

**REGULAR MEETING**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**November 14, 2017                      4:00 P.M.**

**PRESENT:**                      Commissioners Rhonda Wallace, Scotty Hancock, Wright Bagby, 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 Maxey led the Invocation.

**PLEDGE OF ALLEGIANCE:**                      Commissioner Maxey led the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

Chair Wallace called for a motion approve the November 14, 2017 agenda. MOTION made by Commissioner Maxey SECOND by Commissioner Watters VOTING:

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

Motion Carried

**PUBLIC PARTICIPATION:**

Chair Wallace stated that they had one person signed up for Public Participation, Mr. Larry Adams. She stated that Mr. Adams had up to three (3) minutes to address the board.

Larry Adams, 8 McCrary Drive, Rome, Georgia, stated he wanted to discuss group homes. He stated he had a list of questions that his sister in law drew up. If they did not have time here, they

## **11/14/17 - Regular Meeting)**

could take his name and call him back (microphone cut out) ... He stated that there was a group home in his neighborhood, not on his street, but a street over from his house. The location of the home is 2 Foothills Drive, in the Foothills subdivision. The reason he knew about it is because he walks in the neighborhood and there was a man renovating the house. He asked if the owner had sold the house, and the man told him yes, they sold it to Sunrise Group Homes. He stated that if the Commission wanted to go ahead and answer the questions he brought for them, or carry them home and get back to him that would be fine.

County Manager McCord stated that they have had questions about this previously. They have reviewed the zoning, and it is a zoning issue, as far as whether they are allowed or not. It is current for their zoning allowed in that zone based on the criteria that was applied for.

Mr. Adams stated that he would not think that they could have it in a subdivision.

County Manager McCord stated yes, it was allowed in a Suburban Residential (S-R), Agricultural Residential (A-R), Low Density Traditional Residential (L-T-R), and High-density Traditional Residential (H-T-R) zones. He stated he would be glad to call Mr. Adams if he would provide his number so that they could talk about this because he had already looked into it heavily.

Mr. Adams stated he talked to the man that was doing the renovating and he told him that they already had forty (40) or fifty (50) group homes in Floyd County. He figured that it would of came to them before but he was not sure of what the concept was, if it was a federally funded program, so they could take people that need that kind of care and not put them all in a big group. He was not sure what the idea behind it was, but he thought it was unusual that they already had forty or fifty in Rome.

County Manager McCord stated it was the result of the Northwest Regional Hospital closing several years ago. He stated he thought that they were over fifty now.

Mr. Adams stated that he wanted them to address the questions about traffic, and parking because that was a dead-end street that goes into a cul-de-sac. They have taken the carport in as a bedroom so they do not have a carport anymore, so they have room for maybe one car on the driveway. If they had more than one car they would have to park it on the road.

County Manager McCord stated he would address all of the questions when he called Mr. Adams. He thanked him.

**11/14/17 - Regular Meeting)**

Chair Wallace thanked Mr. Adams for being there.

**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 October 24, 2017. SECOND by Vice-Chair Hancock. VOTING:

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

Motion Carried

**FIRST READINGS:**

**(PUBLIC HEARING TO BE HELD ON NOVEMBER 28, 2017)**

- 1. ADOPT AND ORDINANCE TO AMEND ARTICLE I OF CHAPTER 2-6 OF THE FLOYD COUNTY CODE (THE "CODE") ENTITLED "BULDINGS; CONSTRUCTIONAND RELATED ACTIVITIES" BY AMENDING SECTION 2-6-6 ENTITLED "RULES AND REGULATIONS FOR SWIMMING POOLS, SPAS, AND RECREATIONAL WATER PARKS".**

Chair Wallace asked County Attorney Hoyt for insight.

County Attorney Hoyt stated this came in as a request from the Health Department. They have

**11/14/17 - Regular Meeting)**

already amended their rules and regulations to reflect this and they have asked the Commission to include it in their ordinance, which they generally do routinely. He stated there were not many amended changes. One of them is the changing of chlorine and allowing gaseous form chlorine, if people want to use that. They want agitation systems and spas to be connected to a minute timer that does not exceed fifteen (15) minutes. He stated other than that, there are very few changes, they have just already done that, and routinely they will ask the Commission to include it in the ordinance.

**CHAIR'S REPORT:**

**1. Northwest Georgia Region 1 Emergency Medical Services Council, Joe Gleason's first term is expiring 12/31/17**

Chair Wallace made a motion to reappoint Mr. Joe Gleason to the Northwest Georgia Regional 1 Emergency Medical Services Council set to expire on 1/15/2019. SECOND by Vice-Chair Hancock. VOTING:

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

Motion Carried

**1. Approve cancellation of December 26, 2017 meeting of the Floyd County Board of Commissioners.**

Chair Wallace stated for clarification under the Chair's Report they need to approve the cancellation of their December 26, 2017 meeting. She stated they checked and there will not be any Planning Commission item to come before them and typically they just have the one meeting in December.

**11/14/17 - Regular Meeting)**

Chair Wallace made a motion to cancel the December 26, 2017 meeting of the Floyd County Board of Commissioners. SECOND by Commissioner Maxey. VOTING:

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

Motion Carried

**COMMISSIONER'S REPORT:**

- 1. Administrative/Finance Committee- Commissioner Bagby & Commissioner Maxey (Alternate)**
  - a. Next meeting, Thursday, November 16, 2017 at 8:00am.
- 2. Public Safety Committee- Chair Wallace & Commissioner Bagby (Alternate)**
  - a. Next meeting, Wednesday, December 13, 2017, at 10:00am.
- 3. Public Works Committee- Vice Chair Hancock & Commissioner Watters (Alternate)**
  - a. Next meeting, Wednesday, November 15, 2017 at 7:30am
- 4. Water Committee- Commissioner Maxey & Vice Chair Hancock (Alternate)**
  - a. Next meeting, Monday, November 20, 2017, at 3:30pm
- 5. Judicial Committee (CJIS)- Commissioner Bagby**

**11/14/17 - Regular Meeting)**

**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**

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

- i. Next Meeting Tuesday, December 5, 2017 at 8:00am

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

**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**

- i. Update on SPLOST.

Chair Wallace asked if County Manager McCord wanted to provide an update on the 2017 SPLOST.

County Manager McCord stated that they are continuing with 2013 SPLOST. They have started preliminary discussions about 2017 SPLOST. There are still sixteen (16) months before any collections take place. They have had some brief discussions about timing, and cash flow. He stated they will be preparing a cash flow plan for the Board to review at the first meeting in December and then they can start talking about the 2017 SPLOST as it goes forward. Again, a lot of good projects on the list, and it

**11/14/17 - Regular Meeting)**

will take some planning. They have the ability to issue bonds but they had not done that on 2013 SPLOST and it has worked really well, but they would have that discussion at the appropriate time.

**f. 2017 SPLOST Project Planning- Chair Wallace**

**g. RFPRA Task Force Committee – Vice Chair Hancock**

**MANAGER’S REPORT:**

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 Maxey to approve and authorize execution of items submitted under the Consent Agenda as presented. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

**11/14/17 - Regular Meeting)**

- 1. Approve Beer and wine License renewal for GMC Value Mart Inc. at 3402 Alabama Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 2. Approve Beer and Wine License Renewal for Los Potros Mexican Restaurant at 233 Wax Road, Silver Creek, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 3. Approve Beer and Self-Service Fuel License renewal for U.S Food Mart at 7748 Alabama Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 4. Approve Beer and Self-Service Fuel License renewal for Evans Service station at 5680 Alabama Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 5. Approve Beer and Self-Service Fuel License renewal for Southern Pride 2 at 3510 Martha Berry Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 6. Approve Beer and Self-Service Fuel License renewal for Baygee LLC, dba Fast Trip #2 at 9522 Alabama Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 7. Approve Beer and Self-Service Fuel License renewal for Dedrae Corporation 4428 Martha Berry Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 8. Approve Beer and Wine License renewal for Food Lion #1288 at 3365 Martha Berry Highway, Rome, Georgia. This application is paid in full and has been**

11/14/17 - Regular Meeting)

approved by Floyd County Police and the Floyd County Tax Commissioner's Office.

9. Approve Beer and Self-Service Fuel License renewal for PGBS Inc. dba Chevron Food Mart at 2382 Gadsden Road, Cave Spring, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.
10. Approve Beer, Wine, and Self-Service Fuel License renewal for Jai Vaerai dba Kingston Highway Quick Mart at 1994 Kingston Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.
11. Approve Beer, Wine, and Self-Service Fuel License renewal for Citgo Food Mart at 3560 Alabama Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.
12. Approve Beer, Wine, and Self-Service License renewal for Fit One Enterprises dba Citgo Fuel Center at 5646 Alabama Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.
13. Approve Beer, Wine, and Self-Service License renewal for Fosters Mill, Inc. dba Fosters Mill at 3264 Fosters Mill Road, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.

**OLD BUSINESS:**

- ~~1. APPROVE CONTRACT FOR THE CONDUCTION OF THE CITY OF ROME AND THE ROME CITY SCHOOLS ELECTIONS.~~

DEFERRED UNTIL NOVEMBER 28, 2017.

11/14/17 - Regular Meeting)

**NEW BUSINESS:**

**1. APPROVE QUIT CLAIM DEED FROM FLOYD COUNTY TO JEANETTE KISER MARSHALL.**

County Manager McCord stated the first item is a quick claim deed to Jeanette Kiser Marshall and this is on Maple Road. There has been adverse possession situation on an unopened right of way for forty (40) plus years. Everything seems to be in order, and the quit claim deed has been prepared by the County Attorney. He stated he recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve the quit claim deed from Floyd County to Jeanette Kiser Marshall. SECOND by Vice-Chair Hancock.  
VOTING:

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

Motion Carried

**2. APPROVE QUIT CLAIM DEED FROM FLOYD COUNTY TO MARY LOUIS DIXON.**

County Manager McCord stated item two is a quick claim deed from Floyd County to Mary Louis Dixon on a parcel off of Briarcliff Road. This is in the East Rome near the East View Cemetery. It is an old original right of way that was platted but never opened. They have no interest in the property and the Dixons are trying to clean this property up for sale. The deed is in order and it is a recommendation to approve.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve quit claim deed from Floyd County to Mary Louis Dixon. SECOND by Vice-Chair Hancock.

**11/14/17 - Regular Meeting)**

VOTING:

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

Motion Carried

**3. ACCEPT PROPOSAL FROM LOGICAL SYSTEMS IN THE AMOUNT OF \$217,695.51 FOR NETWORK SYSTEMS.**

County Manager McCord stated item three is to accept a proposal from Logical Systems in the amount of \$217,695.51 for network switches. This has been approved by the IT department as well as the Purchasing Department. They had five vendors with the only low bid, within budget, coming from Logical Systems in the amount of \$217,695.51. He recommended approval and stated that this was part of their 2017 capital.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve the proposal from Logical Systems in the amount of \$217,695.51 for network switches. SECOND by Commissioner Vice-Chair Hancock. VOTING:

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

Motion Carried

11/14/17 - Regular Meeting)

**4. ACCEPT RECOMMENDATION FROM THE AIRPORT COMMISSION TO APPROVE WORK AUTHORIZATION NO. 40 FROM MICHAEL BAKER INTERNATIONAL COVERING PROFESSIONAL SERVICES FOR RUNWAY 1/19 & PARTIAL PARALLEL TAXIWAY EXTENSION DESIGN IN THE AMOUNT OF NO MORE THAN \$625,080.00.**

County Manager McCord stated item four was a recommendation from the Airport Commission to approve work authorization NO. 40 from Baker International to cover professional services for runway 119 and parallel taxi-way extension design in the amount of, not to exceed, \$625,080. He stated this was part of the design, it was a 2013 SPLOST project and will be covering multiple options in this design that will allow the contractor to choose the most appropriate borrow pit. This would approve the design work for that portion of it. They are on schedule and looking at a May or June out for bid for this project. He recommended approval of work order authorization NO. 40 for Baker International for \$625,080.00

Chair Wallace called for a Motion. MOTION made by Vice- Chair Hancock to approve work authorization NO. 40 from Michael Baker International to cover professional services for Runway 1/19 and partial parallel taxiway extension design work in the amount of no more than \$625,080.00. SECOND by Commissioner Watters. VOTING:

YES NO

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

Motion Carried

**5. APPROVE RIGHT OF WAY DEED FROM FLOYD COUNTY TO THE CITY OF ROME.**

County Manager McCord stated item five is to approve the right of way deed from Floyd County to the City of Rome. With the construction of the Armuchee Connector, back several years ago the right of way was never established, it was actually built on county property and not established as city right of way. So the County Attorney and Special Project Manager, Bruce

**11/14/17 - Regular Meeting)**

Ivey, have prepared the documents, the right of way deed, and it is in order to approve the right of way deed for the Braves Boulevard section that leads up to the bridge on the Armuchee Connector to the City of Rome.

Chair Wallace called for a Motion. MOTION made by Vice-Chair Hancock to approve the right of way deed from Floyd County to the City of Rome for the Braves Boulevard section that leads up to the bridge on the Armuchee Connector. SECOND by Commissioner Bagby. VOTING:

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

Motion Carried

**6. APPROVE RIGHT OF WAY DEED FROM FLOYD COUNTY TO NORTHWEST GEORGIA, LLC AND DELOS H. YANCEY III ACCUMULATION TRUST.**

County Manager stated item six was related to the last item. As they have created that right of way through quick claim deed, they will be creating a remnant parcel, it is to be deeded to Northwest Georgia LLC, and Delos Yancey III Accumulation Trust. This in the amount of .116 acres and it is virtually undevelopable, and Floyd County has no interest in it. He stated this quit claim deed also allowed second parties, guaranteed to a reasonable right of ingress or egress to the first party, to the city or county, in the future if said interest does occur. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve the right of way deed from Floyd County to Northwest Georgia, LLC and Delos H. Yancey III Accumulation Trust. SECOND by Vice-Chair Hancock. VOTING:

	YES	NO
Commissioner Bagby		

**11/14/17 - Regular Meeting)**

"           Watters  
"           Maxey  
Vice-Chair   Hancock  
Chair       Wallace

Motion Carried

**7. APPROVE 2017 BUDGET REVISION.**

County Manager McCord stated item seven is a budget revision of \$50,000.00 which will prepare them to do the TSW comp plan. This came through the procurement of the City of Rome, they met about it several weeks ago, and he thinks they did a really good job at putting it together. This will require \$50,000.00 from the 2017 budget. \$50,000.00 from the City of Rome, and the remaining \$15,000.00 for the low bid of \$115,000.00 will be taken from the fund balance. He recommended approval the budget revision of \$50,000.00.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve the 2017 budget revision in the amount of \$50,000.00. SECOND by Commissioner Watters.  
VOTING:

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

Motion Carried

**8. APPROVE AGREEMENT WITH TSW FOR CITY OF ROME 2018 COMPREHENSIVE PLAN CONSULTING SERVICES.**

County Manager McCord stated item eight is to approve the agreement with TSW for City of Rome/ Floyd County and Cave Spring, 2018 Comprehensive plan. Again, he thinks they did a

**11/14/17 - Regular Meeting)**

really good job in procurement on this. He stated TSW is more than qualified and is the low bid, as well as negotiating this down to the \$115,000.00 with the \$50,000.00, \$50,000.00, and \$15,000.00. Also, there may be some services from Northwest Regional Commission to help them with this plan. This plan will be due in November of 2018, its typically a twelve (12) to fifteen (15) month process, so they are already well under way in working on this. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve agreement with TSW for City of Rome 2018 Comprehensive Plan Consulting Services. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

**9. APPROVE BUDGET INCREASE OF \$14,500.00 FOR FACILITIES MANAGEMENT FOR JUDICIAL BUILDING REPAIR AND MAINTENANCE BUDGET.**

County Manager McCord stated item nine is to approve the budget increase of \$14,500.00 for Facilities Management for Judicial Building repair and maintenance. He stated that these were a combination of some ADA improvements as well as some additional offices that were needed for attorney visitation and also for the Drug Court that was approved earlier this year. He stated some of these were unbudgeted and unforeseen but have been done internally through Ryan Davis's office, and he just needs those funds to make this whole. He recommended approval of \$15,500.00 budget revision for Facilities Management for Judicial Building repair and maintenance.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve the \$15,500.00 budget revision for Facilities Management for Judicial Building repair and maintenance.

**11/14/17 - Regular Meeting)**

. SECOND by Vice-Chair Hancock. VOTING:

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

Motion Carried

**10. APPROVE BUDGET INCREASE OF \$6,000.00 FOR PUBLIC WORKS FOR OREBURG ROAD CLOSING.**

County Manager McCord stated item ten is to approve the budget increase of \$6,000.00 for Public works for Oreburg Road closing. He stated that they had all the construction complete with the exception of the final asphalt topping for that area, all the closures have been completed, the roadwork, the shoulders, and whatnot. It just needs a final topping, so a \$6,000.00 increase will accomplish that. He stated the Board approved a \$10,000.00 earlier in the year and this would finish the project out, they just did not have a good estimate on how much the project would cost at the time. He recommended approval \$6,000.00 increase for Public Works for the Oreburg Road closing.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve the \$6,000.00 increase for Public Works for the Oreburg Road closing. SECOND by Vice-Chair Hancock VOTING:

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

**11/14/17 - Regular Meeting)**

Motion Carried

**OTHER BUSINESS:**

Chair Wallace stated that the Board of Commissioners entered into Executive Session to discuss some matters of a pending litigation. No action was taken.

**ADJOURNMENT:**

There being no further business to come before the Board, a MOTION was made by Commissioner Maxey. SECOND by Commission Watters that the meeting be adjourned.

VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

Vice-Chair Hancock

Chair Wallace

Motion Carried

**ATTEST:**

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**ERIN ELROD, FLOYD COUNTY CLERK**

**11/14/17 - Regular Meeting)**

**FLOYD COUNTY BOARD OF COMMISSIONERS  
CAUCUS  
November 14, 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

Barbara Penson discussed salary increases in the Clerk of Superior Court's Office to the Commission. Commissioners and staff reviewed and discussed items on the agenda for the meeting of November 14, 2017.

**ATTEST:**

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**ERIN ELROD, FLOYD COUNTY CLERK**