

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
February 27, 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, County Attorney Wade Hoyt III

CALL TO ORDER:

INVOCATION: Commissioner Bagby led the Invocation.

PLEDGE OF ALLEGIANCE:

Chair Wallace called for approval of the February 27, 2018 agenda. MOTION made by Commissioner Maxey. SECOND Commissioner Watters VOTING:

Commissioner Bagby
" Watters
" Maxey
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 February 13, 2018. SECOND by Commissioner Watters. VOTING:

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	Commissioner Bagby
"	Watters
"	Maxey
Chair	Wallace

Motion Carried

SPECIAL RECOGNITION:

1. Recognition of African American History Month honorees

Chair Wallace stated they were all very excited about the special recognition. How they were going to do that was the four Commissioners were going to come down in front and County Manager McCord was going to read the names and a little information about the honorees.

County Manager McCord recognized the following African American History Month honorees:

Evon Billups
Rosha Booker
Shirley Denmon
J.L. Vaughn Jr.
Larry Morrow Sr.
Willie Mae Samuel-Sams

SECOND READING/PUBLIC HEARING:

(FIRST READING HELD ON FEBRUARY 13, 2018 AT 4PM)

1. RE-ADOPTION FOR THE ROME-FLOYD ULDC & ZONING MAPS.

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

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there was any discussion.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to readopt the Rome-Floyd County Unified Land Development Code (ULDC) and zoning maps. SECOND by Commissioner Watters. VOTING:

Commissioner Bagby
" Watters
" Maxey
Chair Wallace

Motion Carried

CHAIR'S REPORT:

1. Floyd County Library Board, Ansley Saville's second term is expired on 12/31/17.

COMMISSIONER'S REPORT:

- 1. Administrative/Finance Committee-Chair Wallace & Commissioner Bagby (Alternate)**
 - a. Next meeting, Friday, March 23, 2018, at 8:00am.
- 2. Public Safety Committee- Commissioner Bagby & Commissioner Maxey (Alternate)**
 - a. Next meeting, Wednesday, March 14, 2018, at 8:00am.

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3. **Public Works Committee- Vice Chair Hancock & Commissioner Watters (Alternate)**
 - a. Next meeting, Wednesday, March 21, 2018, at 7:30am.
4. **Water Committee- Commissioner Maxey & Vice Chair Hancock (Alternate)**
 - a. Next meeting, Monday, March 19, 2018, at 3:30pm.
5. **Judicial Committee (CJIS)- Commissioner Bagby**
6. **Floyd County Library Board- Commissioner Watters**
 - a. Next meeting, Thursday, May 17, 2018, at 4:00pm.
7. **Special Committee Reports.**
 - a. **Fire Overview Committee- Commissioner Bagby and Vice Chair Hancock**
 - i. Next meeting Monday, April 2, 2018, at 8:00am.
 - b. **Joint Services Committee- Chair Wallace, Commissioner Bagby & Commissioner Maxey**
 - i. Next meeting, Tuesday, April 3, 2018, at 8:00am.
 - c. **Joint Development Oversight Committee- Chair Wallace & Vice Chair Hancock**
 - i. Next meeting, Tuesday, May 1, 2018, at 8:00am.
 - d. **Joint Solid Waste Oversight Committee- Vice Chair Hancock & Commissioner Maxey**

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- e. **SPLOST Project Overview Committee- Commissioner Maxey & Commissioner Watters**
- f. **RFPRA Task Force Committee – Vice Chair Hancock**
 - i. Next meeting, Tuesday, March 20, 2018, at 11:30am.

MANAGER'S REPORT:

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 has been reviewed and is in order.

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 Maxey. VOTING:

Commissioner Bagby
" Watters
" Maxey
Chair Wallace

Motion Carried

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- 1. Approve the purchase of one Ford Police Pursuit Interceptor SUV from the Capital Budget Work Release in the amount of \$27,721.00 off State Bid Contract.**
- 2. Approve Quit-Claim Deed for surplus and transfer of property at 2288 Kingston Highway to the Rome-Floyd Land Bank Authority.**
- 3. Approve Quit-Claim Deed for surplus and transfer of property at 727 Burnett Ferry Road to the Rome-Floyd Land Bank Authority.**
- 4. Approve Quit-Claim Deed for surplus and transfer of property at 24 Pennington Avenue to the Rome-Floyd Land Bank Authority.**
- 5. Approve Quit-Claim Deed for surplus and transfer of property at 108 Cherokee Street to the Rome-Floyd Land Bank Authority.**
- 6. Approve Quit-Claim Deed for surplus and transfer of property at 504 Brown Street to the Rome-Floyd Land Bank Authority.**
- 7. Approve Quit-Claim Deed transfer to Nathan Roberts for property located on Riverside Industrial Drive designated as Tax Parcel #J13X-076, in Land Lot 196 of the 23rd Land District and 3rd Section, 1st Ward, City of Rome, Floyd County being Building 15, Riverside Industrial Park.**
- 8. Approve amended Qualifying Fees resolution.**
- 9. Approve request for reimbursement to Robert Moss in the amount of \$15,607.45**
- 10. Approve budget revision for Parks & Recreation to move \$15,000.00 from the purchase of portable mounds to the purchase of a new infield groomer.**
- 11. Approve retention agreement with J. Anderson Davis and his firm, Brinson, Askew, Berry, Siegler, Richardson, and Davis, LLP for opioid litigation.**
- 12. Approve independent contract agreement with National Spay Alliance Foundation**

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NEW BUSINESS:

1. APPROVE PURCHASE OF RECORDER FOR BACKUP E-911 CENTER USING 2013 SPLOST FUNDS.

Chair Wallace asked County Manager McCord for insight.

County Manager McCord stated there were three (3) items for consideration. Item one is to approve the purchase of a backup recorder for the E-911 Center. He stated that this would be utilizing 2013 SPLOST funds, is a sole source item, and is necessary to handle the upgrading conversion of the new radio system, hardware, and software with a total amount of \$48,450.00. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve the purchase of recorder for backup E-911 center in the amount of \$48,450.00 using 2013 SPLOST funds. SECOND by Commissioner Bagby. VOTING:

YES	NO
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Commissioner Bagby	
"	Watters
"	Maxey
Chair	Wallace

Motion Carried

2. APPROVE PURCHASE OF GUARDRAIL POST DRIVE USING 2013 SPLOST FUNDS.

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County Manager McCord stated item two is to approve purchase of a guardrail post driver using 2013 SPLOST funds, in the amount of \$4,502.50. He stated they received three (3) quotes per purchasing policy, the low bid was Transafe. It is an air powered machine, is mountable on trucks, and will allow them to not only maintain but add additional guard rail much more efficiently. He recommended approval of the purchase of a guard rail post driver in the amount of \$4,502.50 to Transafe

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve purchase of a guardrail post driver from Transafe in the amount of \$4,502.50 using 2013 SPLOST funds. SECOND by Commissioner Watters. VOTING:

YES	NO
Commissioner Bagby	
" Watters	
" Maxey	
Chair Wallace	

Motion Carried

3. APPROVE AIRPORT HANGAR LEASE AGREEMENT

County Manager McCord stated item three is a recommendation from the Airport Commission to approve a dual purpose hangar lease agreement between North Georgia Aviation Incorporated, or Mr. Tim Mullins, and the Floyd County Russel Regional Airport. They discussed this in detail in caucus. This would be a twelve (12) month lease with the intent of this lease turning into a permanent structure in the art grant area. He recommended approval the dual purpose hangar lease between north Georgia Aviation Incorporated, and Floyd County Richard B. Russel Airport.

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve the dual purpose airport hangar lease with North Georgia Aviation Incorporated. SECOND by Commissioner Watters. VOTING:

YES	NO
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Commissioner Bagby
" Watters
" Maxey
Chair Wallace

OTHER BUSINESS:

None

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:

VOLUME.

YES NO

Commissioner Bagby
" Watters
" Maxey
Chair Wallace

Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

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**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
February 27, 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

The Commissioners and staff reviewed and discussed items on the agenda for the meeting of February 27, 2018.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK