

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
July 26, 2016 6:00 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

CALL TO ORDER: Chairman Maxey called the meeting to order.

INVOCATION: Commissioner Hancock led the Invocation.

PLEDGE OF ALLEGIANCE: Commissioner Wallace 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 Bagwell to adopt the minutes of the Caucus and Regular Meeting of February 09, 2016. SECOND by Commissioner Wallace. VOTING:

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

PROCLAMATIONS:

- 1. RECOGNIZING MS. NANCY GRIFFIN FOR HER 23 YEARS OF DEDICATED SERVICE AS THE EXECUTIVE DIRECTOR OF COMMUNITIES IN SCHOOLS OF ROME-FLOYD COUNTY, INC.**

FIRST READINGS
(PUBLIC HEARING TO BE HELD AUGUST 09, 2016)

- 1. AMEND THE FLOYD COUNTY CODE (THE "CODE") BY THE ENACTMENT OF A NEW FLOYD COUNTY ORDINANCE TO BE KNOWN AS SECTION 2-9-103 ENTITLED "UNSAFE BUILDINGS" ORDINANCE.**

PUBLIC HEARINGS
(FIRST READINGS HELD JULY 12, 2016)

- 1. AMEND ARTICLE TWO SECTION 2-14-34 UNDER SELECTION, ITEM C, OF THE FLOYD COUNTY CODE, REGARDING BACKGROUND AND RECORD CHECKS.**

County Manager McCord stated this was part of changing the process to more or less document the procedure. This process was already being followed. It is part of the PREA audit that came forward this past year and they have to follow the PREA guidelines, which is the Prison Rape Elimination Act, to make sure we are doing appropriate background check, hiring appropriate individuals, and trying to divert any individual that should not be employed in a prison atmosphere. He stated this was presented to the board as a first reading last month and it is word for word per the federal law. If approved it would be added to our civil service policy. He recommended approving the amendment.

(07/26/16 - Regular Meeting)

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 made by Commissioner Bagwell to Approve Amending Article Two Section 2-14-34 Under Selection, Item C, Of the Floyd County Code, Regarding Background and Record Checks.. SECOND by Commissioner Wallace. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

PUBLIC HEARINGS 2016 TAX LEVY

2. ADOPT RESOLUTION SETTING 2016 MILLAGE RATE FOR FLOYD COUNTY BOARD OF EDUCATION M&O AND FLOYD COUNTY GOVERNMENT M&O, FIRE PROTECTION, AND SOLID WASTE.

County Manager McCord stated they had a lengthy discussion in caucus about the 2016 M&O and as they knew they had spent a lot of time on this same thing last year, increasing our millage rate last year due to several different issues. One being a Department of Revenue adjustment that would of left us in somewhat of an issue with revenues going forward. He stated they were also struggling this year with revenues, as discussed in caucus they are \$400,000.00 short on revenue from different items like; motor vehicle tax, TAVT lost, charge for services. He stated as the Board was aware they have also increased expenditures with needed items, some capital items, along with merit raises done in June of 2015, 1% COLA in November of 2015, and 2% COLA in July, also they implemented phase 1 of the Public Safety Pay Plan. He stated there were \$1.4M in additional expenditures and lacking revenues. This is through June of this year. He stated they had an Admin and Finance Committee Meeting last Friday and went line-by-line discussing expenditures. He stated that he was not apologizing for being under on expenditures last year, they were significantly under, which that was to credit a lot of hard work from Department Heads. However, we have done some things since then that we had not done last year. Filling Management positions, Assistant Finance Director, Clerk, added an assistant Police Chief, which was partially funded through elimination of a position, 2 Jailers, and addressing some staffing issues. He recommended leaving the Millage Rate the same at the 9.6 for M&O, 1.69 for Fire and .66 for Solid Waste. He thought the turnaround last year and expenditures was a good thing and he hoped they could do that. He stated he did not want to make it seem like their projections were over inflated but they had many changes they have had to deal within the last 4 years. He stated they went from Ad Valorem taxes on vehicles to TAVT, which is extremely complicated for the user. Personally, he bought a car, it is a lot better than what he was doing before, but there was a catch to that somewhere along the line in his opinion. He stated they were not seeing the revenues that they are seeing in other parts of the state on TAVT. He stated they had a sales tax adjustment, energy excise tax come off a 25% per year for 4 years and they do not know what that number is. He stated it would be next year before they could even have a base line. This year is their new base line as far as projections go. He stated the revenue projections were good last year, their expenditures were close and they were under budget. He did not want it to look like they were over budgeting but he thought they could clearly show over a million dollars in additional expenditures that can be quantified. He stated when you start filling positions those employees consume resources from health insurance, to retirement, to salaries, liability insurance, so on and so forth. Those things are quantifiable and not hard to predict. They pretty much know what those expenses are going to be per year. He stated that it was his recommendation and the Finance Departments recommendation on the Millage Rate to leave it the same. He stated if anyone had questions they would like to follow up on, they would do their best to answer 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.

Commissioner Fricks stated that he had a lot of question in caucus. He stated they had talked about where they were last year compared to where they are this year and where their projections were. He stated last year the projections were about \$1.53M. They adjusted the taxes in order to compensate and make the differential so they would not run into a deficit where they would use fund reserves. There was 1.7M back in the fund reserve. He stated he understand that they had a lot of things that came into place and if they would have not raised taxes they would of ended up with a flat tax and had no increase in the fund reserve. His concern this year is a couple of issues. You (County Manager McCord) say it is a very challenging year to gage taxes, when trending changes. First, last year they were compensated for the fallacy of the collection process and the state sales tax that hit them for about \$700,000.00 a substantial amount from last year. County Manager

(07/26/16 - Regular Meeting)

McCord stated that it was actually a little more. The SPLOST was right at \$1M. Commissioner Fricks stated that he was just talking about their general budget. They had that impact last year and it kind of threw them off so they were hopefully making a compensation for that. He stated when they were talking about projections right now there were two things that were not considered. They are not considering that item be added in back this year and they also have the \$1M influx for backing the hospital bonds so a million dollars especially is going to be put in restricted funds. He stated that at the end of the year when they come in and do the report they are going to have about a \$1.5M more in the fund reserve even though it is restricted it still will be called their fund reserve and will be added into the total budget. He stated what he was trying to do is give an explanation, an understanding. He did not want to surprise everyone by thinking they were trying to project low numbers and then at the end of the year when they project they come in with these high numbers and our fund reserve adding on to it. He stated they needed to know, understand, and consider this when they set the rate because last year they were projecting \$1.5m when they raised the .83 which compensated for about 1.5million dollars in additional taxes ending up with fund reserve of \$1.7M. He stated he was just saying a good explanation to the public and discussion they needed to have out in the open. He stated he thought it was healthy that they (the public) understand because what he learned in caucus came out here. He stated there were two items that were going to make a \$1.4M difference in the fund reserve and it is not money that can just be spend on general fund, but to the publics vision they would have that \$1.4M difference in the fund reserve of what their projections would be. So if they say they are projecting this amount of what they are doing and they come in at the end of the year and it happens to be a \$1.4M difference he wants the public to understand they are not predicting low numbers. He stated they just needed to put those numbers into consideration.

County Manager McCord stated even the 35% that they had at their audit the percent of fund reserve was based on the total fund reserve not the unrestricted fund reserve. On the unrestricted reserve, they are below 30. Commissioner Fricks stated it was a very confusing thing to the public. County Manger McCord agreed that it was confusing.

Commissioner Fricks stated what he was trying to tell him is when the media write their articles and the fund reserve is at \$3M dollars back the general public is not going to know the difference in that. They needed to have an open discussion to understand that so the public is not confused to where the money is going. He stated there needed to be real numbers presented. County Manager McCord stated fund reserve is not a savings account either. Commissioner Fricks stated last year they were projecting to go into fund reserve almost \$1.5M when they were making the same decision last year. He knew they had to add Public Safety, the discussion was, they compensated for Public Safety and giving employees raises. He supported a .83 Millage rate, which generated \$1.5 M, but they ended up adding \$1.7M and that is not back into fund reserve. He stated he watched fund reserve real tight he did not like to see it go away because they had to have it. He stated they needed to get their numbers good and understand them. He stated that he knew they were going to end up with more fund reserve. County Manager McCord stated unrestricted fund reserve projected at the end of the year is \$13.3M. Commissioner Fricks stated the articles that are written usually about fund reserve are incorrect County Manager McCord added that Commissioner Fricks was correct and it did not need to be written as \$16M . Commissioner Fricks stated it would be written and they would have it. It did not need to look like they are continuing the tax rate on the basis to add on additional fund reserve. They needed to be careful with that. County Manager McCord stated that it was a struggle at \$13M because they had to borrow from other funds to get through the year even though they were probably there. Commissioner Fricks stated they had been as low as right at \$12M to fund reserve and they infracted funds some to do that when they were at a \$44M budget. He stated he knew it was a struggle; he had been through some of the years when they were right there in August trying to figure it out, and having to get a line of credit in order to borrow money. County Manager McCord stated it was a compliment to the Commission to not do tax anticipation, most committees do. Commissioner Fricks stated the only year he did it was the first year he was in office, 17 years ago and his goal in this office has always been to stay out of it. He stated that is why he has always fought for fund reserve.

County Manager McCord stated it is not a savings account; it is a funded amount that has to be kept. Like today they would not be able to just pull \$2M out of fund reserve and do something with it, it's an operations account. Commissioner Fricks stated the end of the year they were going to have fund reserve added on there and they are not maintaining their tax rate to add to fund reserve this year but it is going to happen. County Manager McCord stated the hospital bond would be reported in general fund as a \$1M. Commissioner Fricks stated if they get their numbers ready on their projections, which they generally always budget filling positions. With filling positions is never 100% filled there is usually an adjustment anywhere between 10-15% sometimes as high as 20% on salary. County Manager McCord stated that it depended upon the department. Commissioner Fricks stated that was where overage comes in on projections. He stated he knew they made some compensation that year and some adjustments but they still were not going to be filled 100% by positions. All I wanted to do was make it aware and have that discussion. He stated he felt like it was very important that they had an open discussion so the public could understand why they are adding back in fund reserve when they get to the end and there is \$1.4 they really did not talk about that will go in as a restricted fund reserve and will go back on the budget.

Chairman Maxey asked if there were any more comments.

Commissioner Bagwell stated that he would like to comment. He stated he voted against the Millage Rate increase last year. He felt that the expenses had been over budgeted and they were. He stated they came in

(07/26/16 - Regular Meeting)

being better than they came in a million and a half better thought they were going to. He stated that Commissioner Fricks was correct that they would have been flat if they would have had the .83 increase in the Millage Rate. He made another good point about operating on less income in years past, down to \$12M in the fund reserve. He stated they could operate on less money. In streamlined governments, streamlined with services, still providing the things that the citizens have come to expect from Floyd County Government. He stated he has always been in a position to say let's operate on less, let's build on less, let's don't take money from the tax payers then they possibly have to. He stated he thought they had come to that point today. He stated that he was really disappointed that they did not have the numbers two to three meetings ago. He stated they should have been discussing this last meeting and the meeting before last, had the figures, and not having spreadsheets come to us while they were talking about it during caucus. He stated that was one thing that maybe, he wouldn't be there next year, but next year you can start the discussion sooner and like Commissioner Fricks said let the public understand what kind of figures they were dealing with. He stated they did not need to run figures in on a Commission Meeting at the last minute. Anytime the information is available ahead of time it is a whole lot better service for the Commissioners and also services the public better. It lets them know what they are voting on.

Commissioner Hancock made a MOTION to approve the Resolution to adopt the Millage Rate as Presented by Leaving it at 9.6 as presented. SECOND by Commissioner Wallace. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

Commissioner Wallace stated that she would like to compliment Susie Gass, Finance Director, County Manager McCord, Assistant County Manager Burkhalter and their team for all the hard work and all the numbers they have given. She stated she knew it was a moving target and very hard to come up with projections when they were already down \$430,000.00 in sales and tax collection this year based on projections. She stated it was so uncertain of how the economy was going to go. She knew they had some abatements coming off and that would be good news for them. They have implemented one of the Police Officers' salaries and they planned to do the other in November. She stated they had given the employees a 1% raise last November and a 2% in July. She stated she believed they were moving forward in the right direction and she appreciated the leadership that they had shown and the numbers they had provided.

3. ADOPT RESOLUTION SETTING STREET LIGHTING ASSESSMENT FOR 2016 TAX YEAR.

County Manager McCord stated this was a pass through charge that they bring through annually for any subdivision that has street lighting; the assessment for 2016 is actually .054 or \$0.54 cents per deed foot. He stated it was a \$0.01 cent increase based on usage from the previous year that is set annually. He recommended setting the street light assessment, providing assessment for the annual cost to maintain and operate streetlights in neighborhoods that have streetlights at \$0.54 cents per deed foot for tax year 2016.

Chairman Maxey called for a Motion. MOTION made by Commissioner Hancock to Approve Adopting a Resolution Setting Street Lighting Assessment to .054 or \$0.54 cents per deed foot for the 2016 Tax Year . SECOND by Commissioner Wallace. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

CHAIRMANS REPORT:

1. Citizen Appointments.

(07/26/16 - Regular Meeting)

- a. Floyd County Department of Family & Children Service Board for a 5-year term to expire June 30, 2021.**

Chairman Maxey made a MOTION to Appoint Charles Love to the Floyd County Department of Family & Children Service Board with a 5-year term to expire June, 30 2021. SECOND by Commissioner Bagwell. VOTING:

YES NO

Commissioner Wallace
" Fricks
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

- ~~**b. Floyd County Library Board and Sara Hightower Regional Library Board for 3-year term to expire June 30, 2019.**~~

DEFER

- ~~**e. Hospital Authority Appointment.**~~

DEFER

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**

County Manager McCorrd stated they talked about the Everett Springs Bridge in Committee last week. He stated they were still having issues with the piles for the bridge. Something they thought would take two weeks to do has ended up taking several weeks. They have six (6) piles in place and they would be having a conference call with their contractor to try to get those certified and verification of those piles. They have four (4) piles that cannot reach the depth or load bearing required to support the bridge. He stated they had an alternate plan if they can get the six piles certified. He stated they have hit some boulder material in that area of the bridge and it has just delayed them over a month. He stated they hope to have a resolution to the problem this week and then have a new plan going forward. He stated he would keep the Board aware of what was going on.

Commissioner Hancock stated he had one question. Once they find out after the conference call can they get something out to the public out in that area. He stated there was not than many homes, even if they had to go out there and leave a flyer on their door. County Manager McCord stated yes they could. He has a Church member that he communicates with, they are having their Men's Breakfast that Sunday, and they are going to spread it to the Everett Springs Church too. He stated the word would spread in a majority of the neighborhood. The temporary bridge is working fine as they all knew but they needed to get the bridge done.

- 4. Water Committee- Commissioners Fricks, Chairman**

- a. Awarded Project of the Year by the American Public Works Association in the environment category for under \$5,000,000.00**

Chairman Maxey asked Commissioner Fricks for an update. Commissioner Fricks stated that they would like to recognize some members that they had at the meeting to give a narrative of the project. He stated his was something that was brought to them by the Water Department years ago. He stated he could not recall when they initiated the discussion on the project but it was for the Commission and the innovative

(07/26/16 - Regular Meeting)

thoughts of the water department brought it to us. One thing that is very unique about this project besides the award it received was innovation. It was the first time a project of this type had ever been attempted. He stated they brought innovation, ideas and concepts that would take a stagnant well that they had invested in to explore. They brought it to the table, were very confident in their processes, and convinced them to provide support and multiple millions of dollars of investment to bring this to creation. He stated it brought a great asset of a substantial amount of water on a daily basis to the area. He thanked them for being innovative and for presenting a project that they had enough belief and understanding in when it had never been tested in the market place. He stated they were willing to take a multi-million dollars in advance and turned it into a great asset that has made a substantial impact not only in their operation, amount of product available to the public at a low cost and it is that type of thinking that is making up in the Water Department what it is today. He stated the Water Department was very successful with the highest debt ratio that he has ever seen in the history of that. He stated they were just doing solid numbers and they were doing extremely well by doing better than the history of the department has ever preformed. He thanked them again for their innovative thoughts and hard work they do every day.

County Manager McCord stated that they were recognized on July 16, 2016 at the American Public Works Association annual conference as the project of the year in the environmental category under \$5M. It was the first project they awarded and they give away about 10 annually. He stated that this was the first project that was selected. He read what was presented to the Water Department at the conference; Through the dedicated leadership of Floyd County Utilities and Water Department and the expertise of CTI, G.E. Water and Lane Heavy Civil. Floyd County was able to turn and use a full scale state of the art water plant which previously closed 10 years ago due to water quality issues. Using a low interest loan through the Georgia Environmental Finance Authority this valuable water resource was returned to the people of Floyd County at a double production volume when the Fulton Road membrane filtration facility was placed into operation April 20, 2015. Managing Agency being Floyd County, design consultant CTI Engineers, and Construction Contractor Lane Heavy Civil. He congratulated them even though they were not all present.

Commissioner Fricks stated one thing that might be informing to the public is cost. One thing that is not looked at is the cost of water. The ending cost per thousand gallons in the production of this water is about \$0.44 per thousand gallons. The cost ranges from over \$3.00 per thousand down to \$0.63 being well water that does not require many chemicals as it comes out of the ground. He stated he thinks they have had a return on investment and the facility would be paid for in 2.75 years. He believed that they would probably exceed their projections. He ended with saying it was a great project and a good example of government thinking outside the box. He thanked them again for initiating the project.

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 & Wallace

No report.

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

No report.

e. SPLOST Project Overview Committee- Commissioners Fricks & Hancock

No report.

f. RFPRA Task Force Committee – Commissioners Maxey & Fricks

(07/26/16 - Regular Meeting)

No report.

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

No report.

CLERK’S REPORT:

Consent Agenda

County Clerk Erin Elrod stated there were four items placed on the Clerk’s Consent Agenda which have been reviewed, and are submitted for approval.

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

Motion Carried

- 1. Review and Approve an Alcohol License for Burnett Ferry Quick Stop at 500 Burnett Ferry Road Due to an Ownership Change. The Applicant is Prabjot Kaur. The application has been approved by Floyd County Police and the Tax Commissioner.**
- 2. Review and Approve a Self-Service Fuel Dispensing Station for Burnett Ferry Quick Stop at 500 Burnett Ferry Road due to an Ownership Change. The Applicant is Prabjot Kaur.**
- 3. Review and Approve Tax Bills Submitted by the Tax Commissioner’s Office in the Amount of \$3,389.40 be Removed from the Tax Commissioner’s Roll. This Property was Exposed at a Public Outcry for back Taxes and there being no Bidders, the Property was Sold to Floyd County.**
- 4. Retirement Release and Settlement Document.**

MANAGER’S REPORT:

- 1. APPROVE PROPOSAL FOR NEW PLAYGROUND EQUIPMENT FOR CAVE SPRING, GARDEN LAKES AND LOCK & DAM. THE PROJECT TOTAL IS \$299,209.41.**

County Manager McCord stated there were five items on the Managers Report for consideration. Item one is the proposal for SPLOST playgrounds. He stated they have 300,000.00 banked for three locations in Cave Spring, Garden Lakes, and Lock & Dam. He stated the first location was in Cave Spring at \$75,173.00 and they had it procured under a US Communities Contract and an RPA that is like a state or federal contract that has been procured. Parks and Rec was able to go through that procurement process and select these. He stated the second location is in Garden Lakes at \$110,838.00 and the last location being the Lock & Dam at \$113,197.00. He recommended to approve installation of three (3) playgrounds as part of 2013 SPLOST in Cave Spring, Garden Lakes, and Lock & Dam for a project total of \$299,209.41

Chairman Maxey called for a motion. Commissioner Wallace made a MOTION to Approve Proposal for New Playground Equipment for Cave Spring, Garden Lakes, and Lock & Dam for a project total of \$299.209.41. SECOND by Commissioner Hancock. VOTING:

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

(07/26/16 - Regular Meeting)

Motion Carried

2. REVIEW AND APPROVE CONTRACT WITH THE PLUMBING SURGEON, INC. FOR THE CIPP PROJECT. ORIGINAL BID SCOPE OF WORK WAS QUOTED PRICE OF \$276,100.00, CHANGES TO SCOPE OF WORK SHALL NOT EXCEED \$276,100.00 BID PRICE PROVIDED IN RESPONSE TO BID 16-0629.

County Manager McCord stated item two is the plumbing contract realigning the sewers in sides five and 6 of the original section of the Floyd County Jail. He stated they moved forward with them to proceed on the work a few weeks ago. It was in an emergency repair state and had to be moved on. He stated they had this in a not to exceed price of \$276,100.00. He anticipated savings from the contract because they have already identified some additional construction techniques where they may be able to punch in some additional holes and make the repairs a little bit smoother. He stated it was a three-part project. The first part being the aligning of the pipe, then tying in all the lateral services, replacement of the shower system, and then replacement of the concrete. He stated that it was revised in the mid-year budget. He recommended to approve CIPP Contract to the Plumbing Surgeon, Inc. in the amount of \$276,100.00 not to exceed, pending no changes by their attorney.

Chairman Maxey called for a motion. Commissioner Hancock made a MOTION to Approve CIPP Contract with the Plumbing Surgeon, Inc. not to exceed \$276,100.00 and Pending No Change made by their Attorney. SECOND by Commissioner Wallace. VOTING:

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

Motion Carried

3. REVIEW AND APPROVE FACILITIES MANAGEMENT AGREEMENT BETWEEN FLOYD COUNTY AND FORUM SERVICES, LLC FOR MANAGEMENT OF THE FORUM TO BEGIN AUGUST 01, 2016.

County Manager McCord stated that item three was to review and approve facilities management between Floyd County and Forum Services, LLC. He stated they had been in discussions with Safari Hospitality Management dating back to about this time last year when we opened proposals. They have discussed their fee and how things will be managed. He stated they visited multiple sites that they manage and he felt like they (Safari) had a good game plan together for the Forum. To summarize the agreement, at \$11,000.00 for a monthly management fee, it is a 20 month contract, if approved it would start August 01, 2016, terminating March 31, 2018 with the anticipation of a long term contract after the initial period. He stated they had multiple SPLOST improvements that would be incurring at this time. The roof has been replaced, they are working on a walk in cooler for the kitchen and some other kitchen improvements, LED lighting, blacking of the ceiling, technology upgrades. He stated there was already an architect on staff that had been hired and they anticipated to have cost estimates and scope award next week as part of this. He stated there were rules applicable to current county employees. They have been addressed in caucus. He felt that Safari not only had the ability but the will to get the Forum where it is a marketable product that can be put out for all the citizens of Floyd County for use. He stated they had a valuable asset in the facility but it pretty much looked like it did in 1994, and is in much need of update and also an update in the management. He stated that it was not a criticism aimed current manager Brent Poplin because he had not been given the ability or tools necessary to get it to where it needs to be. He stated that they thought this was a good contract and good opportunity for Safari to come in and get the facility where it needs to be. He stated they agreed to keep the high school and college graduations at the current rate. That is one thing that would be supplemented because they felt it was a community service and they know they need to continue. He stated they anticipated there would be non-profit fees and Safari would be willing to work with anyone but they were also trying to put a better product out there with the improvements made by SPLOST, to bring additional venues to get people in the facility and get people in town to spend the weekend, and enjoy downtown. He recommended to approve the facilities management agreement between Floyd County and Forum Services, LLC for management of the Forum to begin on August 01, 2016 at a management fee of \$11,000.00 per month, terminating March 31, 2018.

Chairman Maxey called for a motion. Commissioner Fricks made a MOTION to Approve Facilities Management Agreement Between Floyd County and Forum Services, LLC for Management of the Forum to begin on August 01, 2016 at a management fee of \$11,000.00 Per Month, Termination March, 31,

(07/26/16 - Regular Meeting)

2018. SECOND by Commissioner Wallace. VOTING:

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

Motion Carried

4. APPROVE RECOMMENDATION FROM PUBLIC WORKS COMMITTEE TO ACCEPT THE ROADS WITHIN APPLEWOOD SUBDIVISION ONTO COUNTY MAINTENANCE.

County Manager McCord stated item four is a recommendation to approve the Applewood Subdivision on county maintenance. It would be Applewood drive, Gala Drive, Macintosh Drive, Pippin Place, also the retention pond located in that as well. It has all been reviewed and approved by the County Engineer and it went through the Public Works Committee and is ready for approval.

Chairman Maxey called for a motion. Commissioner Hancock made a MOTION to Approve recommendation From Public Works Committee to Accept Applewood Subdivision on County Maintenance which would include Applewood Drive, Gala Drive, Macintosh Drive, Pippin Place and the Retention Pond Located in the Subdivision. SECOND by Commissioner Bagwell. VOTING:

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

Motion Carried

5. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE JUDICIAL COUNCIL'S ADMINISTRATIVE OFFICE OF THE COURTS ("AOC") AND THE FLOYD COUNTY BOARD OF COMMISSIONERS FOR THE LOCAL COURTS TO IMPLEMENT A JUDICIAL CIRCUIT DATA EXCHANGE TO IMPROVE THE EFFICIENCY AND ACCURACY OF THE CRIMINAL JUSTICE PARTNERS

County Manager McCord stated the last item was the Memorandum of Understanding (MOU) between the Judicial Council Administrative Office of the courts and Floyd County Board of Commissioners for the Judicial Circuit Data Exchange to improve efficiency and accuracy of the Criminal Justice Partners. He stated this was their Case Management system that they had been looking at now for over a year. He stated they had multiple discussions and they feel like both attorneys on the state side the AOC and Mr. Hoyt have agreed on the perimeters. He stated they did have SPLOST funding available to fund. He stated one year would be free, and three years of SPLOST funding will cover the payment. Currently it is at a not to exceed payment of \$1,750.00 per case management system under the AOC annually. He stated they had a one year free after the "go live" date and it could be two (2) to three (3) months after authorized. SPLOST funds would take over in years 2, 3, 5 as far as that possibly goes. He stated there was a half a million dollars allocated for that and there was a clause that the AOC may adjust the amount annually not to exceed 5% based on the consumer price index. One exclusion to this is they would like for the attorneys to verify which consumer price index will be used and what date that will be applied. He assumed it would be mid-year with the state fiscal year running from July until June. They also anticipated that the number would be much lower as more clients come online the \$1,750.00 is a maximum and not to exceed. Hopefully the more that come online the better off they will be, they do not currently have another option at this point and it is currently the best bang for their buck to get both the Clerk of Superior Court, Juvenile Court, and Magistrate Court all on the same system. He recommended to approve the MOU between the AOC and Floyd County Board of Commissioners for the local courts to implement a judicial circuit data exchange to improve the efficiency and accuracy of the criminal justice partners.

Commissioner Bagwell County Manger McCord if the \$1,750.00 a contract, times number of contracts, how many total contracts, and the total dollar amount. County Manager McCord stated it was 68 plus an addition 30% so it gets them to \$94,000.00 and the number could be adjusted down. He stated they were at

(07/26/16 - Regular Meeting)

\$154,000.00 the first year and it was not going to take long. He stated it was 3 years of SPLOST plus additional. The 30% is the view only there will be certain users that will have view only access and will not actually be manipulating data. Currently 68 plus 30%.

Commissioner Bagwell asked in the budget which budget would this number go into. County Manager 10 users that's \$1,750.00 times 10 would be in their operating budget and they know they will have to operate within that. That will keep everyone's eye on it where it is not separated out into general services where either myself, Susie Gass, or Assistant County Manager Burkhalter, looking at it this way they it will see monthly. The payments will be annually but they will see that amount charged to their individual line item budget.

Chairman Maxey called for a motion. Commissioner Wallace made a MOTION to Approve the Memorandum of Understanding (MOU) Between the AOC and the Floyd County Board of Commissioners for the Local Courts to Implement a Judicial Circuit Data Exchange to Improve the Efficiency and Accuracy of the Criminal Justice Partners . SECOND by Commissioner Hancock. VOTING:

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

Motion Carried

OTHER BUSINESS:

Commissioner Bagwell stated he did not have time during caucus and asked if County Manager McCord could give them a review of the Cave Spring Bike Rally and what is going on with that. County Manger McCord stated they had an event coming up this week and they were coordinating with the local authorities to make sure everything is handles appropriately. He stated the event had been large in the last couple of years. In past years, they had been given off site pouring license but they did not apply for that this year so there will be no pouring at that even this year. It's a two day event that starts on Friday and goes on late Saturday night on Davis Road, east of Cave Spring.

ADJOURNMENT:

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

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

Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

(07/26/16 - Regular Meeting)

(07/26/16 - Regular Meeting)

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
July 26, 2016 5:00 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 July 26, 2016.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK