

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
April 10, 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 Maxey led the Invocation and the Pledge of Allegiance.

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

Chair Wallace made a MOTION to approve the April 10, 2018 agenda with the deferment of item number 2 under first reading. MOTION made by Commissioner Maxey. SECOND Commissioner Maxey 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 Bagby to adopt the minutes of the Caucus, Regular Meeting and Executive Session of March 13, 2018. SECOND by Commissioner Watters. VOTING:

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YES

NO

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

Motion Carried

SPECIAL RECOGNITION:

1. P.A.W.S volunteer Janie Jones

Commissioner Watters presented the special recognition to Ms. Janie Jones.

Ms. Jones thanked the Commission.

PROCLAMATIONS

1. Proclamation for Crime Victims' Right Week

Commissioner Bagby presented the Crime Victims' Right Week proclamation to Victim Witness Advocates and the District Attorney, Ms. Leigh Patterson.

Ms. Sandy Finton, Victim Witness Director, provided insight on what her office provides to Rome and Floyd County. She thanked the Commission.

Ms. Leigh Patterson, District Attorney, stated that she was proud of how far the Victim Witness program has come. She thanked the Commission for their support.

2. Proclamation for Animal Control Officer Appreciation Week

Commissioner Watters presented the Animal Control Officer Appreciation Week proclamation to Animal Control Director, Jason Broome and staff.

Mr. Broome stated he could not say enough about how well his officers work ethic

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and knowledge of their jobs. He stated they were the engine that drives what Animal Control does. He thanked the community and the Commission.

3. Proclamation for Sexual Assault Awareness Month

Commissioner Maxey presented the Sexual Assault Awareness Month to Kim Davis of the Sexual Assault Center.

Ms. Davis spoke about the services offered to the community at the Sexual Assault Center. She thanked the Commission

4. Proclamation for Public Safety Telecommunicators Week

Vice-Chair presented the Public Safety Telecommunicators Week proclamation to Mr. John Blalock, E911 Director, and staff.

Mr. Blalock commended and thanked his staff for the jobs that they do. He thanked the Commission for their recognition.

5. Proclamation for Garden Club Week

Chair Wallace presented the Garden Club Week proclamation to Ms. Winnie Randolph of the Federated Garden Club.

Ms. Randolph thanked the Commission.

FIRST READING

(SECOND READINGS TO BE HELD ON APRIL 24, 2018 AT 6:00PM)

- 1. ADOPT AN AMENDMENT TO THE FLOYD COUNTY CODE BY ABOLISHING CERTAIN SECTIONS OF CHAPTER 2-5 ENTITLED ANIMALS AND FOWL, AND MORE SOECIFICALLY SECTIONS 2-5-4 AND 2-5-5**
- 2. ADOPT REVISED 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.**

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DEFERRED

- 3. APPROVE FILE #SUP18-04-01, A REQUEST FOR A SPECIAL USE PERMIT TO ADD A MANUFACTURED HOME IN A SUBURBAN RESIDENTIAL (S-R), NAMED SUBDIVISION AT 125 PRESLEY STREET, ROME, FLOYD COUNTY TAX PARCEL H13I1561**

- 4. APPROVE FILE #SUP 18-04-02, A REQUEST FOR A SPECIAL USE PERMIT TO ADD A MANUFACTURED HOME IN A SUBURBAN RESIDENTIAL (S-R), NAMED SUBDIVISION AT 11 BAKER DRIVE, ROME, FLOYD COUNTY TAX PARCEL H13Y526.**

RESOLUTIONS

- 1. ADOPT A RESOLUTION TO UPDATE THE AUTHORIZED SIGNERS AND INCREASE THE INTEREST RATE EARNED ON HERITAGE FIRST BANK ACCOUNTS.**

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve the resolution to update the authorized signers and increase the interest rate earned on Heritage First Bank. SECOND by Vice-Chair Hancock. VOTING:

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

Motion Carried

CHAIR'S REPORT:

- 1. Airport Commission**

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Chair Wallace made a MOTION to reappoint Brad Roberts to the Airport Commission with a term set to expire on June, 30, 2022. SECOND by Commissioner Maxey.

VOTING:

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

Motion Carried

2. Department of Family and Children Services Committee

Chair Wallace made a MOTION to reappoint Ojilvia Lom to the Floyd County Department of Family and Children Services Committee, with a term set to expire on June 30, 2023. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

3. Georgia Department of Behavioral Health and Development Disabilities Board

Chair Wallace called for a MOTION to reappoint Karen Cook to the Georgia Department of Behavioral Health and Development Disabilities Board, with a term expiring on June 30, 2021. VOTING:

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YES

NO

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

Motion Carried

4. Rome- Floyd Parks and Recreation Advisory Board

Chair Wallace called for a MOTION to appoint Bob Williams to the Rome- Floyd Parks and Recreation Advisory Board, with a term expiring on June 30, 2021. SECOND by Commissioner Maxey. VOTING:

YES

NO

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

Motion Carried

5. Rome- Floyd Parks and Recreation Advisory Board

Chair Wallace Called for a MOTION to reappoint Spencer Brewer to the Rome- Floyd Parks and Recreation Advisory Board, with a term expiring on June 30, 2023. SECOND by Commissioner Watters. VOTING:

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YES

NO

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

Motion Carried

COMMISSIONER'S REPORT

1. Everett Springs Water Project.

Mr. Maxey stated that at least forty percent (40%) of the line is in the ground. County Manager McCord added that they had also completed all the GAB for the change order and the rock embankment for the tank last week. They should be getting ready to start forming and placing supply lines hopefully within the next week or so.

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 Maxey to approve and authorize execution of items submitted under the Consent Agenda as presented. SECOND by Vice-Chair Hancock. VOTING:

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YES

NO

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

Motion Carried

- 1. Approve Sunday Sales License for beer sales at Sam Burger Deli/ Schroeder's at 3268 Martha Berry Highway, Rome, Georgia 30165. This application is paid in full and has been approved by the Floyd County Police Department and the Tax Commissioner's office.**
- 2. Approve quit-claim deed for tax sale redemption of property at 31 Joe Louis Boulevard to James E. Garrett.**
- 3. Approve quit-claim deed for tax sale redemption of property at 2 Green Valley Road to Dennis E. Pruett and Nancy C. Pruett.**
- 4. Approve quit-claim deed for surplus and transfer of property designated as Tax Parcel J14K-158 on Maple Street to Rome-Floyd Land Bank Authority.**
- 5. Approve quit-claim deed for surplus and transfer of property designated as Tax Parcel J14K-174 on Darlington Way to Rome-Floyd Land Bank Authority.**

NEW BUSINESS:

- 1. APPROVE THE REALLOCATION OF \$13,378.00 FROM THE \$100,000.00 THAT WAS ALLOCATED TO PARKS AND RECREATION FOR CAPITAL TO PURCHASE AN ADDITIONAL INFIELD GROOMER AND CABLE RAMPS. THIS WILL LEAVE \$11,243.12 IN THE FLOYD MEDICAL CENTER BOND INSURANCE PAYMENT THAT WAS ALLOCATED TO PARKS AND RECREATION CAPITAL PURCHASES.**

County Manager McCord stated that this recommendation was for the reallocation of

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\$13,378.00 to purchase an additional infield groomer and cable ramps for the Parks and Recreation department. This would leave a balance of \$11,243.00 of the \$100,000.00 that was allocated several years ago. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve the reallocation of \$13,378.00 for capital to purchase an additional infield groomer and cable ramps for the Rome-Floyd Parks and Recreation Department. SECOND by Commissioner Bagby. VOTING:

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

Motion Carried

2. APPROVE THE PURCHASE OF TWO (2) JOHN DEERE 1200A BUNKER AND FIELD RAKES IN THE AMOUNT OF \$25,378.08 FROM GREENVILLE TURF AND TRACTOR FOR PARKS AND RECREATION.

County Manager McCord recommended to approve the purchase of two (2) John Deere bunker and field rakes for Parks and Recreation in the amount of \$25,378.08. He added that it had also been recommended by the Purchasing Department.

Chair Wallace called for a Motion. MOTION made by Vice-Chair Hancock to approve the purchase of two (2) John Deere 1200A bunker and field rakes in the amount of \$25,378.08 from Greenville Turf and Tractor for Parks and Recreation. SECOND by Commissioner Watters. VOTING:

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YES

NO

Commissioner Bagby
" Watters
" Maxey
Chair Wallace

Motion Carried

- 3. APPROVE AN INCREASE OF \$270,937.50 TO THE SHERIFF'S OFFICE REPAIR AND MAINTENANCE BUDGET. THIS IS IN RESPONSE TO THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SHERIFF'S OFFICE AND THE BOARDING OF THE CHATTOOGA COUNTY INMATES.**

County Manager McCord stated, as he stated in caucus, this is probably the majority of the funds that they will receive this calendar year. This is on a cash basis as Chattooga County pays. Half of the funds will be going into county funds, and the other half would be going into the Sheriff's Office maintenance budget. He recommended approval of the transfer.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve an increase of \$270,937.50 to the Sheriff's Office repair and maintenance budget. SECOND by Commissioner Watters. VOTING:

YES

NO

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

Motion Carried

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4. ACCEPT A RFP FROM REVENUE DISCOVERY SYSTEMS FOR A HOTEL/MOTEL TAX AUDIT.

County Manager McCord stated they put the proposal out several weeks ago and received several no responses from local firms, but received three (3) responses for the proposal. Finance director, Susie Gass felt like they had the most responsive proposal, experience, and reasonable price. He recommended approval of Revenue Discovery Systems for hotel/motel tax audit at the rate of \$125.00 per hour.

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve Revenue Discovery System to perform a hotel/motel tax audit at the rate of \$125.00 per hour. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

5. APPROVE ROAD NAME CHANGE FOR A SECTION FROM CROSSRIDGE DRIVE TO NORTH CROSSRIDGE DRIVE.

County Manager McCord stated this was in Midway Estates subdivision off of Rockmart Road. The name is currently being used by the residents as North Crossridge Drive, and using it to get their mail. This is just a cleanup to make it official on the official plat. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve road name change for a section from Crossridge Drive to North Crossridge Drive. SECOND by Commissioner Bagby VOTING:

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YES

NO

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

Motion Carried

6. APPROVE THE CREATION OF POSITION #410-014, COURT CLERK, PAYGRADE 106, POSITION FOR THE PROBATE COURT.

County Manager McCord stated this was a request that came in from Judge Burkhalter several months back. Due to some unforeseen illness and an increased workload they are at an immediate need to do this. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve the creation of position #410-014, Court Clerk, paygrade 106, position for the Probate Court. SECOND by Commissioner Watters VOTING:

YES

NO

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

Motion Carried

7. APPROVE THE UPGRADE REMOTE SITE OPERATORS FROM TEMPORARY TO PERMANENT POSITIONS. WITH THIS CHANGE, THEY WILL NOW HAVE ACCESS TO ADDITIONAL BENEFITS INCLUDING PENSION AND PTO. THIS CHANGE WILL RESULT IN NO MORE THAN \$84,040.00 ADDITIONAL IN PAYROLL AND BENEFITS.

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County Manager McCord stated they discussed part of this issue several years ago with the affordable care act. It was determined at that time that they had some employees that did not meet the definition of “temporary” or “part-time”. Over time the employees have evolved into more than thirty (30) hours per week which would then make them permanent part-time or permanent full-time. The worst case scenario increase to the solid waste fund of \$84,040.00, this cost would include benefits such as vacation, sick, holiday longevity, and pension pay. He recommended approval

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve the upgrade remote site operators from temporary to permanent positions. With this change, they will now have access to additional benefits including pension, holiday, sick, and vacation pay. This change will result in no more than \$84,040.00 additional in payroll and benefits. SECOND by Commissioner Watters VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

Vice-Chair Hancock

Chair Wallace

Motion Carried

8. ACCEPT A RECOMMENDATION FROM THE AIRPORT COMMISSION AND APPROVE WORK AUTHORIZATION #42 FOR PROFESSIONAL SERVICES FROM MICHAEL BAKER TO UPDATE THE FAA REQUIRED DISADVANTAGE BUSINESS ENTERPRISE, DBE PLAN FOR THE AIRPORT. THE TOTAL COST IS \$9,480.00

County Manager McCord stated this was a recommendation from the Airport Commission and was a requirement for any FAA funded airports that receives more than \$250,000.00 in aide. It will basically provide a plan to make sure and assist DBE firms in competing in any projects that they may have come up. He recommended approval.

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Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve recommendation from the Airport Commission and approve Work Authorization #42 for professional services from Michael Baker International to update the FAA required Disadvantage Business Enterprise, DBE plan for the airport, with a total cost of \$9,480.00. SECOND by Vice-Chair Hancock VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

Vice-Chair Hancock

Chair Wallace

Motion Carried

- 9. ACCEPT A RECOMMENDATION FROM THE AIRPORT COMMISSION AND APPROVE A MAINTENANCE CONTRACT WITH MIKE ANGLEY, OWNER OF AERONAV MAINTENANCE, FOR MAINTENANCE AND SERVICE OF THE INSTRUMENT LANDING SYSTEM EQUIPMENT. THE COST OF THE SERVICE IS \$900.00 PER MONTH.**

County Manager McCord stated that this has been reviewed and recommended to approve.

Chair Wallace called for a Motion. MOTION made by Vice-Chair Hancock to approve recommendation from the Airport Commission and approve a maintenance contract with Mike Angley, owner of AeroNAV Maintenance, for maintenance and service of the instrument landing system equipment at a rate of \$900.00 per month. SECOND by Commissioner Maxey. VOTING:

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YES

NO

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

Motion Carried

10. APPROVE AGREEMENT WITH ROME SOCCER LEAGUE FOR USE OF THE GARDEN LAKES SOCCER COMPLEX.

County Manager McCord stated that they have had an agreement with them for quite some time now. They moved to the Garden Lakes Complex several years ago and it has been a very successful league. This is more of a cleanup to get this contract formalized with the County Commission. It would result in \$22,000.00 annually to the department. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve agreement with Rome Soccer League for use of the Garden Lakes Soccer Complex. SECOND by Commissioner Bagby VOTING:

YES

NO

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

Motion Carried

11. APPROVE A PAY INCREASE ADJUSTMENT FOR TWO (2) EMPLOYEES IN THE CLERK OF SUPERIOR COURT'S OFFICE (MINTER AND GREENE) IN RESPONSE TO THE SIGNED MOU.

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County Manager McCord stated that two (2) of the employees that were part of the MOU have already been handled within the civil service guidelines. These two (2) go outside the civil service guidelines and need to be approved by the board. He recommended approval

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve a pay increase adjustment for two (2) employees in the Clerk of Superior Court's office (Minter and Greene) in response to the signed MOU. SECOND by Commissioner Watters VOTING:

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

Motion Carried

12. APPROVE FREEPORT TAX EXEMPTION REFUND.

County Manager McCord stated this was the result of a refund of Freeport Tax Exemption. The Tax Assessor's Office has had trouble with Freeport audits over the past several years. When Freeport audits are submitted by local businesses, they are submitted on a form provided by the state, and all it has is a total amount and did not have any back up data, on how they arrived on that amount. They went to some training in 2016 and were guided by the department of revenue, an option in doing that was to create a graduated scale where if they do not submit the backup data by a deadline, their maximum Freeport Exemption would be reduced. The intent was good but the practice was not supported by the state statute. The state statute only allows approval or denial. In hindsight they should have done a denial and it should have come out in an audit and not the reduced factor. In doing so, they have multiple refunds that are due. He recommended approving the refunds as submitted by the Tax Assessor's and Tax Commissioner's office.

