 1.3 acres in size together. She stated there was Light Industrial (L-I) property to the north as well as community commercial (C-C) property. Both properties were undeveloped. To the south is Heavy Industrial (H-I) property developed with a distribution center. To the west is Suburban Residential (S-R) and to the east is Suburban Residential (S-R) property developed with single-family dwellings. Access to the property is from Highway 53, and Pierce Hill Road, which is a local road. She presented maps to the north of the property, which was a very rural area with low-density development. She presented a map of the east, which looked at the property. She presented a map along Pierce Hill Road and to the west. She stated the area is largely commercial but in the particular area it was not and there is residential property immediately to the east. She stated in June of 2005 some of the property to the north that was Light Industrial (L-I) was rezoned to Community Commercial (C-C) to market the property and that request was granted but the property is still undeveloped. She stated that it came as a recommendation by the Planning Commission to approve with a 6-2 vote in favor of rezoning the property. She stated she was asked what the explanation of the 2 vote. She stated it was an area that shows on the future land map as residential and at this point development does not really support going against the future land use map recommendation. She stated she heard from the owner to the north of the property who is currently zoned as Light Industrial (L-I) and she may come in and rezone her property to (C-C) so it would complete the strip. She stated if there were any questions she would answer them.

Chairman Maxey declared the Public Hearing open, and asked if there was anyone to speak in favor.

Olen Self, 219 Autry Road, Adairsville Georgia 30103 stated that he was in favor of the rezoning since he was the one that requested it. He stated he went through the process back in the 1990's when there was just some strip zoning up the corridor. He stated he got it approved then but later the county implemented the ULDC, the zoning changed, and he neglected to follow up and protest before it was turned back residential zoning. He stated now that he was about 70 years old he was going to try and sell the property and he thought the highest and best value would be commercial as opposed to residential because he could not see anyone wanting to live right next to the four-lane highway.

Chairman Maxey asked if there was anyone to speak in 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. Commissioner Fricks made a MOTION to Adopt an Ordinance to Approve the Request for Rezoning from Suburban Residential (S-R) to Community

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Commercial (C-C) for existing single-family dwelling located on what is commonly known as Pierce Hill Road at Highway 53. 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

No report.

2. Public Safety Committee- Commissioner Wallace, Chairman

No report.

3. Public Works Committee- Commissioner Hancock, Chairman

Chairman Maxey asked if Commissioner Hancock had an update on Public Works Committee. Commissioner Hancock stated he would let County Manager McCord provide a little more of an update. He stated that they were having issues with the Everett Springs Bridge project. He stated that it was not going to cause any kind of transportation issues but it may cause a delay in upgrading the new bridge.

County Manager McCord stated they ran into some boulders while installing the piles that support the foundation that the bridge beams sit on. He stated there were five helical piles that sit on each side that the foundation sits on. Eight of the ten have not reached the appropriate depth or the appropriate bearing that is required to support the weight of the bridge and weight of the transportation or the vehicles that would cross. He stated they were working with the contractor to try and come up with a solution to maybe punch through some of the boulders. He stated it was not something that was unusual in that area and they found some small boulders when they did the geotech initially. He stated they were going to do an additional geotechnical punch work closer to the site for more information and to see if they have to back up and start over, or if they need a different piece of equipment. He stated they may be able to put some additional pile points on the piles to get them to the bearing that is required. He stated Bruce Ivey, County Engineer, is working with their geotech engineers and their project management team to come up with a solution. He stated the temporary bridge was in place so there was no access or crossing issues but the problems were going to cost a two-week delay to the bridge project. He stated they would hopefully get something worked out and he would keep the board updated on it.

4. Water Committee- Commissioners Fricks, Chairman

County Manager McCord stated that the water committee had not met but they were scheduled to meet next week. He stated the committee needed to discuss the Everett Springs water project and the engineering was progressing. He stated they might be ready next week for full acquisition of the pump site which had been secured with the option several months back. He stated they had their documents ready for the Highway 140 widening project and the engineer approved the contracts. He stated they were going to let County Attorney Hoyt take another look at the documents and then they would sign the notice to proceed at the preconstruction meeting in the next couple of days.

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

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No report.

b. Joint Services Committee- Commissioners Bagwell & Maxey

No report.

c. Joint Development Oversight Committee- Commissioners Bagwell & Wallace

No report.

d. Joint Solid Waste Oversight Committee- Commissioners Bagwell & Hancock

County Manager McCord stated at the last Solid Waste Commission meeting they authorized the development of an open Request for Proposal (RFP) for recycling services for both public and private partnerships to be included. He stated they had it drafted and have a meeting scheduled for the next day and they expected it to go out that week so they would have quick turnaround. He stated they were trying to get back a recommendation from the staff to the commission in the July meeting. He stated it would be a 30-day advertisement. If the advertisement were to go out in the next day, they were looking around the same time in June, which would give them several weeks to follow up with each of the commissioners. He stated they were progressing well on the project.

e. SPLOST Project Overview Committee- Commissioners Fricks & Hancock

County Manager McCord stated for the SPLOST update he wanted to talk a little bit about the Forum. He stated there may have been some miscommunication about what is going on at the Forum. They were intending on entering into a contract with Safari Hospitality Management but they have not done that. They have had a target date of July 1, 2016 to do it but it was only a target date. He stated they had a draft of the agreement set up and it would be an 18-month agreement. At whatever point they get the draft ready they would bring it back for consideration. He stated staff has not had a full look at it yet. He stated he knew County Attorney Hoyt and Assistant County Manager Burkhalter started on it and he has only briefly read over it. He stated they were hoping for an early July proposal to bring before the board. What had been done up to date is some of the SPLOST money had been spent. They have constructed and completed the roof renovation project and they have partnered with Peacock Partnership to do the architectural design and budgeting for the improvements that will be done at the Forum as well as the renovations. He stated they were working on it currently but they had not entered into any agreement with Safari Hospitality Management even though it was their intent. He stated they would be working to have the draft agreement back sometime in July. He noted that SPLOST Committee would be meeting June 9, 2016 at the new Tennis Center on Armurchee Connector. He thought the Fire Department would also be there with their new weather trailer for the committee to review. Chairman Maxey confirmed June 9, 2016 and asked if County Manager McCord knew the time of the meeting. County Manager McCord confirmed the date and stated he assumed it would be held in the clubhouse.

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

Assistant County Manager Burkhalter stated there were 10 items placed on the Clerk’s Consent Agenda with item 9 being deferred for a later date and items 1-8 and item 10 have been reviewed, and are submitted for approval.

Chairman Maxey called for a Motion. MOTION made by Commissioner Wallace to Approve and Authorize Execution of items 1-8 and item 10 submitted under the Clerk’s Consent Agenda as presented. SECOND by Commissioner Hancock. VOTING:

YES NO

Commissioner Wallace
" Fricks

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" Hancock
Chairman Maxey

Motion Carried

1. **Purchase of Fifty (50) Axon Body Cameras and One (1) Docking Station from Taser International as Sole Source Provider for the Floyd County Corrections in the amount of \$21, 723.79.**
 2. **Approve Annual Maintenance Renewal (quote: 11938) for Primary and Backup 911 Centers' Inrado Phone Systems in the amount of \$59,082.20.**
 3. **Approve request from Tax Commissioner for removal of bills from the Tax Commissioner's Roll, in the amount of \$827.39, and that the taxes for unsold property be relieved from the books as outlines in the memo from the Tax Commissioner and attached list dated May 03, 2016.**
 4. **Approve request from Tax Commissioner for removal of bills from the Tax Commissioner's Roll, in the amount of \$5,725.67, and that the taxes for uncollectable accounts be relieved from the books as outlined in the memo from the Tax Commissioner and attached list dated May 16, 2016.**
 5. **Application for Alcoholic Beverages License, Devin Desai, SPP3 Company LLC, 17 Smith Road. (New. Beer & Wine)**
 6. **Application for Self-Service Fuel Dispensing Stations, Devin Desai, SPP3 Company LLC, 17 Smith Road. (New)**
 7. **Approve Recommendation from Rome-Floyd Parks and Recreation Authority to Declare a set of Men's Parallel Bars as Surplus to be purchased by Habersham County.**
 8. **Approve Acceptance of Detention Pond as State Mutual Stadium to be maintained by Floyd County and the City of Rome and Authorize Execution of a Memorandum of Understanding (MOU).**
 9. **Approve Request from Mr. William Bradfield for Reimbursement of Additional Legal Expenses in the amount of \$1,145.00 related to the Request for Reimbursement of Property Purchase and Improvements. Approved on April 12, 2016 in the amount of \$15,335.00 for a total amount of \$16,480.00.**
- Defer.**
10. **Approve Metro Drug Task Force Recommendation to Declare list of Miscellaneous Equipment as Surplus and Authorize Property be Sold, Destroyed, and/or Disposed of as Appropriately Deemed by Metro Drug Task Force.**

MANAGER'S REPORT:

1. **CONSIDER RECOMMENDATIONS FROM AIRPORT COMMISSION:**
 - a. **Approve and Authorize Execution of Work Authorization No. 32 between Floyd County and Michael Baker International, Inc. for Airport Layout Plan (ALP) Update Services related to the Runway Extension Project at Richard B. Russell Regional Airport in the amount of \$157,780.00 to be paid for by 2013 SPLOST funds.**
 - b. **Approve and Authorize Execution of Work Authorization No. 33 Between Floyd County and Michael Baker International, Inc. for Environmental Assessment and Permitting Phase for Runway 1/19 Extension and Associated Improvements at Russel B. Regional Airport in the amount of \$249,650.00 to be paid for by 2013 SPLOST funds.**
 - c. **Approve and Authorize Execution of Work Authorization No. 37 between Floyd County and Michael Baker International, Inc. For Runway Extension Preliminary Design and Program Coordination Services at Russel B. Regional Airport in the amount of \$76,970.00**

County Manager McCord stated there were seven items on the Managers Report for consideration. He stated item 1 had three parts to it that were discussed in detail in caucus. He stated they were three (3) work authorizations between Floyd County and Michael Baker International, Inc. for the upcoming airport project. Item a is for the airport layout plan and to update all the services related to the runway expansion project in the amount of \$157,780.00 being paid for by 2013 SPLOST fund. Item b is approve and authorize execution of work order No. 33 for environmental assessment and permitting required for the runway expansion that would be runway 119 in the amount of \$249,650.00 also to be funded by SPLOST. Item c is work authorization No. 37 to be performed by Michael Baker International, Inc. for the preliminary design and program coordination services for the runway expansion project. Items a and b have an 18-month window and will be paid

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for on progress payment so they were not exceed pricing. Item c has a 7-month progress and it will be paid as work is completed. He recommended to approve authorizations of work orders 32, 33 and 37 with Michael Baker International, Inc. for the Airport Layout Plan (ALP), environmental services, and preliminary runway extension design in the total amount of \$484,400.00

Commissioner Wallace added and asked County Manager McCord if she was correct that the project was under budget from what they originally were proposed to spend for the three services. County Manager McCord stated that she was correct that it was under budget. He stated they had \$548,000.00 in the budget for 2016.

Chairman Maxey called for a motion. Commissioner Wallace made a MOTION to Approve and Authorize recommendations from the Airport Commission, items a-c, with Michael Baker International, Inc in the amount of \$484,400.00. SECOND by Commissioner Fricks. VOTING:

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

Motion Carried

2. APPROVE AND AUTHORIZE RENEWAL OF AGREEMENT BETWEEN FLOYD COUNTY AND THE CITY OF CARTERSVILLE FOR THREE (3) FULL TIME AN ONE (1) PART-TIME INMATE CREWS.

County Manager McCord stated item two is a renewal agreement between Floyd County and the City of Cartersville. He stated they have three (3) full time and one (1) part-time contract with the City of Cartersville. The previously had four different contracts and what this would do would consolidate them all into one contract. He stated there would be no additional cost, equipment or fuel added to contract. He stated it would be in the amount of \$218,646.53 at a 1.5% increase over the previous contract. He recommended to approve and authorize renewal of agreement between Floyd County and the City of Cartersville for three (3) full time and one (1) part-time inmate crews in the amount of \$218.646.53 for a three-year agreement.

Chairman Maxey called for a motion. Commissioner Hancock made a MOTION to Approve and Authorize Renewal of Agreement Between Floyd County and the City of Cartersville for Three (3) Full Time and One (1) Part- Time Inmate Crews in the amount of \$218,646.53. SECOND by Commissioner Fricks. VOTING:

	YES	NO
Commissioner Wallace		
" Fricks		
" Hancock		
Chairman Maxey		

Motion Carried

3. APPROVE AND AUTHORIZE EXECUTION OF AGREEMENT BETWEEN FLOYD COUNTY AND THE CITY OF EMERSON FOR ONE (1) INMATE CREW.

County Manager McCord stated that item three was to approve and authorize execution of agreement between Floyd County and the City of Emerson for one (1) inmate crew. He stated they had been in communication with the City Manager of Emerson who had contacted the warden and requested an inmate detail. He stated they already had multiple inmate details in Bartow County so it would not be any additional maintenance, or management expense associated with the contract and they would be providing the vehicle and all the equipment. He recommended to approve and authorize execution of agreement between Floyd County and the City of Emerson for one (1) inmate crew in the amount of \$63,230.44 annually.

Chairman Maxey called for a motion. Commissioner Fricks made a MOTION to Approve and Authorize Execution of Agreement Between Floyd County and the City of Emerson for One (1) Inmate Crew in the amount of \$63,230.44. SECOND by Commissioner Wallace. VOTING:

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YES NO

Commissioner Wallace
" Fricks
" Hancock
Chairman Maxey

Motion Carried

4. APPROVE AND AUTHORIZE CREATION OF THREE (3) CERTIFIED CORRECTIONAL OFFICER POSITIONS FOR THE FLOYD COUNTY PRISON. PAYGRADE 112-05 POSITION NUMBERS 460-987, 460-988, AND 460-989.

County Manager McCord stated item four is the creation of three (3) certified Correctional Officer positions for the Floyd County Prison. He stated one would be for the Emerson crew with the position number listed as 460-987, 460-988, and 460-989. The next position would be allocated to the Water Department for their maintenance. He stated they had agreed through discussions with Water Director Steve Hulsey. He stated that it was budgeted but they would cover it with a budget revision at the next meeting or in the future. He stated 20 hours a week of the water inmate crew would be dedicated to Water Department Maintenance around pump stations and right a ways. The other position and a half would be dedicated to county wide litter detail giving them 60 hours per week in addition to the current 40 hours a week they already use to address litter, and to give them bench strength for detail operations as well as an occasional special project that may show its self. He stated it would also help with their numbers and PREA audit by being able to utilize some of the revenue from the out of county contracts back into Floyd County at a minimal expense to address the litter issues. He recommended to approve and authorize the creation of three (3) certified Correctional Officer positions for the Floyd County Prison. Paygrade 112-05 step 5 position numbers 460-987, 460-988, 460-989. Commissioner Fricks asked if there was anything in the contract that dedicated them to those certain areas. County Manager McCord stated the only thing they would be doing besides litter pickup is covering the vacancies as discussed in caucus. It would cover if there was shortage somewhere, or if multiple people out sick. The special projects are few and far between. Commissioner Hancock stated they needed to do something to make it clear that, that is what the position is dedicated for because that is an issue they all get calls about. He stated they needed to know that the detail is going to be used to pick up litter along the streets. County Manager McCord stated that is what it was for and it also was going to help them with the PREA audits coming later in the summer to give them the numbers they need to make sure they maintain that. Chairman Maxey asked if they needed to add it in their motion and what the correct terminology would be. County Manager McCord stated yes and he would restate his motion to authorize creation of three(3) certified Correctional Officer positions for the Floyd County Prison. One position will be for the inmate work crew for the City of Emerson, the half position would be for Floyd County Water Department, the other position and a half would be dedicated to litter details county wide and bench strength. Positions are 987, 988, 989.

Chairman Maxey called for a motion. Commissioner Fricks made a MOTION to Approve and Authorize Creation of Three (3) Certified Correctional Officers for the Floyd County Prison. Paygrade 112-05, Position Numbers 460-987, 460-988, and 460-989 SECOND by Commissioner Hancock. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Hancock
Chairman Maxey

Motion Carried

5. APPROVE AND AUTHORIZE AWARD OF BID FOR UP-FITTING OF FIVE (5) MARKED VEHICLES AND TWO (2) UNMARKED VEHICLES FOR THE FLOYD COUNTY POLICE DEPARTMENT.

County Manager McCord stated item five was for up-fitting on seven (7) vehicles, five (5) marked vehicles and two (2) unmarked vehicles. He stated they received open bids back on May 13, 2016 and they had six responses. He stated the low bid was with Coosa Valley Communications in the amount of \$24,159.00. He recommended to approve and authorize award of bid for up-fitting of five (5) marked vehicles and two (2) unmarked vehicles for Floyd County Police Department in the amount of \$24,159.00 to Coosa Valley Communications.

Chairman Maxey called for a motion. Commissioner Wallace made a MOTION to Approve and

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Authorize Award of Bid for Up-fitting of Five (5) marked Vehicles and Two (2) Unmarked Vehicles for the Floyd County Police Department in the amount of \$24,159.00 to Coosa Valley Communications. SECOND by Commissioner Hancock. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Hancock
Chairman Maxey

Motion Carried

6. APPROVE RECOMMENDATION FOR GRADING PROJECT AT NORTH FLOYD RAIL SITE (100-ACRE SITE) PENDING APPROVAL BY ROME-FLOYD COUNTY DEVELOPMENT AUTHORITY AND THE DEVELOPMENT AUTHORITY OF FLOYD COUNTY. (2013 SPLOST)

County Manager McCord stated that item six was recommendation to proceed on the grading project on the 100 acre site at state route 140 and Highway 53. He stated the received bids about four weeks ago and it was talked about in caucus. They received nine (9) bids and their estimates were not accurate. They were hoping between \$700,00.00 and \$900,000.00. He stated the low bid came back from Brad Cole Construction at \$1.496 million. He stated he thought it was an indication of the Economy improving, more work and contractors. He stated they had two local contractors bid on the project but they were significantly higher than Brad Cole Construction. They began negotiations through the County Attorney and came up with a reduced scope. Some of the grading was took out on the rail side of the property and would make it a little more feasible to do the project. The maximum price, with one hundred (100) cubic yards of overall earth work reduced, about five thousand (5,000) cubic yards in top soil stripping and respreads, seven (7) acres in reduction in clearing brush, final grassing and stabilization, and a two (2) acre reduction of slope matting, making the revised price \$1,310,608.00. \$22,500.00 of it is for mass rock excavation. He stated there hopefully would not be any rock in the area so they could eliminate that cost. He stated they felt good based on their soil borings but as they just talked about Everett Springs, they drilled three feet from where they were driving a pile and they hit rock... Commissioner Fricks asked how much they allotted for it. County Manager McCord stated \$22,500.00 was allotted at \$15.00 per cubic yard but it could be more but hopefully they will not run into that. He recommended to approve the recommendation for grading project at the north Floyd rail site (100-Acre Site) pending approval of Rome-Floyd County Development Authority and the Authority of Floyd County in the amount of \$1,310,608.00 to Brad Cole Construction. He noted they have had multiple prospects that come to the site and the speed to market and speed to construction has been an issue. He stated he knew for a fact that it weighed in heavily early in 2015 on a site that went to another location in Georgia that they were a finalist for so it is his recommendation to move forward with the project as stated.

Chairman Maxey called for a motion. Commissioner Hancock made a MOTION to Approve Recommendation for Grading Project at North Floyd Rail Site (100- Acre Site) Pending Approval by Rome- Floyd County Development Authority and the Development Authority of Floyd County to Brad Cole Construction in the amount of \$1,310,608.00 . SECOND by Commissioner Wallace. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Hancock
Chairman Maxey

Motion Carried

Commissioner Fricks asked if they would get a different designation because he knew it as a grad ready site. He wanted to know if there was an upgrade from when they do the search. County Manager McCord stated that it did. He stated it is either grad or not grad, there was no grad plus, or grad improvement. He stated that he would assure him that a graded site would be put at the top of a list of a grad certified site because all grad certified sites are not graded. There could be some specialty grading. They tried to balance the site and they had multiple times to get it down to road grade but it would have been expensive. They would have had to waste material and transport it to another site. They were looking at 8 or 9 feet above road grade. He stated when you pull in off the road and see the site they could spend 15 or 20 minutes there and not be able to see it but an engineer would be able to. He stated he didn't know if there was a grad plus but it would certainly move them to the top.

7. APPROVE AND AUTHORIZE EXECUTION OF EMPLOYMENT CONTRACT FOR COUNTY CLERK.

(05/24/16 - Regular Meeting)

County Manger McCord stated they had a recommendation for County Clerk, Erin Elrod. He stated she was from the Rome Braves front office staff, with 14 years' experience. He stated she came from Macon to Rome when the team moved here. He stated he was excited about her skills and expertise that should would bring to the county and he looked forward to having her as part of the team. He stated she has a double Bachelor's degree in Communications and History from Mercer University in Macon. He stated she managed everything from tickets, special projects, and everything between. He stated they were very excited about her transition to becoming part of the Floyd County team. He stated her contract was located in the Boards packets. He recommended to approve and authorize execution of employment contract for County Clerk to Erin Elrod.

Commissioner Hancock stated they needed to do something to recognize the work that Interim County Clerk Jamie Armstrong did while she was with them. Chairman Maxey stated that was something the needed to do at their next meeting. County Manager McCord stated they would take care of it.

Chairman Maxey called for a Motion. MOTION was made by Commissioner Fricks to Approve and Authorize Execution of Employment Contract for County Clerk to Erin Elrod. SECOND by Commissioner Wallace. VOTING:

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

Motion Carried

ADJOURNMENT:

There being no further business to come before the Board, a MOTION was made by Commissioner Bagwell, SECOND by Commissioner Wallace, 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

(05/24/16 - Regular Meeting)

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
May 24, 2016 6:00 PM**

Present: Commissioners Garry Fricks, Scotty Hancock, Larry Maxey, and Rhonda Wallace, County Manager Jamie McCord, Assistant Manager Gary Burkhalter, and County Attorney Wade Hoyt

Commissioners and staff reviewed items on the agenda for the meeting of May 24, 2016.

FLOYD COUNTY BOARD OF COMMISSIONERS

LARRY N. MAXEY, CHAIRMAN