



FLOYD COUNTY BOARD OF COMMISSIONERS

May 11, 2021

Community Room, County Administration Building

Caucus—Suite 204, Administration	4:00 pm
Regular Meeting—Suite 206, Administration	6:00 pm

PRESENT: COMMISSIONERS: WRIGHT BAGBY, ALLISON WATTERS, AND LARRY MAXEY; COUNTY MANAGER JAMIE MCCORD, ASSISTANT COUNTY MANAGER, GARY BURKHALTER, COUNTY CLERK ERIN ELROD, COUNTY ATTORNEY VIRGINIA HARMAN; HOLLIS BARTON, BOB HENDERSON, RANDY SELF, BILL GILLILAND, BRUCE IVEY, SUSIE GASS, ARTAGUS NEWELL, AND BRICE WOOD

NOT PRESENT: COMMISSIONER RHONDA WALLACE AND SCOTTY HANCOCK

CAUCUS

1. Update on the Human Resources Department

CHAIR BAGBY OPENED THE CAUCUS SESSION. MR. BOWIE PRESENTED AN UPDATE TO THE COMMISSION ON THE FLOYD COUNTY HUMAN RESOURCES DEPARTMENT. CHAIR BAGBY ASKED WHAT FUTURE NEEDS MR. BOWIE SEES ON THE HORIZON. MR. BOWIE SAID THAT THERE IS A NEED TO FILL A HRIS POSITION TO HELP MAXIMIZE THE EFFECTIVENESS OF THE DEPARTMENT. CHAIR BAGBY CONTINUED THROUGH THE AGENDA. MRS. ELROD ASKED THAT \$5,000 BE STRICKENED FROM ITEM #2 UNDER NEW BUSINESS. PARKS AND RECREATION IS ASKING FOR THE BUDGET ITEM TO BE CREATED AT THIS POINT. MR. NEWELL AND MR. WOOD PRESENTED THE PLANNING REQUESTS TO THE COMMISSION. CHAIR BAGBY AND MR. MCCORD BEGAN REVIEWING THE REMAINING AGENDA ITEMS.

I. CALL TO ORDER—CHAIR BAGBY CALLED THE MEETING TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG — COMMISSIONER MAXEY LED THE COMMISSION IN THE INVOCATION AND A LOCAL BOY SCOUT TROOP LED THE ROOM IN THE PLEDGE OF ALLEGIANCE.

III. APPROVAL OF THE AGENDA—COMMISSIONER MAXEY MADE A MOTION TO APPROVE THE COMMISSION WITH AN AMOUNT STRICKEN FROM ITEM #2 UNDER NEW BUSINESS. COMMISSIONER WATTERS SECONDED THE MOTION. THE MOTION CARRIED 3-0.

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES—STAND APPROVED AS SUBMITTED

1. Adopt minutes of Caucus and Regular Meeting of April 27, 2020.

2. Adopt minutes of Executive Session of May 5, 2021.

VI. SPECIAL RECOGNITION

VII. PROCLAMATION

1. Correctional Officer's Week—WARDEN MIKE LONG PRESENTED THE PROCLAMATION ON BEHALF OF THE BOARD OF COMMISSIONERS TO DEPUTY WARDEN FRANK CRONAN.
2. Rome Symphony Orchestra's 100th Anniversary—COMMISSIONER WATTERS PRESENTED THE PROCLAMATION TO MEMBERS OF THE ROME SYMPHONY ORCHESTRA IN RECOGNITION OF THEIR 100TH ANNIVERSARY.
3. Peace Officers' Memorial—COMMISSIONER MAXEY PRESENTED THE PROCLAMATION IN RECOGNITION OF THE PEACE OFFICERS' MEMORIAL TO CAPTAIN GREG DOBBINS FROM THE FLOYD COUNTY POLICE DEPARTMENT.

VIII. FIRST READING

(SECOND READING HELD MAY 25, 2021 AT 6PM)

1. File SUP21-05-02 requesting a special use permit for a solar farm for the property located at 2767 Calhoun Road, Rome, Georgia; Floyd County Tax Parcel L12X015. Planning staff recommends approval. It was approved by the planning commission 7-1.
2. File SUP21-05-03 requesting a special use permit for a residential cluster for the property located at 1595 Old Summerville Road, Rome, Georgia; Floyd County Tax Parcel J10Y121B. Planning staff recommends approval with the understanding that any final plans will need approval from the Fire Marshal's Office, amongst others. It was approved by planning commission 8-0.
3. File Z21-05-04 requesting rezoning from Suburban Residential to Heavy Industrial for the portion of the property shown on the plat for the property at 0 Turners Bend Road, Rome, Georgia; Floyd County Tax Parcel F14X008. Planning staff recommends approval. It was approved by Planning Commission 8-0.

IX. SECOND READING/PUBLIC HEARINGS

X. RESOLUTIONS

1. Adopt a resolution declaring certain property of the County unserviceable and authorizing the transfer of said property to the Rome-Floyd County Land Bank Authority:
 - a. Tax Parcel J14O 314, 713 E. Boundary Street
 - b. Tax Parcel I13L 321, lying and being in Land Lots 163 and 164 of the 4th District, 4th Section, of the Floyd County, Georgia, being Lot 53, Block A, Beverly Heights Subdivision, as shown in Plat Book 3, Page 198, and described in Deed Book 1755, Page 1184, the description contained therein being incorporated herein by this reference, located on Beverly Road.
 - c. Tax Parcel I14Z 221, 1 Blacks Bluff Road
 - d. Tax Parcel E19Z 036, lying and being in Land Lot 925 of the 3rd District, 4th Section, Floyd County, Georgia, being a portion of Tract 4, shown in Plat Book 24, Page 226, and being a portion of the property described Deed Book 1435, Page 548, the description contained therein being incorporated herein by this reference, located on Lyons Bridge Road.
 - e. Tax Parcel E19Z 038, lying and being in Land Lot 925 of the 3rd District, 4th Section, Floyd County, Georgia, being a portion of Tract 5, shown in Plat Book 24, Page 226, and being a portion of the property described Deed Book 1435, Page 548, the description contained therein being incorporated herein by this reference, located on Lyons Bridge Road.
CHAIR BAGBY ASKED FOR A MOTION TO APPROVE. VICE CHAIR WATTERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER MAXEY. MOTION CARRIED 3-0.
2. Adopt a resolution to amend Association County Commissioners of Georgia Defined Benefit Plan Floyd County Employees. CHAIR BAGBY ASKED FOR A MOTION TO APPROVE. VICE CHAIR WATTERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER MAXEY. MOTION CARRIED 3-0.

XI. CHAIRMAN'S REPORT

XII. COMMISSIONER'S REPORT

1. **Administrative Services Committee – Commissioners Allison Watters and Scotty Hancock**
 - a. Next Meeting, Thursday, May 20, 2021, at 9:00am.
2. **Public Safety Committee – Commissioners Scotty Hancock and Rhonda Wallace**

- a. Next Meeting, Thursday, June 10, 2021, at 9:00am.
- 3. Public Utilities & Transportation Committee – Commissioners Larry Maxey and Wright Bagby**

- a. Next Meeting, Wednesday, June 16, 2021, at 9:00am.

- 4. Elected Officials Committee – Commissioners Rhonda Wallace and Larry Maxey**

- a. Next Meeting, TBD, at 2:30pm

5. Special Committee Reports

- a. Fire Overview Committee—Commissioners Wright Bagby and Scotty Hancock**

- i. Next Meeting, Tuesday, May 12, 2021, at 10:30am.

- b. Joint Services Committee—Commissioners Wright Bagby and Allison Watters**

- i. Next Meeting, Tuesday, June 1, 2021, at 8:00am.

- c. Rome-Floyd Planning Commission—Commissioner Larry Maxey**

- i. Next Meeting, Thursday, June 3, 2021, at 2:30pm.

- d. Joint Development Oversight Committee—Commissioners Wright Bagby and Allison Watters**

- i. Next Meeting, Tuesday, August 3, 2021, at 10:00am.

- e. Joint Solid Waste Commission—Commissioners Allison Watters and Larry Maxey**

- i. Next Meeting, Tuesday, May 25, 2021, at 8:30am.

- f. Transportation Policy Committee—Commissioner Larry Maxey**

- i. Next Meeting, Wednesday, May 19, 2012, at 10:00am.

- g. Airport Commission—Commissioners Scotty Hancock and Rhonda Wallace**

- i. Next meeting, Tuesday, May 18, 2021, at 4:00pm.

h. SPLOST Project Overview Committee—Commissioners Scotty Hancock and Rhonda Wallace

i. Next meeting, TBD

i. RFPR Advisory Committee—Commissioner Rhonda Wallace

i. Next Meeting, Tuesday, May 18, 2021, at 12:00pm.

j. Judicial Committee/(CJIS) –

k. Floyd County Library Board—Commissioner Allison Watters

i. Next Meeting, Thursday, May 20, 2021, at 4:00pm.

XIII. MANAGER’S REPORT – NO REPORT

XIV. ATTORNEY’S REPORT – NO REPORT

XV. CONSENT AGENDA – CHAIR BAGBY ASKED CLERK, ERIN ELROD, IF THE CONSENT AGENDA WAS IN ORDER. SHE STATED THAT IT WAS IN ORDER. CHAIR BAGBY ASKED FOR A MOTION TO APPROVE ITEMS ON THE CONSENT AGENDA. MOTION WAS MADE BY COMMISSIONER MAXEY TO APPROVE, WITH A SECOND BY VICE CHAIR WATTERS. MOTION CARRIED 3-0.

- 1.** Approve the award of Pest Control Services Contract to Hughes Pest Control for all Floyd County Buildings as well as Parks and Recreation properties, the Forum, Jail, and Prison in the amount of \$1,320.00 monthly.
- 2.** Approve the replacement of four (4) HVAC units for the Richard B. Russell Regional Airport by Air Masters, Inc., in the amount of \$16,254.00 which includes fourth unit. This was originally budgeted at \$17,000.00 and will come in \$746.00 under budget.
- 3.** Approve ownership change for J&J Ventures Lindale, LLC dba Maple Minit located at 3110 Maple Road, Lindale, Georgia. The application is paid in full and has been approved by the necessary parties.

XVI. OLD BUSINESS

XVII. NEW BUSINESS

- 1.** Approve the transfer of \$25,000.00 in funds from the Richard B. Russell Regional Airport FY 2020 Capital Budget to the FY 2021 Capital Budget and the request for an additional \$20,000.00 to be added to the FY 201 Capital Funding. This

will be utilized for asphalt paving of the T-Hangar ramp. CHAIR BAGBY ASKED FOR A MOTION TO APPROVE. VICE CHAIR WATTERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER MAXEY. MOTION CARRIED 3-0.

2. Approve budget revision to Parks & Recreation budget in the amount of \$5,000.00 to create a summer basketball league and a summer middle school league (530844-45206/45205) CHAIR BAGBY ASKED FOR A MOTION TO APPROVE. COMMISSIONER MAXEY MADE A MOTION TO APPROVE, SECONDED BY VICE CHAIR WATTERS. MOTION CARRIED 3-0.
3. Approve Braves Premium Terrace Change Order in the total amount of \$146,402.00.
 - a. Re-fabricate columns N7, N5, P7, P5, AND P4 due to floor height field condition. Fabricate & install missing column M7. Revise in field connection detail per design team direction due to existing beam to column connections. Two additional weeks of crane usage, equipment, & labor in the amount of \$60,701.00.
 - b. Revised documents for construction sheet IA100 issued on 11/06/19 shows a finish of CPT-1 (carpet tile) in Banquet A, and Banquet B and a finish of T-1 (tile) in the Warming Kitchen, Floor prep consisting of grinding down the existing topping which was spalling is included at \$48,783.00.
 - c. Flash back in the PVC membrane currently under the concrete deck at the new column tie in locations in the amount of \$12,656.00.
 - d. Existing roof height from M-3.5 to M-7 does not match as designed. This CO includes metal stud framing, roofing, & flashing this height differential in the amount of \$11,745.00.
 - e. Existing panel located near column M5 served the existing stadium exterior large display board. This panel would have been behind a tube brace and new wall for the warming kitchen in the amount of \$6,934.00.
 - f. Existing roof access ladder was noted to remain. Due to structural bracing this was not feasible. New access ladder, framing, blocking, & demo of the existing has been provided in the amount of \$5,583.00. CHAIR BAGBY ASKED FOR A MOTION TO APPROVE. VICE CHAIR WATTERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER MAXEY. MOTION CARRIED 3-0.
4. Approve Change Order #1 for Airport Runway Extension Grading Project in the amount of \$4,750.00. The change order is to clean & flush existing a 24" storm drain and perform a camera inspection to determine if there is a need to replace. This was budgeted through the 2013 SPLOST Airport Runway Extension project. This could result in substantial project savings and eliminate the need for 2-3 day shutdown of the runway. CHAIR BAGBY ASKED FOR A MOTION TO APPROVE. VICE CHAIR WATTERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER MAXEY. MOTION CARRIED 3-0.

5. Approve transfer of 2017 SPLOST funds from FY2020 to FY2021 for the tennis courts at Shannon Park. This project began in December of 2020 and is near completion. It has been discovered that additional work is required to alleviate future erosion/wash issues. The work was originally budgeted at \$150,000.00. The transfer request is in the amount of \$85,250.00. This includes the additional \$4,850.00. CHAIR BAGBY ASKED FOR A MOTION TO APPROVE. COMMISSIONER MAXEY MADE A MOTION TO APPROVE, SECONDED BY VICE CHAIR WATTERS. MOTION CARRIED 3-0.

XVIII. OTHER BUSINESS

- XIX. ADJOURN – WITH NO FURTHER BUSINESS TO DISCUSS, CHAIR BAGBY ASKED FOR A MOTION TO ADJOURN. VICE CHAIR WATTERS MADE THE MOTION TO ADJOURN WITH THE SECOND BY COMMISSIONER MAXEY. MOTION APPROVED 3-0.**