

08/08/17 - Regular Meeting)

YES

NO

Commissioner Bagby

" Maxey

Vice-Chair Hancock

Chair Wallace

Motion Carried

FIRST READING

(SECOND READING TO BE HELD AUGUST 22, 2017 AT 6PM)

- 1. ADOPT ORDINANCE TO AMEND THE CODE OF FLOYD COUNTY, GEORGIA AND MORE PARTICULARLY TO AMEND 2-14-40(8), 2-14-41, AND 2-14-55 REGARDING FLOYD COUNTY SUBSTANCE ABUSE POLICY.**

Chair Wallace asked County Manager McCord for insight.

County Manager McCord stated this was an update to federal and state laws, and cleanup to an issue that they had recently regarding testing. It clearly identifies employees that will be within the random testing, as well as clearly identifying the testing procedures, and what controlled substances will be tested for. It gives a urine and hair test sample to be conducted by an approved testing facility. He stated they were working on this with Linda Prior last year when Darryl Bowie, Human Resource Director, came in and vetted the work that Ms. Prior had done, and made a few tweaks. This has been run through the County Attorney for review. It is mainly a cleanup and getting current with both state and federal laws, and clarifies who is tested and who is not tested.

CHAIR'S REPORT:

1. Approve voting rights for 2017 SPLOST Committee alternate Jimmy Smith.

Chair Wallace called for a motion. MOTION made by Vice-Chair Hancock to

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approve the voting rights of Jimmy Smith on the 2017 SPLOST Committee. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Bagby

" Maxey

Vice-Chair Hancock

Chair Wallace

Motion Carried

COMMISSIONER'S REPORT:

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

a. Next meeting, Thursday, August 17, 2017 at 8:00am.

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

a. Next meeting, Monday, August 14, 2017, at 10:00am

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

a. Next meeting, Wednesday, August 16, 2017 at 7:30am

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

a. Next meeting, Monday, August 14, 2017, at 3:30pm

5. Judicial Services Committee (CJIS)- Commissioner Bagby

a. No report.

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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, Tuesday, October 10, 2017, at 10:30am

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

- i. Next Meeting Tuesday, September 05, 2017 at 8:00am

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

- i. Next meeting, Tuesday, November 07, 2017 at 8:30am.

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

- i. Next meeting, Tuesday, September 26, 2017 at 9:00am.

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

f. 2017 SPLOST Project Planning- Chair Wallace

- i. Next meeting Thursday, August 10, 2017 at 5:30pm.

g. RFPRA Task Force Committee – Vice Chair Hancock

- i. Next Meeting, Tuesday, August 15, 2017 at 11:30am

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Chair Wallace asked if County Manager McCord wanted to add anything.

1. Solid Waste Commission

County Manager McCord stated that they were trying to reschedule the Solid Waste Commission meeting. The recycling equipment is out of procurement and into the analysis phase of looking at the proposals. He thought they were going to be inline, based on a conversation he had with Mr. Bruce Ivey, to have a recommendation at the next meeting. He stated they were going to try and get a Solid Waste meeting together to get a full recommendation to bring back to the Board. He added that it could be approved by the Board alone, but they would like to make sure that both the boards are up to date on that equipment, how it is being procured, and when it would be installed. He stated they were still looking at a sixteen (16) week buildout after the approval, so he is trying to get it moving as quickly as possible so they can get it in by the end of the year.

2. Everett Springs Water Project

Commissioner Maxey added that they were going to meet with the Everett Springs residence at the church that evening (August 08, 2017).

County Manager McCord stated it would be held at the Everett Springs Baptist Church at 6:00pm. Since the Board approved the fee schedule for the meters, this was to facilitate how they could sign up for the water service, and to answer what would happen if they would sign up now, or what the expense would be if they signed up later. He stated they would not know the expense on the hydrants and if there needs to be any additional hydrants to be installed until after the bid. They have passed the last window of the waiting period and comment period from EPD so himself, Mr. Ivey and Mr. Hulsey would be meeting so they could get the project out for bid. They had spoken a little about how they are going to break the project up, obviously they would do the tank and pump site separately, and maybe break the waterline extension into two (2) to three (3) sections so they can have a better potential for local contractors to bid on it.

Chair Wallace thanked Commissioner Maxey for reminding them of the meeting.

MANAGER'S REPORT:

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1. Wellness Clinic Open House

County Manager McCord stated that the open house was coming up on Wednesday, August 09, 2017 from 4:30pm-6:30pm, and would be held at the new Floyd County Wellness Clinic which is at the Redmond Facility, at 2112 Shorter Avenue. It's an opportunity to come by and take a tour of the clinic, meet the staff, and find out any questions that the employees may have. He stated that they would be going live on Monday for any clinic activities. They were looking forward to getting the facility open for the employees to use, and for the benefit of wellness management for the health fund.

ATTORNEY'S REPORT:

No Report

CONSENT AGENDA:

Chair Wallace asked County Clerk Erin Elrod if the Consent Agenda has been reviewed and is in order.

County Clerk Elrod stated yes, it was.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve and authorize execution of items submitted under the Consent Agenda as presented. SECOND by Vice-Chair Hancock. VOTING:

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

Motion Carried

- 1. Approve right-of-way agreement with the Georgia Department of Transportation on Temporary 746 (SW leg of the bypass- Loop 1)**

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- 2. Approve contract with Floyd County School District for a work detail crew from Floyd County Prison. This crew will be supervised by a P.O.S.T certified correctional officer.**
- 3. Declare as surplus and dispose of equipment from Finance, Purchasing, Water, Elections & Registration, and Clerk of Court.**
- 4. Approve removal of submitted bills from the Tax Commissioner's Roll in the amount of \$35,067.98. This is for personal property taxes that have been deemed uncollectable.**
- 5. Approve removal of submitted bills from the Tax Commissioner's Roll in the amount of \$889.92. The property was sold to Floyd County after no bidders at public outcry.**

OLD BUSINESS:

No Report.

NEW BUSINESS:

1. REQUEST FROM BIG LOTS FOR A PERSONAL PROPERTY REFUND IN REGARDS TO THE 2016 TAX YEAR.

County Manager McCord stated item one is a request from Big Lots for a personal property refund in regards to the 2016 tax year. They made a mistake on their inventory tax, and have been through the Board of Assessors, but have missed the April 01, 2017 deadline where they could correct the errors that they made. Now they are going through the process to come through the Board to request forgiveness or correction. He believed it is approximately \$900.00 between the difference that was paid and what should have been paid. He stated they have dealt with a lot of these over the last couple of years. He did not recommend that they do this. He feels that is bad that they found it after the deadline, but their only option was to bring it to the Board. He felt like they would be opening the door for a lot of requests if granted. He did not recommend approval.

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Chair Wallace called for a Motion. MOTION to deny made by Vice-Chair Hancock to deny the request from Big Lots for a personal property refund in regards to the 2016 tax year. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner	Bagby
"	Maxey
Vice-Chair	Hancock
Chair	Wallace

Motion Carried

2. APPROVE MEMORANDUM OF UNDERSTANDING WITH ZUERCHER TECHNOLOGIES, LLC FOR PUBLIC SAFETY SOFTWARE, HARDWARE, AND RELATED SERVICES. THIS TECHNOLOGY COMMUNICATES BETWEEN FLOYD COUNTY POLICE, ROME CITY POLICE, FLOYD COUNTY SHERIFF’S OFFICE, AND FLOYD COUNTY E-911.

County Manager McCord stated item two was to approve a Memorandum of Understanding with Zuercher Technologies, LLC for public safety software, hardware and related services. He stated this would combine the City, County, Sherriff’s Office, and E-911. All of their software and hardware would be combined into this MOU where they can share the resources because they all use the same resources. Obviously 911 and Sheriff’s Office are county wide. The information and network will allow them to improve their communication between the parties, both City and County. It will generally benefit all the citizens of Rome and Floyd County by improving communication between these entities, storage of information, reports, and data that both of them use on a regular basis. He recommended approval the Memorandum of Understanding with Zuercher Technologies, LLC for public safety software, hardware and related services for Floyd County Police, Floyd County Police, Rome City Police, Floyd County Sheriff’s Office and Floyd County 911.

Chair Wallace asked if the MOU did not have a price tag to it, so there is not funds to be distributed.

County Manager stated that she was correct. It will benefit both of them equally. The

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County is already on Zuercher and the City is not, so they would be coming onto the system to share with them.

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve the Memorandum of Understanding with Zuercher Technologies, LLC for public safety software, hardware, and related services. This technology communicates between Floyd County Police, Rome City Police, Floyd County Sheriff's Office, and Floyd County E-911. SECOND by Commission Maxey. VOTING:

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

Motion Carried

3. DECLARE AS SURPLUS SEVEN (7) PROPERTIES AND DISPERSE SAID PROPERTIES TO THE ROME-FLOYD LAND BANK AUTHORITY.

County Manager McCord stated item three was to declare seven (7) surplus properties to the Rome-Floyd Land Bank Authority. They have had discussions on the properties and were in the Commissioner's Agenda packet for review. He stated that if they had any questions he would answer them. These are some properties that they (Land Bank Authority) had been interested in for some time. By doing this the properties could be removed from the County's responsibility and moved back on the Tax Commissioner's Roll. Hopefully they are positive performing properties going forward. He recommended approval of declaring seven (7) properties surplus and dispersing properties to the Rome-Floyd Land Bank Authority.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to declare seven (7) properties as surplus to the Rome-Floyd Land Bank Authority. SECOND by Vice-Chair Hancock VOTING:

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

Motion Carried

- 4. APPROVE PURCHASE OF BALOTAR HARDWARE, SOFTWARE, AND SERVICES SYSTEM FOR ELECTIONS AND REGISTRATION IN THE AMOUNT OF \$22,845.00. THIS BALLOT-ON-DEMAND SYSTEM WAS RECOMMENDED BY THE PURCHASING DEPARTMENT AND APPROVED IN THE FY2017 BUDGET REVISION.**

County Manager McCord stated item four is a recommendation to approve the purchase of Balotar Hardware, Software and services system for the Elections Department for print on demand ballots in the amount of \$22,845.00. He stated that they had been working with Mr. Willie Green, Elections and Registration Director, for the past year or so to try and come up with a product where they do not have so much waste in their balloting. He stated they think they can pay for the system in less than a couple of elections, or couple of years. This is a single source purchase, there are over forty (40) counties cross Georgia that have this software, and it works with their current equipment. He recommended approval the total cost of the Balotar hardware, software, and services in the amount of \$22,845.00.

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve the purchase of Balotar hardware, software, and services in the amount of \$22,845.00. SECOND by Vice-Chair Hancock VOTING:

YES

NO

Commissioner Bagby
" Maxey
Vice-Chair Hancock
Chair Wallace

Motion Carried

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Chair Wallace thanked Mr. Green for being there with them and asked if he had anything he would like to say.

Mr. Green stated that he wanted to thank County Manager McCord for working with him and his office as they move towards bringing new technology and information to the County. He stated he was looking forward to being on the top of the class in terms of elections and registration in the county and in the state of Georgia.

Chair Wallace thanked him again for the good job that he is doing.

5. APPROVE PURCHASE OF TRAFFIC SAFETY EQUIPMENT FOR FLOYD COUNTY POLICE DEPARTMENT UP TO \$23,700.00

County Manager McCord stated item five was something that was brought up at SPLOST Committee last week. They were actually planning on having this equipment on their 2017 SPLOST request, but through discussions with a couple of Commissioners, they placed on the Agenda. He thinks it was a good idea for them to go ahead and purchase the equipment. It is for two (2) Stalker Speed Awareness Monitors that shows speed. One (1) enclosed trailer, (1) utility trailer, several cones, and retractable cone bars for the Police Department and their use for various safety events. It will also allow the County to share with the City of Rome and Sheriff's Department as needed. He recommended approval the purchase of traffic safety equipment for Floyd County Police Department up to \$23,700.00

Chair Wallace called for a Motion. MOTION made by Vice-Chair Hancock to approve the purchase of traffic safety equipment for the Floyd County Police Department up to \$23,700.00. SECOND by Commissioner Maxey VOTING:

YES

NO

Commissioner Bagby

" Maxey

Vice-Chair Hancock

Chair Wallace

Motion Carried

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6. APPROVE BUDGET REVISION OF AN ADDITIONAL \$15,000.00 TO PAY THE REMAINING CONTRACT TO MENDOLA & ASSOCIATES, INC. FOR 2017 PERSONAL PROPERTY AUDITS.

County Manager McCord stated item six is a budget revision request from the Tax Assessors Office in the amount of an additional \$15,000.00 to repay the remaining contract to Mendola & Associates. He stated that they had a conversation previously in caucus discussing this. It was under the impression that this contract renewed automatically, annually. It can, but they authorized a onetime payment of \$25,000.00 with the ability to add additional years to the contract. He stated that Mr. Womack has performed some work that has not been covered at this point. He recommended approval of an additional \$15,000.00 in the 2017 budget to get them through what they have currently done, and what they will do the remainder of the year, which will address remaining years of the contract options at budget time in the fall. He recommended approval of the additional \$15,000.00 to pay for the remaining contract to Mendola & Associates

Chair Wallace called for a Motion. MOTION made by Vice-Chair Hancock to approve budget revision of an additional \$15,000.00 to pay the remaining contract to Mendola & Associates, Inc. for 2017 personal property audits. SECOND by Commissioner Bagby VOTING:

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

Motion Carried

7. ACCEPT QUOTE FROM PRESTIGE BUILDERS, INC., IN THE AMOUNT OF \$15,500.00 FOR PROVIDING INSULATION FOR THE COUNTY MORGUE LOCATED AT MATHIS ROAD.

County Manager McCord stated item seven was a quote from Prestige Builders in the

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amount of \$15,500.00 to provide insulation installation at the City, County Morgue located at Mathis Road, in their former Animal Control facility that is being converted into the Morgue. He stated there has been a lot of work that has gone on over the past couple of weeks. A lot of the framing has gone up for the offices, and the cooler that was purchased last year is ready to be installed where they can start utilizing the facility. He stated this was a request to approve the bid. They received two (2) bids and one (1) no bid, this is the low bidder at \$15,500.00 with Prestige Builders for installation of insulation for the City, County Morgue.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve the quote from Prestige Builders, Inc., in the amount of \$15,500.00 for providing insulation installation for the City, County Morgue located at Mathis Road. SECOND by Vice-Chair Hancock VOTING:

YES

NO

Commissioner Bagby	
"	Maxey
Vice-Chair	Hancock
Chair	Wallace

Motion Carried

OTHER BUSINESS:

Chair Wallace thanked Layla Shipman, Bill Krestes, Ryan Davis, Diane Wagner, for being there. She stated that they also had a new member of the Rome family, Mr. Artagus Newell, Rome-Floyd Planning Director. She asked if Mr. Newell would like to say a few words.

Mr. Newell greeted the Commission and staff, he thanked them for the opportunity to be able to say hello again. He stated he was on day two as the new Planning Director and was ecstatic to be in Rome and Floyd County and his team and himself were dedicated to bringing citizen first service to everyone in Rome and Floyd County. He stated they would be working diligently to be able to change the narrative that may be in the community. They want to be able to welcome

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everyone into their office and provide the best possible service at all times. He thanked them again for the opportunity and stated it was a blessing, very humbling, and something he will not take lightly. He is committed, along with his team, to be able to provide the best service to everyone who comes through their doors, that sends them an email, whoever they may come in contact with. He thanked them again for the opportunity and looked forward to working with everyone. He added that they were there to offer any assistance, and he was excited to get to know the community. This is a new challenge, and everyone had been so kind and welcoming already.

Chair Wallace thanked him for being there for the caucus as well as their meeting, they appreciated it very much. She stated they were looking forward to having the opportunity to work with him as well.

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

" Maxey

Vice-Chair Hancock

Chair Wallace

Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

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**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
August 08, 2017 2:00 PM**

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

Commissioners and staff reviewed items on the agenda for the meeting of August 08, 2017.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK