

**REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
December 11, 2018 10:00 A.M.**

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

OTHERS

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

CALL TO

ORDER: Chair Wallace called the meeting to order.

INVOCATION:

Vice-Chair Hancock led the Invocation.

PLEDGE OF ALLEGIANCE:

Vice-Chair Hancock led the Pledge of Allegiance.

APPROVAL OF AGENDA

Chair Wallace called for motion to approve the December 11, 2018 Agenda. Commissioner Maxey made a MOTION to approve. SECOND by Commissioner Watters. VOTING:

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. Mr. Hoyt stated the minutes have been reviewed and are in order. MOTION made by Commissioner Watters to adopt the minutes of the Caucus and Regular Meeting of November 27, 2018, and the Joint Commission Meeting of December 04, 2018 SECOND by Commissioner Bagby. VOTING:

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YES

NO

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

Motion Carried

SPECIAL RECOGNITION

1. Employees for Years of Service

- a. 10 Years of Service
 - i. Kim Adams, IT (NOT PRESENT)
 - ii. Christopher Cook, Sheriff's Office (NOT PRESENT)
 - iii. Frank Cronan, Prison
 - iv. Bruce Ivey, Special Projects
 - v. Casey Armstrong, Parks & Recreation
 - vi. Claude Richerson, Sheriff's Office (NOT PRESENT)
 - vii. Christopher Brady, Sheriff's Office (NOT PRESENT)
 - viii. Mary Ledbetter, Sheriff's Office (NOT PRESENT)
- b. 15 Years of Service
 - i. Justin Oliver, Sheriff's Office (NOT PRESENT)
 - ii. Joseph Schimmelmann, Public Works
 - iii. Joni Hammond, Superior Court
 - iv. Marti Watkins, Sheriff's Office
 - v. Stacy Hardy, Sheriff's Office (NOT PRESENT)
 - vi. Ricky Davis, Facilities
 - vii. Tracy Everett, Sheriff's Office (NOT PRESENT)
 - viii. Ron Hunton, Police
 - ix. Donald Holbrook, Police
- c. 20 Years of Service
 - i. Charles Wright, Juvenile Court
 - ii. Ted Bullock, Public Works
 - iii. Eric Sexton, Public Works
 - iv. Toni Mann, E-911 (NOT PRESENT)
 - v. Janet Pastovich, Tax Appraisers
 - vi. Jason Broome, Prison
 - vii. Tina Williams, Sheriff's Office (NOT PRESENT)

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- d. 25 Years of Service
 - i. Daniel Bridges, Public Works
- e. 30 Years of Service
 - i. Diane Minter, Clerk of Superior Court's Office (NOT PRESENT)
 - ii. Bill McCord, Facilities
 - iii. Mike Rinehart, Engineering
 - iv. Darrel Silvers, Facilities
 - v. Jimmy Allred, Sheriff's Office
 - vi. Jeff Hubbard, Solid Waste
- f. 35 Years of Service
 - i. Mark Blanton, Sheriff's Office (NOT PRESENT)
- g. 40 Years of Service
 - i. Vickie Parton, Clerk of Superior Court's Office (NOT PRESENT)
- h. 45 Years of Service
 - i. Jacquelyn Crowe, Clerk of Superior Court's Office (NOT PRESENT)

SECOND READING
(FIRST READING HELD NOVEMBER 27, 2018)

1. FLOYD COUNTY FY 2019 OPERATING & CAPITOL BUDGET

County Manager McCord stated they had the ability to do really job with capitol this year. Multiple vehicles were funded, through multiple sources, and multiple pieces of equipment. The part that he is most excited about is because of the 2013 and 2017 SPLOST they were able to fund \$3.3M, or over sixty percent (60%) of the capitol requests of \$5.1M. He added there would be a vehicle carrying over from 2018 to 2019 that was not in the packet due to the fact that it will not arrive until after the first of the year. He stated they had the 2017 Jail Medical SPLOST Project authorized and off and running that will be sitting at the beginning of the 2017 collections. They have roughly \$7M sitting, shovel ready, when collections start in April 2019. There also have been some other things that have been budgeted for later in the year with some public safety vehicles and public works equipment. They are wrapping up on the 2013 SPLOST anything that was not full budgeted is budgeted in the 2019 budget. Non-capitol

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equipment was also funded at a little bit higher than previous years, not much, but it was over \$401,000.00. Most of the changes were either done through other sources or through discussions with department heads. As far as the operating budget goes they have a few positions added this year. They are adding four (4) positions in the Prison to be in compliance with the PREA audit. They are adding half-time position to the courthouse by making one of the positions from part-time to full-time. They are also going to go full time with a vet-assistant position that will hopefully turn into a vet-tech after some training over the next year. They have taxes calculated at a ninety-four percent (94%) collection rate coming in at a two percent (2%) increase over 2018. He feels confident that they can grow by that amount, but is hoping they can grow by much more than that amount. They did the same thing with sales tax and hopefully it will continue to follow suit. Basically there are charges for service that go back and forth, the would be losing an inmate detail from the City of Rome but they anticipate gaining two (2), one (1) to Bartow County and one (1) to the Housing Authority, so there will be no net loss on that. Hopefully revenues will continue to stay steady and increase. He stated they have some things that have to be done, an economic development payment that is partially being paid out of 2019 and then fully funded in 2020. He thinks it is a good budget overall, and is obviously concerned that they are in deficit but historically they have done deficit budgeting. They are in \$3.2M in deficit, whereas the midyear revision for 2018 was at \$3.075M. Based on the things that they are doing, some of the things were unfunded mandates but were things they had to do to improve the situation with hiring and employees. They are budgeting up to four percent (4%) raises in 2019. They had to look at health insurance increases, the county's portion went up almost \$600,000.00. There was a fuel increase although the fuel had been adjusted and the fuel went back down the next week. He stated expenditures only increased by three point eight percent (3.8%) in total. Again, he is concerned about the deficient, but they have a healthy fund balance to be able to take care of that. Hopefully revenues will come in and they can take a swing at the deficit. As long as everything tracks accordingly they should be fine.

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

Chair Wallace called for motion. Commissioner Bagby made a MOTION to approve Floyd County FY 2019 Operating and Capitol Budget. SECOND by Vice-Chair Hancock. VOTING:

YES

NO

Commissioner Bagby
" Watters
" Maxey
Vice-Chair Hancock

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Chair Wallace

Motion Carried

CHAIR'S REPORT

1. Personnel Board
2. Floyd County Tax Assessors Board
3. Rome-Floyd Parks & Recreation
4. Appoint Chair to the Floyd County Board of Elections and Registration.

Chair Wallace made a MOTION to appoint Kim Canada to the Personnel board with a term to expire on December 31, 2022. To reappoint Ron Plunkett to the Floyd County Tax Assessor's Board, with a term to expire December 31, 2022. To Appoint Dr. Rees as chair of the Floyd County Board of Elections and Registration with a term expiring December 31, 2022. SECOND Commissioner Watters. VOTING:

YES NO

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

Motion Carried

Chair Wallace made note that there was an opening on the Rome-Floyd Parks and Recreation Board.

COMMISSIONER'S REPORT

No Report

MANAGER'S REPORT

No Report

ATTORNEY'S REPORT

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No Report

CONSENT AGENDA

Chair Wallace asked County Clerk Elrod if the Consent Agenda is in order. Mrs. Elrod stated yes, the Consent Agenda has been reviewed in caucus and is ready to be presented to the Commission.

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 Commissioner Watters. VOTING:

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

Motion Carried

1. Approve the application of a Georgia Emergency Management and Homeland Security Agency Subgrant in the amount of \$28,895.00 with a local match of \$28,895.00.
2. Approve renewal application of beer license and self-service fuel license for Dereia Corporation located at 4428 Martha Berry Highway, Rome, Georgia. This application is paid in full and has been approved by the Floyd County Police, Tax Commissioner, Fire Marshall, and Building Inspector.
3. Approve renewal application of beer license for GMC Value Mart, Inc. located at 3402 Alabama Highway, Rome, Georgia. This application is paid in full and has been approved by the Floyd County Police, Tax Commissioner, Fire Marshall, and Building Inspector.
4. Approve renewal application of beer license and self-service fuel license for Fast Trip #2 located at 9522 Alabama Highway, Rome, Georgia. This application is paid in full and has been approved by the Floyd County Police, Tax Commissioner, Fire Marshall, and Building Inspector.

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5. Approve renewal application of beer and wine license for CVS Pharmacy #7245 located at 3357 Martha Berry Highway, Rome, Georgia. This application is paid in full and has been approved by the Floyd County Police, Tax Commissioner, Fire Marshall, and Building Inspector.
6. Approve renewal applications for beer license and self-service fuel license for Mr. C's located at 6280 Martha Berry Highway, Rome, Georgia. This application is paid in full and has been approved by the Floyd County Police, Tax Commissioner, Fire Marshall, and Building Inspector.
7. Approve renewal applications for beer license and self-service fuel license for The Rock Store located at 3403 Kingston Highway, Rome, Georgia. This application is paid in full and has been approved by the Floyd County Police, Tax Commissioner, Fire Marshall, and Building Inspector.
8. Approve renewal applications for beer license and self-service fuel license for Forsyth-WMS, Inc., located at 2342 Cedartown Highway, Rome, Georgia. This application is paid in full and has been approved by the Floyd County Police, Tax Commissioner, Fire Marshall, and Building Inspector.
9. Approve renewal application for beer and wine license for Los Potros Mexican Restaurant located at 233 Wax Road, Silver Creek, Georgia. This application is paid in full and has been approved by the Floyd County Police, Tax Commissioner, Fire Marshall, and Building Inspector.
10. Approve renewal application for beer and wine license and self-service fuel license for Jubilee 2017 Inc. located at 2406 Gadsden Road, Cave Spring, Georgia. This application is paid in full and has been approved by the Floyd County Police, Tax Commissioner, Fire Marshall, and Building Inspector.
11. Approve renewal application for beer license and self-service fuel license for Southern Pride 2 located 3510 Martha Berry Highway, Rome, Georgia. This application is paid in full and has been approved by the Floyd County Police, Tax Commissioner, Fire Marshall, and Building Inspector.
12. Approve renewal application for beer and wine license and self-service fuel license for MAPCO 3607 located at 2930 Martha Berry Highway, Rome, Georgia. This application is paid in full and has been approved by the Floyd County Police, Tax Commissioner, Fire Marshall, and Building Inspector.
13. Approve renewal application for beer and wine license and self-service fuel license for Silver Creek Mini Mart at 5729 Rockmart Road, Silver Creek,

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Georgia. This application is paid in full and has been approved by the Floyd County Police, Tax Commissioner, Fire Marshall, and Building Inspector.

14. Approve renewal application for beer and wine license and self-service fuel license for Northridge Stop N Shop located at 2355 Old Calhoun Road, Rome, Georgia. This application is paid in full and has been approved by the Floyd County Police, Tax Commissioner, Fire Marshall, and Building Inspector.

NEW BUSINESS

1. APPROVE THE RECOMMENDTION FROM PUBLIC WORKS FOR FLOYD COUNTY'S 2019 LМИG APPLICATION IN THE AMOUNT OF \$1,172,597.00 WITH A 30% MATCH OF \$351,779.00 WHICH WILL BE THROUGH IN-KIND LABOR.

County Manager McCord stated it was a good list of roads and hopefully they would be able to do some additional roads via SPLOST that would be brought back before the board at the beginning of the year. He stated it was up significantly over the last several years due to House Bill 170. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve the recommendation from Public Works for Floyd County's 2019 LMIG application in the amount of \$1,172,597.00 with a 30% match of \$351,779.00 which will be through in-kind labor. SECOND by Vice-Chair Hancock. VOTING:

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

Motion Carried

2. APPROVE THE CONVERSION OF 2,566 ROADWAY LIGHTS FROM TRADITIONAL TO LED. THE NEW LIGHTS WILL LAST LONGER AND COME WITH A GPS SIGNAL THAT WILL NOTIFY GEORGIA POWER WHEN ONE IS OUT. THIS WILL HAVE AN ANNUAL INCREASE OF \$5,411.76.

County Manager McCord stated he recommended this because the significant outages that can happen throughout the community and this would make it easier for the lights to

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be restored. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve the conversion of 2,566 Roadway Lights from traditional to LED. The new lights will last longer & come with a GPS signal that will notify Georgia Power when one is out. This will amount to an annual increase of \$5,411.76. SECOND by Vice-Chair Hancock. VOTING:

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

Motion Carried

3. APPROVE A RADIO SYSTEMS EQUIPMENT MAINTENANCE AGREEMENT WITH WILLIAMS COMMUNICATIONS, INC.

County Manager McCord stated he recommended approval of a seven (7) month agreement. This is an annual agreement in the amount of \$375, 000.00, the budgeted \$400,000.00 for the annual agreement and entire year. The only want to do a seven (7) month agreement to try and get some history of radio repairs. He stated it has been approved by the County Attorney. This includes all E-911, and the twenty (20) installs on various vehicles. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve a radio systems equipment maintenance agreement with Williams Communications, Inc. for seven (7) months with the budgeted amount of \$200,000.00 and bringing it back mid-year for approval of the remaining amount. SECOND by Vice-Chair Hancock. VOTING:

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

Motion Carried

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4. APPROVE TWO CHANGE ORDER REQUESTS FOR CONSTRUCTION AT THE NEW ROME-FLOYD RECYCLING CENTER ON LAVENDER DRIVE. THE FIRST IS THE FIRE SUPPRESSION SYSTEM IN THE AMOUNT OF \$5,772.10. THE SECOND IS TO REVISE THE DRAWINGS FOR RE-BID OF THE PROJECT FOR ROBERT NOBLE IN THE AMOUNT OF \$4,000.00.

County Manager McCord stated something was not caught on the original design that had to be modified. This is the right thing to do, there is not much argument other than the fact that they missed it initially. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve two change order requests for construction at the new Rome-Floyd Recycling Center on Lavender Drive. The first is the fire suppression system in the amount of \$5,772.10. The second is to revise the drawings for re-bid of the project for Robert Noble in the amount of \$4,000.00. SECOND by Vice-Chair Hancock. VOTING:

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

Motion Carried

5. APPROVE AN INCREASE OF \$87,290.00 IN THE SHERIFF'S OFFICE REPAIR AND MAINTENANCE BUDGET FOR CHATTOOGA FUNDS RECEIVED PER THE MOU.

County Manager McCord stated that this has been a really good agreement and Memorandum of Understanding (MOU) between the sheriff's office and the commission. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Vice-Chair Hancock to approve an increase of \$87,290.00 in the Sheriff's Office repair and maintenance budget for Chattooga funds received per the MOU. SECOND by Commissioner Watters. VOTING:

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		

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Vice-Chair Hancock
Chair Wallace

Motion Carried

6. APPROVE EMERGENCY REPAIRS IN THE AMOUNT OF \$37,427.50 TO JAIL CONTROL SYSTEMS DUE TO A LIGHTNING STRIKE EARLIER THIS YEAR.

County Manager McCord stated this was to repair damages to the control system caused by a lightning strike that happened back in August. The amount is \$37,427.50 to Etowah Control Systems for switch replacement, camera replacement, and multiple switchboards that were damaged due to the lightning strike. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve emergency repairs in the amount of \$37,427.50 to Etowah Control Systems for switch replacement, camera replacement, and multiple switchboards that were damaged due to a lightning strike. SECOND by Vice-Chair Hancock. VOTING:

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

Motion Carried

7. APPROVE BUDGET INCREASE FOR STADIUM MAINTENANCE FUND OF \$41,050.00 FOR THE FOLLOWING STADIUM REPAIRS: \$28,363.40 FOR BRAVES MISCELLANEOUS REPAIRS, \$16,950.00 FOR NETTING, AND \$39,385.00 FOR OUTFIELD PADS. THE INCREASE WILL COME OUT OF THE STADIUM MAINTENANCE FUND BALANCE.

County Manager McCord stated the \$16,950.00 for extended netting and \$39,385.00 for outfield pads would not be done until next year, but they needed to authorize the work so they could issue a purchase order (PO) to get it in queue. He recommended approval.

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Chair Wallace called for a Motion. MOTION made by Commissioner Bagby to approve a budget increase for stadium maintenance fund of \$41,050.00 for the following stadium repairs: \$28,363.40 for Braves miscellaneous repairs, \$16,950.00 for netting, and \$39,385.00 for outfield pads. The increase will come out of the stadium maintenance fund balance. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

**8. APPROVE CONTRACT WITH THE ASSOCIATION OF COUNTY
COMMISSIONERS OF GEORGIA AS A THIRD PARTY VENDOR PROVIDING
WORKERS' COMPENSATION BENEFITS EFFECTIVE JANUARY 1, 2019**

County Manager McCord stated that this had previously been approved to be effective July 01, 2018, but they ended going throughout the year with Hewitt Coleman. Hopefully this will provide them with a better service and savings. He recommended approval.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve contract with the Association of County Commissioners of Georgia as a third party vendor providing workers compensation benefits effective January 1, 2019. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

9. APPROVE IMPLEMENTATION OF A MILAGE REINBURSEMENT POLICY FOR THE OFFICE OF THE CORONER.

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County Manager McCord stated the finance department was able to develop this, and they are paying mileage because of multiple calls and increase in calls. He recommended approval based on what was submitted by finance.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve implementation of a mileage reimbursement policy for the Office of the Coroner. SECOND by Commissioner Vice-Chair Hancock. VOTING:

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

Motion Carried

**10. APPROVE BUDGET INCREASE OF \$35,000.00 FOR ELECTIONS AND
REGISTRATION**

County Manager McCord stated this was for the 2018 budget and due to the runoff election as well as the Christian Coomer seat vacancy. He recommended approval to cover expenses for early voting and the run off.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve budget increase of \$35,000.00 for Elections and Registration. SECOND by Vice-Chair Hancock Watters. VOTING:

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

Motion Carried

11. APPOINT 2019 CHAIR AND VICE CHAIR OF THE FLOYD COUNTY BOARD

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OF COMMISSIONERS.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to appoint 2019 Board of Commissioners Chair to Scotty Hancock. SECOND by Commissioner Watters. VOTING:

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

Motion Carried

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to appoint 2019 Board of Commissioners Vice-Chair to Wright Bagby. SECOND by Commissioner Maxey. VOTING:

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

Motion Carried

Chair Wallace stated it has been a great honor to serve as Chair for the past two (2) years, and she was looking forward to four (4) more years of serving with the Commission.

OTHER BUSINESS

None

ADJOURNMENT

There being no further business to come before the Board, a MOTION was made by

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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

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**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
December 11, 2018 9:00 A.M.**

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

Others Present: Mitchell Scoggins, Susie Gass, Floyd County Finance Director

Mr. Scoggins introduced himself to the board as a District 14 candidate. Ms. Gass presented the final updates to the 2019 Budget.

Commission and staff reviewed and discussed items on the agenda for the meeting of December 11, 2018.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK