

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
March 28, 2017 6:00 P.M.

PRESENT: Commissioners Wright Bagby, Allison Watters, 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 III

CALL TO ORDER: Chair Wallace called the meeting to order.

INVOCATION: Commissioner Bagby led the Invocation.

PLEDGE OF ALLEGIANCE: Commissioner Bagby led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Chair Wallace called for a motion to approve the March 28, 2017 agenda.
MOTION made by Commissioner Maxey. SECOND by Commissioner Watters. VOTING:

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		
" Hancock		
Chair Wallace		

Motion Carried

ADOPTION OF MINUTES:

Chair Wallace asked County Attorney Wade Hoyt III if the minutes were in order.
County Attorney Hoyt stated the minutes have been reviewed and are in order.
MOTION made by Commissioner Bagby to adopt the minutes of the Caucus and

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Regular Meeting of March 28, 2017. SECOND by Commissioner Watters.
VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

SPECIAL RECOGNITION:

County Manager McCord stated that he would call out the names of everyone on the list. There are a few that are not here and unable to attend. He asked the ones that were present if they would come up and they would recognize them for years of service. He stated that they had been trying to get caught up on this and they had done several last meeting and they would be doing more in the coming meetings until they were able to get totally caught up.

1. Floyd County Employees with at least 15 Years of Service

- a. Bernita Smith, E-911, 18 Years of Service (Unable to attend)**
- b. Kristy Coogler, Magistrate Court, 15 Years of Service (Unable to attend)**
- c. Alisha Burnes, E-911, 15 Years of Service (Unable to attend)**

2. Floyd County Employees with at least 20 Years of Service

- a. Judge Steven Burkhalter, Probate Court, 20 Years of Service (Unable to attend)**
- b. Bill Gooch, Parks & Recreation, 20 Years of Service**

3. Floyd County Employees with at least 25 Years of Service

- a. Jeff Earwood, Water Department, 29 Years of Service**

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4. Floyd County Employees with at least 30 Years of Service

- a. William Peace, E-911, 33 Years of Service (Unable to attend)**

5. Floyd County Employees with at least 35 Years of Service

- a. Steve Hulsey, Water, 35 Years of Service**

RESOLUTIONS

1. Adopt resolution to establish new policy for County Commissioners serving on outside board.

Chair Wallace stated that they discussed a new resolution and asked if there was any discussion or a motion.

Commission Watters made a motion but stated that she was also going to read the resolution for the attendees.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to adopt a resolution to establish a new policy for County Commissioners serving on outside boards. SECOND by Commissioner Maxey VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

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**PUBLIC HEARINGS
(FIRST READINGS HELD ON MARCH 14, 2017)**

Chair Wallace reviewed the rules of the public hearing. She stated that each person recognized to speak shall come to the podium, state his or her name, and home address. No less than 10 minutes shall be provided for those speaking in support and no less than 10 minutes for those speaking in opposition.

1. ORDINANCE TO AMEND THE CODE OF FLOYD COUNTY, GEORGIA AND MORE PARTICULARLY TO AMEND 2-17-6 PARAGRAPH F (TRUCK ROUTES)

Chair Wallace asked if County Manager McCord would provide insight.

County Manager McCord stated that a majority of these changes are actually due to the construction of the bypass. They have two (2) corrections where name changes were put in. It is mainly to update their load limitations on bridges and pounds for each route. It mainly takes out the new construction of the bypass and the Coosa area from State Route 1 Loop to State Route 20 and improves that. He stated that it does not require any other changes and again, these are equivalent single axel loads. They understand that the ratings may show more than what is required but this is equivalent single axel loads and it is an update. He stated that they had not updated since 1994. Again, it has two (2) name change corrections and most of the others are for the by-pass.

Chair Wallace declared the Public Hearing open. She asked if there was anyone there to speak in favor of the request or if there was anyone there to speak in opposition. Seeing none she closed the public hearing.

Chair Wallace called for a Motion. MOTION made by Vice Chair Hancock to approve amending the Floyd County, Georgia code, more particularly to amend 2-17-6 paragraph f regarding truck routes. SECOND by Commissioner Watters
VOTING:

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YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

2. EROSION SEDIMENTATION ORDINANCE

Chair Wallace asked County Manager McCord for some insight.

County Manager McCord stated that these were updates to reflect current state law and the current best management practices both in the green book and their design practices that are in the green book that they utilize for soil, erosion and sedimentation to make their ordinances concurrent with state law. He stated that there were multiple changes and they originally went over it at Joint Development Oversight several months back. He stated that this would bring them back current with the changes made in state law so that they mirror those in the Erosion Sedimentation Ordinance.

Chair Wallace declared the Public Hearing open. She asked if there was anyone there to speak in favor of the request or if there was anyone there to speak in opposition. Seeing none she closed the public hearing.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve amending the Floyd County, Georgia Code and more particularly to amend 2-20 paragraph, soil erosion and sedimentation. SECOND by Commissioner Bagby. VOTING:

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YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

- 3. FILE #32-2017Z REQUESTS TO REZONE SUBURBAN RESIDENTIAL (S-R) TO AGRICULTURAL RESIDENTIAL (A-R); WITH SPECIAL USE PERMIT FOR KEEPING HOGS ON PROPERTY ON ALABAMA HIGHWAY IDENTIFIED ON FLOYD COUTY TAX MAP E13Z AS PARCEL 178. (MOTION RECOMMEND APPROVAL DENIED BY A 2-7 VOTE BY THE PLANNING COMMISSION).**

Chair Wallace asked Ms. Sue Hiller, Rome-Floyd Planning Commission, for her comments.

Ms. Hiller presented photographs of the subject property and stated that the property was zoned Suburban Residential (S-R) as is the lot to the west and south of it. To the north is property zoned Light Industrial (L-I) and to the west there is some single-family residential and some Light Industrial (L-I) zoning. To the east is property zoned Heavy Industrial (H-I) that is developed with a lodge building that is also used commercially. She stated that the applicant has indicated that twelve (12) pigs, two (2) donkeys, and one (1) miniature horse are being kept. Pigs can only be kept in Agricultural Residential (A-R) with a Special Use Permit but the other livestock can be kept in Agricultural Residential (A-R) as a use by right. The property is approximately .72 acres in size and is developed with a single-family dwelling, a manufactured home, and out building. She presented aerial photographs of the property as well as photos showing the surrounding area. She stated that the property and the parcel west of it were rezoned from Heavy Industrial (H-I) to Suburban Residential (S-R) to accommodate residential uses. The property to the south was rezoned from Heavy Industrial (H-I) to Suburban residential (S-R) in 2016. She stated due to the size of the lot and the number of buildings on the lot in proximity to other dwellings and other structures

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staff recommended denial. The motion on this case was to recommend approval, there were two (2) votes in favor of that motion, seven (7) votes against that motion so it comes as a recommendation to deny. She added that she should point out that one member recused because he has property in the area.

Chair Wallace declared the Public Hearing open. She asked if there was anyone there to speak in favor of the request or if there was anyone there to speak in opposition.

FAVOR: Jerry Holland, 5109 Alabama Highway SW, Rome Georgia stated that all they wanted was something so they could keep the pigs until they die or they (Mr. Holland and his wife) die. He stated that they owned the trailer storage that they saw but they were now gone so he could build a bigger pen out there to keep them in. He stated that all they wanted was something to keep them in until they die. They raised some of them (the pigs) some of the others had been given to them; the animal shelter had given them some as well. He stated that the pigs were a domesticated pet. A pot-bellied pig is not a regular hog. It is a federal law to kill a pot-belly pig and if someone kills one or one dies someone has to call the vet to see why it died and see if there is any abuse to it. You cannot cook one of them and eat it. He stated there was one a man bought and killed it in Macon and he is in prison now on account of it. He stated that all they were wanting was something since they raised them and bottle fed them. That is all they wanted. He stated that they have been spayed, all of them have been neutered. The male has been fixed and they were told it would be better if they did not fix the females but all the males had been fixed so there would not be any more of them. He stated that was all he had to say.

OPPOSITION: George Randal Agan, 2404 Fouche Gap Road, Rome Georgia stated that he was a member of the masonic lodge that was just next door to the property owners. He stated that he did not want to say anything bad about them as far as he knew they treated their animals really good and they had watched out for their building in case anyone were to break in. They had been real nice. He stated that the only thing that he was asking was, they have meetings at the lodge a couple times a year and they have people from Alabama, Tennessee, sometimes Louisiana, Mississippi, even people from Scotland have come to their meetings. He would like for it to not to have the hogs there when someone comes to their meetings and see the grounds. So he was just asking that they don't permit

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it because the appearance just doesn't look good and the smell. He stated that is all he wanted to say but they were very nice people. He thanked the Board.

Chair Wallace asked if there was anyone else there to speak in favor of the request or if there was anyone else there to speak in opposition. Seeing none she closed the public hearing

Vice-Chair Hancock stated that he would like to open up the discussion. He stated that he would like to say that this was one of the hardest decisions that he has made as a Commissioner. He wanted to be clear on the decision that his decision was going to be based off of what the ordinances are and what the ULDC states. Sometimes that there are laws in place that they do not always agree with but they always have to follow and that is the position that he would be taking in this. So he made the motion to approve the denial based on the recommendation of the Planning Commission. He stated that he did not want to do it but he was going to do it.

Chair Wallace called for a Motion. MOTION made by Vice Chair Hancock to approve the recommendation of the Rome-Floyd Planning Commission to deny file #32-2017Z the request for rezoning from Suburban Residential (S-R) to Agricultural Residential (A-R). SECOND by Commissioner Maxey.

Commissioner Watters stated that whatever the decision ends up being is in no reflection on the well-being of Mr. Holland's animals. It appears from information they have received that they have provided very good care so this is no reflection on that.

Chair Wallace added that it was obviously clear that Mr. Holland loved these animals. She thought maybe the location of where they are and the number that they have, the ordinance just does not allow those types of animals in that area. She stated at this time they did have a motion and a second to approve the recommendation to deny by the Planning Commission.

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VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

Mr. Holland asked how long would they have to comply.

Chair Wallace asked Ms. Hiller if she would explain the process. She stated that they asked that question as well so they would make sure that she would explain it to where he could understand that.

Ms. Hiller explained that typically once a finding has been made there is a notice of violation that gives 30 days. After that a citation is issued and that sets a court date. Often the inspection staff and the judge are willing to work with folks if they are working on the problem and the time frame for that. Also, as she mentioned they have been looking at no-kill rescue groups and they would be glad to provide Mr. Holland with a list of some of those that are close enough that they could go visit. She stated that she hoped that they would get in touch with them.

Chair Wallace thanked Mr. & Mrs. Holland and she hoped they could hear her. Basically, what Ms. Hiller was saying is once a citation is issued it is 30 days and then it goes before a Judge and the Judge is the one that can allow additional time for them to move. She stated that it was really not up to them as a Commission as to how much time they would give him. She stated that she did know based on what Ms. Hiller is saying is that they will work with them and if they would stay in touch with Ms. Hiller that she would be able to help them with that information.

(Mr. Holland- Inaudible)

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Chair Wallace stated that they were so sorry that he got the wrong information.

(Mr. Holland- Inaudible)

Vice-Chair Hancock stated that if Mr. Holland would stick around after this he would give him his cell phone number and Mr. Holland could call him so he (Vice-Chair Hancock) could help him through the process. He stated that he would help him with whatever he could.

4. FILE #35-2017Z REQUEST TO REZONE FROM HIGH DENSITY TRADITIONAL RESIDENTIAL (H-T-R) TO OFFICE INSTITUTIONAL (O-I) FOR USE BY EXISTING CHURCH ON PROPERTY ON ASH STREET IDENTIFIED ON FLOYD COUNTY TAX MAP J13W AS PARCELS 716 AND 717. (MOTION TO RECOMMEND APPROVAL APPROVED BY A 10-0 VOTE BY THE PLANNING COMMISSION).

Chair Wallace asked Ms. Sue Hiller, Rome-Floyd Planning Commission, for her comments.

Ms. Hiller stated that the subject properties are the two residential lots to the west of an Office Institutional (O-I) lot that was developed with a church building and has been for some time. To the north is property zoned Office Institutional (O-I) and developed with a single-family dwelling and to the west and south there are more properties zoned Suburban Residential (S-R) and High Density Traditional (H-T-R). She presented aerial photographs of the property and stated that the key lots are currently undeveloped. She showed photographs of the surrounding property. The properties and the church are shown as residential on the future use map. Services and utilities are all available. The application does not indicate a proposed future use but was mentioned that it could end up being parking or possibly a playground but for now the church just wants to be able to consolidate all of their parcels. She stated that Churches can result in high levels of activity concentrated in short periods of time but this is a use that already exists and the addition of the lots is not likely to increase potential for any adverse impacts. She stated that this was a 10-0 unanimous recommendation from the Planning Commission to approve.

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Chair Wallace declared the Public Hearing open. She asked if there was anyone there to speak in favor of the request.

Robert Noble, 421 Cunningham Road, Rome, Georgia stated that he did not have much to add to what the Planning Commission did but he was there to answer any questions if the Board had any.

Chair Wallace thanked Mr. Noble.

Chair Wallace asked if there was anyone else there to speak in favor of the request or if there was anyone there to speak in opposition. Seeing none she closed the public hearing

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve the recommendation of the Rome-Floyd Planning Commission on file #30-2017Z request to rezone from High Density Traditional Residential (H-T-R) to Office Institutional (O-I). SECOND by Commissioner Watters. VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

5. REVISE OR DELETE ARTICLE 4 OF THE ULDC REGARDING FENCES AND FREE-STANDING WALLS. (MOTION TO RECOMMEND APPROVAL APPROVED BY A 10-0 VOTE BY PLANNING COMMISSION).

Chair Wallace asked County Manager McCord for an update.

County Manager McCord stated that this was just a cleanup. He stated that they had 3-foot high fences in the ordinance. Unless it is custom-built fence, there is no 3-foot fence. He stated the standard height is 4-feet and this would bring them in

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conformity with the actual height and they would not have to deal with any sight distance issues. They talked about that a lot last time but the sight triangle and sight distance along driveways and other things will trump this requirement. This will bring them into conformity with the standard fence heights that are available.

Chair Wallace declared the Public Hearing open. She asked if there was anyone there to speak in favor of the request or if there was anyone there to speak in opposition.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve the revision or deletion of article 4 of the ULDC regarding fences and free-standing walls. SECOND by Vice Chair Commissioner Hancock. VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

COMMISSIONER'S REPORT:

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

Next meeting, Thursday, April 20, 2017, at 8:00am.

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

Next meeting, Wednesday, April 12, 2017, at 8:00am

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

Next meeting, Wednesday, April 19, 2017 at 7:30am

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

i. Next meeting, Wednesday, April 17, 2017 at 7:30am

ii. Commissioner Maxey provided an update. He thought in May that they would have feedback on their GEFA loan application for the expenses on the Everett Springs waterline. He stated that as soon as they heard back from that they would provide an update.

County Manager McCord stated for clarification he thought that was the meeting he was out sick but the loan amount he had received a lot of questions about. He stated that it was a not to exceed amount it is more like a line of credit. They don't ever foresee borrowing that much money it is just a cash flow thing with their SPLOST. He stated that they actually have \$6.3M in SPLOST and \$500,000.00 out of the Water Committee to do that work. He stated that they hoped to get it in May so that they can jump start that project.

Chair Wallace asked if there was anything else from the Water Department.

County Manager McCord stated that they would be working on the Ramblewood backup generation system and they would be bidding that. He stated that they had all of their property details worked out a couple of weeks ago and that would be going to purchasing and come back to the Board in a couple of weeks to have backup generation for that water system.

5. Judicial Services Committee (CJIS)- Commissioner Bagby

No report.

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6. Floyd County Library Board- Commissioner Watters

Next meeting, Thursday, May 18, 2017, at 4:00pm.

7. Special Committee Reports.

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

Next meeting, Tuesday, April 11, 2017, at 10:30am.

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

Next Meeting Tuesday, April 04, 2017 at 8:00am.

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

Next meeting, Tuesday, May 02, 2017 at 8:30am

d. Joint Solid Waste Oversight Committee- Vice Chair Hancock & Commissioner Bagby

i. Next meeting, Tuesday, March 28, at 9:00am.

ii. Chair Wallace asked about an update on Lavender Drive.

County Manager McCord stated that they shared the morning with Solid Waste Committee their schematic for the plans at least for the preliminary plans for the Lavender Drive location. He stated that they still had some other business later in this meeting as far as authorizing some engineering and architectural work to be done. He stated that they would be moving forward and were probably on a six (6) month timetable for that between engineering, plan development, procurement, and then the actual build out but they were progressing. He stated that they had a few legal tweaks that just were completed this afternoon and they would be ready to

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finalize that lease the board previously approved authorization to enter into the lease agreement after legal approval. He stated they hopefully got the last revision as Attorney Hoyt said in the caucus.

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

No report.

f. RFPRA Task Force Committee – Vice Chair Hancock

Next Meeting, Tuesday, February 21, 2017 at 11:30am

CONSENT AGENDA

Chair Wallace asked County Clerk Elrod if the Consent Agenda was in order. County Clerk Elrod stated that yes, it was.

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby 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 addition of Airport Maintenance technician classification #4994 to the Floyd County Classification & Pay Plan at pay grade 109. Starting pay would be \$27,196.00.
2. Approve management change for Hi-Fi Express, LLC for a self-service fuel and beer & wine alcohol license at 5850 New Calhoun Highway, Rome, Georgia 30161. This

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application has been approved by Floyd County Police and the Floyd County Tax Commissioner.

3. Approve Community Service Agreement with the Department of Community Supervision.
4. Approve assessment adjustment for Richard Trimble.
5. Approve site lighting proposal for the Forum from Georgia Power Company. The monthly fee for this lighting system will be \$1,085.00, which is an estimated annual savings of \$600.00. This fee includes all installation, maintenance, and electricity used by this lighting.
6. Approve permanent adoption of temporary changes to Human Resources employees.
7. Approve Hewitt Coleman/Jackson settlement agreement and assignment of rights to Hewitt Coleman.
8. Approve position allocation for Sheriff's Department with a paygrade adjustment from 103 to 110 from Assistant Courthouse Supervision to Jail Officer. This is an increase of \$9,770.00

MANAGER'S REPORT:

1. APPROVE PURCHASE OF PLAYGROUND EQUIPMENT FOR ALTO PARK AND ETOWAH PARK IN THE AMOUNT OF \$199,246.66 AS PART OF THE 2013 SPLOST.

County Manager McCord stated that he had four (4) items for consideration. Item one is to approve purchase of playground equipment for Alto Park and Etowah Park. He stated that at the last meeting they approved the revision to the SPLOST budget. They have \$100,000.00 in the SPLOST budget for 2017 and they asked for an additional \$100,000.00 which would get them completed through the SPLOST process of the five (5) playgrounds in the unincorporated area. He stated that they also had an update from Mr. Cowling, Rome-Floyd Parks and Recreation Director, in caucus that the city projects are also underway and all SPLOST playgrounds would be completed in 2017. He stated that the amount was

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\$199,246.66 with two companies, Miracle Recreation and Hasley Recreation and the other is Landscape Structures and the total amount again is \$199,246.66. He recommended approval of purchase of playground equipment for Alto Park and Etowah Park in the amount of \$199,246.66 as part of the 2013 SPLOST. He stated that this did come of their procured contract.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve purchase of playground equipment for Alto and Etowah Park in the amount of \$ 199,246.66 as part of the 2013 SPLOST. SECOND by Vice Chair Hancock. VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

2. APPROVE FORUM BALLROOM RENOVATION CHANGE ORDER IN THE AMOUNT OF \$-480.81

County Manager McCord stated that item two is a change order request from their contractor for work on the Forum. He stated that they had a ballroom renovation change order in a positive amount to the county, or negative amount to the contractor of \$480.81. He stated that it comes from some cross beams and some drains that were located at the Forum in or around one of the concession stands. He stated that they removed some items to be done, rearranged the concession area, and added some items back. The total deduct of \$7,159.25 and a total add back of \$6,678.44 for a net savings of \$480.81. He recommended to approve ball room renovations change order in the amount of \$-480.81 and that would be returned back to SPLOST.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve the Forum Ballroom Renovation Change Order in the amount of \$-480.81 to be returned to 2013 SPLOST. SECOND by Vice Chair Hancock.

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VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

3. APPROVE ACCELERATED PROCUREMENT OF HVAC UNITS FOR HISTORIC COURTHOUSE UP TO \$30,000.00

County Manager McCord stated that item three is authorization to approve up to \$30,000.00 accelerated expense for HVAC units in the Historic Courthouse. He stated that they have had three (3) major failures with three (3) units early this spring and they were going to have to react to that pretty quickly. He stated that Ryan Davis, Facilities Management and the Purchasing Director Bill Gilliland are working on that and they should be able to have that done prior to the next meeting. As for the approval of accelerated procurement of HVAC units for Historic Courthouse up to \$30,000.00 for Historic Courthouse air conditioning ventilation. It would be coming out of the Facilities operation budget.

Chair Wallace called for a Motion. MOTION made by Vice Chair Hancock to approve accelerated procurement of HVAC units for the Historic Courthouse up to \$30,000.00 coming out of the Facilities operation budget. SECOND by Commissioner Bagby.

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VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

4. **ACCEPT PROPOSAL FROM ROBERT NOBLE ARCHITECT IN THE AMOUNT OF \$40,000.00 FOR ARCHITECTURAL SERVICES TO RENOVATE THE BUILDING AT 412 LAVENDER DRIVE TO BE PREPARED FOR OFFICES AND EQUIPMENT TO RELOACTE THE RECYCLING CENTER.**

County Manager McCord stated item four is a proposal from Robert Noble Architect in partnership with Drinkard Engineering. This is a combination of work to be done to consist of renovations to their 21,000 square foot warehouse for the recycling center on Lavender Drive. All these will be provided in accordance to AIA standards and forms. The amount is \$40,000.00 which will include: structural, mechanical, electrical, and plumbing engineering, included in the proposal. He stated that they would be doing all of the civil work in house with Bruce Ivey, Special Projects Manager. He stated that he thought this was a good opportunity to get this done. They have some things that they just cannot do internally and they needed to prepare accurate bid documents. He stated that they had a good meeting in the last couple of weeks with several equipment suppliers and he felt really good about the project. He recommended accepting the proposal for Robert Noble Architect in the amount of \$40,000.00 for architectural services to renovate the building at 412 Lavender Drive to be prepared for offices and equipment to relocate to the recycling center.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve the proposal from Robert Noble Architect in the amount of \$40,000.00 for architectural services to renovate the building at 412 Lavender Drive to be

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prepared for offices and equipment to relocate to the recycling center . SECOND
by Vice Chair Hancock. VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

OTHER BUSINESS:

Chair Wallace recognized the Leadership Rome participants in attendance.

Sandy Finton, Victim Witness Director.

Mark Kozero, Berry College

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ADJOURNMENT:

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

YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

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**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS**

March 28, 2017 4:00 PM

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

Pete McDonald a resident of Oakdene Neighborhood addressed issues with the neighborhood and the neighboring industry Paper Recovery.

Commissioners and staff reviewed items on the agenda for the meeting of March 28, 2017 meeting.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK