

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
April 11, 2017 **2:00 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 Watters led the Invocation.

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

APPROVAL OF AGENDA:

Chair Wallace called for a motion to approve the April 11, 2017 agenda. MOTION made by Commissioner Maxey. SECOND by Commissioner Hancock. VOTING:

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

Motion Carried

ADOPTION OF MINUTES:

Chair Wallace 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 Bagby to adopt the executive session minutes and minutes of the Caucus, Regular Meeting of March 28, and the Spring Planning Session of March 29, 2017. SECOND by Commissioner Watters. VOTING:

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YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

SPECIAL RECOGNITION:

1. Employees with at least 15 Years of Service
 - a. James Pilgrim, Sheriff's Jail, 18 Years of Service
 - b. Chris Hall, Sheriff's Jail, 18 Years of Service
 - c. James Womack, Sheriff's Jail, 16 Years of Service
 - d. Beverly Smith, Sheriff's Jail, 16 Years of Service
 - e. Jeffery Knight, Sheriff's Jail, 16 Years of Service
 - f. Nathan Blanton, Sheriff's Jail, 15 Years of Service
2. Employees with at least 20 Years of Service
 - a. Bruce Edmondson, Sheriff's Jail, 23 Years of Service
 - b. Lonnie Roberson, Sheriff's Jail, 22 Years of Service
 - c. Tom Caldwell, Sheriff's Jail, 20 Years of Service
3. Employees with at least 25 Years of Service
 - a. Joseph House, Sheriff's Jail, 27 Years of Service

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4. Employees with at least 30 Years of Service
 - a. Sheriff Tim Burkhalter, 32 Years of Service
5. Employees with at least 35 Years of Service
 - a. Nancy Canada, Sheriff's Jail, 35 Years of Service
6. 2017 Georgia 911 Dispatcher of the Year Officer Christy Hazelwood.
7. 2017 Georgia 911 Supervisor of the Year Lieutenant Sommer Splendore.
8. 2017 Georgia 911 Director of the Year Director John Blalock.

County Manager McCord asked Mr. Blalock to introduce Ms. Hazelwood and Lieutenant Splendore. He stated that what Mr. Blalock has done in the last few years has been amazing. They use to have a turnover rate of 30%+ when Mr. Blalock took the job; he meant it as no disrespect to the previous leadership but the situation they were in Mr. Blalock made some really good decisions and been able to learn the ropes with everyone. He stated that the department was unbelievable. He happened to be up there a year or so ago when there was a shooting in South Rome and to see how they reacted as a team and started taking over the situation by being they eyes and ears of law enforcement on the ground. It is an amazing process and they are good at it. They know how to manage it and how to work together and keep it flowing and it is just amazing what they do. They got center of the year last year and now three leaders being recognized at the state level. He stated that it was a compliment to Mr. Blalock and his staff for their teamwork. They have been fully staffed for 7 months, which is amazing seeing where they came from. He invited Mr. Blalock to talk a bit more about that and then they (the Board) would recognize them individually.

John Blalock, Public Safety Liaison, stated every year two professional organizations, state chapters, NENA and APCO in Georgia they have a joint conference. They started a joint conference 8-9 years ago so that everyone could get together at the same time in the 911 industry. Part of that conference is awards that they give out. They take nominations from across the state. When they receive all the nominations, they trade nominations with another state so they

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people reviewing the nominations do not know anyone or preconceived notions about anyone. He stated that he nominated more than Ms. Hazelwood and Lieutenant Splendore. He nominated several people from his agency who were more than deserving for statewide recognition. These two were selected. Lieutenant Splendore has been with the E-911 department for 17-18 years and she is one of the day shift supervisors. She was one of the first supervisors that whenever he became the director he wanted to make some changes and she was one of the first ones that said she was onboard and she would be the first one to let him know if he was messing up and she had a few times. He appreciated that. Ms. Christy Hazelwood is one of the dayshift dispatchers she also manages their EMD program. They are one of the few 911 agencies that has 1% internally to manage it because they require that you are a certified dispatcher and that you are a certified EMT advanced. There are not a lot of agencies that have that. He stated that they were lucky enough to have Ms. Hazelwood she has managed that program since they began it about 2 years ago and she does an excellent job at it in addition to her regular duties. He stated that he finally had to order her to stop working. She would come in with 5 hours of work completed and tell them to write it off. Obviously, they would not let that happen, but she is one of those types of employees. He stated that they had many more at the 911 agency, which is one of the reasons that they got 911 center of the year last year due to the number of people that they have that do go above and beyond. Long story short Lieutenant Splendore was selected for Supervisor of the Year for the state of Georgia and Ms. Hazelwood was selected as the dispatcher of the year for the state of Georgia. He stated getting to him; he was selected as the Director of the Year. It was a big secret, he had no clue that he had been nominated or selected. Many people were keeping secrets and lying to him. Including County Manager McCord. When he had found out that he had be nominated; which someone had slipped up and told him a couple days before. He had not been notified that he was selected so he knew that he was not selected because the committee rules are that they notify the Director of the agency that is selected for any award even if that is the Director. They decided not to do that this year so they could make it a surprise so he said this when he had found out that he had been nominated and he will say it now even after he was selected by the award means absolutely nothing to him. If he were a citizen of Floyd County, he would be glad to know, look and see that the center has all these awards and some other statistics. The fact that his entire supervisory staff went behind his back and sat down and took their own time to send in nominations for him that means more to him than anything that

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has happened to him in the last 3 ½ years. He appreciated that from them. He thanked the Board for their time to recognize them even though they did not need it because they were a behind the scene agency.

Chair Wallace stated that they were definitely proud of everything they have done at 911 and they know they multitask and they appreciate all that they do.

PROCLAMATIONS:

1. National Public Safety Telecommunicators Week

Vice-Chair Hancock presented the National Public Safety Telecommunicators Week Proclamation to Mr. John Blalock, Public Safety Liaison.

2. Occupational Health Nursing Week

Commissioner Watters presented the Occupational Health Nursing Week Proclamation to Redmond Occupational Health Employees.

A Redmond representative stated that on behalf of Redmond Occupational Health she wanted to thank the Commissioners for the proclamation and acknowledging all that Occupational Nurses do to enhance the wellness, health and productivity of the workforce. Not only Floyd County but also North West Georgia.

3. Child Abuse Prevention Month

Commissioner Maxey presented the Child Abuse Prevention Month Proclamation to Ms. Tina Bartleson of the Exchange Club.

Tina Bartleson, Executive Director, Exchange Club, thanked the Commissioners for the support that the County gives to child abuse prevention agencies. She stated that they had 402 confirmations of abuse in state fiscal year 2016. She stated that it was not statistically significant but that is three cases less than the same time period the year before. The good news is that they had not fatalities and that the number of children in foster care have decreased from the 400 range to 377. She stated that she wanted them to know that agencies in this town are working together. The Rome-Floyd County Commission on Children and Youth

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and the Resource Center, DFACS, Hospitality House, Harbor House were all working hard to collaborate and share resources. Agencies are expanding their services. The Family Resource Center has grown the program from serving 46 families in 2013 to serving over 117 families this past year in response to the problem. She stated that they thank the community for the support. She also wanted to encourage them as Commissioners as things come across their desk ways that they can support families are looking at ways to increase transportation and access to families for services and looking at housing situations will go a long way to helping families, as well affordable child care. She thanked the Commissioners again for all that they do and stated that they were going to keep doing their part.

RESOLUTIONS:

1. Adopt resolution for April High School Voter Registration Month

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to adopt the resolution for April High School Voter Registration Month. SECOND by Commissioner Watters. VOTING:

YES NO

Commissioner Bagby
" Watters
" Maxey
" Hancock
Chair Wallace

Motion Carried

FIRST READINGS

(PUBLIC HEARING TO BE HELD ON APRIL 25, 2017 AT 6PM)

- 1. FILE #41-2017SUP REQUESTING SPECIAL USE PERMIT FOR TELECOMMUNICATION TOWER ON PROPERTY ON FOSTER BEND ROAD IDENTIFIED ON FLOYD COUNTY TAX MAP B13 AS PARCEL 045 AGRICULTURAL RESIDENTIAL (A-R) [MOTION TO APPROVE RECOMMENDED BY THE PLANNING COMMISSION 7-0]**

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- 2. FILE#43-2017SUP REQUESTING SPECIAL USE PERMIT FOR FARM RETREAT ON PROPERTY ON CUNNINGHAM ROAD IDENTIFIED ON FLOYD COUNTY TAX MAP F16 AS PARCEL 150 SUBURBAN RESIDENTIAL (S-R) [MOTION TO APPROVERECOMMENDED BY PLANNING COMMISSION 7-0]**

- 3. FILE #44-2017Z REQUESTS REZONING FROM HIGH DENSITY TRADITIONAL RESIDENTIAL (H-T-R) TO MULTIFAMILY RESIDENTIAL (M-R); WITH SPECIAL USE PERMIT FOR RESIDENTIAL CLUSTER DEVELOPMENT ON PROPERTY ON CALLIER SPRINGS ROAD AT MOUNTIAN VIEW ROAD IDENTIFIED ON FLOYD COUNTY TAX MAP K15X AS PARCELS 144, 145, 146, 147, 149, 150, 151, 152, 153 AND 154. [MOTION TO RECOMMEND APPROVAL FAILED THE PLANNING COMMISSION BY A VOTE OF 1-5; MOTION TO DENY RECOMMENDED BY THE PLANNING COMMISSION]**

CHAIR'S REPORT:

1. Airport Commission (Mike Britton, 2nd Term Expiring 6/30/2017)
2. Department of Family & Children Services (Elaine Thomas, 1st Term Expiring 6/30/2017)
3. Floyd County Development Authority (Mike Mathis, 2nd Term Expiring 4/1/2017)
4. Floyd County Development Authority (Larry Morrow, Completing Unexpired Term 4/28/2017)
5. Floyd County Development Authority (Bryan Shealy, 2nd Term Expiring 4/28/2017)
6. Floyd County Development Authority (Mark Brewster, Completing Unexpired Term 4/1/2017; does not seek reappointment)
7. Highland Rivers (Bonnie Moore, Completing Unexpired Term 6/30/2017)

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COMMISSIONER'S REPORT:

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

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

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

- a. Next meeting, Wednesday, April 21, 2017, at 8:00am

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

- a. Next meeting, Wednesday, April 19, 2017 at 7:30am
- b. Recommendation to approve increasing the fee for driveway installations from \$800.00 to \$1,100.00

Chair Wallace asked County Manager McCord to provide details on the recommendation.

County Manager McCord stated that they discussed this a couple of meetings ago and it was brought back up at the last meeting. He stated that they had their external auditor who works for Floyd County, Amanda Tierce, went in and evaluated their pipe installation process they have been doing. They have been set in price on it since 2004. They currently charge \$800.00 for any work between a 15-inch pipe and a 36-inch pipe. It had gotten to the point where they were cheaper than a contractor was and contractors were telling people that they needed to talk to the County because they can do it cheaper. He stated that was not the intent of the process. He thought they just went through a recession in building after 2006 and 2007 and they rather slowed down on the building process. Now that things are picking back up he thinks that it is an appropriate time to adjust that price up from \$800 to \$1,100 per installation flat rate for anything from 15 inches up to 36 inches. Keep in mind that they have only done five (5) installations above 24 inches in the last 10 years. A majority of installations are

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between 15-18 inches. He recommended approving the increase in the Public Works Department for installing driveway pipes in Floyd County to be increased from \$800 to \$1,100 per installation for any pipe from 15-inches up to 36-inches.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve increasing Public Works Department driveway pipe installation from \$800.00 to \$1,100.00 per installation for any pipe from 15-inches up to 36-inches. SECOND by Commissioner Hancock. VOTING:

YES

NO

Commissioner Bagby
" Watters
" Maxey
" Hancock
Chair Wallace

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

- a. Next meeting, Monday, April 17, 2016, at 3:30pm.

5. Judicial Services Committee (CJIS)- Commissioner Bagby

- a. No report.

6. Floyd County Library Board- Commissioner Watters

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

7. Special Committee Reports.

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

- i. No report

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- b. Joint Services Committee- Chair Wallace, Commissioner Bagby & Commissioner Maxey**
 - i. Next Meeting Tuesday, April 25, 2017 at 8:00am.
- c. Joint Development Oversight Committee- Vice Chair Hancock & Commissioner Bagby**
 - i. Next meeting, Tuesday, May 2, 2017 at 10:00am
- d. Joint Solid Waste Oversight Committee- Vice Chair Hancock & Commissioner Bagby**
 - i. Next meeting, Tuesday, May 23, 2017, at 9:00am.
- e. SPLOST Project Overview Committee- Commissioner Maxey & Commissioner Watters**

Chair Wallace stated that she wanted to give an update on the SPLOST projects. They had a meeting with the City of Rome; they chose a Chair for this year's committee for the SPLOST, and that was going to be David Newby. He was the Chair for the past SPLOST projects and they felt like his experience and his leadership would be great to continue that because they would like to do a continuation of SPLOST if the committee so sees that. At this time, what they were asking is that the City would have four (4) representatives on the committee, Cave Spring would have one (1), and the County Commission would appoint six (6). She stated if they knew anyone that was interested in serving, they had an application that needs to be completed and they will be chosen before their next meeting. She asked if County Manager McCord or Assistant County Manager Burkhalter had any comments about the SPLOST Committee.

County Manager McCord stated that he thought they have had a good conversation and they had agreed that they would let the committee drive the process as far as timing goes. Timing wise they are about exactly where they were last time with a March/April committee and the starting of reviewing of projects in May. Again, they will let the committee drive it as that goes forward. Hopefully, by the next meeting they can have all of that finalized.

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f. RFPRA Task Force Committee – Vice Chair Hancock

- i. Next Meeting, Tuesday, April 18, 2017 at 11:30am

CLERK’S REPORT:

Consent Agenda

County Clerk Erin Elrod stated the items were reviewed in caucus. Approval for items one and two is pending based on attorney review. The Consent Agenda is in order.

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

YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

1. Approve proposal from Golder Associates for continuing professional services at the Walker Mountain Landfill based on attorney review. The total proposed cost is \$122,550.00.
2. Approve proposal from Golder Associates for continuing professional services at the Berryhill Landfill based on attorney review. The total proposed cost is \$60,800.00.
3. Approve request from Floyd County Tax Commissioner to remove uncollectable accounts in the amount of \$2,489.44 from the Tax Commissioner’s Roll.

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4. Approve purchase of carpet for the first floor of the Judicial Building and all floors of the Law Enforcement Center in the amount of \$100,000.00

MANAGER'S REPORT:

- 1. APPROVE FINAL PHASE OF BODY CAMERA PURCHASES FOR FLOYD COUNTY PRISON. FUNDS WERE REQUESTED AND APPROVED IN THE AMOUNT OF \$32,000.00 IN FY2017 TO COMPLETE THE IMPLEMENTATION OF BODY CAMERAS FOR ALL SECURITY STAFF MEMBERS. THIS INCLUDES THE NEEDED REMAINING 30 AXON BODY CAMERA SYSTEMS, RELATED SERVICE EQUIPMENT, TWO DOCKING BAYS, AND EXTENDED WARRANTIES FOR ALL PURCHASED EQUIPMENT AND HAS BEEN QUOTED AT \$22,379.95. THE FIRST PHASE BEGAN IN 2016 AND FUNDED 50% OF THE NEEDED EQUIPMENT.**

County Manager McCord stated that he had seven (7) items for consideration. Item one being the final phase of body camera purchases for Floyd County Prison. He stated that they did phase one in 2016 and this would be phase two to purchase 30 additional Axon body cameras. This is part of PREA compliance and documentation. This does include a docking base, extended warranties, et cetera for that equipment in the total amount of \$22,379.95. He recommended approving 30 Axon body cameras and related service equipment at \$22,379.95 for the Floyd County Prison.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve the purchase of 30 Axon body cameras and related services for the Floyd County Prison in the amount of \$22,379.95. SECOND by Commissioner Watters. VOTING:

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YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

2. REQUEST APPEAL FROM JOHN LIVERETT IN REGARDS TO TARDINESS IN PAYMENT OF HIS PROPERTY TAXES.

County Manager McCord stated that item 2 is to request appeal from John Liverett in regards to payment of property taxes. Mr. Liverett was late on his property taxes and per Mr. Liverett's conversation with Kevin Payne; he did not receive the bill. He did compliment staff for calling him and making him aware of it because it was something that he just was not aware. This was the companies Ad Valorem taxes that were due, and he did receive a significant penalty and little bit of interest. He stated that they send a bill and they confirmed that the bill was sent. There was some communication on a PO Box that possibly changed during this process. He stated that it was unfortunate but per County Attorney Hoyt's recommendation, he (County Manager McCord) recommended denial of this request. He stated that they send the bill as a reminder that taxes are due and we are all obligated when taxes are due on November 15. He recommended denying on behalf of County Attorney Hoyt's recommendation.

Chair Wallace called for a Motion. MOTION made by Vice Chair Hancock to approve the County Managers recommendation of denial of tax appeal made by John Liverett in regards to tardiness in payment of his property taxes. SECOND by Commissioner Watters. VOTING:

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YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

- 3. APPROVE PURCHASE OF MCLAUGHLIN 12HB ZIPPER AUGER, ACCESSORIES, AND MCL-3000 POWER PACK IN THE AMOUNT OF \$29,500.00 FOR THE WATER DEPARTMENT. THIS PURCHASE WAS APPROVED IN THE FY2017 BUDGET TO REPLACED AN AUGER PURCHASED IN 1986. \$38,000.00 WAS BUDGETED FOR THIS PURCHASE.**

County Manager McCord stated that item three was the purchase of a boarding machine for the Water Department for \$29,500.00. He stated that they only received one bid but it went through procurement. He knew there were limited companies that were able to provide the item. He thought that it was well within budget and a good clean opportunity to bid and they received a good bid for this product. This is a replacement of the 1986 model that has outlived its useful life. He recommended approving purchase of a McLaughlin 12HP zipper auger, accessories and power pack for \$29,500.00 for the Water Department.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve purchase of McLaughlin 12HP zipper auger, accessories and power pack in the amount of \$29,500.00 for the Water Department. SECOND by Commissioner Bagby. VOTING:

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YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

4. APPROVE PURCHASE OF FOUR (4) ZERO TURN MOWERS EQUAL TO SNAPPER, S200XT FX801V, 25.5 HP, 61" CUT IN THE AMOUNT OF \$27,630.88 INCLUDING DELIVERY FOR PARKS & RECREATION.

County Manager McCord stated that item four was to approve purchase of four (4) zero turn mowers, Snapper brand, for \$27,630.88. This was the second low bid but the only low bid that met all the bid specifications. It went to Joe Hill Lawnmower, which is a local Floyd County contractor down in Cave Spring. He recommended to approve purchase of four (4) zero turn Snapper mowers for \$27,630.88 including delivery to Parks and Recreation.

Chair Wallace asked just to clarify if the funds to purchase the mowers was coming out of SPLOST.

County Manager McCord stated no that the funds were in capital. In recreation capital budget. They approved a portion for recreation capital for 2017

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve purchase of four (4) zero turn Snapper mowers for \$27,630.88 including delivery to Parks and Recreation Department. SECOND by Vice Chair Hancock. VOTING:

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YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

5. APPROVE AGREEMENT WITH GEORGIA DEPARTMENT OF CORRECTIONS TO RENEW THE CAPACITY AGREEMENT FOR FLOYD COUNTY PRISON TO CONTINUE TO HOUSE STATE INMATES.

County Manager McCord stated that item five was discussed in caucus and was the Capacity Agreement with Georgia Department of Corrections to renew the agreement. He stated that it was an increase of fifteen (15) inmates. There is four hundred twenty-four (424) in the current agreement. Under the new agreement, they will go to four hundred thirty-nine (439) beds to be able to house state inmates. As Warden Long explained this was due to the closing of Thomas County Corrections Facility due to PREA compliance. He does think that they currently have the capacity and it would increase the revenue and offset some expenses. He recommended approving the Georgia Department of Correction contract to renew the Capacity Agreement for Floyd County Prison from four hundred twenty-four (424) to four hundred thirty-nine (439).

Chair Wallace thanked the Warden for all that he was doing at the prison and what a great job he continuously did to increase revenue.

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve the Georgia Department of Corrections contract to renew the Capacity Agreement for Floyd County Prison from four hundred twenty-four (424) state inmates to four hundred thirty-nine (439) state inmates. SECOND by Commissioner Watters. VOTING:

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YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

6. APPROVE CHANGE ORDER TO CARVER & CARVER PLUMBING CONTRAT STATION IN THE AMOUNT OF \$23,560.00 FOR RAMBLEWOOD PUMP STATION.

County Manager McCord stated item six is a several step process where they have been trying to improve water in the Ramblewood Ridgewood area. This is for the Ramblewood pump station in which they have the property secured and legally held title to. They have also added electric starters late in 2016 but when they have power outages it causes problems. This is just step two of a three-step process to upgrade the pumps, increase, and improve all the fittings to make that system much more reliable. What they are recommending is to do a change order to their Highway 53 pump station bid that was bid in late 2016. Since it is basically the exact same installation and almost the exact same piping and fittings that were on that job. They ran it through the Purchasing Department and it has been vetted based on the County Attorney's review as long as it was a change order to the Highway 53 job just at another location in Ramblewood to do the exact same amount of work. He recommended approving the Carver & Carver plumbing contract for \$23,560.00 for the Ramblewood pump station. He added that the backup generators would be coming later for the finalization of that project.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve change order to Carver & Carver plumbing contract station in the amount of \$23,560.00 for Ramblewood pump station. SECOND by Vice Chair Hancock. VOTING:

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YES

NO

Commissioner Bagby
" Watters
" Maxey
" Hancock
Chair Wallace

Motion Carried

7. ACCEPT BID FROM BULLZEYE EQUIPMENT AND SUPPLY IN THE AMOUNT OF \$15,000.00 FOR A TRAILER MOUNTED, SOLAR POWERED MESSAGE BOARD FOR THE FLOYD COUNTY WATER DEPARTMENT.

County Manager McCord stated that item seven was to accept a bid from Bullzeye Equipment and Supply for \$15,000.00 for a trailer mounted solar powered message board for the Floyd County Water Department. He stated that they received multiple bids on this. This was the low bid. He recommended approving for \$15,000.00 for the message board for the Water Department.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve the purchase of a trailer mounted solar powered message board for the Floyd County Water Department for \$15,000.00 from Bullzeye Equipment and Supply. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Bagby
" Watters
" Maxey
" Hancock
Chair Wallace

Motion Carried

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OTHER BUSINESS:

Chair Wallace stated that she would like to mention that they went into Executive Session today to discuss land or purchase sale of property.

She welcomed the participants of Leadership Rome and asked that they come to the podium to state their name and let them know what company they are with.

Chris Kerr, Hardy Realty

Kimberly Garner, Ashton Staffing

Cassidy Carter, Floyd Healthcare Foundation

Brian Johnson, Cox, Byington, Twyman, & Johnson Attorneys at law

Daniele Petkovicz-Tedesco, (inaudible) and on the Family Resource Center board

Gary Pace, Jr. Captain of the Rome Police Department

Chair Wallace stated that they were glad to have the participants there. She also wanted to recognize Mr. Kevin Cowling with Rome-Floyd Parks and Recreation Department. She stated that he had presented to them the annual report. What a great job his staff did putting this together. She wanted to read one comment from the report that stated, "Overall the Parks and Recreation Department exceeded their projected revenues by 14.5% and only spent 91.6% of their projected expenditure budget." She stated that it was really good and that they were proud of him. She thought that they had many people in the right places. She thanked County Manager McCord and Assistant County Manager Burkhalter for getting them to the point where they have lots of great leadership.

James Buke, 361 Mountain View Road, stated he had some questions on the single-family house that was going to be built on Cave Spring Road.

Chair Wallace stated that the current meeting was just the first reading so they will not actually take public comments until their second meeting. She suggested that he could stick around and County manager McCord could possibly answer his questions.

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Mr. Buke stated he was concerned about the water supply, as they do not have enough as it is. He stated that if they were going to be coming up Cave Spring Road with sewage were they going to reroute it.

Chair Wallace thanked Mr. Buke for coming and stated that County Manager McCord would try to help him with the questions.

ADJOURNMENT:

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

YES

NO

Commissioner Bagby

" Watters

" Maxey

" Hancock

Chair Wallace

Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

FLOYD COUNTY BOARD OF COMMISSIONERS

(04/11/17 - Regular Meeting)

CAUCUS
April 11, 2017 12:00 PM

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

Kevin Cowling, Rome-Floyd Parks and Recreation Director presented the Rome-Floyd Parks and Recreation Annual Report to the Commission. Commissioners and staff reviewed items on the agenda for the meeting of April 11, 2017 meeting.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK