

(02/14/17 - Regular Meeting)

**ADOPTION OF
MINUTES:**

Chair Wallace called for a motion. MOTION made by Commissioner Hancock to adopt the minutes of the January 24, 2017 Executive Session. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

Chair Wallace called for a motion. MOTION made by Commissioner Watters to adopt the minutes of the Caucus and Regular Meeting of January 24, 2017. SECOND by Commissioner Bagby. VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

PROCLAMATIONS

- 1. SEVERE WEATHER WEEK IN GEORGIA FEBRUARY 6-10.**

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Vice-Chair Hancock presented the Severe Weather Week Proclamation to Tim Herrington, Emergency Management Director. Commissioner Hancock stated that in light of the recent events that have happened in south Georgia and as they knew he had personal experience with this and himself and Mr. Herring had worked a lot of long and late hours and became really good friends and good partners in crime. He stated that they appreciated the participation of the citizens and he truly appreciated Mr. Herrington's friendship and what he did for the community.

Chair Wallace thanked Mr. Herrington for all that he does every day.

2. ARBOR DAY FEBRUARY 17

Chair Wallace congratulated Ms. Thornton for winning the "Heart of the Community" Award. She stated that Ms. Thornton would be recognized Saturday. She stated that they were so excited for her and appreciated all that she was doing.

Commissioner Watters presented the Arbor Day Proclamation to Ms. Mary Hardin Thornton, director of Keep Rome-Floyd Beautiful. Ms. Caroline Alford, President of the Mountain View Garden Club and on the executive board of Rome Federated Garden Clubs, Inc. She also was the Chairman of Garden Club of Georgia Chairman for Marshall Forest. Ms. Marla Jane, Co-President of the Rome Federated Garden Clubs, Inc. and Ms. Jeanettia Rush, Secretary of the Rome Federated Garden Clubs, Inc.

Ms. Thornton stated that they appreciated what the commission did for them. She stated they had done a lot of work at the clock tower to repaint and things to make it look nice and on Friday, February 17, 2017 they were holding a Arbor Day ceremony that the community was invited to. She stated that there would be Georgia Power representatives present that would be giving out saw-tooth oak seedlings.

Chair Wallace thanked Ms. Thornton and her team again for what they do.

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RESOLUTIONS

1. ADOPT THE RESOLUTION TO URGE THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS TO RECONSIDER THE ADOPTION OF THE 2015 INTERNATIONAL ENERGY CODES.

County Manager McCord stated that they had the discussion at joint services last week. With all due respect, to the intent it is going to require a significant impact on local builders, and the home buying and purchasing. These improvements are estimated to cost an additional 38% of construction cost if all of these are in place. It includes additional factors on insulation and could even lead to 2x6 building structure which would affect special order windows, doors and extensive HVAC. To comment about how tight the houses will be there will have to be an additional HVAC system to pump in fresh air to keep the HVAC system working appropriately. He stated that they thought they needed to take a good hard look at this and consider the impacts on what may result in this. He stated that they were still struggling here in Rome and Floyd County with the building industry. He thought it was seeing some improvements but they don't want to do anything that would negatively impact those improvements in home building. He stated that they had several realtors even comment that the inventory is pretty light. He noted that they had 13 new housing starts in January whereas they had less than 40 all of last year. He stated that it was a really good start to the year and this could be devastating if there is not a lot of thought put into this for the local community.

Chair Wallace called for a motion to adopt the resolutions. MOTION was made by Commissioner Hancock to adopt the Resolution to urge the Georgia Department of Community Affairs to reconsider the adoption of the 2015 International Energy Codes. SECOND by Commissioner Watters. VOTING:

YES

NO

Commissioner Bagby
" Watters

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" Maxey
" Hancock
Chair Wallace

Motion Carried

2. RESOLVE TO ACCEPT THE PROPOSED ROME-FLOYD-BARTOW ECONOMIC DEVELOPMENT CORRIDOR

County Manager McCord stated that this was just restating the position they took several years ago with both Rome City, Cartersville City, Bartow and Floyd Counties to be aligned in the same direction for the link to I-75. He stated that he thought a lot of momentum has occurred over the last several years and months. They had an update meeting back in November where the Project Manager advised them that alternate routes were being considered. They were utilizing any existing environmental that was possible. He stated that they heard from a meeting that there was a potential of 19 years for the project. They also heard that it may not be that long but who knows when the project will be built. There are a lot of things that have to be done in the meantime. He stated that they just wanted to restate their position with both the City of Rome, City of Cave Spring and Floyd County saying that they are all on the same page with the City of Cartersville and the other cities in Bartow County along with Bartow County in the alignment morphed it to a northern route to try and get the project done. No matter how long it takes the sooner they start and the sooner they are all together the quicker it will get built.

Chair Wallace called for a motion to adopt the resolutions. MOTION was made by Commissioner Maxey to approve the Resolution to resolve to accept the proposed Rome-Floyd-Bartow Economic Development Corridor. SECOND by Commissioner Bagby. VOTING:

YES

NO

Commissioner Bagby
" Watters
" Maxey

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" Hancock
Chair Wallace

Motion Carried

SPECIAL RECOGNITION

1. **RECOGNITION OF SUSIE GASS AND THE FLOYD COUNTY FINANCE DEPARTMENT** FOR A CERTIFICATE ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING BY THE GOVERNMENT FINANCE OFFICERS ASSOCIATION OF THE UNITED STATES AND CANADA (GFOA).

County Manager McCord stated that the Finance Department did a great job for them and he would put them up against anyone that he has ever worked with to the point that they drive him crazy sometimes. They really do a great job. Susie has assembled a great team and the recognition that they wanted to mention is recognition of Susie and the Floyd County Finance Department for their certificate of achievement for excellence and financial reporting by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report or (CAFR). The certificate of achievement is the highest form of recognition in the area of government accounting for financial reporting and it is a thing that represents significant accomplishment by government and its management. He stated that this was the 34th year overall that it has been received by Floyd County and the 29th consecutive in which that award has been received. He wanted to honor them and thank them for all the hard work that goes into it. He stated himself and Assistant Manager Burkhalter both always come up with things that drive them crazy as well. They do a great job managing the county's finances; they do a great job with the auditors in making sure that they have access to anything they need. He stated that these guys did a great job and he just wanted to thank them for their efforts.

Ms. Susie Gass, Floyd County Finance Director thanked the commissioners for their support and Assistant County Manager Burkhalter and County Manager McCord for their leadership and support because they could not do what they do without it. Most importantly, she wanted to

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thank each person in the Finance Department for being a smart, hardworking group and she is blessed to be able to work with each of them every day. She stated that their hard work and dedication does not go unnoticed.

Chair Wallace thanked Ms. Gass and her team for their great job.

2. **RECOGNITION OF TIM HERRINGTON AND FLOYD COUNTY EMERGENCY MANAGEMENT AGENCY** FOR MEETING THE INCENTIVE STANDARDS OUTLINED IN THE GEORGIA EMERGENCY MANAGEMENT AGENCY/HOMELAND SECURITY (GEMA/HOMELAND SECURITY) FEDERAL STATE-LOCAL DISASTER MATCH POLICY.

County Manager McCord stated that this recognition comes from Homeland Security Chief for the state of Georgia, Homer Bryson. The recognition of Time Herrington and Floyd County Emergency Management Agency for meeting incentive standards outlined by the GEMA Homeland Security Federal-State and Local Disaster Match Policy. This achievement was accomplished by many hours of hard work by EMA Director Tim Herrington. Work included: development of four (4) operational recovery plans, for participating in the National Flood Insurance Program, establishment and training of a local Preliminary Damage Assessment Team(s), completion of yearly standards that are outlined in the GEMA/ Homeland Security Emergency Management Performance Grant Program, and the county's designation as a StormReady Community by the National Weather Service. He stated that Tim's commitment to this is unbelievable when they are at home asleep EMA is generally out doing something or working and taking care of them. Making sure their Code Red notifications go out timely. He stated that he could not say enough about the effort that Mr. Herrington puts into this and the commitment that he has to this as well as the Commission allowing them to invest the time and effort into these operations. He stated that they really appreciate Tim and all that he does.

Mr. Herrington stated that he really appreciated the opportunity to be there today. He stated that he was humbled by the recognition it's just their normal operation. That is what they are entrusted to do and it was his

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pleasure to serve the citizens of Floyd County and to make sure they were safe and in compliance with the designated requirements for Georgia Emergency Management which allows them as a county to benefit from that as well. He stated that he appreciated what they have allowed him to do and hopefully they will continue in that effort .

- 3. RECOGNITION OF KEITH MICKLER, UGA COOPERATIVE EXTENSION COORDINATOR IN FLOYD COUNTY, FROM THE GEORGIA GREEN INDUSTRY ASSOCIATION (GGIA) AS THE 2017 GGIA COMMUNICATOR OF THE YEAR AWARD.**

County Manager McCord stated, as they knew Keith Mickler is their Cooperative Extension Agent and he was recently recognized as from the Georgia Green Associations 2017 (GGIA) Communicator of the Year Award. This award honors an individual who best serves the horticultural industry in Georgia through media and other forms of promotion to growers and gardeners from all corners of Georgia. Keith is well known for his contributions and his commitment to communicating the good news about the green industry and he was recently given this award that came out in their periodical last month. She stated that they were real excited about that and congratulations to Keith.

Mr. Mickler stated that he appreciated the honor and thanked them. He stated that it was not expected and the award given was probably the most cherished thing that could happen is an award from an industry that is not expected. He thanked the Commission again.

FIRST READINGS

(PUBLIC HEARINGS TO BE HELD FEBRUARY 28, 2017 AT 6:00 PM)

AMENDMENT TO CODE OF ORDINANCES OF FLOYD COUNTY, GEORGIA

- 1. AMEND THE CODE OF FLOYD COUNTY, GEORGIA AND MORE PARTICULARLY TO AMEND 2-16-4 AND 2-16-5 REGARDING ASSESMENT OF RESIDENTIAL SUBDIVISION STREET LIGHT DISTRICT**

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- 2. EROSION SEDIMENTATION ORDINANCE.**

- 3. FILE #18-2017Z REQUEST REZONING FROM SUBURBAN RESIDENTIAL (S-R) TO OFFICE INSTITUTIONAL (O-I) FOR PUBLIC (COUNTY) FACILITY ON PROPERTY ON MATHIS ROAD IDENTIFIED ON FLOYD COUNTY TAX MAP K15 AS PARCEL 019(PART). THE REZONING REQUEST IS ONLY FOR THE AREA AROUND THE BUILDING AND PARKING LOT. (MOTION TO RECOMMEND APPROVAL CARRIED 6-0)**

- 4. REVISE OR DELETE ARTICLE 6 OF THE ULDC REGARDING FLOOD DAMAGE PROTECTION. REPLACE EXISTING LANGUAGE WITH THE FOLLOWING:
ARTICLE 6.14 FLOOD DAMAGE PREVENTION
THE FLOOD DAMAGE PROTECTION ORDINANCES ENFORCED BY THE CITY OF ROME (ADOPTED IN OCTOBER OF 2009 AS SECTION 10-1 THROUGH 10-7 OF THE CODE OF THE CITY OF ROME) AND FLOYD COUNTY (ADOPTED IN SEPTEMBER OF 2009 AS SECTION 2-6-30 THROUGH 2-6-36 OF THE CODE OF FLOYD COUNTY) WERE BOTHE APPROVED BY THE GEORGIA DEPARTMENT OF NATURAL RESOURCES IN MARCH OF 2010. THESE ORDINANCES MAY BE REVISED FROM TIME TO TIME AND WILL BE READOPTED EVERY 10 YEARS, AS MANDATED BY THE STATE OF GEORGIA. (MOTION TO RECOMMEND APPROVAL CARRIED 6-0)**

- 5. REVISE OR DELETE ARTICLE 3 AND ARTICLE 8 OF THE ULDC REGARDING SATFFING/ EMPLOYMENT AGENCIES (MOTION TO RECOMMEND APPROVAL CARRIED 6-0)**

CHAIR'S REPORT:

- 1. Citizen Appointments.**
 - a. Reappoint Dr. Joel Snider to the Hospital Authority of Floyd County for a five-year term, expiring April 1, 2022.**

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Chair Wallace stated that they had received approval and a letter from the Hospital Authority of Floyd County to Reappoint Dr. Joel Snider for a five-year term expiring April 01, 2022

Commissioner Bagby made a MOTION appoint Dr. Joel Snider to the Hospital Authority of Floyd County for a 5-year term, expiring on April 1, 2022. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

b. Reappoint John Bennett to the Hospital Authority of Floyd County for a five-year term, expiring April 1, 2022.

Chair Wallace stated that if they remembered both of these were appointed to fill an unexpired term of someone who had passed so that is why they were there for a short period of time and were coming back to making them a full five-year term.

Chair Hancock made a MOTION reappoint John Bennett to the Hospital Authority of Floyd County for a five-year term, expiring April 1, 2022. SECOND by Commissioner Watters VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

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Chair Wallace

Motion Carried

COMMISSIONER'S REPORT:

1. Administrative/Finance Committee- Commissioner Bagby & Commissioner Maxey (Alternate)

Next meeting, Thursday, February 16, 2017, at 8:00am.

2. Public Safety Committee- Char Wallace & Commissioner Bagby (Alternate)

Next meeting, Wednesday, March 08, 2017, at 8:00am.

3. Public Works Committee- Vice Chair Hancock & Commissioner Watters (Alternate)

Next meeting, Wednesday, February 15, 2017, at 8:00am.

4. Water Committee-Commissioner Maxey & Vice Chair Hancock (Alternate)

Next meeting, Monday February 20, 2017, at 8:00am.

5. Judicial Services Committee (CJIS)- Commissioner Bagby

No report.

6. Floyd County Library Board- Commissioner Watters

Next meeting, Thursday, February 16, 2017, at 4:00pm.

7. Special Committee Reports.

a. Fire Overview Committee- Chair Wallace & Vice Chair Hancock

Next meeting, Tuesday, April 11, 2017, at 8:00am.

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b. Joint Services Committee- Chair Wallace, Commissioner Bagby & Commission Maxey

Next meeting, Tuesday, April 4, 2017, at 8:00am.

I. Update on Land Bank and Dog Park

Chair Wallace asked for County Manager McCord to provide details.

County Manager McCord stated that there were two items specifically, Land Bank Agreement and the Dog Park was discussed. He thought they had made some tweaks to Land Bank and they would be bringing it back and getting it ready for both sides to approve and get that committee back active again. He stated that they had also agreed to put \$5,000.00 each from both the city and county to give them startup money to be able to maintain even the current properties they have. Also as part of that any properties they are able to sell going forward they would get 75% of the tax money for a five-year period to give them some operational money. Mainly updates on state law just to get that clarified and get that committee active. He stated that they needed to meet and appoint a fifth member. They both, city and county have two (2) members each and then the four (4) existing members would appoint a fifth so they will be meeting in the near future. He stated that item two was the Dog Park discussion. They talked a lot about locations, about issues- both good and bad. He stated that they were committed to do a Dog park; they were going to do a dog park somewhere they would just like a little more time to study this and make sure they put it in the right place. He stated that they had their hands full with their new facility, which is great. The new facility is on North Avenue but they were looking at a lot of operational changes and other things. They just had a consultant come in and they have

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advised not to add any additional duties to the staff at the animal shelter. They just want to make sure they do the right thing, in the right place, in the right time but they would certainly be looking at that later in the year as they make a few changes to their current operation and look at their ordinances and seeing how they coincide with enforcement and other issues. He stated that he thought it was a good meeting and other issues were discussed, some agreements that are out of date. They want to start taking a look at them at their next meeting they have about 6 or 7 agreements that need to be updated. Some of them are to just clearly change the date. Some of the others such as recycling could potentially be handled with the change that they are going to talk about later in the meeting. He stated that they would work on those as they go throughout the year.

Chairman Wallace stated that she believed that it was a great meeting with a lot of good information. She stated that she did not believe any other updates from their special committee groups.

c. Joint Development Oversight Committee- Vice Chair Hancock & Commissioner Maxey

Next meeting, Tuesday, May 2, 2017, at 8:30am.

d. Joint Solid Waste Commission- Vice chair Hancock & Commissioner Maxey

Next meeting, Tuesday, February 28, 2017, at 9:30am.

e. SPLOST Project Overview Committee- Commissioner Maxey & Commissioner Watters

f. RFPRA Advisory Committee – Vice Chair Hancock

Next meeting, Tuesday, February 21, 2017, at 11:30am.

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CLERK'S REPORT:

Consent Agenda

Chair Wallace asked County Clerk Erin Elrod if the Clerk's Consent Agenda was in order. County Clerk Elrod stated yes.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to Approve and Authorize Execution of items submitted under the Clerk's Consent Agenda as presented. SECOND by Commissioner Watters. VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

- 1. Approve surplus and disposal of Misc. Non Rolling equipment.**
- 2. Approve surplus and disposal of equipment and vehicles.**
- 3. Approve budget transfer of \$49,660.00 from 455 to 441 for Ricky Agan's salary and benefits.**
- 4. Approve Quit Claim Deed from Floyd County to all A's properties LLC, et al for tax redemption of property.**
- 5. Approve amended intergovernmental agreement with the City of Rome in regards to the collection of taxes and the distribution of penalties and interest.**

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MANAGER'S REPORT:

- 1. APPROVE CONTRACT FOR NOC (NETWORK OPERATIONS CENTER) MONITORING OF RADIO SYSTEM IN THE AMOUNT OF \$30,769.00. THIS IS 24/365 MONITORING OF THE 800MHZ RADIO SYSTEM AND THE FIRST YEAR REQUIRED TO PAY FOR MONITORING. THIS WAS PLANNED FOR AN INCLUDED IN COMMUNICATIONS' BUDGET UNDER REPAIRS AND MAINTENANCE- 206611-52200.**

County Manager McCord stated that he had seven (7) items for consideration, with one being deferred. Item one is approval of their Network Operation Center monitoring of the radio system in the amount of \$30,769.00 annually. This is 24/7/365 monitoring of the 800Mhz system and the first year they are required to pay for monitoring. This was planned and included in their communication budget for repairs and maintenance. He recommended to approve.

Chair Wallace called for a Motion. MOTION was made by Commissioner Hancock to approve the annual contract for NOC (Network Operations Center Monitoring) in the amount of \$30769.00 for 24/365 monitoring of the 800Mhz radio system and the first year required to pay for monitoring which was included in the communications' budget under repairs and maintenance. SECOND by Commissioner Bagby. VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

- 2. APPROVE REVISION TO FLOYD COUNTY POLICE DEPARTMENT TAKE HOME CAR POLICY. THIS REVISION WOULD ALLOW OFFICERS THAT LIVE OUTSIDE OF FLOYD COUNTY TO BE ABLE TO DRIVE**

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THEIR ASSIGNED TAKE HOME VEHICLE TO THEIR RESIDENCE PROVIDED THAT THEY LIVE WITHIN A 25 MILE RADIUS OF THE FLOYD COUNTY POLICE DEPARTMENT. THIS REVISION WOULD ALSO ALLOW THE CHIEF OF POLICE TO BE AUTHORIZED TO USES HIS OR HER DISCRETION IN DECISION REGARDING AN OFFICER DRIVING THEIR ASSIGNED FLOYD COUNTY POLICE VEHICLE TO THEIR RESIDENCE IN OTHER SITUATIONS AS THEY ARISE.

County Manager McCord stated item two was to approve the revision to Floyd County Police Department Take Home Car Policy. This revision would allow officers that live outside of Floyd County the ability to drive within their assigned take home vehicle to their residence provided that they live within a 25 mile radius of the Floyd county police department or joint Law Enforcement Center. This revision would also allow the chief to be authorized to use his or her discretion and decisions regarding an officer driving vehicle assigned Floyd County police vehicle to their residence and other situations as they arise. He thought that they had a good presentation from Assistant Chief Wallace in caucus. He thought everything was spelled out and it makes them more competitive with surrounding agencies and it is a very low cost change. They anticipate it to be less than \$1,000.00 annually just mainly for fuel that will not make that big of a difference but it would make a huge difference when in trying to recruit and hire qualified officers. He recommended to approve.

Chair Wallace stated that they had a great presentation in caucus so she believed most of them got their questions answered.

Chair Wallace called for a Motion. MOTION was made by Commissioner Watters to approve the revision to the Floyd County Police Department Take Home Car Policy, which would allow officers that live outside of Floyd County the ability to drive their assigned vehicle to their residence provided that they live within a 25-mile radius of the Floyd County Police Department. This revision would also allow the Chief of police to be authorized to use his or her discretion in the decision regarding an officer driving their assigned vehicle to their residence. SECOND by Commissioner Hancock. VOTING:

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YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

3. APPROVE INSALLATION OF A NEW ELEVATOR AT THE FLOYD COUNTY JAIL IN THE AMOUNT OF \$145,030.00. CURRENTLY, THERE US ONLY ONE ELEVATOR. INSTALLATION OF THE NEW ELEVATOR WILL IMPROVE SAFETY IN THE EVENT OF AN EMERGENCY.

County Manager McCord stated that item three was to approve the installation and bid of new elevator at Floyd County Jail in the amount of \$145,030.00. Currently there is only one (1) elevator. This was part of 2013 SPLOST and installation of the new elevator will improve safety in the event of an emergency or failure with the other elevator. He stated that they had put proposals out and this was the only qualifying bid that came back. He stated he recommended to approve and the company is Cork Howard Construction. He stated that they had multiple subcontractors that will be working with them and a couple of them are local. He stated that this was on the original as installation but there were a few things that took precedence over this. He noted the excess that is left over from jail controls and a little bit from the elevator they were going to be working on the fire panel. He stated that he did not mention it in caucus but they had already ordered the engineering to be done and then they will go back with a bid on the fire panel replacement at a later date.

Chair Wallace called for a Motion. MOTION was made by Commissioner Maxey to approve the installation of a new elevator at the Floyd county jail in the amount of \$145,030.00. SECOND by Commissioner Bagby. VOTING:

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YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

4. APPROVE CONTRACT AMENDMENT WITH CORRECTHEALTH FOR HEALTH SERVICES AT FLOYD COUNTY JAIL AND PRISON IN THE AMOUNT OF \$2,681,212.66. THIS CONTRACT INCLUDES THE OPPORITUNITY FOR FOUR (4) ADDITIONAL ONE (1) YEAR RENEWALS.

County Manager McCord stated that item for was to approve the contract amendment with CorrectHealth for healthcare services at Floyd County jail and prison in the amount of \$2,681,212.66. This contract includes the opportunity for four (4) additional one (1) year renewals. He stated that they had a lot of conversation about this over the last several months going back to an analysis that was done by CorrectHealth and the Sherriff last year. Looking at the number of suicides that they have had, they had a statistically significant increase in suicides over the past 18 months at the time they did the study whereas in the previous 10 years they have had the same amount or less. He stated that they met with their medical professionals and tried to come up with a solution to taking a second look at any individuals that may come in with mental health issues. As they all knew they have dealt with this with the closure of Northwest Regional they have been bombarded with mental health patients that end up in the Judicial system which is not always ideal. He stated they have justified the increases, they have gone from EMTs on each shift to LPNs and an additional charge nurse and another full time equivalent person for mental health services and some telemedicine equipment that allows the individuals to meet with medical professionals on weekends and nights where there may not be staff at every location. He recommended to approve the amendment to the CorrectHealth services with Floyd County

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Jail and Floyd County Prison in in the amount of \$2,681,212.66 this is a one (1) year contract with an opportunity for four (4) additional one (1) year contracts which would be at \$100,000.00 increase over the previous amount .

Chair Wallace called for a Motion. MOTION was made by Commissioner Hancock to approve the contract amendment with CorrectHealth for health services at Floyd County Jail and Prison in the amount of \$2,681,212.66 with the opportunity for four (4) additional one (1) year renewals. SECOND by Commissioner Watters. VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

5. APPROVE LEASE FOR \$1.00 ANNUALLY WITH THE ESTATE OF SARA MARTHA MCCURDY TO MAINTAIN THE WORLD WAR II MEMORIAL ADJACENT TO SHAG WILLIAMS PARK.

County Manager McCord stated that they would bring this item back to the next meeting on February 28, 2017.

6. APPROVE LEASE FOR NEW RECYCLING CENTER PER RECOMMENDATION FROM THE SOLID WASTE COMMISSION.

County Manager McCord stated that item six is to approve the lease for a new recycling center per recommendation from the Solid Waste Commission. This has been discussed now for over seven to eight months. He stated that it was on a property located on Lavender Drive and as they knew they have been struggling with the ability to succeed at their North

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Rome location with comingling that happened in 2010 it really stressed out their ability to process material. Markets have not been favorable over the last five years and they have struggled to keep up. He stated that they have an industrial operation right in the middle of town and they put proposals out back in July on 2016. Mr. Leavy was the only proposer and they have been negotiating with him on different opportunities and have come up with what he thought a good location. The lease agreement that they have will allow them to start procurement to make some improvements with the SPLOST funds. It will put them in a position where they can succeed in recycling going forward. It does come with some minor changes to the public mainly in commercial cardboard collection. He stated that they would still take the cardboard but they were going to get out of the collection business. Mr. Leavy is going to be doing some of the collection, others will be making other arrangements. Due to market conditions, they were not able to keep up and make that a cost effective way of processing. He stated that this would give them more space, they would be able to do a majority of their work indoors in a more suitable location that is in an industrial environment and the zoning is in place. He stated he thought it was win-win for both sides at this point. He recommended to approve the Lease Agreement for the Recycling Center per the recommendation of the Solid Waste Commission with SEBE properties. He stated that he would like to mention that Mr. Leavy had been working with the community. They expressed a lot of concerns about added traffic or additional material being taken to the location on 6th street. He has indicated that it less than 2% of his overall volume that will be an increase. They were looking at maybe ten to twelve trucks per week. There is work going on behind the scenes to try and get this; both the needs of the community and the needs of the industry involved satisfied.

Chair Wallace called for a Motion. MOTION was made by Commissioner Bagby to approve the Lease with SEBE Investments, LLC for the new Recycling Center per recommendation from the Solid Waste Commission renewals. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Bagby

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" Watters
" Maxey
" Hancock

Chair Wallace

Motion Carried

- 7. APPROVE JOINT CONTRACT BETWEEN FLOYD COUNTY, CITY OF ROME, GREATER ROME CONVENTION AND VISITORS BUREAU, AND THE FLOYD COUNTY LIBRARY FOR A STAFF VIDEOGRAPHER. EMPLOYEE WILL BE A CITY OF ROME EMPLOYEE AND FLOYD COUNTY WILL CONTRIBUTE \$10,000.00 TOWARD ANNUAL SALARY FOR ONE YEAR. THE CONTRACT WILL BE REVIEWED ANNUALLY.**

County Manager McCord stated item seven was a joint contract between Floyd County, the City of Rome, Greater Rome Convention and Visitors Bureau, and the Floyd County Library for a staff videographer. Employee will be a City of Rome employee and Floyd County would contribute \$10,000.00 annually towards the salary. He stated that this would be a yearly contract and it would be evaluated at the end of the year. He stated Mr. Chuck Meeks has been doing a lot of work for them pro bono for the last year and they want to employ him for these four entities to do different things. The library channel programs out of the library the CVV and Lisa and her programs that she wants to do. He stated that he thought that himself and County Clerk Elrod had a good idea of some things that they would like to do for Floyd County. He knew Rome had the same needs as well. Again, this would be a one (1) year contract with Chuck Meeks as a City employee they would just be contributing 10,000.00 annually for one (1) year of that contract. He recommended to approve.

Chair Wallace called for a Motion. MOTION was made by Commissioner Hancock to approve a joint contract between Floyd County, City of Rome, Greater Rome Convention and Visitors Bureau, and the Floyd County Library to contribute \$10,000.00 annually for a one (1) year contract towards the salary of a staff videographer with the employee being a City of Rome employee. SECOND by Commissioner Watters. VOTING:

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YES

NO

Commissioner Bagby
" Watters
" Maxey
" Hancock
Chair Wallace

Motion Carried

ATTORNEY'S REPORT:

No report.

OTHER BUSINESS:

Chair Wallace recognized the Leadership Rome visitors: Ms. Phyllis Lee, City of Rome Transit Department and Tony Hannah, Region External Affair Manager for Georgia Power.

ADJOURNMENT:

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

YES

NO

Commissioner Bagby
" Watters
" Maxey
" Hancock
Chair Wallace

Motion Carried

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**FLOYD COUNTY BOARD OF
COMMISSIONERS**

ERIN ELROD, COUNTY CLERK

(02/14/17 - Regular Meeting)

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS**

February 14, 2017 1:00 PM

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

Commissioners and staff reviewed items on the agenda for the meeting of February 14, 2017.

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

ERIN ELROD, COUNTY CLERK