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Chair Wallace called for a Motion. MOTION made by Vice-Chair Hancock to approve Freeport Tax Exemption Refund. SECOND by Commissioner Watters VOTING:

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

Motion Carried

13. APPROVE PURCHASE OF A VAN FOR EXTENSION SERVICES IN THE AMOUNT OF \$34,155.00.

County Manager McCord stated that they have been working with Mr. Keith Mickler, Director, Cooperative Extension, to try and find the appropriate vehicle for their 4-H program. They have looked at a variety of vehicles and finally landed on a transit wagon that will meet their guidelines and specifications. Mr. Mickler would be committing \$10,000.00 towards the purchase, so the total net would be \$24,155.00 expended from general fund. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve the purchase of a fifteen (15) passenger transit wagon for Extension Services in the amount of \$34,155.00 from Courtesy Ford, Rome, Georgia. SECOND by Vice-Chair Hancock. VOTING:

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

Motion Carried

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14. APPROVE AGREEMENT WITH GOLF FORE LESS FOR MANAGEMENT OF ETOWAH DRIVING RANGE AND CONTINGENT ON THE APPROVAL OF THE MANAGEMENT AGREEMENT, APPROVE A BUDGET REVISION FOR REPAIRS AND UPGRADES AT THE DRIVING RANGE.

County Manager McCord stated that they put out an RFP several weeks ago and received two (2) proposals. One from the current operators and one from locally owned Golf Fore Less. He stated that they have been in business for over sixteen (16) years and he believes that they have put together a good plan of operation. They have committed to investing some of their own money to get some things done to the range that have needed to be done. He believed it was a good partnership opportunity, where the county maintains the facility and Golf Fore Less operates and programs it. The proposed lease payments for 2018-2019 at \$500.00 per month and 2020-beyond \$600.00 per month. He recommended approval with a budget revision of \$30,000.00 for repairs and upgrades.

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve agreement with Golf Fore Less for management of Etowah Driving Range and contingent on the approval of the management agreement, approve a budget revision of \$30,000.00 for repairs and upgrades at the driving range. SECOND by Vice-Chair Hancock.

VOTING:

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

Motion Carried

OTHER BUSINESS:

1. Thank you to Senator Hufstetler

Commissioner Bagby took a few moments to say they appreciate their legislators, their representatives, and senators for working to better the community.

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2. Commissioner Wright Bagby

Chair Wallace stated that she wanted to recognize Commissioner Wright Bagby who will be a certified County Commissioner in April.

3. Leadership Rome

Harley Yancey, Attorney, Brinson, Askew, & Berry.
Courtney Williams, Grant Program Manager, City of Rome.
John Goodrich, Physical Therapist, Floyd Medical Center.
Amber Patton, Communications Coordinator, the Chamber of Commerce.
Stephanie Nichols, Sales and Marketing, Rome Cleaners.

Chair Wallace stated that the Commission went into Executive Session for pending litigation and real estate transactions.

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		
" Watters		
" Maxey		
Vice-Chair Hancock		
Chair Wallace		

Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

(04/10/18 - Regular Meeting)

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS**

April 10, 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.

Lori Magnicheri presented the upcoming InterCity visit to Chattanooga, Tennessee. John Blalock updated the Commission on recent E-911 legislation, specifically the HB 751 GECA Act. The Commission discussed changing the remaining meetings for the year to 6:00pm Commission and staff reviewed and discussed items on the agenda for the meeting of March 13, 2018.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK