

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
June 13, 2017 4:00 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 June 13, 2017 agenda with a change to item six (6) of the Manager’s Report to reflect one (1) law enforcement officers position instead of two (2) . **MOTION** made by Commissioner Maxey. **SECOND** by Vice-Chair Hancock **VOTING:**

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		
Vice-Chair 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 minutes of the Caucus, and Regular Meeting of May 23, 2017. **SECOND** by Commissioner Watters. **VOTING:**

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YES

NO

Commissioner Bagby

" Watters

" Maxey

Vice-Chair Hancock

Chair Wallace

Motion Carried

SPECIAL RECOGNITION

1. Darlington Presentation

Chair Wallace stated that they had two (2) students from Darlington, Jackson Preston, as well as Wyatt Nance. She stated that they did a beautiful rendering of the Courthouse. She asked the students to come forward to tell them about their project and to introduce themselves.

Mr. Jackson Preston stated that they started their project by touring Rome and finding places to build. He stated that they got to go inside buildings and see Myrtle Hill. Once they finished with the fieldtrip, they went to an auction and they had to auction off the property. Whoever had the most money got the property that they were bidding for, and they got the Courthouse. They started building it from cardboard, then decorated it, added lights, and brought it to school to do a show on it.

Chair Wallace stated that they did an awesome job and asked the students about the poster they made.

Mr. Preston stated that they built the poster to show the Board pictures of what they were doing. (inaudible) He explained that the pictures were of bidding, the community, and more pictures of their fieldtrip.

Chair Wallace asked if Mr. Nance wanted to say anything.

Mr. Nance stated that they built the Historic Courthouse out of cardboard and a lot of duct tape. They also used sharpies on the the bricks and painted it all red.

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Chair Wallace stated that they did a great job.

2. Employees with at least 40 Years of Service

- a. Chief Bill Shiflett, Police, 42 Years

3. Employees with at least 35 Years of Service

- a. David Reeps, Police, 38 Years (not in attendance)
- b. Lisa Hawkins, Prison, 37 Years

4. Employees with at least 30 Years of Service

- a. Steven Pruitt, Public Works, 33 Years
- b. Charlie Walker, Water, 33 Years
- c. Tammy Bryant, Parks & Recreation, 32 Years
- d. Dewayne Weeks, Public Works, 31 Years
- e. Gary Conway, Police, 30 Years

5. Employees with at least 25 Years of Service

- a. James Brown, Tax Assessors, 29 Years
- b. Terry Nolan, District Attorney's Office, 29 Years
- c. Tommy Gentry, Public Works, 29 Years
- d. Christopher Shelly, Police, 27 Years
- e. Margret Freeman, Tax Assessors, 27 Years (not in attendance)
- f. Tracy Hardy, Human Resources, 26 Years

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6. Employees with at least 20 Years of Service

- a. Richard Argo, Sheriff's Office, 24 Years
- b. Timothy Little, Juvenile Court, 23 Years
- c. Jeff Jones, Police, 23 Years
- d. Tony Nelson, Public Works, 23 Years
- e. William Hamilton, Public Works, 23 Years
- f. John Blalock, E-911, 21 Years
- g. Kevin Brown, MIS, 21 Years
- h. Gary Davis, Facilities Management, 20 Years

7. Employees with at least 15 Years of Service

- a. Kay Ann Wetherington, District Attorney's Office, 19 Years
- b. Lorraine Sellers, District Attorney's Office, 19 Years
- c. Norma Childers, MIS, 19 Years
- d. Oneida Moreno, Sherriff's Office, 19 Years
- e. Michael Long, Prison, 18 Years
- f. Lynn Little, Tax Commissioner's Office, 18 Years
- g. Dennis Alexander, Water, 18 Years
- h. Brandy Starcher, E-911, 17 Years
- i. Brian Dempsey, Public Works, 16 Years

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- j. Keelan Freeman, Animal Control, 16 Years (not in attendance)
- k. Linda Harris, Administration, 16 Years
- l. Michael Walters, Water, 16 Years
- m. Kenneth Hinkley, Police, 15 Years (not in attendance)
- n. David Jones, Facilities, 15 Years
- o. Natalee Staats, District Attorney's Office, 15 Years
- p. Danny Womack, Tax Assessors, 15 Years

RESOLUTIONS:

- 1. ADOPT RESOLUTION APPROVING AND DIRECTING THE SALARY OF THE FLOYD COUNTY JUVENILE JUDGE TO ONE HUNDRED TWENTY-FOUR THOUSAND NINETY DOLLARS AND FIFTY-NINE CENTS (\$124,090.59) EFFECTIVE JULY 1, 2017 AND PURSUANT TO O.C.G.A. 47-23-82 APPROVE A CONTRIBUTION EQUAL TO SEVEN AND ONE-HALF PERCENT (7.5%) OF THE JUVENILE JUDGE'S GROSS EARNABLE MONTHLY COMPENSATION TO THE GEORGIA JUDICIAL RETIREMENT SYSTEM.**

Chair Wallace asked for County Manager McCord for insight.

County Manager McCord stated that this was a Resolution that Judge Price and his organization have been working on for many year to try to help out with Judicial Court funding and salaries. He stated that he and Judge Price had a conversation that there was an additional \$15,000 being added from state funds directly, no restrictions. He stated that they talked about it to make sure that there were not any other issues that needed to be addressed. They both agreed that everything was in order. He thought in most cases throughout the state, they plan on receiving these funds, and are supplementing the Juvenile Court Judges salary. He stated that it was also his recommendation to go forward with the resolution. He believed it was a good decision and well thought out. He stated that they spoke with Debra Nesbit with ACCG back in April, she had some input,

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and he believed that everything was in order to go forward.

Chair Wallace called for a motion. MOTION made by Vice-Chair Hancock to adopt the resolution approving and directing the salary of the Floyd County Juvenile Judge to \$124,090.59, effective July, 1, 2017 and pursuant O.C.G.A 47-23-82 approve a contribution equal to seven and one-half percent (7.5%) of the Juvenile Judge's gross earnable monthly compensation to the Georgia Judicial Retirement System. SECOND by Commissioner Watters. VOTING:

YES NO

Commissioner Bagby
" Watters
" Maxey
Vice-Chair Hancock
Chair Wallace

Motion Carried

FIRST READINGS:

(PUBLIC HEARING TO BE HELD JUNE 27, 2017 AT 6:00PM)

- 1. FILE #61-2017SUP REQUESTING A SPECIAL USE PERMIT FOR A TELECOMMUNICATIONS TOWER ON PROPERTY ON FOSTERS MILL ROAD IDENTIFIED ON FLOYD COUNTY TAX MAP E16 AS PARCEL 004 AGRICULTURAL RESIDENTIAL (A-R). MOTION TO RECOMMEND APPROVED 6-0 BY PLANNING COMMISSION**
- 2. FILE #62-2017SUP REQUESTING A SPECIAL USE PERMIT FOR A TELECOMMUNICATIONS TOWER ON PROPERTY ON MARION DAIRY ROAD IDENTIFIED ON FLOYD COUNTY TAX MAP E10 AS PARCEL 004 AGRICULTURAL RESIDENTIAL (A-R) MOTION TO RECOMMEND APPROVED 5-1 BY PLANNING COMMISSION.**
- 3. FILE #64-2017Z REQUESTING REZONING FROM MULTIFAMILY RESIDENTIAL (M-R) TO HEAVY COMMERCIAL (H-C) FOR AUTOMOTIVE REPAIR/ AUTOMOTIVE SERVICE BUSINESS ON PROPERTY ON WALENDA**

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DRIVE IDENTIFIED ON FLOYD COUNTY TAX MAP J10Y AS PARCEL 216. MOTION TO RECOMMEND DENIAL APPROVED 6-0 BY PLANNING COMMISSION.

- 4. FILE #66-2017SUP REQUESTING SPECIAL USE PERMIT FOR A TELECOMMUNICATIONS TOWER ON PROPERTY ON GADSDEN ROAD IDENTIFIED ON FLOYD COUNTY TAX MAP C20 AS PARCEL 010 AGRICULTURAL RESIDENTIAL (A-R) MOTION TO RECOMMEND APPROVED 6-0 BY PLANNING COMMISSION.**

COMMISSIONER'S REPORT:

- 1. Administrative/Finance Committee- Commissioner Bagby & Commissioner Maxey (Alternate)**
 - a. Next meeting, Thursday, June 15, 2017 at 8:00am.
- 2. Public Safety Committee- Chair Wallace & Commissioner Bagby (Alternate)**
 - a. ~~Next meeting, Wednesday, June 14, 2017, at 8:00am~~
- 3. Public Works Committee- Vice Chair Hancock & Commissioner Watters (Alternate)**
 - a. Next meeting, Wednesday, June 21, 2017 at 7:30am
- 4. Water Committee- Commissioner Maxey & Vice Chair Hancock (Alternate)**
 - a. Next meeting, Wednesday, June 19, 2016, at 3:30pm.
 - b. Everett Springs Public Meeting June 13, 2017 on Water Project.

Chair Wallace asked Commissioner Maxey or County Manager McCord for an update on the meeting schedule.

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County Manager McCord stated that Commissioner Maxey and himself were going to the Everett Springs community for (mic cut out)... pretty large project if it was bundled all together (mic cut out).

5. Judicial Services Committee (CJIS)- Commissioner Bagby

- a. No report.

6. Floyd County Library Board- Commissioner Watters

- a. Next meeting, Thursday, August 17, 2017, at 4:00pm.

7. Special Committee Reports.

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

- i. Next meeting, Monday, July 11, 2017, at 1:30pm

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

- i. Next Meeting Tuesday, August 01, 2017 at 8:00am

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

- i. Next meeting, Tuesday, August 1, 2017 at 10:00am.

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

- i. Next meeting, Tuesday, July 25, 2017, at 9:00am.

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

f. 2017 SPLOST Project Planning- Chair Wallace

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- i. Next meeting Thursday, June 15, 2017 at 5:30pm.
- g. **RFPRA Task Force Committee – Vice Chair Hancock**
 - i. Next Meeting, Tuesday, June 18, 2017 at 11:30am

MANAGER’S REPORT:

(microphone difficulties)

County Manager McCord stated that they were expecting a public information meeting to be held sometime this fall to discuss the project. In late 2018, they hope to have a concept on the alignment, and design, with the right-of-way being scheduled in late 2020, hopefully construction in 2022, potentially driving on it in 2025. He stated that this was a much improved timeline. He stated that they have talked about it for the last several decades but it looks like they have a good consensus between two communities working together trying to accomplish a project that benefits both Bartow and Floyd Counties.

Chair Wallace asked if County Manager McCord wanted to say anything else about the 2017 SPLOST Committee in addition to the Commissioners having the report.

County Manager McCord stated that there were many projects. They had citizen’s, City of Cave Spring, Floyd County, and City of Rome applications. He stated that he did not want to give them an inaccurate number. He stated that there was in the neighborhood of \$160,000,000-\$170,000,000 in projects, and it was not unlike last time where they were almost \$180,000,000. He stated that they were still missing a few of the cost estimates. Two (2) of the projects are citizen applications and they were still working on coming up with their cost estimates. Some of them are a lot more cut and dry with a lot more work being done, and those were the ones that they would be seeing this week. He stated that it was just for their information, and he believed it was a good list of needs. He stated that there was probably a few wants on the list but he believed the majority of the projects were needs that were proven in the past.

ATTORNEY’S REPORT: No Report

CONSENT AGENDA:

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

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 Maxey. VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

Vice-Chair Hancock

Chair Wallace

Motion Carried

- 1. Approve renewal of Beer License for Shannon Quick Stop LLC located at 4392 Calhoun Road, Rome Georgia. The application is paid in full and has been approved by the Floyd County Health Department, Police, Tax Commissioner, Fire Marshall, and Building Inspector.**
- 2. Declare as surplus list of items from old Animal Control building and Human Resources as requested by the Purchasing Department**
- 3. Approve purchase of replacement carpet and tile for the Forum from Patcraft, a Division of the Shaw Group, in the amount of \$21,440.39. This purchase was budgeted in FY 2017 through SPLOST. The cost is less than General Services Administration (GSA)/ Federal Government Contract.**
- 4. Approve request to remove property in the amount of \$2,466.83 from the Tax Commissioner's Roll. Property was exposed at a public outcry for back taxes and there were no bidders.**
- 5. Approve contract for County Engineer**
- 6. Approve contract for Purchasing Director**

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7. Approve pay step increase in District Attorney's Office.

OLD BUSINESS:

1. APPROVE INTERGOVERNMENTAL AGREEMENT FOR FIRE SERVICES WITH CITY OF ROME.

(microphone difficulties) County Manager McCord stated that this was at Joint Services several weeks ago, and they were ready to go on their side last time, but there were a few changes made by legal on both sides. (microphone difficulties)

Chair Wallace called for a Motion. MOTION made by Vice- Chair Hancock to approve the intergovernmental agreement for fire services with the City of Rome. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

NEW BUSINESS:

1. APPROVE FY2016 FINAL REVISED BUDGET.

County Manager McCord stated that he believed Ms. Susie Gass, Floyd County Finance Director, went into great detail in caucus. He stated that Ms. Gass had done a good job and they have had a good budget this year. The most significant improvement was the tax collection rate. They budgeted 92% and collected 97%, which equated to over \$1M in additional revenue that they did not budget for. Again, that is always a good thing, even though he hopes it would be 100% every year, but it is obviously not realistic. He stated that prior year taxes were also up significantly, and this is from personal property tax collector. The additional person that they added two (2) years ago was really showing a

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return at \$737,000.00. He stated that they already knew about the \$500,000.00 from Floyd Medical. Some of the other changes that Ms. Gass had put in was the insurance contribution, with changes in accounting standards in which she had to adjust both the revenue, and expenditure, to pull out for retirees that no longer show as employees. On the expenditure side they had some additional payouts that went to a couple of employees that had long-term service, long-term pay out, some pension, plus legal fees through ACCG, and some other insurance expenditures that were discussed previously. The total net change was \$2.3M. He stated that the County has had a good year. They anticipated a \$2M dollar short fall, but through a lot of savings and departments, the total budget expenditures were at \$3.9M. He believed all the department heads did well with what they could control. They had done a good job with budgeting the fuel, and the pricing the fuel, which was \$29,000.00 off to the good. He stated that it was a good strong budget with a lot of moving parts, they have some state mandates that they were still dealing with, but they did have significant savings in other departments, where positions could not be filled, or there were timeliness issues with open positions, reorgs, and others. Overall, he believed that they have a strong healthy budget, and he recommended approval for the final revision, prior to their audit, that they would be discussing over the next several meetings.

Chair Wallace thanked County Manager McCord for the update and thanked Ms. Gass for her and her staffs' hard work.

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve FY2016 Final Revised Budget. SECOND by Commissioner Watters. VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

Vice-Chair Hancock

Chair Wallace

Motion Carried

2. APPROVE AGREEMENT WITH THE FLOYD COUNTY BOARD OF EDUCATION TO PROVIDE ONE (1) INMATE WORK DETAIL

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SUPERVISED BY P.O.S.T CERTIFIED CORRECTIONAL OFFICERS.

County Manager McCord stated that this was to approve the recommended agreement with Floyd County Board of Education to provide an inmate work detail, supervised by P.O.S.T certified correctional officers. He stated that this was in line with their previous agreements with other agencies, in the amount of \$63,230.44 per year. He stated it was a year-to-year contract in which they would provide four (4) days at ten (10) hours per day. He added that there would be no intermingling of students and the inmates. This work is done at facilities that do not have students, or afterhours when students are not present. He stated that they had been working with the Board of Education for the last year and a half on an hour-to-hour basis, and they would like to go ahead and formally enter into a contract. He recommended to approve.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve the agreement with the Floyd County Board of Education to provide one (1) inmate work crew detail supervised by a P.O.S.T Certified Correctional Officer, which would provide a crew for four (4) days at ten (10) hours per day. SECOND by Vice-Chair Hancock. VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

Vice-Chair Hancock

Chair Wallace

Motion Carried

3. APPROVE RENEWAL OF FLOYD COUNTY MENTAL HEALTH COURT AND ACCEPT A SUBGRANT AWARD FOR FLOYD COUNTY MENTAL

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HEALTH COURT IN THE AMOUNT OF \$208,338.00 WITH \$23,149.00 IN MATCHING FUNDS FOR A TOTAL OF \$231,487.00 FOR THE TERM JULY 2017 THROUGH JUNE 2018.

County Manager McCord stated item three was to approve renewal at Floyd Mental Health Court and accept subgrant award in the amount of \$208,338.00 with an additional \$23,149.00 in matching funds. He noted that the matching funds are date funds and do not come from general fund, for a total of \$231,487.00 running from July 2017 to June 2018. He stated that Ms. Karen Tovey spoke with them in caucus, explaining some progress on Mental Health Court, and the job that they have been doing. He recommended approval.

Chair Wallace stated that she believed they had a good amount of discussion about the Mental Health Court grant.

Chair Wallace called for a Motion. MOTION made by Vice-Chair Hancock to approve renewal of Floyd County Mental Health Court and to accept a subgrant award for Floyd County Mental Health Court in the amount of \$208,338.00 with \$23,149.00 in matching funds for a total of \$231,487.00 for the term of July 2017 through June 2018. SECOND by Commissioner Bagby VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

Vice-Chair Hancock

Chair Wallace

Motion Carried

4. APPROVE CREATION OF CASE MANAGER POSITION FOR THE FLOYD COUNTY MENTAL HEALTH COURT TO BE PAID \$31,200.00. THIS

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POSITION ALLOCATION IS CONTINGENT ON GRANT FUNDING.

County Manager McCord stated that step two of the Floyd County Mental Health Court process would be the creation of a Case Manager position for the Floyd County Mental Health Court to be paid \$31,200.00, which would be contingent on the grant funding as the previous Mental Health Court was. He stated that this would be an additional position but would be fully grant funded, and the match would be covered by the date fund. He recommended approval of creation of a Case Manager position for Floyd County Mental Health Court in the amount of \$31,200.00, contingent upon grant funds.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve creation of Case Manager position for the Floyd County Mental Health Court to be paid \$31,200.00, contingent upon grant funding. SECOND by Commissioner Maxey VOTING:

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

Motion Carried

5. APPROVE CREATION OF FLOYD COUNTY DRUG COURT, CONTINGENT ON STATE AND FEDERAL FUNDING.

County Manager McCord stated that item five was to approve the creation of Floyd County Drug Court. He stated that they have had conversations with Judge Colston, who was in caucus, discussing the Drug Court program. The initial grant request has been approved at \$149,000.00, with some matching funds that go along with that. He recommended approval of the creation of Floyd County Drug Court contingent on State and Federal grant funding.

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve the creation of the Floyd County Drug Court, contingent upon State and Federal funding.

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SECOND by Commissioner Watters. VOTING:

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

Motion Carried

6. APPROVE CREATION OF FIVE PERSONNEL POSITIONS, ONE (1) PROGRAM COORDINATOR, TWO (2) COUNSELORS, ONE (1) LAW ENFORCEMENT/ SURVALLIANCE OFFICERS, AND ONE (1) LAB TECHNICIAN/ DRUG SCREEN COLLECTOR), CONTINGENT ON GRANT FUNDING, FOR THE FLOYD COUNTY DRUG COURT.

County Manager McCord stated that item six would develop personnel for the Drug Court program. This would be to approve creation of five (5) personnel positions; one (1) Program Coordinator, two (2) Counselors, one (1) Law Enforcement/Surveillance Officer and one (1) Lab Technician/Drug Screen Collector. This again, would be contingent upon grant funding for Floyd County Drug Court. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve the creation of five (5) personnel positions; one (1) Program Coordinator, two (2) Counselors, one (1) Law Enforcement/Surveillance Officer and one (1) Lab Technician/Drug Screen Collector, contingent upon grant funding for the Floyd County Drug Court. SECOND by Commissioner Watters VOTING:

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

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Motion Carried

- 7. APPROVE REALIGNMENT OF CURRENT SUPERVISION STRUCTURE WITHIN THE CARE & TREATMENT DIVISION OF THE PRISON TO MATCH GEORGIA DEPARTMENT OF CORRECTIONS SUPERVISION MODEL IN ORDER TO COMPLY WITH ESTABLISHED POLICY. THIS REALIGNMENT INCLUDES THE ABOLISHMENT OF RE-ENTRY SPECIALIST POSITION AT PAYGRADE 117; THE RECLASSIFICATION OF A CHIEF COUNSELOR POSITION AT PAY GRADE 118; THE RECLASSIFICATION OF A CHIEF COUNSELOR POSITION AT PAYGRADE 118; AND THE CREATION OF A SENIOR COUNSELOR POSITION AT PAYGRADE 117; THE RECLASSIFICATION OF A CHIEF COUNSELOR POSITION AT PAYGRADE 114.**

County Manager McCord stated item seven is approval of realignment, reclassification of the current supervision structure within the Care and Treatment Division of the prison to match the Georgia Department of Corrections model in order to comply with their established policy. He stated that the position for Re-Entry Specialist was vacated back in September of 2016 due to a promotion to another agency. The realignment will return the supervision structure of the prison to model the Georgia Department of Corrections recommendation. He stated that it would be changing the classification from Re-Entry Specialist to Chief Counselor, and paygrade 118 from paygrade 117; this would not require any adjustment into the budget or any changes in salary. This would be a new hire position. The other position part for this recommendation is to change the Chief Counselor title, paygrade 114, to Senior Counselor and is also paygrade 114. Again, this just aligns with the Georgia Department of Corrections. He recommended approval of the realignment of the current Care and Treatment Division of the prison to match the Department of Corrections model to comply with the established policy.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve the realignment of supervision in the Care and Treatment Division of the prison to match the Georgia Department of Corrections supervision model in order to comply with established policy. This includes the abolishment of Re-Entry Specialist at paygrade 117; the reclassification of a Chief Counselor position at paygrade 118; and the creation of a Senior Counselor position at paygrade 114. SECOND by Commissioner Maxey. VOTING:

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YES

NO

Commissioner Bagby
" Watters
" Maxey
Vice-Chair Hancock
Chair Wallace

Motion Carried

Chair Wallace stated that Mr. Mike Long, Warden, was there and they just wanted to thank him for the job that he does.

8. APPROVE CONTRACT WITH NAI CAPITAL AS CONSULTANT FOR MANAGING RADIO TOWER SPACE.

County Manager McCord stated that the last item was to approve a contract with NAI Capital as consultant for management of the county's radio tower space. He stated that staff has looked at three (3) different proposals from three (3) different consultants, and they are recommending NAI Capital as the wireless consultant for the management of radio towers. He stated that they had a good program in place that would require 6% of the first five (5) years of any contract, and this would be significantly less than the other two (2) that they checked references on. Hopefully, this would help them with the cell tower issue that they had a lot of discussion about in caucus. This would also help them to guide people to the right location to the towers, and to work on co-locating as much as possible. He recommended approval consulting contract with NAI Capital to manage radio tower space.

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve contract with NAI Capital as consultant for managing radio tower space. SECOND by Vice-Chair Hancock. VOTING:

YES

NO

Commissioner Bagby

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" Watters
" Maxey
Vice-Chair Hancock
Chair Wallace

Motion Carried

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		
Vice-Chair Hancock		
Chair Wallace		

Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

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**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
June 13, 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 Erin Elrod, and County Attorney Wade Hoyt

Judge Tandra Colston presented the Rome Circuit Adult Felony Drug Court grant to the Commission. Karen Tovey from the Rome Circuit Mental Health Court attended to ask for the renewal of the Court.

Commissioners and staff reviewed items on the agenda for the meeting of June 13, 2017.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK