

(09/22/16 - Regular Meeting)

- 1. FIFTY YEARS OF SERVICE BY THE ROME ALUMNEA CHAPTER OF DELTA SIGMA THETA SORORITY, INC. RAMONA AKER WILL BE PRESENT TO ACCEPT.**

Commissioner Hancock presented the Proclamation to Ms. Ramona Aker.

Ms. Ramona Aker greeted and thanked the Commissioners for recognizing their organization. Delta Sigma Theta Sorority, Inc. was founded at Howard University on January 13, 1913 and has been around for over 100 years. The organization has over 300,000 members all across the world. She stated public service is what they do so if there were any programs they can do to uplift and educate the community to please call on them. She thanked the board again for recognizing their organization.

- 2. RECOGNIZE ROME BRAVES AS 2016 SOUTH ATLANTIC LEAGUE CHAMPIONS. MICHAEL DUNN WILL BE PRESENT TO ACCEPT.**

Commissioner Wallace presented the proclamation to Mr. Michael Dunn.

Mr. Michael Dunn thanked the Commission on behalf of the Rome Braves, Randy Ingle, Coaching Staff, the players, everyone in the Atlanta Organization. He stated they were thrilled to receive the proclamation and they were even more thrilled to recognize Rome and Floyd County. He stated they kicked butt in multiple states along the coast and they represented them all well and he would like to think that they had not only represented the game of baseball, and teamwork but the chemistry of what it takes for a large body to get together and do the right thing. From pitching, to catching, to running, to hitting, to fan support, to a great community. The trophy is for everybody, not just for them. He thanked the Commissioners again.

**PUBLIC HEARINGS
(FIRST READINGS HELD SEPTEMBER 13, 2016)**

~~Chairman Maxey reviewed the procedures for Public Hearings.~~

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- 1. FILE #91-2016SUP REQUEST FOR SPECIAL USE PERMIT FOR FARM RETREAT ON PROPERTY LOCATED ON MINSHEW ROAD. IDENTIFIED IN FLOYD COUNTY TAX MAP L10Z AS PARCEL 016 (S-R) SUBURBAN RESIDENTIAL. (PLANNING COMMISSION RECOMMENDATION: APPROVE. [VOTE: 8-0].)**

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

Fred Taylor, Developer of the Event Barn, provided an outline for the commissioners to go through that showed some aerial views of the property as well as the design of what they would call “the lodge”. He stated over the last 20 years in what they call natural, barn weddings, and lodge weddings have dramatically increased. Over the last few years they have had numerous requests for weddings as well as other events at the property. He stated they have held approximately 12 events over the last 4 years and during that period of time he realized by building an events center that has a natural design to it, such as a lodge, would be something that would be beneficial to the area as well as Floyd County. With the people that would come to this event space will hold up to approximately 300 people. This gives an opportunity for the local restaurants, hotels and other businesses to enjoy Rome as a destination location. He stated that with a multi-million population that is within an hour and half of here there could be some real opportunities for them to bring people from the city areas up to enjoy the northwest part of Georgia. He stated with that being said it went before the Planning Commission, they reviewed it, and their staff recommended that they proceed so they can start on the actual even center itself. He asked if anyone had any questions.

Chairman Maxey asked if there is anyone else to speak in support, or if there was anyone to speak in opposition, seeing none he closed the public hearing.

Chairman Maxey called for a Motion. MOTION made by Commissioner Hancock to Approve File #91-2016SUP Requesting a Special Use Permit for Farm Retreat on Property Located on Minshew Road. Identified in Floyd County Tax Map L10Z as Parcel 016 as Recommended by the Planning Commission .SECOND by Commissioner Wallace. VOTING:

Commissioner Wallace stated that Mr. Taylor had an excellent

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presentation with the outline, the property was beautiful, and gave them lots of information. She thanked him for preparing that.

YES

NO

Commissioner Wallace
" Hancock
Chairman Maxey

Motion Carried

CHAIRMANS REPORT:

Citizen Appointments.

- a. Reappoint Dr. Daniel Todd to the Animal Control & Welfare Board for a 3 year term to expire on September 30, 2019.**
- b. Reappoint Susie Burns to the Animal Control & Welfare Board for a 3 year term to expire on September 30, 2019.**
- c. Appoint Virginia Harmon to the Circuit Public Defender Local Supervisory Council for a 5 year term to expire June 30, 2021.**
- d. Appoint Linda Wrisley to fill the unexpired term of Kellie Curry to the Georgia Department of Behavioral Health & Development Disabilities Board. The term is set to expire June 30, 2018.**

Chairman Maxey made a MOTION to reappoint Dr. Daniel Todd and Susie Burns to the Animal Control & Welfare Board, Expiring on September 30, 2019 and to Appoint Virginia Harmon to the Circuit Public Defender Local Supervisory Council for a 5 Year Term to Expire June 30, 2021 and to Appoint Linda Wrisley to Fill the Unexpired Term of Kellie Curry to the Georgia Department of Behavioral Health & Development Disabilities Board to Expire on June, 30, 2018 SECOND by Commissioner Wallace. VOTING:

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YES

NO

Commissioner Wallace
" Hancock
Chairman Maxey

Motion Carried

COMMISSIONER'S REPORT:

1. Administrative/Finance Committee- Commissioner Maxey, Chairman

Next meeting, Monday, October 17 , 2016, at 9:30am.

2. Public Safety Committee- Commissioner Wallace, Chairman

Next meeting, Wednesday, October 12, 2016, at 8:00am.

3. Public Works Committee- Commissioner Hancock, Chairman

County Manager McCord provided a brief update on the Everett Springs Bridge. He stated that it was up, going, and the temporary bridge had been removed and they were working on the roadway. He stated he though they were planning to pave next week.

4. Water Committee- Commissioners Fricks, Chairman

Next meeting, Monday, October 17, 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.

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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

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.

County Manager McCord noted that Joint Solid Waste seems to be okay with the scheduled date, September 27, 2016 at 9:30am, which is next Tuesday.

e. SPLOST Project Overview Committee- Commissioners Fricks & Hancock

Chairman Maxey stated there was an article in the paper talking about Animal Control, it had some pictures and it was pretty exciting. County Manager McCord stated they were ahead of schedule by about a week on the Animal Control and by about 2 weeks on Special Ops. Peacock Partnership and all the local sub-contractors have done a great job really shaping up to the point of us getting excited about opening and transitioning the animals from the old shelter to the new shelter.

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f. RFPRA Task Force Committee – Commissioners Maxey & Fricks

Next Meeting Tuesday, October 18, 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 was one item placed on the Clerk’s Consent Agenda, which has been reviewed, and has been 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

" Hancock

Chairman Maxey

Motion Carried

- 1. Approve subgrants funded from the Federal FY2016 Homeland Security Grant Program in the amount of \$52,600.00 to acquire or sustain the Floyd County Police Department’s Explosive Ordinance Disposal Program, to build capabilities that enhance Homeland Security, and to acquire or sustain the department’s Explosive Ordinance Disposal Canine Program.**

MANAGER’S REPORT:

- 1. APPROVE WAIVER OF PENALTIES AND INTEREST ON TAXES OWED FOR YEAR 2015 FOR CHARLES E. FORD.**

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County Manager McCord stated he believed item one needed to be removed from the agenda. He stated there was still some staff time required for it and it would require a motion to do so (to remove the item).

Commissioner Wallace made a MOTION to Remove Item One on the Managers Report: The Approval and Waiver of Penalties and Interest on Taxes Owed for Year 2015 for Charles E. Ford. SECOND by Commissioner Hancock. VOTING:

YES

NO

Commissioner Wallace

" Hancock

Chairman Maxey

Motion Carried

2. RATIFY PURCHASE OF FIRE ALARM PANEL FOR JUDICIAL CENTER IN THE AMOUNT OF \$24,800.00

County Manger McCord stated item two is the ratification of the alarm panel for the Judicial Center. He stated they had been communicating back and forth on this for several weeks about an issue. He stated they have had fire protection, but the panel has been giving false alarms for 3-4 weeks. They have done some minor repairs but it ended up they had a control panel needing major repairs and the repair bill was in the neighborhood of \$19,000.00 for repairs whereas a new alarm panel was only \$24,800.00. He stated they authorized the work to proceed as far as ordering the parts and he was asking that the purchase be ratified. He stated they went through the procurement process, although they did it in an accelerated time period in the format it was submitted. It would require Board vote to do that at this amount. He stated they got 3 quotes and they were going with the low bidder which is ACS Security who is a local vendor in Rome. He recommended to ratify purchase of fire alarm panel for the Judicial Center in the amount of \$24,800.00 to ACS Security.

Chairman Maxey called for a motion. Commissioner Hancock made a MOTION to Ratify Purchase of Fire Alarm Panel for Judicial Center in the Amount of \$24,800.00 to ACS Security. SECOND by Commissioner Wallace. VOTING:

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YES

NO

Commissioner Wallace
" Hancock
Chairman Maxey

Motion Carried

3. APPROVE BID FOR COOLING TOWER AT JUDICIAL CENTER.

County Manager McCord stated that item three was to approve the bid for the cooling tower at the Judicial Center. He stated this was a bid they put out several weeks back and it has come back in with a low-bidder. The low-bidder was T&T Commercial Services from Cartersville Georgia in the amount of \$170,826.00 for the base and also an additional alternate filtration system for \$20,708.00 bringing the total amount to \$190,534.00. Everything has been procured and it was the low bidder. He stated it should start immediately and the completion date would be sometime within the next 90-120 days. He recommended to approve the low-bid for the cooling tower at the Judicial Center in the amount of \$190,534.00 to T & T Commercial Services in Cartersville.

Chairman Maxey called for a motion. Commissioner Hancock made a MOTION to Approve the Low Bid for the Cooling Tower at the Judicial Center in the Amount of \$190,534.00 to T & T Commercial Services. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace
" Hancock
Chairman Maxey

Motion Carried

County Manager McCord noted that it was from SPLOST funding for their 2013 SPLOST.

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4. APPROVE ADDENDUM TO THE LEASE BETWEEN THE AIRPORT COMMISSION AND REDMOND REGIONAL HOSPITAL TO EXTEND THE LEASE TO JANUARY 31, 2018. THE MONTHLY LEASE IS \$1,257.00

County Manager McCord stated item four is the addendum to lease between the...Actually, we are going to have to skip that one.

Commissioner Wallace made a MOTION to Defer Item Four to Approve the Airport Commission with Redmond on their Lease. Second by Chairman Maxey
VOTING:

YES

NO

Commissioner Wallace
" Hancock
Chairman Maxey

Motion Carried

5. APPROVE WORK AUTHORIZATION #39 FROM BAKER FOR THE DESIGN WORK FOR THE RUNWAY 7/25 OVERLAY. THE TOTAL AMOUNT FOR THIS WORK AUTHORIZATION IS \$72,607.00. \$60,000.00 WAS BUDGETED FOR THIS WORK IN THE 2016 BUDGET. THE DESIGN WORK IS REIMBURSABLE WHEN THE PROJECT GRANT IS APPROVED AND THE WORK BEGINS. IT WILL BE A STATE PROJECT AND WILL BE A 75%/ 25% SPLIT WITH THE STATE WITH POSSIBLE IN-KIND CONTRIBUTION FROM THE COUNTY.

County Manager McCord stated item five is a work authorization from Baker the design engineer for design work on the runway 7/25, or the eastwest runway for the runway overlay. The total amount for work authorization is \$72,607 and it would be a 75%/25% split with some possible in-kind contribution from the county. He stated that they would do as much as they possibly could for the project. He recommended on behalf of the Airport Commission to approve work authorization #39 from baker for the design work on runway 7/25 overlay in the amount of \$72,607.00 with it being a 75%/25% split with the state and possible in kind work from the county.

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Chairman Maxey asked if it came in an under budgeted amount. County Manager McCord stated yes.

Chairman Maxey called for a motion. Commissioner Wallace made a MOTION to Approve Work Authorization #39 from Baker for the Design Work for the Runway 7/25 Overlay in the Amount of \$72,607.00 with it being a 75%/25% Split with the State an Possible In-kind Work from the County. SECOND by Commissioner Hancock. VOTING:

YES

NO

Commissioner Wallace

" Hancock

Chairman Maxey

Motion Carried

OTHER BUSINESS:

Commissioner Wallace introduced a Leadership of Rome Participant.

County Manager McCord stated they would be having a Called Meeting on September 23, 2016 at 4:00PM in the same location.

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

Commissioner Wallace

" Hancock

Chairman Maxey

Motion Carried

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ATTEST:

CLERK

ERIN ELROD, FLOYD COUNTY

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**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
September 22, 2016 5:00 PM**

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

Commissioners and staff reviewed items on the agenda for the meeting of September 22, 2016.

Commissioner Hancock made the motion to go into Executive Session to discuss personnel issues. Commissioner Wallace seconded the motion.

YES

NO

Commissioner Wallace
" Hancock
Chairman Maxey

Motion Carried

Meeting closed to the public. No action was taken.

ATTEST:

CLERK

ERIN ELROD, FLOYD COUNTY

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