

**REGULAR MEETING**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**August 23, 2016                      6:00 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 Hancock led the Invocation.

**PLEDGE OF**

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

**ADOPTION OF MINUTES:**

Chairman Maxey asked County Attorney Wade Hoyt if the minutes were in order. County Attorney Hoyt stated the minutes have been reviewed and are in order. MOTION made by Commissioner Wallace to adopt the minutes of the Caucus and Regular Meeting of February 09, 2016. SECOND by Commissioner Hancock. VOTING:

YES                      NO

Commissioner Wallace  
"      Bagwell  
"      Hancock  
Chairman Maxey

Motion Carried

**PUBLIC HEARINGS**  
**(FIRST READINGS HELD AUGUST 09, 2016)**

**CHAIRMAN MAXEY REVIEWED THE RULES OF THE PUBLIC HEARING**

Chairman Maxey reviewed the procedures for Public Hearings.

- 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].)**

Chairman Maxey asked Ms. Sue Hiller, Rome-Floyd County Planning Department Director, to review the special use permit request. Ms. Hiller stated the property was zoned (A-R) agricultural residential. She presented photographs of the subject property and its surroundings. She stated the aerial view shows that there is a single-family dwelling on the property but most of it is undeveloped land. She stated the application indicated a 190-foot tall self-supported telecommunication tower with a 4-foot lightning rod at the top and it would be constructed within a 10,000 square foot enclosure on the property west of the existing structures and 260 feet from any property lines. She presented a drawing of the property showing where the tower would be placed. She stated the property was zoned (A-R) agricultural residential with adoption of the ULDC. She stated to the north, east, and west properties were zoned suburban residential (S-R) and developed with single-family dwellings. She stated to the south the properties were zoned agricultural residential (A-R) and are developed with a farm and managed forest. She stated that although there are single-family residences in all directions, the closest ones consist of a subdivision and the others are more scattered rural residential. She stated access to the property is from Shadowood Circle. The

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maps do not indicate that the property is within a flood hazard area. She stated once constructed, towers generally generate little traffic, dirt, dust or light pollution. Based on the plan the proposed tower would not be highly visible from adjacent properties, partly due to the distance, and partly due to the maintenance to existing mature vegetation surrounding the site. She stated this comes to the Board from the Planning Commission with a unanimous recommendation to approve the special use permit.

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

**Patton Hahn, Attorney, Baker and Donaldson, Birmingham, Alabama.** Mr. Hahn stated he represented the applicant, Skyway Towers. He stated he had a small handout that had a couple of pictures to present to the board. He stated Skyway was building the tower on behalf of Verizon and a Verizon antenna would be placed on the tower when constructed. The main purpose was to offload the current antennas that are servicing the area, which were at full capacity. He stated there was a propagation map in the handout, which showed the existing LT coverage. Looking at the area on the map, the all red parts were existing coverage in the area, but what the red indicated was a poor signal in vehicles and in residences. He stated the next map showed what the coverage would look like, according to Verizon engineers, after the tower was constructed and the antenna put in operation. He stated it would greatly enhance the coverage in that particular area. He stated as to the location that the tower compound would approximately be about 260-feet from the west property line, so it was a long way back from the existing property line where the single-family residences begin. He stated there was a spread of vegetation that should act as a kind of buffer. He stated the first page of the handout showed a letter from Verizon's engineers that explained why they needed certain tower sites and why they have to be put in particular places. He stated within the packet it also showed, as the letter explained, the next nearest tower, which was 1.7 miles away and would not be sufficient to provide the kind of coverage Verizon needs. He stated that once the tower was constructed it would have room for addition antennas to be placed on it, which should eliminate the need to construct additional towers in the area. He stated that he thought that was about it, he believed they had satisfied all the requirements and the county's telecommunication ordinance.

Chairman and asked if there is anyone else to speak in favor or opposition of the request.

**Shahara Davis, 15 Shadowood Circle, Silver Creek.** Ms. Davis stated a lot of the residents were not notified of the tower being put up in their backyard and they decided they wanted to form a petition and provide it to the County Clerk. She stated it was sent on August 20, 2016 to request more information regarding all of the zoning and photographs and things like that sent to their homes and they never received them. She stated she had also brought them earlier today but she did not have a copy of them but she could provide them. She stated they just wanted more information about it because when they contacted Zona Kay and Shadowood Circle the residents, out of 21 only 8 of them received the information regarding it. She stated that it was not opposing to put it up they just wanted to receive more information about it. She thanked the board.

**Amanda Lindsey, 11 Shadowood Circle, Silver Creek.** Ms. Lindsey stated she was not notified of this and she found out through the community by talking with one another about this going up. She stated that she would like more information just to find out what is going on in their backyard. She stated they have families, houses, and children and she was not comfortable with a cell phone tower going up right behind her home so more information would be great. She thanked the board.

**Nell Tortarich, 816 Wax Road, Silver Creek.** Ms. Tortarich stated though she was not going to be as close to the tower she was still concerned about what it was going to do to property values as health risks since there has not been anything proven one way or the other. She stated she really did not think it belonged this close to this many homes.

Commissioner Wallace stated she had a question for County Manger McCord. She stated that Mr. Hahn had commented that the nearest cell tower was a little over a mile away and was it the counties cell tower that was a little over a mile away that was an additional Verizon tower

County Manager McCord stated that he was not sure who owned it but their closest tower probably was Leonard Road, which was on the Old Cedartown Road side, or, the Lindale side of the mountain. He stated that the County did not own anything in that area. He stated there were various towers in that area owned by different carriers. He stated with notifications they went through the normal notification process for an SUP. He asked if Ms. Hiller would explain how it worked.

Ms. Hiller stated for every rezoning request whether it is to rezone, or for a special permit they are required to send a letter to the adjacent properties owners so they would have not gone out to the entire neighborhood. It would have only gone out to people who are adjacent. She stated they do that via the Ad Valorem, tax records and that it was not a perfect system but it was the best system they have for notifications and it was the system they were required to follow.

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County Manager McCord added, to the residents, there is an additional step in the process, after this point, where the company goes through another county permit. He stated it was an administrative permit but they would provide any information available, as long as it is legal and they are able to provide it they would be glad to. He stated when the administrative process takes place, if approved, they would let the residents know.

Chairman Maxey called for a Motion. MOTION made by Commissioner Bagwell to Approve File #81-2016SUP Requesting a Special Use Permit to Construct Communications Tower on Property on Shadowood Circle Identified on Floyd County Tax Map K17 as parcel 305 as Recommended by the Planning Commission SECOND by Commissioner Hancock. VOTING:

YES NO

Commissioner Wallace  
" Bagwell  
" Hancock  
Chairman Maxey

Motion Carried

**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].)**

Chairman Maxey stated they had a request to withdraw without prejudice from the owner. He asked if Ms. Hiller needed to elaborate.

Ms. Hiller presented photographs of the area. She stated the subject property was outlined in turquoise and it was surrounded by low-density rural residential uses. Model school is the property to the north. She stated this comes to the Board from the Planning Commission with a unanimous recommendation to deny the request and as stated, there was a request to withdraw.

Chairman Maxey asked County Attorney Wade Hoyt if they had to make a motion on this. County Attorney Hoyt stated they had to have a motion to accept the withdraw without prejudice. Commissioner Hancock asked if County Attorney could explain further. County Attorney added they needed to have the public hearing first.

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

**Andy Reeves, 3052 Calhoun Road, Rome.** He stated that he was under the assumption that he was going to back out of the property after rezoning it. He stated that his question was can the original purchaser come back next month and say that he was ready to rezone or could he come back every time a Commission meeting happens to rezone it. He stated either he does it or he doesn't do it. He stated that it was their rural community, and neighborhood and they did not want mini-warehouses there. He stated there was plenty of commercial property available for purchase in the area where mini-warehouses could be built. He stated his question was if in six months could the request for rezoning come back or would this be done and the properties stay residential.

County Manager McCord stated that coming back in six months means they would have to go back in front of the Planning Commission and going through their process. They would then have to send it back so it would be at least seven months, possibly over that, before it could come back to the County Commission. He stated without prejudice 6 months and with prejudice 12 months and that is pretty much where they stand.

Mr. Reeves stated many people could not make it because of their jobs but they do not want it in their neighborhood and whatever they had to do keep it out of their neighborhood was good. He thanked the board.

Chairman Maxey asked if there was anyone else there to speak in opposition. Seeing none, he closed the Public Hearing.

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Chairman Maxey called for a Motion. MOTION made by Commissioner Wallace to Approve the Withdraw of Rezoning and Special Use Permit to Construct Mini-Warehouses on Property on Calhoun Highway Identified on Floyd County Tax Map 112X as Parcel 047 Application, Without Prejudice. SECOND by Commissioner Hancock. VOTING:

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

**CHAIRMANS REPORT:**

**1. Citizen Appointments.**

**a. Appoint Julie Arrant to the Floyd County Library Board and Sara Hightower Regional Library Board for a three year term to expire June 30, 2019**

Commissioner Bagwell made a MOTION to Appoint Julie Arrant to the Floyd County Library Board and Sara Hightower Regional Library Board for a Three Year Term Set to Expire June 30, 2019. SECOND by Commissioner Maxey.

Commissioner Wallace stated that she thought Ms. Julie Arrant definitely was somebody that they would love to serve but looking at her application it stated that there were no committees that she would currently like to serve on. That being said she was not sure if her schedule would allow her not to serve, but it was just what the application stated.

Commissioner Bagwell stated that he would take that to read that she was open to serve on any committee.

VOTING:

	YES	NO
Commissioner		Wallace
" Bagwell		Hancock
Chairman Maxey		
Motion Failed		

**2. Disbursement of Floyd Medical Center Funds**

Chairman Maxey stated they had a motion earlier that was approved at the time to put this into a separate fund. He stated that he would like to ask that they take the \$1M dollars the hospital gave the county and put it into general fund until we find exactly what they want to do with the funds.

Chairman Maxey made a MOTION recommending the \$1M received from Floyd Medical Center be place into general fund until they know what to do with it. SECOND by Commissioner Hancock.

Commissioner Bagwell stated he had some discussion and he would like to ask the County

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Attorney Hoyt and Assistant County Manager Burkhalter, who was the finance manager over that and still is at this time. He stated they made two separate motions. One to put half a million dollars (\$500,000.00) in to the recreation fund and the intent was to come up with ways to lower recreational fees for the children and their parents that were involved and it was to stay in restricted funds in recreation until they determined what program they were going to come up with to lower the fees for the children and the families that we serve in Rome and Floyd County. Three aren't Rome and Floyd recreation and to take that money from that fund is going to be a disservice to the citizens especially the ones participate in recreation. He stated the other half from Floyd Medical Center, for backing the bonds, \$500,000.00, was going to the county healthcare fund. He stated he specifically requested, and they made a motion after they took the money from Floyd Medical Center, to specifically put that into Floyd County healthcare fund. Again, they were going to put that in a restricted fund which it sits in right now, to determine how to lower premiums, healthcare premiums, for Floyd County employees and their families that they provide for. He stated to rob the healthcare fund, put in the general fund and to rob the recreation fund, he just has to object to that. He stated the money has been borrowed right now to pay bills because the cash flow is low this time of year. It will increase when taxes start coming in again in November. To go ahead and rob that healthcare fund and the recreation fund for the general fund, which they had already done anyway, they borrowed from, is just a disservice. He stated he recommended talking about how to lower Floyd County employees healthcare premiums, a cost they incur every month, how can it be lowered. Let's consider talking about that at the next retreat, hopefully there will be one before the end of the year. Also, the recreation money, to talk about how they can further lower the fees which they had started doing when they started the new joint agreement with the city of Rome. That was their number one goal, lowering the fees, they started that by lowering the fees this year-let's continue that. He stated they could do better to Floyd County employees by not robbing that healthcare fund, they can do better to the citizens of Floyd County by not robbing the recreational fund. He stated that was one of the main reasons he supported, supporting the bonds for Floyd Medical Center. Those two items, half a million healthcare fund, half a million in recreation. He stated had he known they were just going to put it in general fund he probably would have not supported that because he wanted something that was sustainable to the healthcare fund and sustainable to recreation that they could all be proud of. He stated that he had to vote against this recommendation.

Commissioner Hancock asked Assistant Manager Burkhalter how much was in the employee reserve fund right now.

Assistant County Manager Burkhalter stated there was probably \$5M reserved, maybe a little over.

Commissioner Hancock stated that he thought it was pretty healthy right now without the \$500,000.00 going in. So nothing was being robbed from the employees at this time. He stated he did not think there was any intent of taking any money away from anyone. He thinks the intent was to put the money away so they could develop a solid plan and evaluate what their needs are at that time. He stated he understood Commissioner Bagwell's position about the vote at the time but he thinks it is irrelevant and he thinks it is irresponsible for Commissioner Bagwell to say Commissioners on this Commission are trying to rob the employees and kids from recreation.

Commissioner Bagwell stated he did not take away anything he said and he did feel that way because they were taking it away from one fund that was specified during that motion, when they took the vote, healthcare, the other part was recreation. Half a million dollars would go a long way to help lower the fees for the children and the families of the community that we service through the Rome Floyd recreation department. He stated that he would ask the attorney to do this in two separate motions one to take the money from the healthcare fund and another to take it from the restricted fund that is in recreation right now.

County Attorney Hoyt stated that he did not see any need to bifurcate the vote. He stated that they could do it all together because the whole point of making a motion to put it in the general fund, by its very nature, takes it out of the fund its already in so it does not have to be separated. He stated that they had the authority to change the vote, as a board they were not bound by it, they could make any motion they wanted to, to change it.

Commissioner Bagwell stated that he understood that they could change anything at any point in time if they had enough votes to do it. He stated that he would like to say again that was the main reason I supported Floyd County Medical Center in taking the \$1M for the healthcare fund to lower the premiums for employees and recreation to specifically work on that money to lower their fees that they pay and the hardworking families.

Commissioner Wallace stated that she felt like they did make that motion, they made that motion in good faith to put the money in those particular funds. She stated she did not think at any point in time she personally is going to be robbing any of those funds to take care of the employees and children who are involved in recreation. She state the employees of the county were very important to her and she thinks anyone who is employed by this county would know that and she thinks that they would consider this commission to be their friend and to take care of them. She stated at this point in time they do not have a plan and they do not have a direct action of how to spend the money so she feels like until they get the plan then the best use of the funds is for it to stay in the general fund until they have the exact plan. She stated she does think that they

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needed to work on it and come up with a plan. She stated she knew the County Manager and staff have been overwhelmed with all the other projects that were currently ongoing and that has not been something that they have had the opportunity to spend a lot of time on. She stated they lowered some of the fees to the recreation department so she feels like, in good faith; they have done what they said they were going to do. She stated they were currently working, trying to come up with ideas for healthcare, they have made recommendations and as of September 01, 2016 those premiums, the employees that have full premiums and full wellness, with no tobacco will not have insurance premiums for the month of September. She stated she believed they were moving forward in the right direction and she personally feels like leaving the money in the general fund until they have an exact plan is the right thing to do. With that being said she votes yes to move the funds, to leave the funds in the general fund

**VOTING:**

YES	NO
Commissioner Wallace	
" Hancock Chairman Maxey	Bagwell
Motion Carried	

**COMMISSIONER'S REPORT:**

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

Next meeting, Monday, September 19, 2016, at 9:30am.

**2. Public Safety Committee- Commissioner Wallace, Chairman**

Next meeting, Wednesday, September 14, 2016, at 8:00am.

**3. Public Works Committee- Commissioner Hancock, Chairman**

Next meeting, Wednesday, August 25, 2016, at 8:15am.

County Manager McCord provided an update

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

Next meeting, Monday, September 19, 2016, at 3:30pm.

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

No report.

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

Next meeting, Thursday, November 17, 2016, 4:00pm.

**7. Special Committee Reports.**

No report.

**a. Fire Overview Committee- Commissioner Bagwell & Fricks**

No report.

**b. Joint Services Committee- Commissioners Bagwell & Maxey**

No report.

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**c. Joint Development Oversight Committee- Commissioners Bagwell & Wallace**

Next meeting, Tuesday, November 10, 2016, at 10:00am

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

Next meeting, Tuesday, September 27, 2016, at 9:30am.

**e. SPLOST Project Overview Committee- Commissioners Fricks & Hancock**

No report.

**f. RFPRA Task Force Committee – Commissioners Maxey & Fricks**

Next Meeting Tuesday, September 20, 2016, at 9:30am.

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

No report.

**CLERK’S REPORT:**

**Consent Agenda**

County Clerk Erin Elrod stated there were five 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 Hancock to Approve and Authorize Execution of items submitted under the Clerk’s Consent Agenda as presented. SECOND by Commissioner Wallace. VOTING:

YES NO

Commissioner Wallace  
" Bagwell  
" Hancock  
Chairman Maxey

Motion Carried

- 1. Approve request from Tax Commissioner to remove bills in the amount of \$10,632.20 from the Tax Commissioner’s Roll. This property was exposed at a public outcry for back taxes and the property was sold to Floyd County.**
- 2. Quitclaim deed for detention pond at Braves Boulevard.**
- 3. Approve temporary off-premises malt beverage license to Bella Roma Grill for October 27-30, 2016 at Russell Regional Airport for Wings Over North Georgia even.**
- 4. Approve quitclaim deed from Floyd County to Ms. Harriet Moore for redemption of tax foreclosure property.**
- 5. Approve water department and parks & recreation department employee reclassifications.**

**MANAGER’S REPORT:**

- 1. APPROVE THE RECOMMENDATION FROM PUBLIC WORKS TO CONTRACT FOR PAINT AND SIGNS WITH THE FOLLOWING COMPANIES AT A FIXED PRICE FOR ONE YEAR:  
PAINT- PRIDE ENTERPRISES (\$24,000.00)  
GLASS SPHERES- SWARCO (\$7,200.00)  
SIGN BLANKS-TRAFFIC SIGNS (\$17,057.50)  
SIGN FACES- TRAFFIC SIGNS (\$12,545.00)  
ROLL GOODS- TRAFFIC SIGNS (\$5,728.00)  
BRACKETS- TRAFFIC SIGNS (\$1,319.00)  
SIGN POST- PROTECTION SERVICES (\$32,062.50)**

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**BARRICADE LIGHTS/ BATTERIES- SAFETY ZONE (\$942.00)**

County Manager McCord stated there were seven (6) items for approval and one (1) for discussion later. He stated item one is their recommendation for the public works contract for paint and signs. Paint with Pride Enterprises \$24,000.00, glass spears with SWARCO \$7,200.00, sign blanks from Traffic Signs \$17,057.50, sign faces at Traffic Signs \$12,545.50, roll good from Traffic Signs \$5,728.00, brackets for Traffic Signs for \$1,319.00, sign posts from Protection Services \$32,062.50, and barricade lights and batteries to Safety Zone for \$942.00. These were all low bid and these would be annual contracts set for one year. He recommended to approve as previously submitted.

Chairman Maxey called for a motion. Commissioner Wallace made a MOTION to Approve the Recommendation from Public Works to Contract for Annual, One (1) Year Contracts, for Paint and Signs as Submitted. SECOND by Commissioner Hancock. VOTING:

YES	NO
Commissioner Wallace	
" Bagwell	
" Hancock	
Chairman Maxey	

Motion Carried

**2. AUTHORIZE SURPLUS AND DISPOSAL OF EQUIPMENT, VEHICLES, CHAIN SAWS, WEED EATERS, AND OBSOLETE PARTS THAT HAVE BEEN TURNED INTO PUBLIC WORKS BY DIFFERENT DEPARTMENTS.**

County Manager McCord stated item two is to authorize surplus and disposal of equipment. He stated they had went through all of it previously in caucus and they have several different items ready for disposal. He noted that they normally use gov deals for their disposal but they wanted to utilize the opportunity to possibly do an auction. He stated he was going to talk to a couple of local auctioneers that have consolidated and are doing quarterly auction so they may use that as a vehicle to dispose of the items. He state they have been reviewed in caucus and approved by the purchasing staff as ready for surplus. He recommended to authorize surplus and disposal of equipment, vehicles, chain saws, weed eaters, and obsolete parts that have been turned into public works by different departments either through gov deals or a local auction.

Chairman Maxey called for a motion. Commissioner Hancock made a MOTION to Authorize Surplus and Disposal of Equipment, Vehicles, Chain Saws, Weed Eaters, and Obsolete Parts That Have Been Turned Into Public Works by Different Departments Either Through Gov Deals or Local Auction. SECOND by Commissioner Wallace. VOTING:

YES	NO
Commissioner Wallace	
" Bagwell	
" Hancock	
Chairman Maxey	

Motion Carried

**3. AUTHORIZE PURCHASE OF EASEMENT FOR THE PURPOSE OF CONSTRUCTION, RECONSTRUCTING, MAINTAINING , AND REPAIRING A 6" WATER MAIN UNDER JOHNS CREEK (\$2,500.00).**

County Manager McCord stated that item three is purchase of an easement for the purpose of construction and reconstructing, and maintain a six inch (6") water main under Johns Creek. This is part of the Everett Spring water project. He stated it would actually be a fifty foot (50') construction easement adjacent to the Kingsley Property and it will become a twenty foot (20') permanent easement. The amount of this easement is \$2,500.00 He recommended to authorize purchase of an easement for the purchase of construction, reconstruction and maintaining a six inch water main under Johns Creek as part of the Everett Springs SPLOST project.

Chairman Maxey called for a motion. Commissioner Wallace made a MOTION to Authorize Purchase

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of Easement for the Purpose of Construction, Reconstruction, Maintaining and Repairing a six inch (6") Water Main Under Johns Creek in the Amount of \$2,500.00 as Part of the Everett Springs SPLOST Project. **SECOND** by Commissioner Hancock. **VOTING:**

YES NO

Commissioner Wallace  
" Bagwell  
" Hancock  
Chairman Maxey

Motion Carried

**4. AUTHORIZE THE PURCHASE OF APPROXIMATELY 2.428 ACRES FOR THE CONSTRUCTION OF A MILLION GALLON STORAGE TANK (\$2,500.00 PER ACRE). THE TOTAL COST FOR THE PURCHASE IS \$14,370.00 AND INCLUDES \$8,300.00 IN KIND SERVICES AND EQUIPMENT.**

County Manager McCord stated item four is purchase of approximately 2.428 acres for the construction of a million gallon storage tank for the Everett Springs water project as well. He stated it would be located on the Barton Property. They have some other in kind items that he would like to detail. The 2.428 acres at \$2,500.00 per acre will be \$6,070.00 , there are three (3) in kind water meters at \$1,600.00 each and 346 feet of paving at \$3,500.00 and that is cost only on the paving with a total of \$14,370.00 minus their \$500.00 binder so the authorization today would be \$13,870.00. He stated it would only be a check cut in the amount of \$5,570.00 and that is for the balance of the land purchase. He stated they found a good piece of property at the proper elevation that would allow them to move the project forward and everything turned out like they expected with engineering. He recommended to approve purchase of approximately 2.428 acres for construction of a million gallon storage water tank at \$2,500.00 per acre. With the total cost for the purchase price being \$14,370.00 including \$8,300.00 in kind services and equipment.

Chairman Maxey called for a motion. Commissioner Wallace made a **MOTION** to Approve Purchase of Approximately 2.428 Acres for Construction of a Million Gallon Storage Water Tank at \$2,500.00 Per Acre With the Total Cost for the Purchase price being \$14,370 including \$8,300.00 in, in kind services and equipment. **SECOND** by Commissioner Bagwell. **VOTING:**

YES NO

Commissioner Wallace  
" Bagwell  
" Hancock  
Chairman Maxey

Motion Carried

**5. APPROVE MICRO PILE FOUNDATION SYSTEMS FOR EVERETT SPRINGS BRIDGE PROJECT IN THE AMOUNT OF \$28,500.00 BY ENGINEERED SOLUTIONS OF GEORGIA.**

County Manager McCord stated item five is the ratification of a micro pile foundation system for the Everett Springs project they had discussed in caucus. He stated they had to move forward since they have been unable to find a resolution to the initial contractor and moved forward to the second low bidder with a slight change in scope to speed up the process. He stated they met with them a week and a half ago and have come up with a final design for a micro pile system to go in place. He stated they would be on site tomorrow and complete the work on Saturday. They then have a seven day cure time on the piles and they will be ready to set the end bents and bridge deck the week after Labor Day. He recommended to approve, or, ratify the micro pile foundation system for Everett Springs bridge project in the amount of \$28,500.00 by Engineered Solutions of Georgia.

Chairman Maxey stated he thought they said that the work would take place at the end of the week. County Manager McCord agreed and stated they would be on site tomorrow (August 24, 2016) and complete it no later than Saturday (August 27, 2016).

Chairman Wallace asked were the citizens in the area notified of what would be taking place. County Manager McCord stated as soon as this was approved that is what they were going to do. He wanted to make sure that he had approval first. He stated they had just taped about forty (4) summaries of what was going on to mailboxes and that they were going to do it again in the morning.

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Chairman Maxey called for a motion. Commissioner Wallace made a MOTION to Approve the Micro Pile Foundation System for the Everett Springs Bridge in the Amount of \$28,500.00 to Engineered Solutions of Georgia . SECOND by Commissioner Hancock. VOTING:

	YES	NO
Commissioner Wallace		
" Bagwell		
" Hancock		
Chairman Maxey		

Motion Carried

**6. AUTHORIZE RECOMMENDATION FROM THE FLOYD COUNTY AIRPORT COMMISSION TO APPROVE WORK AUTHORIZATION #38 FROM MICHAEL BAKER ENGINEERING COVERING PROFESSIONAL ENGINEERING SERVICES FOR THE NORTH AIRPORT PERIMETER FENCING. THE COST FOR WORK AUTHORIZATION #38 IS \$57,837.00**

County Manager McCord stated that item six is authorization recommendation from Floyd County Airport Commission to approve work order #38 from Baker Engineering to cover engineering services for the north airport perimeter fencing. The cost of the work authorization is \$57,837.00 and as mentioned in caucus it is over budget but, this is a 90, 5, 5 match project so 90% of this comes from the federal government, 5% from state, and 5% from local government so they would only be responsible for a little less than \$3,000.00 of the total project. They may have to cash flow it but they would be reimbursed. He recommended to approve from the Floyd County Airport Commission to approve the work authorization #38 from Michael Baker Engineering covering professional engineering services for the north airport perimeter fencing in the amount of \$57,837.00 but will be reimbursed on a 90%, 5%, 5% basis.

Chairman Maxey called for a motion. Commissioner Hancock made a MOTION to Authorize Recommendation from the Floyd County Airport Commission to Approve Work Authorization #38 from Michael Baker Engineering Covering Professional Engineering Services for the North Airport Perimeter Fencing in the Amount of \$57,837.00 with Reimbursement on a 90%, 5%, 5% Basis . SECOND by Commissioner Wallace.

Commissioner Wallace asked if it was \$3,000.00 out of the county funds. County Manager McCord agreed that it was correct.

VOTING:

	YES	NO
Commissioner Wallace		
" Bagwell		
" Hancock		
Chairman Maxey		

Motion Carried

**7. HEALTHCARE CLINIC DISCUSSION.**

County Manager McCord stated they have had a lot of discussion over the past several weeks about healthcare clinics and premiums and Commissioner Wallace mentioned on the wellness incentive that they put out at their last meeting. He stated County Clerk Erin Elrod and himself had been talking about a survey that they would like to send out this week after the health fair and try and get some information back from employees on what they would like to see. To hear what they like and what they don't like. He stated they had spoken about deductibles, where the health fair is located, how long it takes to get the information. Clinics have been on and off for several years as far as discussion goes and he believes there is good reason why they did not do it several years ago but it may be in a good point in time where they would like to consider it again. He stated they planned to put it together this week and as the health fair winds down talk about even their services. What is offered, the open enrollment period, and how it was done, if online, in writing. Just try to put

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out an informational survey to as many employees as possible and get some feedback to see where they are headed and he thought that is what lead their discussion in caucus.

**ADJOURNMENT:**

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

YES	NO
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Commissioner Wallace	
" Bagwell	
" Hancock	
Chairman Maxey	

Motion Carried

**ATTEST:**

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**ERIN ELROD, FLOYD COUNTY CLERK**

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

**FLOYD COUNTY BOARD OF COMMISSIONERS  
CAUCUS  
August 23, 2016 5:00 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 August 23, 2016.

**ATTEST:**

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**ERIN ELROD, FLOYD COUNTY CLERK**