

08/22/17 - Regular Meeting)

YES

NO

Commissioner Bagby
" Watters
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 August 08, 2017. SECOND by Vice-Chair Hancock. VOTING:

YES

NO

Commissioner Bagby
" Watters
Vice-Chair Hancock
Chair Wallace

Motion Carried

PUBLIC HEARING

(FIRST READING HELD AUGUST 08, 2017 AT 4PM)

- 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 is an update to the county's drug use and testing policy. It was updated by their consultant Linda Prior back in 2016, Mr. Darryl Bowie,

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Floyd County Human Resource Director, and County Attorney Hoyt made some revisions earlier this year, and it was taken in front of the civil service board. It clarifies both legally who is to be tested, who is considered safety sensitive, who is DOT, who is P.O.S.T certified, and those employees that will be under the random drug testing and pre-employment. The employee assistance program is still in there, again, this is just various improvements and updates to get it current under the 2017 law. It has been reviewed multiple times and he thinks it is in order for approval.

Chair Wallace called for a motion. MOTION made by Commissioner Bagby to approve the amendment to ordinances 2-14-40(8), 2-14-41, and 2-14-55 regarding the Floyd County substance abuse policy. SECOND by Commissioner Watters. VOTING:

YES NO

Commissioner Bagby	
"	Watters
Vice-Chair	Hancock
Chair	Wallace

Motion Carried

CHAIR'S REPORT:

Chair Wallace made a MOTION to reappoint Gary Miller and Stuart Neslin to the Alcohol Control Commission, with terms expiring on 8/31/2020. To reappoint Greta Willoughby and appoint Molly Caldwell to the Animal Control Board, with terms expiring on 9/30/2020. To appoint Ghee Wilson to the Rome-Floyd Planning Commission, with the term expiring on 8/20/2020. To appoint Clint Wilder and Ansley Saville to the Rome-Floyd Development Authority, with terms expiring on 4/30/2021. To reappoint Ronnie Kilgo to the Northwest Georgia Regional Commission Council, with a term expiring on 9/8/2018. SECOND by Vice-Chair Hancock.

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YES

NO

Commissioner Bagby
" Watters
Vice-Chair Hancock
Chair Wallace

Motion Carried

COMMISSIONER'S REPORT:

- 1. Administrative/Finance Committee- Commissioner Bagby & Commissioner Maxey (Alternate)**
 - a. Next meeting, Thursday, September 21, 2017 at 8:00am.
- 2. Public Safety Committee- Chair Wallace & Commissioner Bagby (Alternate)**
 - a. Next meeting, Monday, September 13, 2017, at 10:00am
- 3. Public Works Committee- Vice Chair Hancock & Commissioner Watters (Alternate)**
 - a. Next meeting, Wednesday, September 20, 2017 at 7:30am
- 4. Water Committee- Commissioner Maxey & Vice Chair Hancock (Alternate)**
 - a. Next meeting, Monday, September 18, 2017, at 3:30pm
- 5. Judicial Services Committee (CJIS)- Commissioner Bagby**
 - a. No report.
- 6. Floyd County Library Board- Commissioner Watters**

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- i. Next meeting, Thursday, November 16, 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

g. RFPRA Task Force Committee – Vice Chair Hancock

- i. Next Meeting, Tuesday, September 19, 2017 at 11:30am

MANAGER'S REPORT:

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No Report

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 it was in order.

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

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

Motion Carried

- 1. Abolish position #610-034 E-911 Dispatcher as a paygrade 110.**
- 2. Create position #610-005 E-911 Lieutenant at a paygrade 114. There is no increase in budget allocation.**
- 3. Chaquita Swann Crawford employment agreement.**

OLD BUSINESS:

No Report.

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NEW BUSINESS:

1. ACCEPT PROPOSAL FROM CRINGLER ENTERPRISES, INC., IN THE AMOUNT OF \$798,000.00 FOR SORTING AND BAILING AT THE ROME-FLOYD RECYCLING CENTER.

County Manager McCord stated item one was the recommendation to accept the proposal from Cringler Enterprises for a sorting and bailing system at their new location on Lavender Drive. They received proposals and went through a detailed process. Cringler and Rise Equipment were the two that met the qualifications for the bid, they chose Cringler Enterprises as the best and final offer that represented cost reduction of approximately \$47,000.00. He stated that it was within the budget and it was taken to the Solid Waste Commission on Monday and they recommended approval to the Commission for purchase. This will put them on schedule again for, hopefully, by the end of the year or shortly after the first of the year to have the facility converted into the permanent home for recycling. He stated that they will next start on the modifications to the building with the external unloading area and changes to the internal building. He recommended approving Cringler in the amount of \$798,000.00 for sorting and bailing equipment at the Rome-Floyd Recycling Center on Lavender Drive, funded through SPLOST 2013.

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to accept proposal from Cringler Enterprises, Inc. in the amount of \$798,000.00 for sorting and bailing at the Rome-Floyd Recycling Center. SECOND by Vice-Chair Hancock.
VOTING:

YES

NO

Commissioner Bagby

" Watters

Vice-Chair Hancock

Chair Wallace

Motion Carried

2. APPROVE PURCHASE OF TWO (2) FORD POLICE PURSUIT INTERCEPTOR SUV FROM PRATER FORD, CALHOUN, GEORGIA FOR

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\$25,831.32. THIS WAS BUDGETED IN FY17 CAPITAL BUDGET.

County Manager McCord stated item two is to approve the purchase of two (2) Ford Pursuit Interceptor SUV from Prater Ford in Calhoun at \$25,831.32 each. This was budgeted in the 2017 revised capital budget, they confirmed the money was in place. The total amount will be \$51,662.64; this will be with Prater Ford for \$25,831.32 each.

Chair Wallace called for a Motion. MOTION made by Vice-Chair Hancock to approve the purchase of two (2) Ford Police Pursuit Interceptor SUVs from Prater Ford, Calhoun, Georgia for \$25,831.32 each for a total of \$51,662.64. SECOND by Commissioner Watters. VOTING:

YES NO

Commissioner Bagby
" Watters
Vice-Chair Hancock
Chair Wallace

Motion Carried

3. APPROVE FIVE (5) QUIT-CLAIM DEEDS TO ROME-FLOYD LAND BANK AUTHORITY.

County Manager McCord stated item three is the item added by 4/4 and would be to approve the five (5) quit-claim deeds for properties for the Rome-Floyd Land Bank Authority as discussed in caucus.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve five (5) quit-claim deeds to the Rome-Floyd Land Bank Authority. SECOND by Vice-Chair Hancock VOTING:

YES NO

Commissioner Bagby
" Watters

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Vice-Chair Hancock
Chair Wallace

Motion Carried

OTHER BUSINESS:

Chair Wallace stated that they went into executive session to discuss the acquisition of properties. No votes were taken. She asked if there was anything else to come before the Commission. She recognized Ms. Layla Shipman, Bill Krestes, and Diane Wagner and thanked them for being there.

ADJOURNMENT:

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

YES

NO

Commissioner Bagby
" Watters
Vice-Chair Hancock
Chair Wallace

Motion Carried

ATTEST:

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ERIN ELROD, FLOYD COUNTY CLERK

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS**

August 22, 2017 4:00 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

Howard Gibson discussed building permits, and the Lindale Cleanup with Commission and staff.

Commissioners and staff reviewed items on the agenda for the meeting of August 22, 2017.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK