

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
October 10, 2017 4:00 P.M.**

PRESENT: Commissioners Rhonda Wallace, Allison Watters, Larry Maxey.

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 approve the October 10, 2017 agenda. MOTION made by Commissioner Maxey SECOND by Commissioner Watters VOTING:

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, Regular Meeting, and Executive Session of September 26, 2017. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

**PUBLIC HEARING/SECOND READING
(FIRST READING HELD ON SEPTEMBER 26, 2017 AT 6PM)**

1. ADOPT AN ORDINANCE TO AMEND THE CODE OF FLOYD COUNTY, GEORGIA AND MORE PARTICULARLY TO AMEND CHAPTER 2-11 KNOWN AS "HEALTH AND SANITATION" OF THE FLOYD COUNTY CODE OF ORDINANCE TO ADD A NEW ARTICLE TO BE KNOWN AS "ARTICLE IX" ENTITLED "PAUPER AND/OR INDIGENT BURIALS".

Chair Wallace asked for County Manager McCord for insight.

County Manager McCord stated this was the second reading on something that they have discussed multiple times in the past as an update to their code for health and sanitation, and article nice called pauper and indigent burials. It allows an option for cremation per the state law and per the Coroner's objective. He (the Coroner) is also able to accommodate anyone that has religious beliefs that counteract that. This will allow them to extend the life of the space and the partnership that they have with the City of Rome Cemetery Department where they do the interments, whereas they (the County) will be able to do six (6) interment per plot, which will give them multiple years in space. He stated this was also happening throughout the state, and they were kind of late on this. There have been other communities that are already operating

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under this. As they have heard from DFACS, some of the local funeral homes will no longer do the interments for the amount that they allocate for this. He stated he believes that this is a good positive move and change to the ordinance that will allow them to properly help indigent burials that are in that situation.

Chair Wallace reviewed the rules of the Public Hearing. She stated each person that wishes to speak is to come to the podium to speak his or her name and address. They then have ten (10) minutes to speak in favor or support or ten (10) minutes to speak in opposition.

Chair Wallace declared the Public hearing open and asked if there was anyone to speak in favor or opposition of the request, seeing none she closed the public hearing and asked if there was any discussion.

Chair Wallace called for a motion. MOTION made by Commissioner Maxey to approve the amendment of the code of Floyd County, Georgia and more particularly to amend Chapter 2-11 known as "Health and Sanitation" and to add a new article to be known as "Article IX" entitled "Pauper and/or Indigent Burials". SECOND by Vice-Chair Hancock VOTING:

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

Motion Carried

CHAIR'S REPORT:

Chair Wallace noted that on the Development Authority of Floyd County currently has two (2) positions open, so they would be looking at trying to fill those.

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COMMISSIONER'S REPORT:

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

a. Next meeting, Thursday, October 26, 2017 at 8:00am.

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

a. Next meeting, Wednesday, October 11, 2017, at 8:00am.

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

a. Next meeting, Wednesday, October 18, 2017 at 7:30am

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

a. Next meeting, Monday, October 16, 2017, at 3:30pm

Commissioner Maxey stated he believed that County Manager McCord had an encouraging number of water meters that have been bought up in the Everett Springs area.

County Manager McCord agreed and stated over one hundred thirty (130) through the end of business on October 09, 2017. He stated they were also looking at an additional one-week extension on the meter purchase. Again, pre-construction is \$293.00, and post is \$1,300.00, which is the standard rate for installation and the difficulty in doing that after the lines have been laid is an actual cost and nothing to do with a fee. He stated they have been encouraging the public that live in that area to act no later than October 22, 2017.

5. Judicial Committee (CJIS)- Commissioner Bagby

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a. Next meeting, Thursday, November 2, 2017, at 10:00am.

6. Floyd County Library Board- Commissioner Watters

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, November 14, 2017, at 10:30am

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

i. Next Meeting Tuesday, October 17, 2017 at 9:00am

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, November 28, 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, October 17, 2017 at 11:30am

MANAGER'S REPORT:

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1. Everett Spring Project

County Manager McCord stated just to mention the Everett Springs water situation, October 23, 2017 and not October 22, 2017 is where they are moving the extension to purchase meters.

2. Orebburg Road Closure

County Manager McCord stated that they have talked about the Orebburg Road closure in the past and it is scheduled for October 16, 2017 and is being paved today. Again, the closure was a part of the by-pass bridge, or aerial fly-over, that as part of the by-pass that they were obligated to close that intersection/grade crossing. The work has been done and completed, and the barricades will be put into place next Monday, October 16, 2017.

3. Airshow

County Manager McCord stated that the airshow would also require some temporary closures. He noted that the Jones Mill Road remote site will be open 7:00am until 11:00am Friday through Sunday and will not be open after 11:00am. Jones Mill Road will be closed at all times during the airshow. There will be about an hour on Friday, Saturday, and Sunday where Old Dalton Road will be temporary closed and the police will handle that. He just wanted to make sure the public was aware of the closures during the airshow and it was because of the safety zone that is required by the Blue Angles that will be performing.

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.

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

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

Motion Carried

1. Approve removal of \$273,339.30 from Tax Commissioner's Roll. This is for personal property taxes that have been deemed uncollectable.
2. Approve renewal of a beer license for Classic Bowling Center at 75 Huffaker Road, Rome, Georgia. This application is paid for in full and has been approved by the Floyd County Police and Floyd County Tax Commissioner.
3. Approve renewal of a beer, wine and self-service fuel license for R&R Singh Ventures 2 LLC dba Cornerstone Market #6 at 3200 New Rosedale Road, Rome, Georgia. This application is paid for in full and has been approved by the Floyd County Police and Floyd County Tax Commissioner.
4. Accept FY 2017 Emergency Management Performance Grant from Georgia Emergency Management & Homeland Security Agency in the amount of \$25,192.00 with a local cash match of \$25,192.00.
5. Approve conversion of existing temporary full-time payroll technician position into a regular full-time human resources technician position. There will be no financial impact to the current budget as the temporary position is currently paid at a rate appropriate for an HR Technician with all eligible benefits being covered.
6. Approval of amendment to Probation Services Agreement for Floyd County Probate Court,

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7. Approval of amendment to probation Services Agreement for Floyd County Magistrate Court.

OLD BUSINESS:

No Report.

NEW BUSINESS:

1. ACCEPT PROPOSAL BY SOUTHERN ENGINEERS & SURVEYING FOR CIVIL ENGINEERING AND LAND SURVEYING FOR CIVIL ENGINEERING AND LAND SURVEYING SERVICE FOR THE PROPOSED EXTENSION OF PROSPERITY WAY AT THE NORTH FLOYD INDUSTRIAL PARK IN THE AMOUNT OF \$17,000.00

County Manager McCord stated there were two items for consideration. The first being a proposal by Southern Engineering & Surveying for the design and engineering for the proposed extension of Prosperity Way in the North Floyd Industrial Park. He stated the engineering services fee will be \$17,000.00. He stated that they would have to cross a Kinder Morgan gas line and have to design a cross-in around the gas line's specifications. It is pretty significant as far as the design process, but he doesn't see the construction being that complicated. It requires a lot of preplanning with the structure over the gas lines and obviously needs to be designed appropriately. He recommended approval \$17,000.00 for Southern Engineering & Surveying for civil engineering and site work design work for the Prosperity Way expansion.

Chair Wallace called for a Motion. MOTION made by Vice-Chair Hancock to approve the proposal by Southern Engineers & Surveying for civil engineering and land surveying services for the proposed extension of Prosperity Way at the North Floyd Industrial Park in the amount of \$17,000.00. SECOND by Commissioner Watters. VOTING:

YES

NO

Commissioner Bagby
" Watters

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"	Maxey
Vice-Chair	Hancock
Chair	Wallace

Motion Carried

2. ACCEPT PROPOSED USE OF LIBRARY PROPERTY

County Manager McCord stated item two they heard the proposal in caucus from RACA and Mandy Maloney. He stated Lori Hubbard has also been involved. He has met with them several times over the past couple of months, and has had conversations with the Commission as well and their approval of the use of the library property for an outdoor amphitheater. Again, this is a gift from the Sennett family, Doctor and Mrs. Charles "Soc" Sennett who have given the funds for the project in the memory of their late son Chuck. He stated the Sennetts' would architecturally design and provide all construction and funds for that to give the amphitheater an exhibition space that can host all types of events for RACA or other performing arts events. He stated it would be a permanent structure built in Chuck's memory. It will add a really neat asset to the library along the trail system and hopefully for multiple uses going forward. He stated that they had the support of the Library Board and they would take it up at their next meeting, but he believed that they are all in and very much behind this project. He stated he wanted to thank Ms. Maloney and Ms. Hubbard for a lot of hard work and a really good job of having due diligence and going through the process to get this approved. He recommended approval the use.

Chair Wallace stated they heard a great presentation and it very interesting. She stated she knew that everyone was excited about that.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve the proposed use of the library property. SECOND by Commissioner Bagby. VOTING:

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

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Chair Wallace

Motion Carried

OTHER BUSINESS:

Chair Wallace stated she wanted to remind everyone of the airshow since they would not be having another meeting before the airshow. It is Saturday, October 21, 2017 and Sunday, October 22, 2017 from 11:00am to 5:00pm. She asked County Manager McCord if those were the correct times.

County Manager McCord agreed that it was 11:00am to 5:00pm. The show does not start until around noon or a little later but they have the pre-show and the introduction at 11:00am.

Chair Wallace stated that she believed the gates were actually opening at 8:00am.

County Manager McCord said that was correct, there would be adequate parking but to go early based on ticket sales.

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
Vice-Chair	Hancock
Chair	Wallace

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Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
October 10, 2017 2:00 PM**

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

Lindsey Howerton discussed the services offered by DFACS with Commission and staff. Kevin Payne, Floyd County Tax Commissioner, was present to answer any questions about items placed on the consent agenda. Mandy Maloney and Lori Hubbard with RACA presented a proposal for use of the library property for an outdoor amphitheater. Commissioners and staff reviewed and discussed items on the agenda for the meeting of October 10, 2017.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

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