

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
December 13, 2016 2:00 P.M.

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

OTHERS

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

CALL TO

ORDER: Chairman Maxey called the meeting to order.

INVOCATION: Chairman Hancock led the Invocation.

PLEDGE OF

ALLEGIANCE: Commissioner Bagwell led the Pledge of Allegiance.

ADOPTION OF MINUTES:

Chairman Maxey asked County Attorney Wade Hoyt if the minutes were in order. County Attorney Hoyt stated the minutes have been reviewed and are in order. MOTION made by Commissioner Wallace to adopt the minutes of the Caucus and Regular Meeting of November 22, 2016. SECOND by Commissioner Bagwell.
VOTING:

YES

NO

Commissioner Wallace
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

CHAIRMAN'S REPORT

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Chairman Maxey made a MOTION to cancel the regular second meeting in December and to cancel their special called meeting which would have been held on December 21, 2016. SECOND by Commissioner Wallace. VOTING:

Commissioner Wallace verified that it would be the Special Called Meeting on December 21, 2016 and the second meeting on December 27, 2016 would be the meetings cancelled

Chairman Maxey stated yes.

YES

NO

Commissioner Wallace
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

RESOLUTIONS:

1. Industrial Property Resolution

Chairman Maxey stated the resolution was to adopt a resolution that declares a portion of the Site Development Project Expenditures in an amount up to approximately \$1,300,000.00 that is reasonably expected to be paid or repaid from the amounts received from the sale proceeds and that said payment or repayment is our official intent. He asked if it was for all the land.

County Manager McCord stated that yes, it was for all the land, not just the individual site. If they did have a sale, they needed to do it this way to maintain the tax exemption status and apply all the funds that they have put towards that back into SPLOST funds.

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Commissioner Bagwell made a MOTION to Adopt the Industrial Property Resolution. SECOND by Commissioner Hancock VOTING:

YES

NO

Commissioner Wallace
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

2. Fracking Resolution

Chairman Maxey stated the second resolution was to adopt a resolution requesting strict regulations of extreme methods of oil and gas extraction, specifically including hydraulic and acidic fracturing, within the State of Georgia.

Chairman Maxey made a MOTION to Adopt the Fracking Resolution. SECOND by Commissioner Wallace VOTING:

YES

NO

Commissioner Wallace
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

3. Adopting the Floyd County Pre- Disaster Hazard Mitigation Plan

Chairman Maxey stated that the third resolution was to adopt resolution adopting the Floyd County Pre-Disaster Hazard Mitigation Plan. He asked if this was something that they adopted yearly

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County Manager McCord stated every five (5) years they update the plan. He stated that this was the second plan that they have done and it was part of a federal act that is required to keep them eligible for grant funding as well as GEMA and FEMA funds. It basically prepares them in the event that they have to deal with a disaster. The plan has been approved by the state and is just waiting on the Commission's approval at this point.

Chairman Maxey made a MOTION to Adopt the Floyd County Pre-Disaster Hazard Mitigation Plan. SECOND by Commissioner Wallace VOTING:

YES

NO

Commissioner Wallace
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

FIRST READINGS

(PUBLIC HEARINGS TO BE HELD ON JANUARY 10, 2017)

- 1. FILE #121-2016Z REQUESTED FOR REZONING FROM (S-R) SUBURBAN RESIDENTIAL TO (A-R) AGRICULTURAL RESIDENTIAL FOR AGRICULTURAL OPERATION- LIVE STOCK ON PROPERTY IN WAX ROAD IDENTIFIED ON FLOYD COUNTY TAX MAP L17 AS PARCELS 051A, 093, 101, 103, 116, 116A, 116B, AND 116C. (APPROVED 9-0 BY PLANNING COMMISSION)**
- 2. FILE 123-2016Z REQUESTS REZONING FROM (A-R) AGRICULTURAL RESIDENTIAL AND (S-R) SUBURBAN RESIDENTIAL TO (A-R) AGRICULTURAL RESIDENTIAL FOR MARKETING PURPOSES ON PROPERTY OFF OF CAVE SPRING ROAD IDENTIFIED ON FLOYD**

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COUNTY TAX MAP G16 AS PARCEL 082 (APPROVE 8-0 BY PLANNING COMMISSION)

- 3. REVISE OR DELETE ARTICLE 3, ARTICLE 4, AND ARTICLE 6 OF THE ULDC REGARDING RESIDENTIAL CLUSTER DEVELOPMENTS. (APPROVE 9-0 BY PLANNING COMMISSION)**
- 4. REVISE OR DELETE ARTICLE 4, ARTICLE 8, AND ARTICLE 6 OF THE ULDC REGARDING RECREATIONAL VEHICLE PARKS (APPROVED 9-0 BY PLANNING COMMISSION WITH THE REVISION OF ARTICLE 4.1.33C(1) AND (3))**
- 5. LOCAL OUTDOOR BURN BAN ORDINANCE.**
- 6. FISCAL YEAR 2017 BUDGET.**

**PUBLIC HEARING
(FIRST READINGS HELD ON NOVEMBER 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.**

Chairman Maxey declared the Public Hearing open and reviewed the rules.

Chairman Maxey asked County Manager McCord to provide insight.

County Manager McCord stated that this was to bring them in compliance with state law. He stated that it had been vetted and reviewed by the Magistrate Court Judge Richardson and County Attorney Hoyt. He stated that they occasionally have vehicles that are left in the county parking lot and they do not have the legal authority to tow. He stated that they do not want to do this and hopefully it would only be in an unusual circumstance when it is done but it allows them the legal justification. Just like a private lot has the legal obligation to advertise. The OCCG is their portion of that that goes into their ordinance. He stated that it has been reviewed and vetted and that he recommended approval.

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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 the 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. . SECOND by Commissioner Hancock. VOTING:

YES

NO

Commissioner Wallace

" Bagwell

" Hancock

Chairman Maxey

Motion Carried

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)

Chairman Maxey asked Sue Hiller, Rome-Floyd Planning Director, for an overview of the requested revision to the ULDC.

Ms. Hiller stated that they brought this to the planning commission last month for a revision of article 3,4, 6 and 8 regarding residential cluster development and that included in article 8 the definition of what a cluster development is and declared a definition of what a tiny homes are. She thought the important thing about that definition is that it recognizes what is being sold, promoted, and marketed. She stated that tiny homes can come in as three different categories. One is they are built modularly, or to industrial standards. Another is that they are built to manufacture home standards and the third is

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that they are built to recreational vehicle standards. That is the portion of it. The Planning Commission opened a public hearing on, voted on it unanimously and they are recommending it be approved. She

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 Hancock to Approve the Revision or to Delete Article 3, 4, 6 and 8 of the ULDC Regarding Residential Cluster Development. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace

" Bagwell

" Hancock

Chairman Maxey

Motion Carried

Chairman Maxey stated that they were going to have a Public Hearing on the Fiscal Year Budget

County Manager McCord stated that they have historically had 2 public hearings on the budget and if anyone from the public was there to speak about the budget they had the ability to speak. They would not be voting on it today but the public would be able to speak.

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.

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COMMISSIONER'S REPORT:

1. Administrative/Finance Committee- Commissioner Maxey, Chairman

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

2. Public Safety Committee- Commissioner Wallace, Chairman

No report.

3. Public Works Committee- Commissioner Hancock, Chairman

No report.

4. Water Committee- Commissioners Fricks, Chairman

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

5. Judicial Services Committee (CJIS)- Commissioner Fricks

No report.

6. Floyd County Library Board- Commissioner Bagwell

No report.

7. Special Committee Reports.

a. Animal Control

Chairman Maxey stated that the open house on the new Animal Control facility and ribbon cutting would be held on Wednesday, December 21, 2016 at 4:00PM.

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b. Fire Overview Committee- Commissioner Bagwell & Fricks

No report.

c. Joint Services Committee- Commissioners Bagwell & Maxey

No report.

d. Joint Development Oversight Committee- Commissioners Bagwell & Wallace

No report.

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

i. Next Meeting, Thursday December 15, 2016, at 9:30am.

f. SPLOST Project Overview Committee- Commissioners Fricks & Hancock

No report.

g. RFPRA Task Force Committee – Commissioners Maxey & Fricks

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

CLERK'S REPORT:

Consent Agenda

County Clerk Erin Elrod stated there were thirty seven (37) items placed on the Clerk's Consent Agenda with item number 37 needing to be tabled until the next meeting on January 10, 2016. Everything else had been reviewed, and is submitted for approval.

Chairman Maxey called for a Motion. MOTION made by Commissioner

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

YES

NO

Commissioner Wallace

" Bagwell

" Hancock

Chairman Maxey

Motion Carried

1. Revise Surplus List
2. Approve temporary beer and wine license to the Exchange Club Center for the Prevention of Child Abuse of Rome, GA INC., for a special event on February 28, 2017 at Rome Cinema located at 2535 Shorter Avenue, Rome, Georgia.
3. Approve Request from Floyd County Tax Commissioner to remove delinquent bills from the Commissioner's Roll in the amount of \$2,666.28
4. Approve the beer license renewal for Shroder's New Deli at 2730 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.
5. Approve the beer license renewal of Ole Tymer BBQ at 4534 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.
6. Approve the beer license renewal for Callier Springs Country Club, Inc at 2653 Callier Springs Road, 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 the beer and wine license renewal for Food Lion #1288 at 3365 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.

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8. Approve the beer and wine license renewal for RGB Food, Inc., dba Piggly Wiggly Lindale at 3124 Maple Road, Lindale, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
9. Approve the beer and wine license renewal for La Conquista at 3989 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.
10. Approve the beer and wine license renewal for Roma Mia Ristorante at 3401 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. Approve the beer license renewal and self-service fuel license renewal for Khush Inc. dba The store at 102 ark Avenue, Lindale, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
12. Approve the beer license renewal and self-service fuel license renewal for NJL Corporation dba U.S. Food Mart at 7748 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.
13. Approve the beer license renewal and self-service fuel license renewal for Gurukirpa Inc. dba Burnett Ferry Quick Stop located at 500 Burnett Ferry Road, 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 the beer license renewal and self-service fuel license renewal for HT Express at 7130 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.
15. Approve the beer license renewal and self-service fuel license renewal for Rhonda's Shopette at 1203 Cave Spring Road , Rome, Georgia. The application has been approved

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

16. Approve the beer license renewal and self-service fuel license renewal for John's General Store, 3218 Kingston 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 the beer license renewal and self-service fuel license renewal for New Bengal Corporation at 3173 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.
18. Approve the beer and wine license renewal and self-service fuel license renewal for MAPCO Express, Inc #3607 at 2918 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.
19. Approve the beer and wine license renewal and self-service fuel license renewal for Jai Vaerai, Inc. dba Kingston Highway Quick mart at 1994 Kingston Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
20. Approve the beer and wine license renewal and self-service fuel license renewal for Axis Food Mart LLC at 839 Park Avenue, Lindale, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
21. Approve the beer and wine license renewal and self-service fuel license renewal for Silver Creek Enterprises, LLC dba Marathon Food Mart at 4970 Rockmart 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.
22. Approve the beer and wine license renewal and self-service fuel license renewal for North Ridge stop N shop at 2355 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.

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23. Approve the beer and wine license renewal and self-service fuel license renewal for Cagle's Stop & Shop at 3200 New Rosedale Road, Calhoun, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
24. Approve the beer and wine license renewal and self-service fuel license renewal for Fit One Enterprises, Inc. dba Citgo Fuel Center at 5646 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.
25. Approve the beer and wine license renewal and self-service fuel license renewal for Southern Pride food Mart at 3124 Rockmart Road, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
26. Approve the beer and wine license renewal and self-service fuel license renewal for Rick's food Mart at 3124 Rockmart Road, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
27. Approve the beer and wine license renewal and self-service fuel license renewal for 2015 Knish LLC, dba Valero Food Mart at 3110 Maple Road, Lindale, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
28. Approve the beer and wine license renewal and self-service fuel license renewal for PGBS, Inc. dba Chevron Food Mart at 2382 Gadsden Road, Cave Spring, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
29. Approve the beer and wine license renewal and self-service fuel license renewal for Citgo Food Mart at 3560 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.

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30. Approve the beer and wine license renewal and self-service fuel license renewal for SPP3 Company LLC dba Handy Food Mart at 17 Smith Road, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
31. Approve the beer and wine license renewal and self-service fuel license renewal for Fosters Mill, Inc. dba Fosters at 3264 Fosters Mill Road, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full.
32. Approve job reclassification in Sheriff's office.
33. Approve Supplemental grant for Floyd County Accountability Court Grant.
34. Approve renewal of lease with Triple L Club.
35. Approve pay increase in Probate office from Judge.
36. Approve vehicle transfer from Floyd County EMA to Rome Fire Department.
37. Approve at-will maintenance contract.

MANAGER'S REPORT:

1. APPROVE RIGHT OF WAY DEED TO CITY OF ROME ON NORTH AVENUE AT THE ANIMAL CONTROL FACILITY.

County Manager McCord stated there were six items for consideration. Item number one was to approve the Right of Way Deed with the City of Rome for Animal Control facility. He stated that this was for a five-foot strip to allow maintenance of the sidewalk and any other additions that are required from all city properties to add a sidewalk to the front entrance, which has been constructed already. He recommended approving the Right of Way Deed with the City of Rome.

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

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to Approve the Right of Way Deed to the City of Rome on North Avenue at the Animal Control Facility. SECOND by Commissioner Hancock. VOTING:

YES

NO

Commissioner Wallace
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

2. APPROVE REPLACEMENT COST OF \$44,990.00 FOR HIGH-SPEED ROLL UP DOOR FOR POLICE PARKING DECK.

County Manager McCord stated item two approve and replacement cost of \$44,990.00 for a high-speed roll up door for the police parking deck. He stated that this was the original parking deck and was installed with the facility and it has been problematic for several months now. He stated that it required secure access for law enforcement, detective vehicles, Metro task force and a few other things. The doors are made of a reinforced fabric with a frame that moves high-speed up and down and would be a 27 foot wide by 8 feet high door. He stated that it was in the SPLOST budget for the year but they only had \$35,000.00 in. He stated that it was a single source replacement and he recommended to approve \$44,990.00 to replace the roll up door for the law enforcement center.

Chairman Maxey called for a Motion. MOTION made by Commissioner Bagwell to Approve the Replacement Cost of \$49,990.00 for High Speed Roll Up Door for Police Parking Deck. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace
" Bagwell
" Hancock
Chairman Maxey

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Motion Carried

3. REQUEST FOR APPEAL FROM FAIRBANKS COMPANY FOR FAILURE TO COMPLY WITH THE FREEPORT EXEMPTION WITHIN THE STATED TIMELINE.

County Manager McCord stated item number three was from Fairbanks Corporation who had failed to file their Freeport exemption in a timely manor. The request came in early when they had a change in their Comptroller Finance Director this year. It was on their fault but they had a letter that was sent asking for the exemption. He stated that they (Floyd County) were the ones who notified Fairbanks of their failure back in November through December. He stated they did get it in and it was unfortunate it was not for not the entire year. He recommended not approving the request. He stated that it was unfortunate but he was glad the Tax Assessor's office was able to notify them to where it did not get worse and more damaging since it was already over \$8,000.00.

Commissioner Wallace asked for clarification on the motion to deny.

Commissioner Hancock stated that it was a "no" vote to authorize.

Commissioner Wallace stated that she just wanted to make sure they were all on the same page.

Commissioner Bagwell stated that it was to deny their appeal.

Chairman Maxey called for a MOTION. Commissioner Hancock made a MOTION to Deny the Request for Appeal from Fairbanks Corporation for Failure to Comply with the Freeport Tax Exemption within the Stated Timeline. SECOND by Commissioner Wallace. VOTING:

YES

NO

Commissioner Wallace

" Bagwell

" Hancock

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Chairman Maxey

Motion Carried

4. APPROVE PURCHASE OF VIDEO CURTIAN FOR FORUM FROM READY OR NOT, INC., FOR \$136,740.00. SEALED BIDS WERE OPENED FOR TWO LED FLEXIBLE CURTIANS AND ONE BID WAS RECEIVED.

County Manager McCord stated that item four was for the video curtain at the Forum by Ready or Not. He stated that they put out a bid package several weeks back and it was open on December 05, 2016. They only had a single bidder by Ready or Not, Inc. who could provide a video curtain for the Forum. He wanted to note they have partnered with Safari Management on this and it was vetted with the County Attorney before the bid process and it was also vetted after the process because they thought that it may happen. He stated that they met all the specifications, provided all the information and they were a single responsible bidder. He stated recommended approving purchase of video curtain for the Forum from Ready or Not, Inc. for \$136,740.00 sealed bids were opened for two (2) led flexible curtains and one bid was received.

Chairman Maxey called for a MOTION. Commissioner Wallace made a MOTION to Approve the Purchase of Video Curtain for the Forum from Ready or Not, Inc. for \$136,740.00 for Two (2) LED Flexible Curtains SECOND by Commissioner Hancock. VOTING:

YES

NO

Commissioner Wallace

" Bagwell

" Hancock

Chairman Maxey

Motion Carried

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5. ACKNOWLEDGE REQUEST FROM COMMISSION TO ISSUE RFP FOR EMPLOYEE HEALTH AND WELLNESS CLINIC.

County Manager McCord stated that item five was a request that came up at agenda setting to acknowledge a request from the Commission to issue an RFP for employee health and wellness clinic. He stated that they also discussed in caucus a 60-day RFP window for any local or other providers to respond. He stated that they would get on it immediately and it should be ready for posting by the end of December and have it ready for posting.

County Attorney Hoyt stated that that item 5 and 6 did not require to be voted on unless they just wanted to.

Commissioner Bagwell stated that he wanted to call for a vote just for the record.

Commissioner Bagwell made a MOTION to Approve the Request from the Commission to Issue an RFP for Employee Health and Wellness Clinic. SECOND by Commissioner Hancock. VOTING:

YES

NO

Commissioner Wallace

" Bagwell

" Hancock

Chairman Maxey

Motion Carried

6. ACKNOWLEDGE REQUESTS FROM COMMISSION TO INVESTIGATE AGENDA SETTING PRACTICES AND PROVIDE INFORMATION.

County Manager McCord stated that item six was to acknowledge the request from the Commission to investigate agenda setting practices and provide information. He stated that they discussed it in caucus that they would come back

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with a formal recommendation and some options. He stated that there had been questions about their practice and their policy and they would clarify that for all of them in the near future.

County Manager McCord stated that he might also mention that they had a very well-tended SPLOST Committee update last Thursday at the Animal Control facility. He wanted to mention that they would have the grand opening and ribbon cutting ceremony on December 21, 2016 at 4:00pm. He stated there were many positive comments and there was still a bunch of little items that needed to be done but they certainly do have a nice facility to operate an they were looking forward to them opening in a week or so.

OTHER BUSINESS:

1. Recognition of County Commissioners.

Chairman Maxey stated under other business that they would like to recognize the County Commission that is leaving them at this time. He addressed Commissioner Bagwell and stated that they wanted to thank him for the job well done and they had appreciated his guidance when he and Commissioner Hancock came aboard. He stated that they appreciated his friendship. The Commission presented him with gifts.

Commissioner Bagwell stated that he wanted to thank his fellow Commissioners, County Manager McCord and County Clerk Elrod. He thanked them for the gifts and for recognizing him today. He stated that he had enjoyed his time on the board for the past 8 years and for their friendships. He stated that they did this as a community service because they did not do it for themselves they did it for the betterment of Rome and Floyd County. He stated that he was looking forward to the Commissions next year even though they had another rough year on the budget in the year ahead but wished them the best. He stated he hoped the County continues to build in the future. He thanked them again for today and he appreciated the time spent up there serving the citizens of Floyd County. He welcomed the new Commissioners coming on board and he wished them all the best too.

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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
" Bagwell
" Hancock
Chairman Maxey

Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

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**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
December 13, 2016 1:00 PM**

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

Commissioners and staff reviewed items on the agenda for the meeting of December 13, 2016.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK