

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
January 09, 2018 4:00 P.M.

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

OTHERS

PRESENT: County Manager Jamie McCord, Assistant Manager Gary Burkhalter, County Clerk Erin Elrod, Assistant County Clerk Amy Dawkins, County Attorney Wade Hoyt III

CALL TO ORDER:

County Attorney Hoyt called the meeting to order.

INVOCATION:

Commissioner Watters led the Invocation.

PLEDGE OF ALLEGIANCE:

Commissioner Watters led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Commissioner Wallace called for a motion for a 4/5 vote to add a proclamation to honor Law Enforcement. **SECOND** by Commissioner Watters. **VOTING:**

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		
Chair Wallace		

Motion Carried

County Attorney Hoyt called for a motion to approve the January 09, 2017 agenda. **MOTION** made by Commissioner Maxey **SECOND** Commissioner Wallace **VOTING:**

(01/09/18 - Regular Meeting)

YES

NO

Commissioner Bagby
" Watters
" Maxey
Chair Wallace

Motion Carried

APPOINTMENT OF CHAIR AND VICE-CHAIR:

1. Appoint Chair

County Attorney Hoyt called for a motion to appoint the Floyd County Board of Commissioners Chair. MOTION made by Commissioner Maxey to appoint Rhonda Wallace. SECOND Commissioner Watters VOTING:

YES

NO

Commissioner Bagby
" Watters
" Maxey
Chair Wallace

Motion Carried

2. Appoint Vice-Chair

Chair Wallace called for a motion to appoint Scotty Hancock as Floyd County Board of Commissioners Vice-Chair. SECOND Commissioner Maxey. Chair Wallace asked if there were any other nominations. Hearing none, she asked County Clerk Elrod to call the roll. VOTING:

YES

NO

Commissioner Bagby

(01/09/18 - Regular Meeting)

Chair " Watters
 " Maxey
 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 December 12, 2017. SECOND by Commissioner Watters. VOTING:

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		
Chair Wallace		

Motion Carried

PROCLAMATIONS:

1. National Law Enforcement Officer Appreciation Day

Chair Wallace asked for Chief Mark Wallace and Deputy Chief Tom Caldwell to come forward. Chair Wallace presented the proclamation.

Deputy Chief Caldwell stated on behalf of the Sheriff's Office and staff they certainly appreciate all the effort that the Commission goes through on a regular basis, and the community to recognize the job that they do. It is something they appreciate very much and on behalf of the department they want to thank the Commission for that.

(01/09/18 - Regular Meeting)

Chief Wallace stated over the last few years there has been such a national negative aspect, contention to law enforcement officers but they have not felt it there. He stated that they have felt a lot of uplifting and support from the citizens. Just this past Christmas season they had citizens bringing in cakes, cookies, food to all of the officers, and it is not abnormal. It really warms their hearts and makes them feel like they are partners and really part of the community.

FIRST READING:

(SECOND READING TO BE HELD ON JANUARY 23, 2018 AT 6PM)

- 1. ADOPT RESOLUTION TO AMEND THE ASSOCIATION COUNTY COMMISSIONERS OF GEORGIA DEFINED BENEFIT PLAN FOR FLOYD COUNTY EMPLOYEES AND TO APPROVE RECREATION AUTHORITY PLAN ASSET TRANSFER AGREEMENT.**

Chair Wallace asked County Manager McCord for insight.

County Manager McCord stated that they discussed this in caucus at length. Mainly Assistant County Manager Burkhalter and himself have worked on this for the better part of a year to try and blend the two. He stated when they merged the Rec Authority into the Floyd County Government as a department, they had a different retirement system and plan than they county did. In blending these two is a very employee friendly and will make sure that they either receive the full benefit of Floyd County and any of their dependents that may or may not receive benefits, or it will give them anything that they had with the Recreation Authority, whichever is greater. He stated that in most cases, about ninety percent (90%) it would be the county plan that would be most beneficial to the employee. He stated that this was the first reading and he would be available if anyone had questions.

PUBLIC HEARING

Chair Wallace reviewed the procedures of the Public Hearing. She stated that each person recognized to speak shall come to the podium and state his or her name and home address. Each person shall have 10 minutes to speak in support or opposition, the applicant will be allowed for rebuttal if they save some of their time.

(01/09/18 - Regular Meeting)

- 1. TO RECEIVE INPUT ON A PROPOSED RESOLUTION TO EXEMPT COUNTY MANAGER'S VEHICLE 2017 FORD ESCAPE VIN#1FMCUOGDOHUC54446 FROM THE REQUIREMENTS OF O.C.G.A. 36-80-20, RELATED TO THE PLACEMENT OF A DECAL OR SEAL CONTAINING THE NAME OF OR OTHERWISE IDENTIFY THE COUNTY ON SAID VEHICLE.**

Chair Wallace asked County Manager McCord if he had any comments before they opened the public hearing.

County Manager stated he did not.

Chair Wallace opened the Public Hearing and asked if there if was anyone to speak in favor or opposition, seeing none she closed the public hearing.

Chair Wallace called for a motion. MOTION made by Commissioner Bagby to approve the proposed resolution to exempt county Manager's vehicle, a 2017 for escape VIN#1FMCUOGDOHUC54446 from the requirements of O.C.G.A 36-80-20, related to the placement of a decal of seal containing the name of or otherwise identifying the county on said vehicle. SECOND by Commissioner Watters. VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

Chair Wallace

Motion Carried

RESOLUTIONS:

(01/09/18 - Regular Meeting)

1. ADOPT RESOLUTION REGARDING MATTERS RELATED TO THE COLLECTION OF TAXES.

Chair Wallace called for a motion. MOTION made by Commissioner Maxey to adopt the resolution regarding matters related to the collection of taxes. SECOND by Commissioner Watters. VOTING:

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		
Chair Wallace		

Motion Carried

2. ADOPT HIRING RESOLUTIONS

- a. County Manager**
- b. County Attorney**
- c. County Auditor**

Chair Wallace called for a motion. MOTION made by Commissioner Bagby to adopt hiring resolutions for Jamie McCord as County Manager, Wade Hoyt and the Hoyt Firm as County Attorney, and Mauldin & Jenkins as County Auditor. SECOND by Commissioner Maxey. VOTING:

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		
Chair Wallace		

Motion Carried

3. ADOPT RESOLUTION REGARDING DESIGNATION OF DESPOSITORIES OF

(01/09/18 - Regular Meeting)

FLOYD COUNTY.

Chair Wallace asked County Manager McCord for a list of the banks.

County Manager McCord stated it included: Wells Fargo Bank, Bancorp Bank, Synovus Bank, Bank of the Ozarks, SunTrust Bank, Regions Bank, United Community Bank, Citizens First Bank, Flagstar Bank, Greater Community Bank, Heritage First Bank, Rivercity Bank, Coosa Valley Credit Union, Community and Southern Bank, Eastwest Bank, The Bank of New York, and Georgia Local Government Investment Pool, are designated depositories of Floyd County for 2018.

Chair Wallace called for a motion. MOTION made by Commissioner Watters to adopt the resolution to approve the designation of depositories of Floyd County. SECOND by Commissioner Bagby. VOTING:

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		
Chair Wallace		

Motion Carried

CHAIR'S REPORT:

1. Floyd County Board of Health

Chair Wallace called for a motion to reappoint Dr. Rob Puckett to the Floyd County Board of Health with a term to expire on December 31, 2023. MOTION made by Commissioner Maxey. SECOND by Commissioner Watters VOTING:

(01/09/18 - Regular Meeting)

YES

NO

Commissioner Bagby
" Watters
" Maxey
Chair Wallace

Motion Carried

2. Floyd County Library Board

Chair Wallace made a motion to appoint Cheryl Huffman to the Floyd County Library Board to fill Chip Hood's spot with a term to expire on December 31, 2020. SECOND by Commissioner Bagby VOTING:

YES

NO

Commissioner Bagby
" Watters
" Maxey
Chair Wallace

Motion Carried

3. Floyd County Board of Assessors

Chair Wallace made a motion to reappoint Ladell Jacobs to the Floyd County Board of Assessors with a term to expire on December 31, 2020. SECOND by Commissioner Watters VOTING:

YES

NO

Commissioner Bagby

(01/09/18 - Regular Meeting)

" Watters
" Maxey
Chair Wallace

Motion Carried

4. Committee Appointments

Wright Bagby

- *Public Safety
- *Fire Overview
- *Joint Services
- *Board of Health
- *Work Release
- *Judicial Services
- *Hospital Management
- *Alternate on Administrative
& Finance Committee

Rhonda Wallace

- *Administrative & Finance
Committee
- *Joint Oversight
- *ACC
- *Joint Services
- *Gordon-Floyd Development
Authority
- *Council of Elected Chiefs
- *NWGA Regional Commission
- *Airport Commission
- *Hospital Authority &
Hospital Management

Allison Watters

- *Animal Control & Welfare

Larry Maxey

- *Water Committee
- *Solid Waste
- *Planning Commission
- *Joint Services
- *Highland Rivers
- *Rolling Hills
- *SPLOST Oversight
- *TPC
- *Alternate to Public Safety

Scotty Hancock

- *Public Works
- *Solid Waste
- *TPC
- *Joint Oversight
- *Rome Floyd Recreation Advisory
Board
- *DFCS
- *Fire Overview
- *Alternate to Water

(01/09/18 - Regular Meeting)

- * Keep Rome- Floyd Beautiful
- * Greater Rome CVB
- * SPLOST Oversight
- * Floyd County Library Board
- * Rome-Floyd Commission on Children & Youth
- * Alternate to Public Works

Chair Wallace stated that each Commissioner has seen a list of committee assignments which would go in effect on January 10, 2018.

Chair Wallace called for a motion. MOTION made by Commissioner Maxey to approve the 2018 committee assignments. SECOND by Commissioner Bagby VOTING:

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		
Chair Wallace		

Motion Carried

COMMISSIONER'S REPORT:

- 1. Administrative/Finance Committee-Chair Wallace & Commissioner Bagby (Alternate)**
 - a. Next meeting, Thursday, January 18, 2018 at 8:00am.
- 2. Public Safety Committee- Commissioner Bagby & Commissioner Maxey (Alternate)**

(01/09/18 - Regular Meeting)

- 3. Public Works Committee- Vice Chair Hancock & Commissioner Watters (Alternate)**
 - a. Next meeting, Wednesday, January 17, 2018 at 7:30am.**

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

- 5. Judicial Committee (CJIS)- Commissioner Bagby**

- 6. Floyd County Library Board- Commissioner Watters**

- 7. Special Committee Reports.**
 - a. Fire Overview Committee- Commissioner Bagby and Vice Chair Hancock**

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

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

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

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

 - f. RFPRA Task Force Committee – Vice Chair Hancock**

MANAGER'S REPORT:

(01/09/18 - Regular Meeting)

No Report

ATTORNEY'S REPORT:

No Report

CONSENT AGENDA:

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

County Clerk Elrod stated it was reviewed and they would be deferring item 1 to another meeting.

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:

YES

NO

Commissioner Bagby	
"	Watters
"	Maxey
Chair	Wallace

Motion Carried

~~1. Approve request for reimbursement to Robert Moss in the amount of \$15,607.45~~

Deferred to a later date.

2. Approve professional services contract with J. Keith Fricks as an independent contractor to the Rome Circuit Mental Health Court in the amount \$2,300.00 monthly.

(01/09/18 - Regular Meeting)

- 3. Approve professional services contract with Tamera Jones as an independent contractor to the Rome Circuit Mental Health Court in the amount of \$2,300.00 monthly.**
- 4. Approve professional services contract with Gary Silvers as an independent contractor to the Rome Circuit Mental Health Court in the amount of \$1,600.00 monthly.**
- 5. Approve pay structure correction for DA's investigators.**
- 6. Approve reorganization plan for the Tax Commissioner's office.**
- 7. Approve purchase of four (4) Ford Police Pursuit Interceptor SUV's from 2013 SPLOST funds for the Floyd County Police Department. These Vehicles will be purchased from Prater Ford, Calhoun, Georgia for a total amount of \$103,325.28. n the 2018 budget, \$141,000.00 was allocated for the purchase of these four vehicles.**

NEW BUSINESS:

- 1. APPROVE AGREEMENT BETWEEN FLOYD COUNTY AND THE NATIONAL SPAY ALLIANCE FOUNDATION FOR RABIES VACCINATION, AND STERILIZATION SERVICES.**

County Manager McCord stated item one was to approve an agreement between Floyd County and National Spay Alliance Foundation for rabies vaccination and sterilization services. He stated that they approved the RFP at a previous meeting. They have been working with this group for the last several weeks trying to get an independent contractors agreement that both sides can be pleased with. Through some presentations through caucus and discussion, it is in order as submitted with the following change to item six stating that: the additional, and, or approved services, including, but not limited to, sterilization will be completed at the time of the initial visit for spay, neutering, or sterilization, and there will be no follow up treatment or care unless medically necessary for the health or safety of the animal involved. The treatment shall not exceed one (1) follow up visit, or thirty (30) days, whichever occurs first. He stated he believed that would cover what they are trying to accomplish here as far as providing spay and neuter for the animals that are in the shelter as well as offer some options for the public to work in conjunction with local veterinarians. He recommended approval with the previously discussed

(01/09/18 - Regular Meeting)

language for the agreement between Floyd County and the National Spay Alliance Foundation for rabies vaccination and sterilization services.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve the agreement between Floyd County and the National Spay Alliance Foundation for rabies vaccination and sterilization services with the discussed changes made to item six in the contract. SECOND by Commissioner Bagby. VOTING:

	Commissioner Bagby	
	"	Watters
	"	Maxey
Chair		Wallace

Motion Carried

2. APPROVE RECOMMENDATION FROM THE AIRPORT COMMISSION TO APPROVE THE FY2018 HANGAR RENTAL RATE INCREASE OF 2% AT THE AIRPORT

County Manager McCord stated item two is a recommendation from the Airport Commission to approve the 2018 rental rate at the increase of two percent (2%). He stated this has been reviewed and approved by the Airport Commission, he recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve the FY2018 hangar rental rate increase of two percent (2%) at the airport. SECOND by Commissioner Bagby. VOTING:

	YES	NO
Commissioner Bagby		
"		
"		
Chair		

(01/09/18 - Regular Meeting)

Motion Carried

3. APPROVE RECOMMENDATION FOR THE AIRPORT COMMISSION TO APPROVE THE 7TH AMENDMENT TO THE EXISTING BUILDING LEASE HELD BY REDMOND EMS LOCATED AT THE AIRPORT AT AN AMOUNT OF \$1,282.00 MONTHLY

County Manager McCord stated item three is recommendation to approve the 7th Amendment to existing building lease held by Redmond EMS located on the airport property. The annual amount for 2018 would be \$1,282.00 monthly and this is also a two percent (2%) increase as previously stated in the previous recommendation. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Watters to approve the 7th Amendment to the existing building lease held by Redmond EMS located at the airport at an amount of \$1,282.00 monthly. SECOND by Commissioner Bagby. VOTING:

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		
Chair Wallace		

Motion Carried

4. APPROVE RECOMMENDATION FROM THE AIRPORT COMMISSION TO APPROVE WORK AUTHORIZATION NO. 41 FROM MICHAEL BAKER INTERNATIONAL COVERING PROFESSIONAL SERVICES FOR RUNWAY 1/19 REHABILITATION & OVERLAY DESIGN AN BIDDING SERVICES IN THE AMOUNT OF \$78,210.00 THIS PROJECTIS NOT ASSOCIATED OR RELATED IN ANY WAY WITH THE CURRENT RUNWAY EXTENSION- SPLOST PROJECT.

County Manager McCord stated item four is to approve the recommendation from the Airport Commission to approve work authorization 41 from Baker Engineering covering professional services for runway 1/19 Rehab and Overlay Design and Bidding services in the amount of

(01/09/18 - Regular Meeting)

\$78,210.00. He stated that this does not in any way conflict with part of the SPLOST project that would extend the runway, but they would try to coordinate those projects as accordingly. He stated that this would just be the for design and overlay of the existing 1/19 runway and the services required to complete that bid. It is a ninety-five, five percent (95%/5%) with ninety-five percent (95%) being federally funded and five percent (5%) local. He recommended to approve the work authorization to Baker Engineering for \$78,210.00.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve Work Authorization No. 41 from Michael Baker International covering professional services for Runway 1/19 Rehabilitation and Overlay Design and Bidding Services in the amount of \$78,210.00. This project is not associated or related in any way with the current Runway Extension SPLOST Project SECOND by Commissioner Watters. VOTING:

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		
Chair Wallace		

Motion Carried

OTHER BUSINESS:

Chair Wallace stated that they had a few members of Leadership Rome class there, she asked if there were members if they could come to the podium and tell them their name, where they work, and anything else they would like to tell the commission.

Kristi Kent, Greater Rome Office of Tourism and the City of Rome. She stated she was excited to be apart of Leadership Rome and they have learned so much about economic development, business, all the leaders, the small businesses, partnerships, and all those things that have to work

(01/09/18 - Regular Meeting)

together to make Rome and Floyd County a great place.

Missy Rackland, Ethics and Compliance Officer, Redmond Regional. She stated she lives in Armuchee, Georgia and really enjoyed her time with Leadership Rome, and she appreciates the Commission allowing them to be an audience to their meetings.

Kasey Salas, Floyd Medical Center, Physician Recruiter. She stated that she was enjoying Leadership Rome and thanked the Commission for having them.

Lynn Rousseau, Open Door Home, Executive Director. She Stated like everyone else she has already learned a ton with Leadership Rome about economic development, and just about Rome and Floyd County. On behalf of Open Door Home, she wanted to take the opportunity to thank the Board for supporting them, they could not do what they do with out their support- the kids really appreciate it too.

Summer Robinson, Floyd 911. She stated that she has been to a few of the meetings and she was thankful for the Commission for having them.

Hope Jones, Darlington School, Director of Pre-K through eighth grade program. She stated Leadership Rome has been a great program so far, it has given them great insight to behind the scenes. She thanked the Commission for having them.

Beth Wardlaw, Darlington School, IT Department, Tech Integration. She stated she loved their town and community and she thanked the Commission for all that they are doing to help them.

Chair Wallace thanked them all for being there. She stated they were more than welcome to come back anytime and that she encouraged it.

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

(01/09/18 - Regular Meeting)

Chair " Watters
 " Maxey
 Wallace

Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
January 09, 2018 2:00 PM**

Present: Commissioners Wright Bagby, 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

Ms. Angela Nixon, attorney with Benefits Law Group, to discussed Recreation Retirement with the Commission. The Commissioners and staff reviewed and discussed items on the agenda for the meeting of January 09, 2018.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

(01/09/18 - Regular Meeting)