

**REGULAR MEETING**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**August 09, 2016                      2:00 P.M.**

**PRESENT:** Commissioners Irwin Bagwell, Scotty Hancock, Larry Maxey, and Rhonda Wallace.

**OTHERS**

**PRESENT:** County Manager Jamie McCord, Assistant Manager Gary Burkhalter, County Attorney Wade Hoyt

**ABSENT:** Commissioner Fricks.

**CALL TO ORDER:**

Chairman Maxey called the meeting to order.

**INVOCATION:** Commissioner Wallace led the Invocation.

**PLEDGE OF**

**ALLEGIANCE:** Commissioner Bagwell led the Pledge of Allegiance.

**PUBLIC PARTICIPATION:**

**Bernard Brown, 79 Shoals Ferry Road.** Mr. Brown stated he and his son were there to speak briefly about a piece of property they are trying to get rezoned for community commercial (C-C) for mini storage that they have received bad publicity on. He stated the newspaper claimed that terrorist were storing bombs, and meth labs. He stated he did not think there was anything like that in Floyd County in the past and he just wanted to make it a point that no one else had ever been turned down in the area that is highly mixed zoning. He stated there were over 35 parcels in between the bypass and Model school. They have nearly 1,000 feet between the school and where they would be located. He wanted to point out that Ms. Hiller mad some special stipulations that they would abide by like some of the green space, setbacks, adding extra security by adding a gate and fence.

**Tyler Brown, 1072 Freeman Ferry Road.** Mr. Brown stated he wanted to address one thing his father did not, the soils on the property are not good for any kind of septic system and where the property is located, it cannot tie into the sewer.

**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 Hancock to adopt the minutes of the Caucus and Regular Meeting of February 09, 2016. SECOND by Commissioner Wallace. VOTING:

YES                      NO

Commissioner Wallace  
"      Bagwell  
"      Hancock  
Chairman Maxey

Motion Carried

**FIRST READINGS**

**(PUBLIC HEARING TO BE HELD AUGUST 23, 2016)**

- 1. FILE #81-2016SUP REQUESTS SPECIAL USE PERMIT TO CONSTRUCT COMMUNICATION TOWER ON PROPERTY ON SHADOWOOD CIRCLE IDENTIFIED ON FLOYD TAX MAP AS K17 PARCEL 305 (A-R) AGRICULTURAL RESIDENTIAL (PLANNING COMMISSION RECOMMENDATION: APPROVE. [VOTE: 7-0].)**
  
- 2. FILE # 82-2016Z REQUEST REZONING FROM (S-R) SUBURBAN RESIDENTIAL TO (C-C) COMMUNITY COMMERCIAL, AND REQUESTS A SPECIAL USE PERMIT TO CONSTRUCT MINI-WAREHOUSES ON PROPERTY LOCATED ON CALHOUN HIGHWAY IDENTIFIED ON FLOYD COUNTY TAX MAP L12X AS PARCEL 047. (PLANNING COMMISSION RECOMMENDATION: DENIAL. [VOTE: 7-0].)**

**(08/09/16 - Regular Meeting)**

Chairman Maxey stated the Public Hearings on these items would be held on August 23, 2016 at 6:00 p.m.

**PUBLIC HEARINGS  
(FIRST READINGS HELD JULY 26, 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.**

Chairman Maxey asked County Manager McCord to provide an overview of the amendment. County Manger McCord stated this had been discussed for several months now. He stated County Attorney Hoyt and Judge Richardson in the Magistrate Court have reviewed and went through the amendment to where they can deal with some structures and properties that are unfit for human inhabitation or the inability to occupy commercial structures. It also deals with life safety and fire codes that are relative to the safe use of the property. He thought this would give them the ability to deal with some of the worse problems they have not had. The same ability has been more of an emergency process but this amendment would give them the ability to take it through Magistrate Court to try to resolve it before properties get to that point. He stated there were a dozen or so properties that the Board was well aware of and that were talked about at their planning session in March that need to be addressed. He stated this amendment would greatly help them in that process. It follows all the O.C.G ordinances, statues, and allow them to utilize the amendment in the unincorporated areas of Floyd County going forward.

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 Wallace to Approve Amending the Floyd County Code (The "Code") by the Enactment of a New Floyd County Ordinance to be Known as Section 2-9-103 Entutled "unsafe Buildings" Ordinance. SECOND by Commissioner Hancock. VOTING:

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

**CHAIRMANS REPORT:**

- 1. Citizen Appointments.**
  - a. Approve the reappointment of David Newby to the Board of the Hospital Authority of Floyd County for another 5-year term to expire on April 01, 2021**
  - b. Approve the reappointment of Dr. Daniel Hanks to the Board of the Hospital Authority of Floyd County for another 5-year term to expire April 01, 2021.**
  - c. Approve Dr. Joel Snider to fill the board slot which is currently vacant by virtue of the death of Dr. Billy Burk, which is otherwise schedualed to expire on April 01, 2017. This term will expire on April 01, 2017.**

Chairman Maxey made a MOTION to reappoint David Newby and Dr. Daniel Hanks to the Board of the Hospital Authority for 5-year terms expiring on April 01, 2021. As well as Appointing Dr. Joel Snider to fill the unexpired term of Dr. Billy Burk to expire on April 01, 2017. SECOND by Commissioner Wallace. VOTING:

	YES	NO
Commissioner Wallace		

**(08/09/16 - Regular Meeting)**

" 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**

County Manager McCord provided an update on the Everett Springs bridge which they discussed in caucus. He stated the event happened back in December of 2015 and cause the bridge to be undermined and need to be replaced. He stated they came up with a temporary solution to get temporary traffic across it and as they came up with a permanent solution they hoped phase one of the solution would have been ready to go at the end of May and then setting the bridge in June. He stated that is has not happened yet because they ran into some very difficult material but they have done additional testing and a second phase of testing to determine if the material is unsuitable. He stated that it really has not changed. The second layer of testing, or route of testing provided the same information. They are, at a legal perspective, in dispute with their current contractor that was to provide those services. He stated they had ten (10) uncertified piles in place that they cannot set a concrete foundation on top of piles that are not certified. He stated they were moving forward to work with another contractor to complete the work, whether it will be removed and replaced, or certification of what is in place. From the perspective of the original contractor, Can't Sink, they (the county) will be dealing with the County Attorney on the issue. He stated that they feel confident that they will come up with a solution as quick as possible. He understands that it is very frustrating for the people in that community. A school bus stop has had to be placed west of the bridge where students can get on the bus safely. The temporary bridge in place is set at a 5 ton limit and is handling local traffic fine. From the emergency standpoint, if they have to cross they can with firetruck or ambulance. He stated they have communicated that and they have mutual aid agreements with both Walker and Gordon Counties. They won't cross it unless they have to with the larger equipment but they are still responding as needed. He stated they have had incidents there over the past several days. He stated there was a meeting tomorrow at 2 PM with the new contractor and they plan to move forward with their (the contractor) plan. Hopefully they can get their schedule within their schedule and get the project done. He stated the bridge was already fabricated and it is on site in Alabama ready for delivery to Floyd County to be placed. Hopefully they will have a solution that he would keep them all updated with. He stated they have agreed to put out some fliers this week for the community so they can understand what is going on. He stated that they got some bad press this morning on it and he understood it was frustrating because it looks like nothing has been going on but there has been either an email or some type of correspondence that has been going on in the entire month of July through August as well. He stated that he would keep each of them posted and they would do their best to notify the community of Everett Springs of when it will be resolved.

Commissioner Bagwell asked if they were going to do this under an emergency project or were they going to have a called meeting to get the project moving forward. County Manager McCord stated that at this point he thinks emergency would be the way to go and they would ratify it after the fact. He stated if they could come up with a solution on Wednesday he thinks it would move it along faster. If it needs to be the case, it's the boards pleasure, they would do it any direction as they choose.

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

No report.

**5. Judicial Services Committee (CJIS)- Commissioner Fricks**

No report.

**6. Floyd County Library Board- Commissioner Bagwell**

No report.

(08/09/16 - Regular Meeting)

**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**

No report.

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

No report.

**CLERK’S REPORT:**

**Consent Agenda**

County Clerk Erin Elrod stated there were two 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 Bagwell. VOTING:

Chairman Maxey added the next agenda session would be on September 19, 2016 and the next scheduled meeting would be on September 22, 2016. County Clerk Elrod stated yes it would be the last meeting in September it’s being rescheduled as the Chairman said to September 22, 2016 at 6PM with agenda session the previous Monday on September 19, 2016 at 1:30 PM.

YES NO

Commissioner Wallace  
" Bagwell  
" Hancock  
Chairman Maxey

Motion Carried

- 1. Approve contract with the Plumbing Surgeon, Inc. for the CIPP project. Original bid scope of work was quoted price of \$276,000.00, changes to scope of work shall not exceed \$276,100.00 bid price provided in response to bid 16-0629**
- 2. Appoint Commissioner Hancock to represent the Floyd County Board of Commissioners at the ACCG Legislative Conference September 28-30, 2016**

**MANAGER’S REPORT:**

(08/09/16 - Regular Meeting)

**1. AUTHORIZE PURCHASE OF KRONOS UPGRADE IN THE AMOUNT OF \$71,000.00. IN THE BUDGET REVISION, \$71,950.00 WAS BUDGETED FOR THIS UPGRADE.**

County Manager McCord stated there were six (6) items for discussion and consideration. Item one being the authorization of purchase of Kronos system upgrade in the amount of \$71,000.00. He stated that it was within budget and slightly under budget but they were budgeted for the upgrade. He stated they were in year 14 or 15 on the current software and this is the time keeping software that allows them to keep track of employee time and other things throughout the workday. With multiple shifts it help dramatically in tracking time and submitting time to Munis for payroll. He recommended to authorize and approve the Kronos upgrade in the amount of \$71,000.00. It's within budget and it is a single source, just to note, they have a single source for this system because it interfaces with Munis.

Chairman Maxey called for a motion. Commissioner Hancock made a MOTION to Approve and Authorize Purchase of Kronos Upgrade in the Amount of \$71,000.00. SECOND by Commissioner Wallace. VOTING:

	YES	NO
Commissioner Wallace		
" Bagwell		
" Hancock		
Chairman Maxey		

Motion Carried

**2. AUTHORIZE PURCHASE OF 2017 CHEVROLET COLORADO FROM LANGDALE CHEVORLET FOR THE AMOUNT OF \$22,489.00 FOR THE WATER DEPARTMENT. IN THE BUDGET REVISION \$25,000.00 WAS BUDGETED FOR THIS VEHICLE. THIS VEHICLE WILL REPLACE 2010 CHEVROLET COLORADO UNIT #341.**

County Manager McCord stated item two is the purchase of a 2017 Chevrolet Colorado to replace a 2010 unit #341. This is within the capital budget and taken off the state bid. It needs to be a mid-sized 4-wheel drive vehicle. He stated it was reviewed by the purchasing department and they would also be able to transfer the other vehicle for potential use in another department with lighter use. He recommended to authorize purchase of a 2017 Chevrolet Colorado for Langdale Chevrolet in the amount of \$22,489.00 for the water department. He stated that it was within budget and the budget was \$25,000.00 for the purchase of this vehicle. It will replace a 2010 Chevrolet Colorado Unit #341.

Chairman Maxey called for a motion. Commissioner Bagwell made a MOTION to Authorize Purchase of a 2017 Chevrolet Colorado in the amount of \$22,489.00 to replace the 2010 Chevrolet Colorado Unit #341 to the Water Department. SECOND by Commissioner Hancock. VOTING:

	YES	NO
Commissioner Wallace		
" Bagwell		
" Hancock		
Chairman Maxey		

Motion Carried

**3. APPROVE THE REVISED LIST OF ROADS FOR RADAR FOR FLOYD COUNTY. THE PRIMARY CHANGES ON THIS REQUEST PERTAIN TO THE ADDITION TO THE WEST ROME BYPASS (TEMP ROAD 746) S.R. 1 AND THE IMPACT THE INTERSECTING ROADS.**

County Manager McCord stated that item three was a revised list of roads for radar in Floyd County. The primary change would pertain to the west Rome bypass and the changes made by those roads. He stated that it was reviewed in caucus and to note the bypass will be posted at 60MPH and there would be a reduction on highway 20 at the intersection of the bypass to 45MPH. He stated they had a discussion about two (2) school zones and they would let the Georgia Department of Transportation (GDOT) work that out. Apparently those will stay as they have been, as submitted, and they would revise those going forward through GDOT. He recommended to approve the revised list of roads for radar in Floyd County with the primary changes pertaining to the addition of the west Rome bypass Temp Road 746, State Route 1 and the impact of the intersection and intersecting roads.

**(08/09/16 - Regular Meeting)**

Commissioner Hancock asked what the time frame was that this would go in effect after they sign it. County Manager McCord stated they had to approve it (Georgia Department of Transportation) they have a process on their end and it would come back for final approval. It is usually 60 days so it would be September or October before the changes go in effect. He stated they would have to change signage as well and all the expense as far as sign changes happens on their end as well. It is an administrative process and then an act to go out and make sure the postings are correct. He stated they would bring it back and let them know when it happens. Commissioner Hancock stated that he wanted to make sure that the public would know when the changes take effect. County Manager McCord stated that it was not 60MPH today, it is whatever it is posted at and as the changes come they will be made aware.

Chairman Maxey called for a motion. Commissioner Wallace made a MOTION to Approve the Revised list of Roads for Radar in Floyd County with the Primary Changes Pertaining to the Addition of the West Rome Bypass Temp Road 746, State Route 1 and the Impact if the Intersection and Intersecting Roads. SECOND by Commissioner Hancock. VOTING:

YES	NO
Commissioner Wallace	
" Bagwell	
" Hancock	
Chairman Maxey	

Motion Carried

**4. ACKNOWLEDGE THAT FEDERAL FUNDS ARE NOT BEING USED TO PURCHASE THE RIGHT-OF-WAY AND/OR EASEMENTS FROM TWO PARCELS LYING AND BEING IN LAND LOT 204, 23<sup>RD</sup> DISTRICT, 3<sup>RD</sup> SECTION OF FLOYD COUNTY FOR THE REDMOND TRAIL ALONG NORFOLK SOUTHERN RAILROAD CORRIDOR PROJECT.**

County Manager McCord stated item four is a bit of a clean-up on the Redmond Trail project. It is an acknowledgement that federal funds are not being used to purchase easements from two parcels lying and being in land lot 204, 23<sup>rd</sup> district, 3<sup>rd</sup> section of Floyd County for the Redmond Trail project. This was apparently overlooked back in 2011. It is something that should have already been done. He stated they were not acquiring any right-of-way with federal funding. Hopefully not requiring any right-of-way, only easements with both the City of Rome, Railroad, and Martin properties. He recommended to approve advertisement that federal funds are not being used to purchase right-of-way and/or easements for the two parcels lying and in land lot 204, 23<sup>rd</sup> district, 3<sup>rd</sup> section of Floyd County for the Redmond Trail along Norfolk Southern Railroad Corridor project.

Chairman Maxey called for a motion. Commissioner Wallace made a MOTION to Approve Advertisement that Federal Funds are not Being Used to Purchase Right-of-Way and/or Easements for the Two Parcels Lying and in Land Lot 204, 23<sup>rd</sup> District, 3<sup>rd</sup> Section of Floyd County for the Redmond Trail Along Norfolk Southern Railroad Corridor Project. SECOND by Commissioner Hancock. VOTING:

YES	NO
Commissioner Wallace	
" Bagwell	
" Hancock	
Chairman Maxey	

Motion Carried

**5. APPROVE THE RECOMMENDATION FROM THE ROME-FLOYD COUNTY SOLID WASTE COMMISSION TO ACCEPT THE LOW BID OF C.H. KIRKPATRICK CO. IN THE AMOUNT OF \$534,689.50 FOR THE UPGRADE/REPLACEMENT OF THE WALKER MOUNTAIN LANDFILL LIFT STATION.**

County Manager McCord stated item five is to approve recommendation of Rome-Floyd Solid Waste Commission to accept the low bid from C.H. Kirkpatrick Co. this is for the lift station at the landfill that handles the leaching system. He stated they were a couple years behind on doing this project due to the landfill and its growth stages but they were at that point. He stated they bid it back in March and only received one bidder and it was a good decision to rebid this with the low bidder being \$534,689.50 which is significantly less than the bid they received back in march. He recommended to approve the Rome-Floyd County Solid Waste

**(08/09/16 - Regular Meeting)**

Commission to accept the low bid of C.H. Kirkpatrick Co. in the amount of \$534,689.50 for the upgrade replacement of the Walker Mountain Landfill lift station.

Chairman Maxey called for a motion. Commissioner Hancock made a MOTION to Approve the Recommendation from the Rome-Floyd County Solid Waste Commission to accept the low bid of C.H. Kirkpatrick Co. in the Amount of \$534,689.50 for the Upgrade Replacement of the Walker Mountain Landfill lift station. SECOND by Commissioner Wallace. VOTING:

	YES	NO
Commissioner Wallace		
" Bagwell		
" Hancock		
Chairman Maxey		

Motion Carried

**6. UPDATE FROM RIVERSIDE COMMUNITY OPEN MEETING**

County Manager McCord stated that item six was just an update. They had a meeting last week with the Celanese Riverside Community to talk about the SPLOST project that had allocated \$200,000.00 for infrastructure improvements. He mentioned that they have done one storm drain improvement in that area several months ago that was much needed but most of the discussion was around sidewalks, sidewalk improvements, trip hazards, ADA curb ramps, and accessibility for that community. He stated they had about 50 people come, they had good dialog and talked about many different things, but in the end the majority of the group was on the same page as they were as far as utilizing those funds for sidewalk work, curb ramps, and toe stumpers to be replaced. He stated there were 30 comment cards left. Out of the 23 of the thirty did indicate that they would like to see the sidewalks repaired and proceed with their plan. He felt like they got community buy in from the meeting. He stated they did get a couple others that were off subject but they were able to transfer one to recreation, one to the police department, so there was a good aiding the few that did not necessarily want to go with that option. He stated they had a bid opening and he thought it opened this week to get a contractor on task to start on some of the improvements at least as far as budget will allow for SPLOST.

**4/5 VOTE REQUIRED TO ADD ITEM TO AGENDA**

**HEALTH CARE PREMIUMS**

Commissioner Wallace stated after the discussion in caucus about health care premiums they wanted to do something to give back to the employees so she was making a motion by 4/5 votes to add to the agenda that all employees currently enrolled in the healthcare plan that use full wellness, non-tobacco users, and as of the status of August 01, 2016 to receive a waiver for the premiums for the month of September 2016

Chairman Maxey called for a MOTION for a 4/5 vote to add to the agenda that all employees currently enrolled in the healthcare plan that use full wellness, non-tobacco users, and as of the status of August 01, 2016 to receive a waiver for the premiums for the month of September 2016 . MOTION was made by Commissioner Hancock to add the item to the agenda by 4/5 vote. SECOND by Commissioner Bagwell. VOTING:

	YES	NO
Commissioner Wallace		
" Bagwell		
" Hancock		
Chairman Maxey		

Motion Carried

Commissioner Wallace made a MOTION to approve the waiver of September of 2016 healthcare premium for all employees who are enrolled in full wellness, non-tobacco users, as of the status of August 01, 2016. This is an estimates savings of about \$200.00 a month for single and about \$400.00 estimated for family. SECOND by Commissioner Bagwell.

Commissioner Wallace added that she may of overestimated the \$200.00 may be a little over \$100.00 but she was not positive of that number so that savings may be a little bit different. Either way the Month of September everyone who is enrolled in our healthcare plan with full wellness, non-tobacco users, as of August 01, 2016 would not pay insurance premiums in the month of September 2016.

**(08/09/16 - Regular Meeting)**

YES

NO

Commissioner Wallace  
" Bagwell  
" Hancock  
Chairman Maxey

Motion Carried

**OTHER BUSINESS:**

1. Partners in Prosperity Funding.

Chairman Maxey stated they had a discussion in their meeting about increasing that to \$15,000.00 more. He asked Commissioner Wallace to provide details.

Commissioner Wallace made a motion to increase the Partners in Prosperity Funding for the Chamber of Commerce to Use for Economic Development for an Additional \$15,000.00. SECOND by Commissioner Hancock.

Commissioner Wallace stated originally in the beginning of the year they had talked about doing \$25,000.00 and they originally agreed to give \$10,000.00 and then discuss it again mid-year so this motion to follow up with that discussion that they had at mid-year and increase by \$15,000.00

Commissioner Bagwell stated he had a couple points he made in caucus that he still firmly believe. Floyd County contributes more than just \$25,000.00 in the recruitment of industry to this county. He stated they have contributed over \$120,000.00 in various programs that the Chamber does have going on and they do recruitment for funding through that office. He stated that he has always been a big industry recruiter and voted against energy excise tax and that has cost the county \$1M but he thinks it is beneficial to keeping current industry here and also recruitment of new industry that they are trying to bring in. He stated that he would support Commissioner Wallace's motion to increase the funding by \$15,000.00. He stated they needed to keep pressing on for more industrial improvement if they keep that going. He thought the Rome-Floyd Development Authority needs to also make a commitment to it. They do not even have to be a partner they can just contribute the monetary funds to the Partners in Prosperity. He stated he would ask the Chairman who is a representative on the Rome-Floyd Development to ask again to give some of their funds. He stated they had almost \$900,000.00 in the bank and they locked half of it up into a CD this year. He stated they needed to use the money in their name to enhance industrial recruitments to the county. He stated they did not need to sit on the money, not use it, and make it work for them. He stated he asked if they would do that (use the money) and asked if Chairman Maxey would ask them to do the same. He stated he realized that he ( Chairman Maxey) did not get an answer the first time maybe the second time he would get an answer on it but they needed to put the \$900,000.00 to work. He requested that he receive a balance sheet on the Partners in Prosperity because he wanted to see the income and expenses of the program. He did not think it was too much to ask since they would be contributing in the endeavor.

Commissioner Wallace asked if County Manager McCord would ask Mr. Hodge if he would provide the balance sheet to the Commission. County Manager McCord stated he would and that he was pretty sure they send it out on a quarterly basis and he would make sure they all got it.

YES

NO

Commissioner Wallace  
" Bagwell  
" Hancock  
Chairman Maxey

Motion Carried

**ADJOURNMENT:**

**(08/09/16 - Regular Meeting)**

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

YES

NO

Commissioner Wallace  
" Bagwell  
" Hancock  
Chairman Maxey

Motion Carried

**ATTEST:**

---

**ERIN ELROD, FLOYD COUNTY CLERK**

**(08/09/16 - Regular Meeting)**

**FLOYD COUNTY BOARD OF COMMISSIONERS  
CAUCUS  
August 09, 2016 1:00 PM**

Present: Commissioners Irwin Bagwell, 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**