

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
October 11, 2016 2:00 P.M.**

PRESENT: Commissioners Garry Fricks, Scotty Hancock, Larry Maxey, and Rhonda Wallace.

OTHERS

PRESENT: County Manager Jamie McCord, Assistant Manager Gary Burkhalter, County Clerk Erin Elrod, County Attorney Wade Hoyt

ABSENT: Commissioner Bagwell

CALL TO

ORDER: Chairman Maxey called the meeting to order.

INVOCATION: Commissioner Wallace led the Invocation.

PLEDGE OF

ALLEGIANCE: Commissioner Fricks 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 from the September 22, 2016 meeting have been reviewed and are in order. County Manager McCord stated the minutes from the September 23, 2016 Special Called Meeting have been reviewed and are in order. MOTION made by Commissioner Wallace to adopt the minutes of the Caucus and Regular Meeting of September 22, 2016 and the minutes of the Special Called Meeting on September 23, 2016. SECOND by Commissioner Hancock. VOTING:

YES

NO

Commissioner Wallace
" Fricks
" Hancock
Chairman Maxey

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Motion Carried

PROCLAMATIONS:

1. Domestic Violence Awareness Month, Ms. Erin Demasquita, Hospitality House, accepted the Proclamation

Commissioner Hancock presented the Domestic Violence Awareness Month Proclamation to Ms. Erin Demasquita

Ms. Demasquita thanked the board and stated that in line with the Proclamation and Domestic Violence Awareness month the Hospitality House invites the community to join them in their two annual events during October. Walk a Mile in Her Shoes is being held on October 14, 2016, beginning at 11:00, it is free and open to the public. They also have their candle light vigil on October 20, 2016 at 6:00PM honoring those who have lost their lives due to domestic violence within the last year. She stated more information could be reached at their website. hospitalityhouseforwomen.org

SPECIAL RECOGNITION:

1. Special recognition of Correctional Officers, Keelan Freeman and Matt Cordele, for going above and beyond their normal duties to more safely secure the prison and work release center.

Commissioner Wallace presented the letter Mr. Mike Long, Floyd County Warden wrote commending Officers Freeman and Cordele. She stated that both officers were very deserving of the honor. Officer Freeman has been with Animal Control for fifteen years (15) and Officer Cordele for seventeen (17) years and that was to be commended. She stated that Mr. Jason Broomes, Animal Control Director, leadership has been demonstrated by his officers work. She stated she could not say enough about Mr. Mike Long and what he has contributed. She stated that all their leadership reflects so highly in the commission and they were so proud being associated with them.

Matt Cordle stated they took this upon themselves to work with Gunner (captured stray dog) because they realized he had a knack at finding things. He stated they enjoyed it, it was

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something new and different to them and it gave them a broader spectrum of day-to-day things that they do. He thanked the Board for the recognition.

Keelan Freeman stated that he wanted to thank Warden Long for letting them do this. Inside his prison with the help of Investigator Biers they are learning a lot because it is something that they have never done. He has always been an outside detail officer and this gave him insight on what they do every day and it gave them a chance to get some of the contraband out of the prison.

Jason Broome stated that he was proud of both of both of the officers and Gunner. He state their continual work ethic, their attitude brings about a comradery inside the building that makes it tolerable to work in that field. He stated they have done outstanding with Gunner and do outstanding work every day so they definitely deserved this recognition and he appreciated the opportunity to stand up and recognize what they have done.

Chairman Maxey thanked them for their contribution to the county, using their free time and the work they have done. He stated they were a tremendous asset to the county.

Commissioner Hancock stated that he worked with both Officers for a long time and they do a good job every day. He stated he appreciated what they do and it was one of the toughest jobs out there with no satisfaction. He stated this gives them an opportunity to get some satisfaction for the work they do. He stated they appreciated as a community and that it actually saves the tax payers money by them taking intuitive to do that. He stated he thinks they needed to be emulated by the other employees, if they had a hundred more people like them they would be a lot better off.

FIRST READINGS

(PUBLIC HEARINGS TO BE HELD OCTOBER 25, 2016)

- 1. FILE #101-2016Z REQUESTS REZONING FROM HEAVY INDUSTRIAL (H-I) TO SUBURBAN RESIDENTIAL (S-R) TO CONSTRUCT SINGLE-FAMILY DWELLING ON PROPERTY ON ALABAMA HIGHWAY IDENTIFIED ON FLOYD COUNTY TAX MAP E13Z AS PARCEL 178 (APPROVED UNANIMOUSLY BY PLANNING COMMISSON)**

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- 2. FILE #102-2016Z REQUESTS REZONING FROM SUBURBAN (S-R) TO DUPLEX RESIDENTIAL (D-R) FOR EXISTING DUPLEXES ON PROPERTY ON BERT ROAD IDENTIFIED ON FLOYD COUNTY TAX MAP L12X AS PARCELS 043, 043A, 043B AND 043C. (APPROVED UNANIMOUSLY BY PLANNING COMMISSION)**

- 3. FILE #104-2016SUP REQUESTS SPECIAL USE PERMIT FOR FARM RETREAT ON PROPERTY ON MINSHEW ROAD IDENTIFIED ON FLOYD COUNTY TAX MAP L10Z AS PARCELS 011, 012, 014, 015 [SUBURBAN RESIDENTIAL (S-R)] (APPROVED UNANIMOUSLY BY PLANNING COMMISSION)**

CHAIRMANS REPORT:

1. Citizen Appointments.

- a. Reappoint Ronnie Kilgo to the Northwest Georgia Regional Commission Council for a one year term to expire September 08, 2017.**

Chairman Maxey made a MOTION to Reappoint Ronnie Kilgo to the Northwest Georgia Regional Commission Council for a one-year term to expire September 08, 2017 SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace

" Fricks

Hancock

Chairman Maxey

Motion Carried

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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

Next meeting, Wednesday, October 19, 2016, at 8:15am.

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.

7. Special Committee Reports.

No report.

a. Fire Overview Committee- Commissioner Bagwell & Fricks

No report.

b. Joint Services Committee- Commissioners Bagwell & Maxey

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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, October 25, 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, 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 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 Fricks to Approve and Authorize Execution of items submitted under the Clerk’s Consent Agenda as presented. SECOND by Commissioner Hancock. VOTING:

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YES

NO

Commissioner Wallace
" Fricks
" Hancock
Chairman Maxey

Motion Carried

- 1. Approve renewal application for Beer License for The Rock Store at 3403 Kingston Highway. The application has been approved by the Floyd County Police Department and the Tax Commissioner's office. The application has been paid in full.**
- 2. Approve renewal application for Beer License for A-1 Food & Beverage at 203 Burnett Ferry Road. The application has been approved by the Floyd County Police Department and the Tax Commissioner's office. The application has been paid in full.**
- 3. Approve removal of \$7,336.11 from the Floyd County Tax Commissioner's Roll.**
- 4. Allow County Attorney to acknowledge service of any lawsuit filed against Floyd County on behalf of the Board of Commission.**
- 5. Declare as surplus, two golf carts from the Forum and transfer to the Greater Rome Convention and Visitors Bureau.**

MANAGER'S REPORT:

- 1. AUTHORIZE PURCHASE OF A REPLACEMENT VEHICLE FOR THE FLOYD COUNTY ENGINEERING DEPARTMENT. THE DEPARTMENT IS REQUESTING APPROVAL TO REPLACE THE CURRENT GMC SUBURBAN (VEHICLE #138) WITH A 2017 FORD F-150 FROM BID PACKAGE #16-0915 FROM PRATER FORD, INC. FOR THE AMOUNT**

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OF \$21,218.44 (LOW BID). THE APPROVED BUDGET FOR THE VEHICLE IS \$30,000.00

County Manager McCord stated there were seven items for consideration. He stated the first being the purchase of a replacement vehicle for the Engineering Department. He stated that it was a low bid. He stated they were converting from a Suburban to a 4-wheel drive pick-up with the low bid \$21,218.44 submitted by Prater Ford and this was within budget of \$30,000.00. He stated they had a few more items to buy. They will be buying an Engineers shell for all the surveying equipment that will be added. He recommended to purchase for Floyd County Engineering Department for a 2017 Ford F-150, bid package 16-0915 from Prater Ford in the amount of \$21,218.44.

Chairman Maxey called for a motion. Commissioner Wallace made a MOTION to Approve Authorization to Purchase a 2017 Ford F-150, Bid Package #16-0915 to replace GMC Suburban in the Amount of #21,218.44 for the Floyd County Engineering Department. SECOND by Commissioner Hancock. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Hancock

Chairman Maxey

Motion Carried

- 2. APPROVE THE SALE OF A PIECE OF PROPERTY TO GEORGIA DEPARTMENT OF TRANSPORTATION (GDOT) CURRENTLY USED FOR RETENTION AT THE INTERSECTION OF MISTY RIDGE DRIVE AND PREACHER SMITH ROAD. THIS IS REQUIRED FOR THE SOUTHEAST (SE) LEG OF THE ROME BYPASS. ALL STORM WATER REQUIREMENTS OF THIS PROPERTY HAVE BEEN ADDRESSED WITHIN THE DESIGN OF THE BYPASS. GDOT HAS OFFERED**

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\$5,000.00 FOR THE PROPERTY. THERE IS ALSO AN OPTION TO WAIVE THE PAYMENT AND DONATE THE PROPERTY.

County Manager McCord stated item two is the sale of a piece of property that had been deeded as part of a subdivision design on Preacher Smith Road. He stated they were approached by the Department of Transportation (DOT) and the property was going to be needed for the construction of the southeast bypass. It would be the section between State Route 101 and Highway 411 along Preacher Smith Road going east and north connecting with 411. He stated the parcel was initially set aside for a detention facility and no detention facility was ever constructed therefore it was in their name. He stated it would be worthless for them at this point since they have no recourse or any need to construct another storm water facility due to the topography of the land. He stated that the Department of Transportation would also be acquiring 4 houses in the subdivision. He recommended to authorize the Chairman to sign the sale to the Georgia Department of Transportation (GDOT) for the lot on the corner of Misty Ridge Drive and Preacher Smith Road, which is required of the Southeast leg of the bypass. All storm water requirements of the property have been addressed within the design of the bypass. Georgia Department of Transportation (GDOT) has offered \$5,000.00 for the property but he recommended waiving the option.

Chairman Maxey called for a motion. Commissioner Hancock made a MOTION to Approve the Transfer of Property Located on the Corner of Misty Ridge Drive and Preacher Smith Road to the Georgia Department of Transportation (GDOT) Needed for Construction of the Southeast Leg of the Rome Bypass and to waive the \$5,000.00 fee. SECOND by Commissioner Fricks.

Commissioner Wallace asked if she could clarify the motion. She asked if the motion would be to waive the \$5,000.00. County Manager McCord stated that it would be to transfer the property and waive the fee.

VOTING:

YES

NO

Commissioner Wallace

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" Fricks
" Hancock
Chairman Maxey

Motion Carried

3. APPROVE ANNUAL MID-YEAR SECOND REVISION TO FY 2016 BUDGET.

County Manager McCord stated item three was to approve an annual mid-year second revision to the 2016 budget. He stated that it was covered in caucus but he would highlight some of the changes. He stated in general fund they had a couple of small things, most of them being the result of board action that they had taken at previous meetings. Such as, where they entered in to the Memorandum of Understanding with the sheriff to move Jail maintenance funds into their management account. They also did a swap out on some vehicle up-fittings and a Zurcher up-fit where they actually covered some up-fitting in vehicles and they ended up purchasing out of that same amount a Zurcher upgrade that was required. He stated during SPLOST they had a piece of equipment in Public Works, an asphalt roller that they had a bad estimate on. They did a bid and they were significantly over budget so they decided to go back and they would re-budget it in 2017 being this late in the year because there is a 120-day delivery. Even if they got it approved it would not be here by the end of the year. He stated that he did not think he mentioned one thing in water. With Commissioner Fricks being water chairman, they made a revision to upgrade the Ramblewood pump station since they have had some significant outage in that area. They have automatic starters and they will be installing a backup generator system to keep the system going. He stated that as they knew they work off pumps that don't have tank storage for that subdivision due to it being built before the tank was built. He stated one significant note to know is in Recreation they had no adult softball league this year so they did not receive any revenue and that is for the second year in a row. He stated there has been a change and that activity is not making it. Most of the teams are traveling and not playing any type of league play. He noted that this was not just in Floyd County this was nationwide. He stated that it was less revenue but it was less expenditure to go along with that. He stated looking at the entire general fund budget they did not have capital added in. When they added capital back and went through some

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changes, our revenues, our new general fund deficit will be at \$2.2M and \$2.79M to end the year. He stated he did anticipate their expenditures will be less than they have budgeted. He stated they have looked at them pretty closely for the last couple of week and they know they are under on salaries for personnel, a little savings in fuel, some revenues that are new or that are coming back to the table, boarding of inmates. He stated the biggest deficit has been sales tax, TAVT, and motor vehicle. He stated they were aware of motor vehicle tax and as time went by that was going to continue to shrink. The sales tax and the TAVT, something they have been mentioning for several years now, is continuing to trouble them in the direction it is going. He stated they were looking at almost half a million dollars between motor vehicle, TAVT, and local option sales tax. Local option sales tax is a trend region wide if not statewide outside the metropolitan area. They are keeping a close eye on everything they do. Some of the things they have done with pay plans and COLAs and other things. The distributed the COLA raises out to the individual departments. He stated that if they had any questions that he or Susie Gass, Finance Director, would be happy to answer. He recommended to approval of the annual mid-year second revision to the FY16 budget

Chairman Maxey called for a motion. Commissioner Wallace made a MOTION to Approve the Annual Mid-year Second Revision to FY2016 Budget. SECOND by Commissioner Hancock. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Hancock

Chairman Maxey

Motion Carried

- 4. CLOSING OF JONES MILL ROAD FOR THE WINGS OVER NORTH GEORGIA AIRSHOW, OCTOBER 29-30, 2016. THIS WILL BE A POLICE CLOSURE WITH NOTICE AND ASSISTANT FROM PUBLIC WORKS.**

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County Manager McCord stated item four is just a note of information. He state that the airshow was coming up later this month on October 29- 30, 2016. He stated there would be a closure of Jones Mill Road during both days of the airshow. This is a Police closure with some assistance from Public Works and it does not require any board action at this time. He stated he just wanted to make a public information statement about the closure of Jones Mill Road for the Wings Over North Georgia coming up October 29-30, 2016.

5. 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 five is to 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 per month. He stated this would be their seventh (7th) renewal of the lease. There is no increase between lease six and seven. They tie any changes they make to hangar leases. He recommended to approve the lease with Redmond Regional in the amount of \$1,257.00 per month and extending it 12 months through January 31, 2018 for the Regional Ambulance Center.

Commissioner Hancock abstained from the motion due to his employer.

Chairman Maxey called for a motion. Commissioner Wallace made a MOTION to Approve Addendum to the Lease Between the Airport Commission and Redmond Regional Hospital in the amount of \$ 1,257.00 per month to Extend the Lease to January 31, 2018 for the Regional Ambulance Center. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Wallace

" Fricks

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Chairman Maxey

Motion Carried

6. AUTHORIZE PURCHASE OF REPLACEMENT VEHICLE FOR FLOYD COUNTY MANAGER AND THE TRANSFER OF CURRENT MANAGER VEHICLE TO AIRPORT MANAGER.

County Manager McCord stated that item six is to authorize purchase of a replacement vehicle for Floyd County Manager and transfer current manager vehicle to the Airport Manager. He stated they had an item in their packet showing a 2017 Ford Escape in the in the amount of \$24,093.00. The current vehicle that he is using would be transferred to the Airport Manager Mike Mathews. He stated that Mr. Mathews current vehicle would then be transferred down to the pilot car for pilot use when they come to the airport and they would be surplusing the current Crown Victoria. He believed the Crown Victoria was a 1993 and that it was time for an upgrade. He recommended to authorize purchase of replacement vehicle for Floyd County Manager and transfer the current manager vehicle to Airport Manager. He stated the airport would be charged the tax value, or the blue book value for the purchase of the County Manager vehicle.

Chairman Maxey called for a motion. Commissioner Hancock made a MOTION to Authorize Replacement Vehicle for Floyd County Manager and the Transfer of Current Manager Vehicle to Airport Manager. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Hancock

Chairman Maxey

Motion Carried

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7. APPROVE 2017 L-MIG LIST.

County Manager McCord stated item seven they tried to get a 2017 L-MIG List together and hope they may be able to do some additional paving before the end of 2016. He stated they would be ready to do that at the next meeting. He recommended to bring the item back to the next meeting where he would have a full list at the next meeting, next week at their Public Works meeting and then have a finalized L-MIG list to submit to the Department of Transportation (DOT) at the next meeting.

Commissioner Wallace made a MOTION to table the item until the next meeting until they have the full L-MIG 2017 List. SECOND by Commissioner Hancock. VOTING:

YES

NO

Commissioner Wallace
" Fricks
" Hancock
Chairman Maxey

Motion Carried

OTHER BUSINESS

County Manager McCord stated he had one more item. They have a planning session that they finalized for Monday October the 24, 2016 8AM-12PM at the Thorton Center in Armuchee.

ADJOURNMENT:

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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

" Hancock

Chairman Maxey

Motion Carried

ATTEST:

CLERK

ERIN ELROD, FLOYD COUNTY

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**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS**

October 11, 2016 1:00 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 October 11, 2016.

ATTEST:

CLERK

ERIN ELROD, FLOYD COUNTY