

**REGULAR MEETING**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**March 13, 2018                      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 Watters led the Invocation.

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

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

	YES	NO
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 Watters to adopt the minutes of the Caucus, Regular Meeting and Executive Session of February 27, 2018, as well as the minutes of the March 5, 2018, and March 06, 2018 Planning Session. SECOND by Commissioner Maxey. VOTING:

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YES

NO

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

Motion Carried

**SPECIAL RECOGNITION:**

**1. Employees with 35 Years of Service**

- a. Phil Hart, Superior Court

**2. Employees with 30 Years of Service**

- a. Stephen Acker, D.A.'s Office
- b. Mike Studdard, Police (not present)
- c. Jeffery Earwood

**3. Employees with 25 Years of Service**

- a. La Sonja Holcomb (not present)
- b. Aleta McArther, Juvenile Court
- c. Lynn Salmon, Tax Appraisers (not present)
- d. Lynn Jefferson, Tax Appraisers

**4. Employees with 20 Years of Service**

- a. Dennis Robinson, Public Works (not present)

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b. Bernita Smith, E-911 (not present)

**5. Employees with 15 Years of Service**

a. Nicholas Fortenberry, Prison

b. T Roberson, Magistrate Court (not present)

**PROCLAMATIONS**

**1. Proclamation declaring Larry Salmon Day**

Commissioner Maxey presented the Larry Salmon Day proclamation to Judge Larry Salmon.

Judge Larry Salmon thanked the Commission for the proclamation and the people in attendance.

**2. Proclamation declaring Social Work Month**

Commissioner Watters presented the Social Work Month proclamation to Melissa Braden.

Ms. Braden thanked the Commission.

**RESOLUTIONS**

**1. APPROVE RESOLUTION PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX TO PROVIDE FUNDS FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON \$27,565,000.00 IN AGGREGATE PRINCIPAL AMOUNT OF FLOYD COUNTY SCHOOL DISTRICT, GEORGIA GENERAL OBLIGATION SALES TAX BONDS, SERIES 2018**

County Attorney stated that these are bonds adopted by the school board and the law requires the Commission's approval. He added that the School board has already adopted the bonds in the amount of \$27,565,000.00

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Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve the resolution providing for the levy and collection of an annual tax to provide funds for the payment of the principal of and interest on \$27,565,000.00 in aggregate principal amount of Floyd County School District, Georgia General Obligation Sales Tax Bonds, Series 2018. SECOND by Commissioner Watters. VOTING:

YES

NO

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

Motion Carried

**CHAIR'S REPORT:**

1. Approve Terry Dollar to the Floyd County Library Board for a three (3) year term that will expire December 31, 2020.

Commissioner Wallace made a MOTION to appoint Terry Dollar to the Floyd County Library Board for a three (3) year term set to expire on December 31, 2020. SECOND by Commissioner Maxey. VOTING:

YES

NO

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

Motion Carried

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**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 Vice-Chair Hancock 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

- 1. Approve RACA's request to use library property for Firefly Fling fundraising event.**
- 2. Approve purchase of one (1) Dodge Ram 1500, Extended Cab Pickup Truck, 4x2, for the Floyd County Water Department in the amount of \$25,319.16 for Akin Dodge, Winder, Georgia.**

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- 3. Approve purchase of one (1) Ford F-150 Extended Cab Pickup Truck, 4x4 for the Floyd County Water Department in the amount of \$25,319.16 from Prater Ford, Calhoun, Georgia.**
- 4. Approve surplus and transfer of Quit-Claim deed for property at 232 Pennington Avenue to the Rome-Floyd Land Bank Authority.**
- 5. Approve surplus and transfer of Quit-Claim deed for property at 631 Pennington Avenue to the Rome-Floyd Land Bank Authority.**
- 6. Approve surplus and transfer of Quit-Claim deed for property at 16 West Forrest Drive to the Rome-Floyd Land Bank Authority.**
- 7. Approve surplus and transfer of Quit-Claim deed for property at 0 Cherokee Street to the Rome-Floyd Land Bank Authority.**
- 8. Approve surplus and transfer of Quit-Claim deed for property at 1415 Chulio Road to the Rome-Floyd Land Bank Authority.**
- 9. Approve surplus and transfer of Quit-Claim deed for property at 415 E. 20<sup>th</sup> Street to the Rome-Floyd Land Bank Authority.**

**NEW BUSINESS:**

- 1. APPROVE AMENDMENT TO LEASE AGREEMENT WITH SEBE INVESTMENTS FOR NEW RECYCLING FACILITY ON LAVENDER DRIVE**

County Manager McCord stated that this has already been through the Solid Waste Commission, and it would be an additional \$500.00 per month for the remaining 12,000 feet of the building. This would allow them savings and the use of potential, future, additional services He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve the agreement with SEBE Investments for a new recycling facility on Lavender Drive. SECOND by Commissioner Bagby. VOTING:

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YES

NO

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

Motion Carried

**2. APPROVE MOU WITH THE CLERK OF SUPERIOR COURT**

County Manager McCord stated they discussed this in caucus. It outlines several different things including; submittal of existing COTT funds, and future collection on a quarterly basis, it also mentions a future reclassification of some current positions. He recommended approval.

Vice-Chair Hancock asked for an explanation of what COTT funds were.

County Manager McCord stated that they were funds that the public uses to manage all the deeds and plats available online. The public pays a subscription fee to utilize the service, the company that currently manages the system is COTT. The county pays for the service, and the public pays the subscription that goes to the Clerk of Superior Court.

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve Memorandum of Understanding (MOU) with the Clerk of Superior Court, Barbara Penson, regarding COTT funds, and establishing supervisory positions. SECOND by Commissioner Watters. VOTING:

YES

NO

Commissioner Bagby  
" Watters  
" Maxey  
Chair Wallace

Motion Carried

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**3. APPROVE RECLASSIFICATION OF FOUR (4) SENIOR DEPUTY CLERKS TO SUPERVISORS IN THE CLERK OF SUPERIOR COURT'S OFFICE.**

County Manager McCord stated the current structure in the Clerk of Court has Senior Deputy Clerk and Deputy Clerk. What they will be doing is adding a supervisory position titled Deputy Clerk III with a paygrade of 112. Senior Deputy Clerk will stay at a paygrade of 109 and titled Deputy Clerk II. Deputy Clerk will remain at 106 and titled Deputy Clerk I. He recommended approval reclassification as described.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve the reclassification of four (4) senior deputy clerks to supervisors in the Clerk of Superior Court's Office. SECOND by Commissioner Bagby. VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

Vice-Chair Hancock

Chair Wallace

Motion Carried

**4. APPROVE BID AWARD TO MULTI-CRAFT CONSTRUCTION FOR THE ROME-FLOYD RECYCLING CENTER RENOVATIONS IN THE AMOUNT OF \$397,400.00, WHICH WAS BUDGETED IN 2013 SPLOST FUNDS.**

County Manager McCord stated Multi-Craft Construction was the low bidder after going back and acquiring the additional section of the building and being able to make changes to the original contract. They saved funds in the excess of \$100,000.00 on the previous current bid. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve bid award to Multi-Craft construction for the Rome-Floyd Recycling Center renovations in the amount of \$397,400.00. SECOND by Commissioner Bagby. VOTING:

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YES

NO

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

Motion Carried

**5. APPROVE CONTRACT FOR ASSISTANT CHIEF OF POLICE**

County Manager McCord stated that Chief Wallace has gone through the process and made the recommendation to approve the contract with Tom Ewing for Assistant Chief of Police. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Vice-Chair Hancock to approve the contract with Tom Ewing for Assistant Chief of Police. SECOND by Commissioner Bagby VOTING:

YES

NO

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

Motion Carried

**6. APPROVE FACILITIES MANAGEMENT AGREEMENT BETWEEN FLOYD COUNTY AND FORUM SERVICES, LLC**

County Manager McCord stated they discussed this at the planning session and they feel like they have not been given enough time for Safari Management to give them the numbers and data that they need due to all the SPLOST construction. They would like to extend the contract for twelve (12) months, expiring March 31, 2019. He recommended

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approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve facilities management agreement between Floyd County and Forum Services, LLC. SECOND by Commissioner Watters VOTING:

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

Motion Carried

**OTHER BUSINESS:**

Tom Ewing spoke a few words about his current and past employment. He thanked the officers that trained him and the Commission for believing in his abilities.

Chair Wallace recognized the following participants of Leadership Rome:

JP Selle, Tennis Director, Coosa Country Club  
Jackson Abercrombie, Professional Screening and Information

Chair Wallace stated they went into to Executive Session regarding a pending real estate purchase, pending litigation, and personnel issue.

**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:

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YES

NO

Commissioner Bagby

" Watters

" Maxey

Vice-Chair Hancock

Chair Wallace

Motion Carried

**ATTEST:**

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**ERIN ELROD, FLOYD COUNTY CLERK**

**(03/13/18 - Regular Meeting)**

**FLOYD COUNTY BOARD OF COMMISSIONERS  
CAUCUS**

**March 13, 2018 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 III.

Becky Smyth presented the downtown parking proposal. Commission and staff reviewed and discussed items on the agenda for the meeting of March 13, 2018.

**ATTEST:**

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**ERIN ELROD, FLOYD COUNTY CLERK**