

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
April 24, 2018 **6:00 P.M.**

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

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

CALL TO ORDER: Chair Wallace called the meeting to order.

INVOCATION: Commissioner Bagby led the Invocation.

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

Chair Wallace made a MOTION to approve the April 24, 2018 agenda with the deferment of item number 2 under new business. SECOND by Commissioner Watters. VOTING:

	YES	NO
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 Maxey to adopt the minutes of the Caucus, Regular Meeting and Executive Session of April 10, and the April 17, 2018 Special Called Meeting 2018. SECOND by Commissioner Watters. VOTING:

(04/24/18 - Regular Meeting)

YES

NO

Commissioner Bagby
" Watters
" Maxey
Chair Wallace

Motion Carried

PROCLAMATIONS

1. Proclamation for National Historic Preservation Month

Commissioner Watters presented the proclamation to Nena Dake, President, Rome Area Heritage Foundation.

Ms. Dake thanked the Commission for recognizing historic preservation. She added that in honor of the month there would be tours offered of historic Rome and the proceeds would go to the Davies Homeless Woman Shelter.

FIRST READING

(SECOND READINGS TO BE HELD ON MAY 08, 2018 AT 6PM)

- 1. ADOPT RESOLUTION TO APPROVE AMENDMENT TO ROME-FLOYD COUNTY RECREATION AUTHORITY PLAN ASSET TRANSFER AGREEMENT AND FLOYD COUNTY RETIREMENT PLAN AMENDMENT**
- 2. ADOPT AN AMENDMENT TO THE FLOYD COUNTY CODE TO SECTION 2-4 ENTITLED "ALCOHOLIC BEVERAGES" BY AMENDING SUBSECTION (B) OF SEC. 2-4-13 ENTITLED "ADVERTISING; FILING" UNDER ARTICLE II.**
- 3. ADOPT AN AMENDMENT TO ARTICLE II OF CHAPTER 2-14 OF THE FLOYD COUNTY CODE ENTITLED "PERSONNEL" BY AMENDING SUBSECTION (B) OF SECTION 2-14-25 ENTITLED "PERSONNEL BOARD—QUALIFICATIONS, APPOINTMENTS".**

(04/24/18 - Regular Meeting)

SECOND READING

(FIRST READING HELD ON APRIL 10, 2018 AT 4PM)

Chair Wallace reviewed the public hearing procedures. Each person recognized to speak will come to the podium and speak his or her name, and home address. Each person has ten (10) minutes to speak for or in opposition.

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

Assistant County Manager stated the ordinance change would abolish the Animal Welfare Board and membership. At a future date they may come back with a different structure.

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

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve the amendment to abolish certain sections of Chapter 2-5 entitled Animals and Fowl, and more specifically Sections 2-5-4 and 2-5-5. SECOND by Commissioner Bagby.
VOTING:

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		
Chair Wallace		

Motion Carried

- 2. 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**

(04/24/18 - Regular Meeting)

Assistant County Manager Burkhalter stated the Planning Commission reviewed this and passed by six to one (6-1) vote. He added that there were other manufactured homes in the area as well.

Chair Wallace opened the public hearing, she asked if there was anyone there to speak in support.

Roger Tate, 7735 Alabama Highway, Rome Georgia spoke in support of the Special Use Permit.

Chair Wallace asked if there was anyone else to speak in favor of the request, or in opposition, seeing none she closed the public hearing.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve file #SUP18-04-01, a request for 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. SECOND by Commissioner Watters. VOTING:

YES

NO

Commissioner Bagby	
"	Watters
"	Maxey
Chair	Wallace

Motion Carried

3. APPROVE FILE #SUP18-04-02, 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.

Assistant County Manager stated this request was from the same applicant. A lot of the areas around it already have manufactured homes in the vicinity. The Planning Commission recommended by six to one (6-1) vote.

(04/24/18 - Regular Meeting)

Chair Wallace opened the public hearing, she asked if there was anyone there to speak in support.

Roger Tate, 7735 Alabama Highway, Rome Georgia spoke in support of the Special Use Permit.

Chair Wallace asked if there was anyone else to speak in favor of the request, or in opposition, seeing none she closed the public hearing.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve file #SUP18-04-02, 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. SECOND by Commissioner Watters. VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

Chair Wallace

Motion Carried

CHAIR'S REPORT

No Report

COMMISSIONER'S REPORT

1. Water Committee

Commissioner Maxey stated they were planning on having a public meeting at the Everett Springs Baptist Church regarding the Everett Springs water project. He added that a press release would go out when they have a definite scheduled date.

(04/24/18 - Regular Meeting)

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 Watters. VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

Chair Wallace

Motion Carried

- 1. Approve manager change for John's Grocery at 3218 Kingston Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Police and Floyd County Tax Commissioner.**
- 2. Approve Quit Claim Deed for an unopened right-of-way to Malcom Stager.**
- 3. Approve transfer of surplus vehicle from Work Release to the Tax Assessors office.**

(04/24/18 - Regular Meeting)

NEW BUSINESS:

- 1. APPROVE AN AGREEMENT WITH COOSA VALLEY REGIONAL SERVICE AND DEVELOPMENT CORPORATION TO ASSUME COMPLETE OWNERSHIP, TITLE, AND FULL RESPONSIBILITY OF A 2018 FORD TRANSIT WAGON T-350 PURCHASED BY COOSA VALLEY REGIONAL SERVICE AND DEVELOPMENT CORPORATION TO PROVIDE MEALS TO SENIOR CITIZENS.**

Assistant County Manager Burkhalter stated the way the agreement works is they will purchase the vehicle then turn the vehicle over to the county and it will then be owned by the county. The county will be responsible for the tag, insurance, all maintenance, and fuel for the vehicle while it is in use. The vehicle will be used until it reached 200,000 miles or more, then it will be surplus. The agreement also has a clause that if for some reason the vehicle is deemed unserviceable before the 200,000 mark they will then look at other options. He recommended approval of the agreement.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve an agreement with Coosa Valley Regional Service and Development Corporation to assume complete ownership, title, and full responsibility of a 2018 Ford Transit Wagon T-350 purchased by Coosa Valley Regional Services and Development Corporation to provide meals to senior citizens. SECOND by Commissioner Watters. VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

Chair Wallace

Motion Carried

- 2. APPROVE AN AGREEMENT WITH COTTS SYSTEMS FOR LAND RECORDS MANAGEMENT SERVICES IN THE CLERK OF SUPERIOR COURT'S OFFICE IN THE AMOUNT OF \$3,755.00 MONTHLY FOR A TERM OF SIXTY (60) MONTHS.**

(04/24/18 - Regular Meeting)

DEFERRED

3. APPROVE THE FY 2017 FINAL BUDGET REVISION

Assistant County Manager Burkhalter stated this was a process that they had to go through every year as they are completing all of the transactions for the year. Basically they have to clean up any departments that have exceeded their budget so they can make adjustments so that they stay within approved allocated funds. They also look at any major changes on the revenue stream as well. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve the Fiscal Year 2017 final budget revision. SECOND by Commissioner Maxey.

VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

Chair Wallace

Motion Carried

4. ACCEPT A RECOMMENDATION FROM THE AIRPORT COMMISSION TO APPROVE A GENERAL CORPORATE LAND LEASE AGREEMENT WITH BLUE SKY DREAMS, LLC, OWNED BY MICHAEL "MICK" WILLIAMS. THE INITIAL COST FOR THE LEASE WILL BE \$123.00 MONTHLY AND WILL BE ADJUSTED ANUALLY BASED ON THE CPI.

Assistant County Manager McCord stated that Mr. Mick Williams is looking at purchasing the hangar from Mr. Charles Green. Mr. Williams wants to add space to the existing hangar, change some things on the inside, and make 30,000.00 to 45,000.00 in improvements. It would be a new twenty-five (25) year lease at the current rate of forty-eight cents (\$.48) per square foot, with the projected rate being \$123.00 per month. He recommended approval.

(04/24/18 - Regular Meeting)

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to accept the recommendation from the Airport Commission to approve a General Corporate Land Lease Agreement with Blue Sky Dreams, LLC, owned by Michael “Mick” Williams with the initial cost being \$123.00 monthly and will be adjusted annually based on CPI. SECOND by Commissioner Bagby. VOTING:

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		
Chair Wallace		

Motion Carried

5. APPROVE EMERGENCY PURCHASE AND INSTALLATION OF COURTHOUSE SECURITY SYSTEM BY ALARMS PLUS, INC. IN THE AMOUNT OF \$39,607.97

Assistant County Manager Burkhalter stated there was a break-in after hours at the judicial center several weeks ago, and they started looking at making some improvements to the existing system. The current system is past being updated so they have to get a new system to replace the current. They are looking at putting in the same system that they have at P.A.W.S Special Ops. He stated this is an emergent situation and they needed to move quickly on it. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve the emergency purchase and installation of courthouse security system by Alarms Plus, Inc. in the amount of \$39,607.97. SECOND by Commissioner Watters. VOTING:

(04/24/18 - Regular Meeting)

YES

NO

Commissioner Bagby
" Watters
" Maxey
Chair Wallace

Motion Carried

6. **APPROVE SOLE SOURCE PURCHASE FOR 288 5/8" X 3/4" NEPTUNE T-10 E-CODER METERS IN THE AMOUNT OF \$57,168.00 FROM DELTA MUNICIPAL SUPPLY.**

Assistant County Manager Burkhalter stated each year as they go into the season of installing new water meters for the year they have to approve the use of Delta Municipal Supply as their sole source providers. Delta Municipal is considered to have the exclusive rights in Georgia for these type meters. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve sole source purchase for 288 5/8"x 3/4" Neptune T-10 Coder meters in the amount of \$57,168.00. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Bagby
" Watters
" Maxey
Chair Wallace

Motion Carried

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:

(04/24/18 - Regular Meeting)

YES

NO

Commissioner Bagby

" Watters

" Maxey

Vice-Chair Hancock

Chair Wallace

Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

(04/24/18 - Regular Meeting)

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS**

April 24, 2018 4:30 PM

Present: Commissioners Wright Bagby, Larry Maxey, Rhonda Wallace, Allison Watters and, Assistant County Manager Gary Burkhalter, County Clerk Erin Elrod, Assistant County Clerk Amy Dawkins, and County Attorney Wade Hoyt III.

Bekki Fox provided a presentation on Land Bank Authority. Howard Gibson spoke about “Clean it or Lien It” Commission and staff reviewed and discussed items on the agenda for the meeting of April 24, 2018.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK