

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
November 22, 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 Clerk Erin Elrod, County Attorney Wade Hoyt

CALL TO

ORDER: Chairman Maxey called the meeting to order.

INVOCATION: Chairman Maxey led the Invocation.

PLEDGE OF

ALLEGIANCE: Commissioner Wallace led the Pledge of Allegiance.

ADOPTION OF MINUTES:

Chairman Maxey asked County Attorney Wade Hoyt if the minutes were in order. County Attorney Hoyt stated the minutes have been reviewed and are in order. MOTION made by Commissioner Wallace to adopt the minutes of the Caucus and Regular Meeting of November 08, 2016. SECOND by Commissioner Hancock. VOTING:

YES

NO

Commissioner Wallace
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

RESOLUTIONS:

(11/22/16 - Regular Meeting)

- 1. Adopt resolution requesting strict regulations of extreme methods of oil and gas extraction, specifically including hydraulic and acidic fracturing, within the State of Georgia.**

Commissioner Bagwell made a MOTION to table the resolution. He stated as he discussed in caucus, he believed that they needed to speak with their State Legislators about the issue. He stated that they would be meeting with them within the next week and a half to two weeks. He wanted to speak with them to get their input and then move forward on the next meeting. SECOND by Commissioner Hancock VOTING:

YES

NO

Commissioner Wallace
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

FIRST READINGS

(PUBLIC HEARINGS TO BE HELD ON DECEMBER 22, 2016)

- 1. ORDINANCE TO AMEND THE CODE OF FLOYD COUNTY, GEORGIA AND PARTICULARLY TO AMEND CHAPTER 2-17 REGARDING PARKING VIOLATIONS AND TO PROVIDE FOR THE TOWING AND REMOVAL OF VEHICLES THAT ARE IN VIOLATION OF SAID ORDINANCE.**
- 2. REVISE OR DELETE ARTICLE 3; ARTICLE 4; ARTICLE 6 AND ARTICLE 8 OF THE ULDC REGARDING RESIDENTIAL CLUSTER DEVELOPMENT (MOTION TO APPROVE REVISION OF ARTICLE 8 WAS APPROVED 8-0)**

(11/22/16 - Regular Meeting)

PUBLIC HEARING

(FIRST READINGS HELD ON NOVEMBER 08, 2016)

- 1. FILE #111-2016Z REQUESTS REZONING FROM COMMUNITY COMMERCIAL (C-C) TO SUBURBAN RESIDENTIAL (S-R) FOR EXISTING SINGLE FAMILY DWELLING ON PROPERTY ON OLD SCHOOL ROAD AT OLD DALTON ROAD IDENTIFIED ON FLOYD COUNTY TAX MAP J12X AS PARCEL 065 (APPROVED 8-0)**

Chairman Maxey asked Sue Hiller, Rome-Floyd Planning Director, for an overview of the rezoning request. Ms. Hiller stated the subject property is and has been developed with a single-family dwelling since 1999 according to the Floyd County tax records. However, the property and several adjacent properties along Old School Road were zoned C-C with adoption of the ULDC and the zoning maps. She presented maps of the subject property and pointed out how it was zoned. She stated the aerial photo indicated that the property and a couple to the west of it are also zoned C-C are also developed with single-family dwellings. She stated that this was not an area that had a lot of community commercial development. She believed that it may have been a result to the proximity to Highway 27 and the thought that maybe in the future commercial development would develop in the location. She stated granting the request would result in zoning that was appropriate to the use and to the use on adjacent properties. She stated that it was unlikely that the rezoning would result in significant adverse impacts on any adjacent properties. This rezoning request comes to the Board with a unanimous recommendation from the Planning Commission to approve. She stated if there were any questions, she would try to answer them.

Chairman Maxey declared the Public Hearing open and asked if there was anyone who would like to speak in support or in opposition to the request. Seeing none he closed the public hearing and called for a motion

Chairman Maxey called for a Motion. MOTION made by Commissioner Wallace to Approve Rezoning Request from (C-C) Community Commercial to (S-R) Suburban Residential for Existing Single-Family Dwelling Located on Old School Road Identified on Floyd County Tax Map at J12X Parcel 065. SECOND by Commissioner Hancock. VOTING:

YES

NO

(11/22/16 - Regular Meeting)

Commissioner Wallace
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

2. FILE #114-2016SUP REQUESTS SPECIAL USE PERMIT FOR RV PARK ON PROPERTY ON ALABAMA HIGHWAY IDENTIFIED ON FLOD COUNTY TAX MAP G13X AS PARCEL 239 COMMUNITY COMMERCIAL (C-C) (DENIED 8-0)

Chairman Maxey asked Sue Hiller, Rome-Floyd Planning Director, for an overview of the Special Use Permit Request. Ms. Hiller stated was commercial zoning to the north, west, east and south. She stated there was also single-family residential in the east and south. The property is largely undeveloped and on many of the adjacent lots there are single-family dwellings. She stated that part of the property was identified as a flood hazard area. She presented photos of the original site plans that were submitted for the special use request. It showed a facility in the southwest corner for sales of accessories and installation of accessories. It shows 81 spaces for RVs. In the front there is a reception area. She pointed out that the white represented parking of RVs, parking of vehicles and represented the driveways and staging area. Green represented the buffer area. She stated that the requirement for buffer on side property lines is 15 the minimum shown was 30 and it did show the landscaping along both of the street fronts. She presented the second plan that was submitted. The main difference was that it shows a small patio area at each RV site but it did still show the 81 spaces and minimum of 30 feet of buffer. She stated that the application and site plan indicate development with 81 spaces for recreational vehicles and an accessory retail service space with no sale of recreational vehicles. The use requires a special use permit in this C-C zoning district. Properties to the north and west are zoned C-C and to the west and south are properties zoned as S-R and some are developed with single-family dwellings. The property is shown as being within a flood hazard area and was shown as (S-R) Suburban residential on the future land use map. She stated that it had fronts on 2 roads; Alabama Highway

(11/22/16 - Regular Meeting)

and Barker Road. Some uses are allowed in some zoning districts, not by right but with a special use permit and the purpose of that process is to provide review of the requested use in lieu of how it is going to operate and fit on the site. In order to ensure that it would not advert impact the surrounding properties or cause an undue burden on resources and infrastructure. It is appropriate for approval to be conditioned on the site plan provided and to include other conditions if they are appropriate. Because of use of this size it would operate 24/7 and there was also potential of adverse impacts on the residential properties to the south and east. For that reason staff recommended if the planning commission chose to approve the request that it should be conditioned on the site plan that was submitted showing buffers not less than 30 feet, landscaping, parking, structures, and no more than the 81 camping pads that were shown on the site plan.

This special use permit request comes to the Board with a unanimous recommendation from the Planning Commission to deny. She stated if there were any questions, she would try to answer them.

Chairman Maxey declared the Public Hearing open and asked if there was anyone who would like to speak in favor.

Favor- Bill Gore, Recreational Vehicles of Rome, Shorter Avenue, Rome, Georgia stated that he also happens to be the developer on the proposed project. He thought that everyone that was in the decision making position has already seen his plans, some more than others. He stated that he did not see the need to beat that horse to death so he brought a prepared statement that he would like to read. He stated the last 7 months have been the wildest emotional roller coaster ride that he has ever encountered. He stated that he would like to apologize to all those supporting and all those opposing. It was never his intention to divide a community that he had so hoped to be a part of. He stated like any other achiever of difficult tasks he is passionate about the development because he was also passionate towards the community that he desires to be a part of. He stated that he listened when everyone voiced their concerns on three different occasions. He was listening when they were concerned about the traffic about the additional crime, about the undesirable(s) that they thought that this RV resort might attract. He stated that he was also listening when they had emotional concerns about the additional trash, concerns about property values. He stated that while all that was going on He was trying to provide relief for their concerns. He contacted the Georgia Department of Transportation to ask permission to enter from Georgia State Highway 20 on this past Thursday November 17, 2016. He stated that it was granted that opportunity and he thought a letter of permission and intent has been provided to the commission and personnel. That would be completed

(11/22/16 - Regular Meeting)

at an approximate cost of \$100,000.00 additional dollars at his expense. He stated that he thought it was a bargain to do all that he could to insure the safety of his neighbors. He stated that it would eliminate all listed concerns and remove any exposure of any kind from this resort to Barker Road. At this time the buffers are more than required but he intended to add to them and maintain them. He stated that they should be able to drive past the resort and not even know it is there. The escalation of crime has been removed as well as having no foundation and in the last 12 months, there were 36 calls to 911 for a variety of reasons to these two RV parks. Most were medical in nature and no criminal activity whatsoever unless you count a dead squirrel that they did not know they should not shoot down at the Lock & Dam. He stated the undesirables in the resort have been eliminated by the parks rules and regulations of which this Commission has a copy of. The property value going down is also without foundation. There is no available information to say that he would raise their values by investing nearly \$2.5M in this project but there also is no information to the contrary. He stated that he intended to keep all borders of his property clean including barker road of trash and debris in order to make them all look better. If this economical development project is rejected, he fears the message would be sending is two-fold. One is if Floyd County would do this to one of its own, having been a resident here for 61 years, how would they treat an outsider. The second is if they let a few insight decisions that affect the financial well-being of so many what message are they sending the few. He stated it seemed to him that everything that could be done to appease the concerns of all involved has indeed been proposed. If approved this beautiful resort would provide an income stream in 3 different areas. An estimated \$25,000.00 per year in property taxes, second a 6% hotel & motel tax to Rome and Floyd County with minimum occupancy being 27% that would be worth an additional \$22,000.00 per year. In addition to that an estimated \$1.5M in tourism dollars to benefit the area merchant and restaurants that is coming direct from criteria provided by tourism and convention. He stated that his wife Stacy and his children and himself would make their permanent residence there to ensure cleanliness and orderly conduct. He stated he would ask his neighbors to show this project and his family some grace and faith in them to do nothing but the right thing to benefit everyone. In light of his willingness to safeguard everyone in the Barker Road community with an entrance from Interstate Highway 20 at his expense. He wanted to ask the Commission to either approve it or vote to share this new information with the Planning Commission. He thanked the Commission.

Favor- Charles Height, Floyd County Resident for nearly 70 years, stated as a side note his family started the oldest business in Floyd County in 1867 and it was still the

(11/22/16 - Regular Meeting)

oldest family owned business until they sold it 8 years ago. He stated with saying that he has a devout love for the area and the business that are in the area and he wanted to see the right thing done. He stated that he was going to give them a persepective as a consumer He stated that he bought a motor coach from Mr. Bill Gore several years ago and he put about 127,000 miles on the motor coach going back and forth across the country. In his travels he has seen all the economical and tax benefits that this has brought so many communities that they had stayed in. They have been big towns and little towns, in Jackson Hole Wyoming they stayed 2 blocks from downtown Jackson Hole where their biggest RV park was located. He stated that it was money on the hoof for businesses in the area and for Rome in particular they now had a new tennis center, the baseball park, 2 football teams, they have so many opportunities with Chiaha Festival the other things that go on that will allow people to come in and it gives them a venue where they can do this. He stated that they had a void where that is right now. Activity means less police problems. He stated that he knew Mr. Gore for a long time and everything that he has every dealt with him has been on a first class basis. He has never had to go back twice for the same problem that is just the way Mr. Gore is, he is very meticulous and any man that is going to put \$2.5M of his own money into something wants it to be nice. Property there will be beautiful. He stated that he has seen the plans and he has seen other parks where he can compare it. He stated that Mr. Gore had a class A property venue compared to a lot of the ones he has seen across the country. He stated that he would like to close his family had been there in business since 1867 and he loves his community and as citizens and as Commissioners should encourage new business and not retort it. He thanked the commissioners for their time.

Chairman Maxey stated there was 1 minute left if anyone else wanted to speak in favor. Seeing none he asked if there was anyone in opposition.

Opposition- Kelli Gonzalez, 8 Intervale Drive, Rome, Georgia, stated that herself, her husband and 3 children lived just up the street from the proposed facility. They also owned property located at 83 Barker Road directly across the street from the proposed RV park. She stated that she wanted everyone there in opposition of the RV park to raise their hand. She stated that with an 8-0 vote from the planning commission to deny the permit seems almost crazy that they would need to go through the process again. Everyone on the planning commission agreed that while the RV Park may be a great idea the location was terrible. One of the members even stated that one was going to be built next to him and he was going to excuse himself from the planning commission so he could speak in opposition to. She stated that he had stated that if he would not want one

(11/22/16 - Regular Meeting)

in his backyard that he was not going to put one in someone else's. She stated that it spoke volumes that out of 8 Planning Commissioner all rejected Mr. Gore's request to put the RV Park in this location. Furthermore the Rome Visitors Bureau should never come out and favor in support of this park. With a Commissioner on the Board they are not allowed to speak of an issue because it goes against their code of ethics. The code of Ethics states that a public official be independent, impartial and responsible to the people. She stated to look around the room and see the people who are in opposition of the park. They are just a small part of the people who they are responsible for. Regardless of how many people are here to support the idea the people here that are for it do not live in the area. The people there in opposition to it were there because they are directly going to be affected by it. She stated that it was not a popularity contest and nothing against Mr. Gore's business. This was something that was going to directly affect their community and their lives. The people that he has brought here do not live in their neighborhood and it is easy to say what a great idea it is since they are his friends not because they are his potential customers. She stated that it was not about putting an RV Park in and say he is just going to build any old RV Park he has to talk it up as the best one around. If he was going to build a \$2.5M house they would welcome him to the neighborhood but what he paid for the property says he is not out to build a \$2.5M park. She stated they really had their doubts. She stated his plans looked more like the Wal-Mart or K-Mart parking lot. 81 RVs parked side by side with no room for people to spread out and enjoy their RV's. She stated their issues from the beginning had always been safety. Her first issue with the proposal is road hazards. Mr. Gore is currently one to put the entrance of the facility on Barker Road currently the road is only 19 feet across counting both lanes of traffic an average class A RV is 36-45 feet long and 8.5 across. The county is going to have to purchase land from land owners all the way down Barker Road to accommodate these RVs. When someone pulls out of his property and has to wait to get on to the Alabama Highway they will then block the entire road of traffic waiting to pull out. She stated that she knew the traffic there much like many of her neighbors in a regular car they had to wait a while before they could pull out much less an RV. What happens when some kid, or worse a school bus is coming home from school and turns onto Barker Road and does not realize the RV is blocking the entire road and runs into the side of it. She stated that she was sure they could imagine the absolute danger that this would cause and she was sure that the County would not want that kind of lawsuit on their hands because they were warned of the dangers that this plan causes. She stated that if people lived out of town and had to search for the properties to get directions what direction is it going to send someone to get there. She stated that she could tell them because she ran the directions from Cedartown to the property on MapQuest. She stated that she would like

(11/22/16 - Regular Meeting)

to submit the copies of her directions, if possible, the directions take someone down Highway 27, down the new Bypass to Horseleg Creek, Burnett Ferry, and all the way down Barker Road, never once touching Alabama Highway. She stated that even if Mr. Gore changed his entrance like he wanted to it would not stop the dangers coming down these rural roads. She stated that they knew how dangerous that it could really be and there was also safety reasons. She stated that Mr. Gore has told them that he would be catering to people coming from out of town for special events. The problem with that scenario is there is already RV parking on those sites for most of the functions. Why would someone want to pay to be that far from the function that they are coming to see. She stated that it did not make sense. Why would someone come from out of town to park an RV next to a very active railroad track property that is in a flood plain and absolutely nothing to offer than a swimming pool. She stated that Mr. Gore was going to target people coming from out of town to work, who are these people, what kind of criminal history do they have. She stated that it was a family neighborhood, something that they have been keeping under control so far, and they watch out for each other. If this opens they have no way of knowing until it is too late and these places are known for trouble. She stated that she spoke with an RV Park owner in Ringgold, they had the same idea to build a great, wonderful safe RV Park, years later they are bailing and selling for whatever they can get just to get out because of so much trouble. Mr. Gore cannot discriminate against people, if they want to rent and their RV fits. Who cares, as long as he collects. She stated that they get that the property is currently zoned community commercial (C-C) however the future land use map shows the property as suburban residential (S-R). She stated that they understand that any potential business could go there but based on the size of the property it would have to be a small business and not have 81 potential vehicles parked there doing who knows what and bringing who knows what in to the area. She stated that their property values were going to take a direct hit. People in their neighborhood purchase homes and would now not be able to sell their homes to anywhere close to what they owe on them because people are not going to choose to purchase a home there. They would choose somewhere else not close to this RV Park. The \$25,000.00 dollars in additional property taxes Mr. Gore claims he would pay is going to be washed out when the property taxes on the surrounding properties goes down because their houses would not be worth as much. She stated that there was no security offered other than Mr. Gore living there and he cannot watch 81 RVs by himself, run a shop and sleep. What happens when they want to go on vacation, who would be left to oversee the issues in the park. Mr. Gore has called the property a dumping ground. What she does not understand is he has owned the property since April and why has he not cleaned it up. Is he dumping stuff on his property so that people go by there, look at

(11/22/16 - Regular Meeting)

it, and think it looks bad. Maybe like Mr. Gore says Rome really does need an RV Park but they believe that that site was not picked as he claims it was by finding the best location around and the closest to the center of town. This was the cheapest alternative so instead of thinking of the people around him he just bought it and assumed that everyone would think it was great if he sold them on his idea. She stated that they would like Mr. Gore to find 1 person who lives in the area, not just owns property, lives there to tell them that they want to live next to this. She stated that it was easy for people to say what a great idea it is if they are not living next to it. She stated that it was more personal than an "I don't want to live next to an RV Park" there are so many details that have been left out and not looked into. She strongly urged the Commissioners to support the decision the Planning Commission made and vote no to this RV Park.

Chairman Maxey stated that the opposition had 2 minutes left and asked if there was any more information that anyone would like to share.

Opposition: Jared Dusthimer, 483 Barker Road, Rome, Georgia, stated that he lived just down the road from the property. He stated that at the Planning Commission Mr. Gore talked very substantially about a significant word that he tried to truly hit home this evening. The word he chose for the Planning Commission was "trust me" and the word he chose tonight was "listen". He stated that they understood that Mr. Gore was listening and they appreciate that Mr. Gore is listening where they are still continuing to struggle is with trust. When they look at this type of scenario or set up yes Mr. Gore can to his point discriminate based upon looks. He stated that they knew that looks could be deceiving, they knew that in the entire process they talked about how deceiving looks could be combated by easy online check in. The ability to come in at any time of night, go to their lit spot and park. He stated that they were concerned of the noise level due to it being a rural area and even if it was kept to a dull roar or to a conversational tone. When implementing 85 people at a minimum into a condensed area it will be heard. He stated that when they look at trust as it was eluded to the property still has substantial trash, still has dumping and has not been addressed or has been cleaned since it was purchased. As a neighborhood they look at it as a sign of what is to come. They look at it as a sign of personality. He stated that when he bought his property, he slaved over trying to get it to be as nice as it is. He knows that with his small, young family he wanted it to be developed and grow into something great. He stated that he is so fearful that as they look at the plan, diagram, as they look at what Mr. Gore intends to do, although everything he says even if it were followed to the T and every I dotted would be great. However, they are concerned with what the 5 year, 10 year, 20 year plan is for the area.

(11/22/16 - Regular Meeting)

Chairman Maxey called for a Motion. MOTION made by Commissioner Wallace to Add 10 Additional Minutes to the Public Hearing to Allow Others Present at the Public Hearing to Voice their Opinion. SECOND by Commissioner Bagwell. VOTING:

YES

NO

Commissioner Wallace
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

Opposition: Jared Dusthimer, 483 Barker Road, Rome, Georgia, (Cont.) Stated that what he was essentially talking about is the 5 year, 10 year, 20 year plan. He stated that when you look at the neighborhood and mortgages. It is a 30 year mortgage, they are locked in, dedicated and they have bought into the area. He stated that he has not been in Rome his entire life but had been there for 3 years, is new money to the area, and moved from the mid-west. He stated that he was currently a factory manager down in Cedartown and he is happy to have Rome as his home. He stated that when they looked and searched for the perfect property they looked at all sorts of areas including where most of the people his age are going. Dallas, Hiram, towards the city. He stated that they chose Rome because of its small quaint charm and its ability to cater to their needs as a small and growing family. He stated that he appreciated the extra time to finish his point and he truly hoped the Commission would agree with the Planning Commission that it should be voted to not proceed

Opposition: Faye Wigley, 586 Barker Road, Rome, Georgia, stated that she was 55 years old and she had lived there her entire life and she had never lived anywhere else. She stated that her father bought the property during World War II. He sent his money home to his parents who paid for it for him and then her grandparents lived there, her parents lived there, her husband and herself are 3rd generation, her daughter, 4th and her granddaughter 5th and she hoped to pass it on to them. She stated that she was not just

(11/22/16 - Regular Meeting)

concerned about what it will look like in 10 years or 15 years. She stated that she was thinking about her grandchildren and what they will inherit. What will it look like in 20-30 years from now when Mr. Gore is not around. Her property is her heritage, her children's heritage, and her grandchildren's heritage and she takes it very personal. She stated that she wanted to leave her grandchildren something of value. How does she know that this place will be of value 30 years from now. She thanked the Commission.

Opposition- Jeff Terhune, 18 Beacon Drive, Rome, Georgia stated that his wife and two children also had property right down from where the proposed site is. He stated that he had experience in law enforcement and of course they worried about safety. One of the safety concerns that they have is what is the location going to attract. To the left is a railroad track that does not show on the diagram. To the left of the railroad track is Evans Construction, to the front there is Alabama Highway. What is the attraction to bring all these high-end RV people to this location. During the Planning Commission hearing they were told there is simply no place in Rome to bring in outsiders in to park their RVs. He stated that they had Rocky Mountain RV Park and he called them yesterday. He stated that they (Rocky Mountain RV Park) had 36 sites for RVs and there were only 6 spots taken right now with 30 open spots. He stated that he asked them how they were during the summer months, were they full, or did they have space available. They had space but it did get busy where they were covered up at times but for the most part they had space. He stated that he asked how was it during the time of the airshow and they stated they had space and plenty of it. He stated that he called Cedar Creek in Cave Spring and this was one of his concerns; he asked them if they had any openings and they said that they were kind of tight. He asked why that was and they stated that they had a construction crew there for the next 2 months. He stated that, that was his concern that would happen there. He stated that they would not be attracting high-end RV people they would be attracting construction crews, out of town construction crews. Unfortunately it is not always good when they get together. He stated that he was not saying that all of them were bad because there were some great construction people. There were times when things go south. He stated that he requested some 911 records from the Open Records Act. He presented some examples from the report; fights, this was at 6770 Cave Spring Road. Theft, domestics, shots fired, burglary, public person under the influence, drinking, cussing, theft, vandalism, fights. He stated that he had numerous examples that he would be glad to provide. He asked the Commissioners with all due respect, to please take a look at the room. He stated that these were all people that had skin in the game. They live in the area. There were elderly people that could not be there tonight unfortunately they were stuck. He stated that he had never heard of an RV park that would increase

(11/22/16 - Regular Meeting)

someone's value on their house or on their property. If that were the case they would probably see a whole lot more RV Parks near their subdivisions. He stated that there were a lot of good places for an RV park. He stated that unfortunately this was a terrible spot. He stated that he would respectfully ask that the Commission vote no. He thanked the Commission.

Opposition-Raymond Howard, 214 Barker Road, Rome, Georgia, stated that he had only been living at his current location for a year now and had this RV park been there when he was searching for a new property he would not have purchased the property. He stated that he was not from Rome originally but has been there for 15 years. He stated that he doesn't know many people who would look at an RV Park as an asset in their neighborhood. He asked the Commissioners to think of their own homes and their own families and if they would welcome an RV Park in their backyard. He stated that he lives 2 homes down from the proposed site. Safety is his biggest concern, Mr. Gore seems to promote the finances of it and what it could do to Floyd County. He stated he thought safety and the potential for crime outweighs financial gain. He stated that they knew that this was a business that he is proposing but things did not always turn out great in business. Sometimes they run into economic depression, gas prices could go up, things could happen, people may not want to travel. So when times are hard for his business and he is not filling up his spots he cannot be picky and choosy on who he accepts in. It may not be the high-end RVs that he is claiming that he will only accept. What happens then? What happens when it is the sex offender who cannot get a house but this spot is far away enough from any school that he can come and bring an RV and set up shop. These are transients, that is not a bad word but these are transients. When people have their teenagers there or young men there and there is not a lot to do in the evenings and they are drinking and they come and they vandalize the houses next door or god forbid something worse. He stated that was their fear and he thought it was a real fear. That is why if they are all honest with their selves they would not want an RV park in their backyard. He stated that he requested that the Commission would honestly consider what has been said there today. Take the Planning Commission's recommendation and deny this request for an RV Park at that location. He thanked the Commission.

Rebuttal- Andy Reaves, 3052 Calhoun Road, Rome, Georgia, stated that he was an RV-er himself and he goes camping and he had to leave Rome to go camping. He stated that he was talking about going to the Rocky Mountain Projects where they have no sewer, no pavement, no pool, no Wi-Fi, no cable and that was a lot of the reason why people go. He stated they still run their business when they go out of town, on vacation.

(11/22/16 - Regular Meeting)

He stated that people were talking about vandalism, fighting, drinking, and that it happens in their own houses. He stated that it did not matter if people were in a camper or RV, their car, K-Mart, Wal-Mart, the bathroom at home, it doesn't matter, it happens. He stated that he did not know why campgrounds were a bad thing. He stated that he had to leave town to get a good place to go camping. He stated that he had been to Rocky Mountain, it was tight, dirty, and there was nothing there. He stated that some people might not like Mr. Gore but he thought he was a good guy. He stated that Mr. Gore was the most finicky and pickiest person he saw in his life. If something goes wrong, it gets fixed. If it is dirty, he cleans it up. He stated how everyone was talking about his or her property value going down but he did not think there was a house on Barker Road worth the \$2.5M. He did not believe anyone would spend \$2.5M out of their pocket they did not have to feed since it was coming out of Mr. Gore's pocket. He stated that if Mr. Gore made the project work, it would not decrease anyone's property value and if he were to pull up with his \$100,000.00 camper and he made their houses look bad, he apologized. He stated another thing they talked about was the width of the road and not being able to get in. he stated that his camper and any RV there was a legal DOT regulation it can only be as big as the road and it could not be any bigger than a bus. Busses go down Barker Road since he did not see any kids walking to Coosa. Busses go, trucks go. Talk about crimes, fights, that happens everywhere. He stated they had stores opened up, gambling in neighborhoods. Go up Calhoun Avenue, Kingston Avenue, wherever you want to go there is gambling going on in neighborhoods. He stated that he is usually the youngest person at campgrounds since there are usually a lot of older retired people. He stated that he did not cause any problems and you meet some of the best people and eat the best cooking they would ever meet in their lives. He stated that they needed this here since they had sporting events with the Braves Stadium and the tennis courts, Barron Stadium and all kinds of things happening in Rome. He stated that they couldn't close the door and tell him he couldn't bring a camper here (in Rome). He asked how many people were going out of town that weekend and how many people went to the Georgia and Falcon games. He stated that when they go camping they had a place to stay. He stated that they needed it and thanked the Commission.

Rebuttal- Bill Gore, Recreational Vehicles of Rome, Shorter Avenue, Rome, Georgia, stated that it would probably take all 8 minutes they had left. He stated one of the biggest things that he is hearing especially with Ms. Gonzalez's complaint, the biggest portion of her complaint again went back to traffic and issues with Barker Road. He stated he did not think she understood that they had eliminated the entrance into Barker Road. He stated that they had been granted at the tune of over \$100,000.00 to

(11/22/16 - Regular Meeting)

build a decel lane on the road and a private entrance off of Georgia Highway 20 taking everything that would of ever been traffic on Barker Road away. Another thing that he would like to have the Commission to please take in consideration is; at the end of the day everybody that has purchased property in the area since 2001 purchased it after this was zoned Community Commercial (C-C). There are 42 of 80 Parcels of property on Barker Road that have been purchased after 2001. Every single one of them had an opportunity to buy this property and everybody that did not knew that one day that it would be purchased by someone and developed. He stated he just did not understand why in fact people can say that he cannot discriminate against anyone who would like to come into the facility but when someone is pre registering online they would have to sign that they agree with the terms and conditions of occupation in his park. If they did not like those rules and regulations they did not need to come, it was that simple. They had that option it was that simple. It belonged to his family and his self, he was going to live there and he did not want undesirables there anymore than anyone else in his community. He stated that the thing about the security when this project is completed he already had someone to tell him with the County Police that they could look forward to coming by a little more frequently than they do now because there would be a reason to come by to keep an eye on things. More police involved in just routine drive-bys is great. He stated that they continue to talk about property values going down just like he cannot predict or prove that his project would raise those property values there is also nothing to substantiate a claim of dropping them either. He stated that there had also been concerns that he understood and that he had taken to heart. He stated he listened and that was the reason he did in fact agree to spend so much more money on access to this park and removing it from Barker Road. He stated that he has a 21 year old, a 20 year old, a 17 year old and a 16 year old in his family, they looked forward to this being something that his family would carry on as well for generations. This is not something that he is investing his money in to sell. This was it for him and was his permanent home and he hoped to be there until he died and passed it to his kids who are certainly capable of doing so. He stated that 911 calls, he had all of the 911 calls with him and there was 20 of them to the Lock & Dam, 16 to Cedar Creek, and they just hit the highlights there about theft. He stated that yes there was a battery stolen from a vehicle that belonged to Cedar Creek Park, there were gun shots fired but it was at a squirrel and they killed it but it was because he did not know he could not fire a firearm on a public park like that. There was a domestic call, admittedly, the lady calls says that the couple next door to her was raising a ruckus over here and she was concerned. It says in that 911 call in the rest of the minutes that they were informed that they needed to get with the program and be quiet and they left without making any arrest. He stated as is with everything else he thought

(11/22/16 - Regular Meeting)

that the opposition to such a beautiful project like this has been blown out of proportion. At the end of the day here is the problem, and he has resolved everything else, he has agreed to spend a bunch of money to resolve every issue that they had. Here is the one that he could not do anything about and that was "I don't want it here". He stated that it was a commercial piece of property and if he did not develop it somebody else would. He promised regardless of who it is and regardless of what the project is there will not be anyone doing it with the passion that he has for the project, the community and the well-being of everyone around him. When times get hard everybody in the room that has ever been involved in small business would agree that the last 8 years has been the most challenging economy in the nation's history. He stated that he not only survived but he thrived in the most challenging economy that they had ever seen in their lifetime. He did so because he was smart, he planned, and he calculated everything. What he would again request of the Commission is to either vote to put this program where it needs to be and approve it or he would respectfully take it back to planning if in fact that is what they feel like they needed to do. He thanked the Commission.

Chairman Maxey declared the Public Hearing closed and asked if there was any discussion among the Board.

Commissioner Wallace stated that she had several questions for Ms. Hiller. She stated that she tried to listen to every single comment of every person that was there tonight, every email that they had received. She stated there had been lots of emails and she would let the group know that there has been just as many for as there has been against. She believed someone made the comment about it being a popularity contest, it is not a popularity contest, it is not for this group of people, every one of them were very passionate about what each one of them thought. She stated at the end of the day they had to do what they thought best for the entire community, not just one group, not just Bill Gore and his family, and not this side of the room either. She stated that they had to do what they thought was best for everybody so please give them that respect and try to help them understand what they needed to do. She asked Ms. Hiller with the current zoning being commercial could she (Ms. Hiller) give some examples of what could go on the property as it is currently zoned.

Ms. Hiller stated that in a Community Commercial (C-C) zone there could be a wide array of retail businesses: a Wal-Mart, a Target, a Publix, Dollar Store, Auto Sales and Service. In fact, they could not do RV sales but they could sell RV assesories so that

(11/22/16 - Regular Meeting)

part of the project does not really require a special use permit. It also allows gas stations, convenience stores, any kind of offices, personal services, motels, hotels, medical offices.

(in audible)

Commissioner Wallace stated that one of the other questions that came up was about part of the property being in the flood zone and she thought some of the comments that she received was why would he be allowed to build the park if it was in the flood zone. She asked if Ms. Hiller would address that because she knew personally from being in the banking business what it requires, but could she explain it to the group.

Ms. Hiller stated that not all flood zones were equal. There is flood way, which is the closest to a river or stream and has the highest potential to flood and also typically the deepest flooding associated with it. As it moves out there are areas like this one that have a lower probability and typically a lower depth. If a permanent structure, a dwelling for example were going to be built here the flood hazard area would mean that it would have to be elevated. If it was a flood way it couldn't be built there. What is being proposed here are sites for RVs to move in and out of not for permanent structures within that part of the property.

Commissioner Hancock stated that he had a question about the information that Mr. Turnhune had. He asked what the time frame was and he wanted to ask Mr. Gore what the time frame on his was. He asked was it a year, or a two-year time period on those criminal histories.

Mr. Turnhune stated that it was for the year.

Mr. Gore stated that it was for the last 12 months.

Chairman Maxey asked if there were any more questions from the Board.

Chairman Maxey called for a Motion. MOTION made by Commissioner Wallace and stated just to go back to their original comments to let the group know it does look like the Planning Staff which is Ms. Sue Hiller and her group did give some direction on if this property was approved, and how it should be approved. She stated that the information then went to the Planning Commission, the Planning Commission denied the request though the request they denied is not the same information that they had received tonight about the additional buffer. It does not include not going down Barker

(11/22/16 - Regular Meeting)

Road it does not have that cut. Therefore with that new information she made a MOTION to refer the application back to the Planning Commission for further consideration based on all the new information. She stated that what that means if it passes is that the information would go back to the Planning Commission and it would have to go back through all the same process that it has already been through. She stated that she was sorry to put them all through it but it was a different request than what the Planning Commission originally looked at. Their original documentation that they had was entering on Barker Road with every RV coming in on Barker Road. She stated that their group realized that it would be a lot of traffic and they realized that there were a lot of nice houses out there. So, they would like to request it to go back to the Planning Commission to hear their thoughts and hear Ms. Hiller thoughts on the new recommendation. SECOND by Commissioner Bagwell. VOTING:

YES

NO

Commissioner Wallace

" Bagwell

" Hancock

Chairman Maxey

Motion Carried

Commissioner Bagwell stated for clarification asked Ms. Hiller when it would come before the Planning Commission again.

Ms. Hiller stated that it would be the January Meeting.

Chairman Maxey stated that if anyone would like to leave they would let them before they carried on with the meeting or they were welcomed to stay.

CHAIRMAN'S REPORT

1. Appoint Jean McDonald to fill the unexpired term of Linda Wrisley to the Behavioral Health Board. This term is set to expire June 30, 2018

(11/22/16 - Regular Meeting)

2. Reappoint George Peach to a third term to the Floyd County Board of Tax Assessors for a term of three years to expire on December 31, 2019
3. Reappoint Thomas Rees to a first term to the Floyd County Board of Elections for a term of four years to expire December 31, 2020.
4. Reappoint Dr. Richard Dixon to the Floyd County Board of Health for a term of six years to expire December 31, 2022.

Chairman Maxey Made a MOTION to Appoint Jean McDonald to fill the unexpired term of Linda Wrisley to the Behavioral Health Board with a Term to Expire June 30, 2019. To Reappoint George Peach to a Third Term to the Floyd County Board of Tax Assessors for a Term of 3 Years Set To Expire on December 31, 2019. To Reappoint Thomas Rees to a First Term to the Floyd County Elections Board for a Term of 4 Years Set to Expire on December 31, 2020. To Reappoint Dr. Richard Dixon to the Floyd County Board of Health for a Term of 6 Years Set to Expire on December 31, 2022. SECOND by Commissioner Wallace.

YES

NO

Commissioner Wallace
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

COMMISSIONER'S REPORT:

1. Administrative/Finance Committee- Commissioner Maxey, Chairman

Next meeting, Monday, November 21, 2016, at 9:30am.

2. Public Safety Committee- Commissioner Wallace, Chairman

(11/22/16 - Regular Meeting)

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

3. Public Works Committee- Commissioner Hancock, Chairman

Next meeting, Wednesday, December 06, 2016, at 8:15am.

4. Water Committee- Commissioners Fricks, Chairman

Next meeting, Monday, November 21, 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.

c. Joint Development Oversight Committee- Commissioners Bagwell & Wallace

Next meeting, Tuesday, November 22, 2016, at 10:00am

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

(11/22/16 - Regular Meeting)

a. Next meeting, Tuesday, November 22, 2016, at 9:30am.

e. SPLOST Project Overview Committee- Commissioners Fricks & Hancock

Assistant Manager Burkhalter stated that the next SPLOST Committee update report would be given on Thursday evening, December 08, 2016 at 6:00 PM at the new Animal Control Facility. He stated that they were also looking at December 21, 2016 at 4:00PM to have the ribbon cutting at the Animal Control Facility and it would be after their called Commission meeting on December 21, 2016.

County Manager McCord stated that he would like to mention that Commissioner Bagwell asked for an update on the Marriott Hotel. He stated that he did not have anything official but he did have a conversation through text with Mr. Dougherty and he indicated that he would be glad to come to the next meeting for an update on construction. He stated that he spoke with City Manager Sammy Rich earlier in the week and they had indicated that things were back on track in both construction and financing so no issues to report but he would be willing to come to the next meeting for an update if they chose to her from him.

f. RFPRA Task Force Committee – Commissioners Maxey & Fricks

Next Meeting Tuesday, December 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 twenty-two (22) 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

(11/22/16 - Regular Meeting)

Hancock to Approve and Authorize Execution of items submitted under the Clerk's Consent Agenda as presented. SECOND by Commissioner Bagwell. VOTING:

YES

NO

Commissioner Wallace
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

Commissioner Wallace stated that she wanted to commend Ms. Elrod for getting all the alcohol renewals in before the end of the year and the great job she was doing.

1. Approve FY 2016 Performance Partnership Agreement between the Georgia Emergency Management and Homeland Security Agency (GEMHSA) and Floyd County Government.
2. Approve renewal of beer and self-service fuel license for Mr. C's at 6280 Martha Berry Highway, Armuchee, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
3. Approve renewal of beer, wine, and self-service fuel license for LSB Business Inc., dba Lucky Food Mart at 581 Chulio Road, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
4. Approve renewal of beer, wine, and self-service fuel license for SLS Business Inc., dba Rome Food Mart at 2406 Gadsden Highway, Cave Spring, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
5. Approve renewal of beer and self-service fuel license for Kwik Way Market Inc. at 1190 Booze Mountain Road, Lindale, Georgia. The application has been

(11/22/16 - Regular Meeting)

approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.

6. Approve renewal of beer and self-service fuel license for Sahrah Corp. dba Southern Pride 2 at 3510 Martha Berry Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
7. Approve renewal of beer and self-service fuel license for Derea Corporation at 4428 Martha Berry Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
8. Approve renewal of beer and self-service fuel license for Bayger LLC dba Fast Trip #2 at 9522 Alabama Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
9. Approve renewal of beer, wine, and self-service fuel license for Hi Fi Express, LLC at 5850 New Calhoun Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
10. Approve renewal of beer, wine, and self-service fuel license for Circle K Stores, Inc. dba Circle K #2723522 at 4818 Alabama Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
11. Approve renewal of beer, wine, and self-service fuel license for Circle K Stores, Inc. dba Circle K #2723564 at 3070 Cedartown Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
12. Approve renewal of beer, wine, and self-service fuel license for Circle K Stores, Inc. dba Circle K #2723647 at 1881 Old Calhoun Road, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.

(11/22/16 - Regular Meeting)

13. Approve renewal of beer, wine, and self-service fuel license for Circle K Stores, Inc. dba Circle K Store #2723720 at 2995 Cedartown Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
14. Approve renewal of beer, wine, and self-service fuel license for Circle K Stores, Inc. dba Circle K #2723522 at 3129 Maple Street, Lindale, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
15. Approve renewal of beer, wine, and self-service fuel license for Circle K Stores, Inc. dba Circle K #2723678 at 5880 New Calhoun Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
16. Approve renewal of beer, wine, and self-service fuel license for Circle K Stores, Inc. dba Circle K #2723537 at 4350 Martha Berry Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
17. Approve renewal of beer license for Amurchee Amvets #2011, Inc. at 30 Walenda Drive, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application has been paid in full.
18. Approve renewal of beer and wine license for GMC Value Mart, Inc. at 3402 Alabama Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
19. Approve renewal of beer and wine license for CVS/Pharmacy #7245 at 3357 Martha Berry Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.

(11/22/16 - Regular Meeting)

20. Approve renewal of beer and wine license for Los Potros Mexican Restaurant at 233 Wax Road, Silver Creek, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
21. Approve renewal of beer license for State Line Tavern at 9441 Alabama Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
22. Approve lease for MATRIX program

MANAGER'S REPORT:

- 1. APPROVE FLOYD COUNTY POLICE DEPARTMENT BUDGET-EXPENDITURE REQUEST FOR REMAINING \$12,192.41 AWARDED FROM THE DISTRICT ATTORNEY'S OFFICE FROM THE COLLECTION OF COMMERCIAL GAMBLING/RICO INVESTIGATIONS TO BE CREDITED TO THE FLOYD COUNTY POLICE DEPARTMENT EQUIPMENT LINE TO BE USED FOR THE IMMEDIATE PURCHASE OF PROTECTIVE EQUIPMENT AS WELL AS A GPS TRACKER SYSTEM FOR USE BY THE CRIMINAL INVESTIGATIONS DIVISION.**

County Manager McCord stated there were four items for consideration. Item one is approval of the budget expenditure request from Floyd County Police Department. He stated that they had a total of \$35,094.41 in proceeds from RICO funding through District Attorney Leigh Patterson and they were requesting to use \$22,902.00 for their warranties for their digital in-car camera systems, which is a great use of that expense that would have to be funded from the general fund. The remainder of that amount, the \$12,192.41, would be credited to their equipment line item for protective equipment for any type of civil disturbance. He recommended to approve \$35,094.41 for digital in-car camera warranties and civil disturbance equipment.

Chairman Maxey called for a Motion. MOTION made by Commissioner Wallace

(11/22/16 - Regular Meeting)

to Approve the \$35,094.41 Budget- Expenditure to the Floyd County Police Department from RICO funds to purchase in car camera warranties and civil disturbance equipment. SECOND by Commissioner Hancock. VOTING:

YES

NO

Commissioner Wallace
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

2. APPROVE FLOYD COUNTY SHERIFF DEPARTMENT'S BUDGET-EXPENDITURES REQUEST FOR REMAINING \$25,948.00 AWARDED FROM DISTRICT ATTORNEY'S OFFICE FROM THE COLLECTION OF COMMERCIAL GABLING/RICO INVESTIGATIONS FOR PURCHASE OF 2017 FORD EXPLORER PURSUIT UTILITY VEHICLE FROM WADE FORD THROUGH A GEORGIA STATEWIDE CONTRACT.

County Manager McCord stated item two was similar in funding in also being from RICO funding for \$25,948.00 for the purchase of a Sheriff's Department 2017 Ford Explorer pursuit vehicle. This was purchased through the Wade Ford Georgia statewide contract for GSA contract following their procurement process. He recommended to approve Floyd County Sheriff's Department Budget-Expenditure Request for \$25,948.00 for purchase of a 2017 Ford Explorer pursuit utility vehicle from Wade Ford Georgia statewide contract.

Chairman Maxey called for a Motion. MOTION made by Commissioner Hancock to Approve the Floyd County Sheriff's Department Budget-Expenditure Request for \$25,948.00 from RICO funds for the purchase of 2017 Ford Explorer Pursuit Utility Vehicle from Wade Ford through a Georgia Statewide Contract. SECOND by Commissioner Wallace. VOTING:

YES

NO

(11/22/16 - Regular Meeting)

Commissioner Wallace
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

3. APPROVE CONTRACT WITH AMERICAN AUCTIONEERS FOR SALE OF SURPLUS ITEMS.

County Manager McCord stated he recommended to approve a contract with American Auctioneers for the sale of surplus items. He stated that they had the contract although he would ask that they would authorize the Chairman to sign at a later date since they were still waiting on a finalization of the format of the contract. He stated that they were going to take 15 vehicles up to this auction that is held quarterly and it had been done very successfully with some of the other local governments. He stated that they had been approached about trying a live auction. He stated that they had previously been doing Gov Deals where it is an eBay style sale. He stated that they were actually going to split and do half of their vehicles live auction and about half of them on Gov Deals and they would make a comparison. He stated that Mr. Bruce Ivey would come back to them with a recommendation and an analysis on how it went. He stated that he would authorize the Chairman to approve the contract with American Auctioneers with the following condition of utilizing 15 plus vehicles. The service fee would be 8% and a minimum on certain items in the vehicles, there would be a minimum no-sale, and those would be submitted later.

Chairman Maxey called for a MOTION. Commissioner Wallace made a MOTION to Approve the Contract with American Auctioneers for the Sale of Surplus Items with the Following Condition of Utilizing 15 Plus Vehicles. SECOND by Commissioner Hancock. VOTING:

YES

NO

Commissioner Wallace
" Bagwell
" Hancock
Chairman Maxey

(11/22/16 - Regular Meeting)

Motion Carried

4. APPROVE LIST OF SURPLUS ITEMS TO BE AUCTIONED.

County Manager McCord stated that the last item was to approve a submitted list of surplus items. Several of the items would be utilized in the surplus sale. He stated that these were in addition to some other items that they approved earlier in the year. He stated that this would include all but the 01188 equipment number will be subtracted from the list. He stated that it would be everything minus the first vehicle on the list. He recommended to approve the surplus of the items.

Chairman Maxey called for a MOTION. Commissioner Bagwell made a MOTION to the List of Surplus Items to be Auctioned Minus Equipment Number 01188 on the Provided List. SECOND by Commissioner Hancock. VOTING:

YES

NO

Commissioner Wallace

" Bagwell

" Hancock

Chairman Maxey

Motion Carried

OTHER BUSINESS:

County Manager McCord stated that they had one additional item they discussed in caucus that had to do with their next payroll. They would be going into phase two of their Law Enforcement Pay Plan. He stated that payroll this month was coming a little bit early and they would be doing it either Wednesday or tomorrow but in two weeks they would be in phase 2 of their Law Enforcement Public Safety Pay Plan that would go in effect for the remainder of the year.

(11/22/16 - Regular Meeting)

Commissioner Bagwell stated that he would like to mention that Longevity Checks would be going out next month.

County Manager McCord stated that he was correct and he believed it was on December 15, 2016.

Assistant County Manager Burkhalter stated that it was actually December 16, 2016.

Commissioner Bagwell asked Assistant County Manager Burkhalter what the total was for the year.

County Manager McCord stated that he believed that it was approximately \$750,000.00 and it had dropped a little between 15 and 16 on longevity since they had some long term employees retire.

Commissioner Bagwell stated that it was one of two that they pay. Twice a year and he believed one came out in July as well.

County Manager McCord stated that he was correct that they did pay at the end of June and middle of December.

Commissioner Bagwell stated that one thing he may mention again is their budget hearings. He believed they needed to meet with every department head to come before the commissioners and explain their budget to them. He stated he believed that they would get more out of it as a Commissioner and being proactive on it and understand the budget than just letting it be presented to them. Take a proactive approach to invite the different department heads now until when the budget is presented to the Board so they can tell them a little about their budget. He stated that during their last budget hearing they learned more of what E911 needed and he thought it surprised all of them when it came out. He stated he thought that every department deserves the right to come before them and explain their budget. Let's be proactive about, what their needs are where they can address it. He asked County Manager McCord when the next Budget Hearing was scheduled.

County Manager McCord stated that he did not currently have a date set but if they all wanted to set a date they would be glad to do that. He stated that they have a

(11/22/16 - Regular Meeting)

budget work session tentatively scheduled for December 8, 2016 but as far as actually hearings he was planning at that time for them to work on the budget but he could meet whenever they were all available.

Commissioner Bagwell asked if they could do something December 8, 2016 during that time period.

County Manager McCord stated that they could and do it sometime prior to the work session or after.

Commissioner Bagwell stated that he would specifically like to hear from Tim Burkhalter, to hear his budget and needs. How the jail operation is coming along and if he needs anything extra. He stated that he thought it was very important that they talk to him. No one on one with a Commissioner but with all of them there so he could tell them if things were going good or if he has concerns. He stated that they just needed to sit down with him and discuss these things.

Chairman Maxey stated that he believed they could invite any of the department heads that wanted to come.

County Manager McCord stated that they could but they may have to work around. They had talked in caucus about having the legislative lunch that day with the legislators so they may have to pick another day. If they could work in one or two that would not be a problem and he would ask Tim.

ADJOURNMENT:

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

YES

NO

Commissioner Wallace

(11/22/16 - Regular Meeting)

" Bagwell
" Hancock
Chairman Maxey

Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

(11/22/16 - Regular Meeting)

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS**

November 22, 2016 4:00 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 November 22, 2016.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK