



FLOYD COUNTY BOARD OF COMMISSIONERS

September 14, 2021

County Administration Building

Caucus — Suite 204

4:00 pm

Regular Meeting — Suite 206

6:00 pm

PRESENT: COMMISSIONERS WRIGHT BAGBY, ALLISON WATTERS, RHONDA WALLACE, LARRY MAXEY, AND SCOTTY HANCOCK; COUNTY MANAGER JAMIE MCCORD, COUNTY CLERK ERIN ELROD, COUNTY ATTORNEY VIRGINIA HARMAN; MICHAEL SKEEN, HOLLIS BARTON, ARTAGUS NEWELL, AND OLIVIA MORLEY

CAUCUS

1. Update on Floyd County Public Works

CHAIR BAGBY CALLED THE CAUCUS MEETING TO ORDER. MR. SKEEN UPDATED THE COMMISSION ON THE PUBLIC WORKS DEPARTMENT. CHAIR BAGBY BEGAN THE REVIEW OF THE AGENDA. MR. MCCORD REQUESTED THE COMMISSION ADD ITEMS TO THE AGENDA BY 4/5 VOTE. THIS INCLUDED ADDITIONAL EASEMENTS FOR GEORGIA POWER AND THE PURCHASE OF THREE POLICE PURSUIT VEHICLES FOR THE HIDTA GRANT THROUGH THE DEA. CHAIR BAGBY CONTINUED REVIEWING THE AGENDA. MR. NEWELL REVIEWED THE REQUESTS FROM THE PLANNING COMMISSION. UNDER THE CHAIR'S REPORT CHAIR BAGBY ASKED THE COMMISSION IF THEY WOULD AGREE TO RECOGNIZING DOUG WALKER FOR HIS WORK HE HAS DONE WITH RN-T IN SERVICE TO FLOYD COUNTY. MR. MCCORD ALSO UPDATED THE COMMISSION ON THE WORK DONE TOWARD A PAYPLAN FOR THE ADMINISTRATIVE SERIES, EQUIPMENT OPERATORS, JAIL OFFICERS, AND CORRECTIONS. MR. MCCORD REVIEWED THE CONSENT AGENDA AND NEW BUSINESS REQUESTS.

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

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG — VICE CHAIR WATTERS LED THE COMMISSION IN THE INVOCATION AND THE PLEDGE OF ALLEGIANCE.

III. APPROVAL OF THE AGENDA — MR. MCCORD PRESENTED TWO ITEMS TO BE ADDED TO THE AGENDA. COMMISSIONER WALLACE MADE A MOTION TO APPROVE THE AGENDA WITH THE ADDITIONS, SECONDED BY COMMISSIONER MAXEY. THE MOTION CARRIED 5-0.

IV. PUBLIC PARTICIPATION

1. Terri Wright, P.O. BOX 35, Coosa: "As I told you before, I was unjustly fired as a poll watcher by Melanie Conrad, um, and, it was addressed to Luke Martin, sent, well I'm not sure when it was actually sent, and it read, "Good morning

Luke, I regret having to send this to you but we need to pull one of your poll watchers for constantly disrupting the work that we are doing in this office, Terri Wright is constantly interrupting office staff and techs with questions despite being asked to cease” – I was never asked to cease from asking questions and I shouldn’t have been – “during absentee ballot pickup today she became argumentative to the point that the Deputy had to intervene” – Luke talked to those deputies, I was not the one that was argumentative, and they told him that, my question was, does that mean you’re not going to allow a Republican to participate? Same question, just the only words I used, I just kept asking it – “she interrupted John Scott and I both with questions while we were removing and counting ballots for the scanner” you have two letters contrary to that of the other two people that were there – “office staff also believes she was recording them while they were doing work in the office with ballots visible” – that’s not true, I have not been asked to defend myself but I think it’s only right that you know what actually happened. I asked them many questions, that’s why I was fired, I’m still asking, and I hope you are as well because I’m not limiting those to this room, and neither should you. While we were poll watchers, why were we poll watchers picking up, handling, and counting ballots by ourselves? Why was Dominion all over this building instead of confined to one place on December 21st for a so-called accuracy testing? And why was this not publicly accessible, where was Vanessa to answer our questions? What were they doing with their laptops? Why were open, unsecured scanners lined up down the hall during Early Voting? Three of us had access. Why were there boxes put in the scanners that jammed them? This caused ballots to need to be scooped out, tearing and ripping in the process. Then, why were the ballots counted without the poll manager present? They retrieved her only afterwards for a signature, why were we not allowed to watch signature verification? Turns out because they didn’t have – because it didn’t take place”

Chair Bagby: “Your time is up if you could bring it to a close.”

Terri Wright: “Real quick then I just, there’s another thing there as well from questions from a Texas poll watcher that was here, and I just have one more question, on the behalf of all the patriots, we are asking that you please take the opportunity that you were given in Senate Bill 202 and ask for the professional review on the part of the citizens of this county, thank you.”

2. **Larry Wright, 5209 Fosters Mill Road:** “There has been, I understand a freedom of information request about whether or not there has been background checks done on your Interim Superintendent of Elections, and according the office we contacted there has not been a background check done, even the secretaries that worked, I worked at the Department of Justice, and the local college, and all our secretaries even had background checks. I think this would qualify as an executive position, and if you’re not going to check and see if the person is qualified in any way or what they, if their credentials are verifiable, none of these things have been done, how can you appoint someone if you have

no idea whether they have a legitimate background to do the job? Just being hanging around for a few years or twenty years, that doesn't necessarily qualify you or give you background to do the job of being the superintendent of Elections. I'd also like to ask that the Commission request a professional performance review as well. Thank you for your time."

3. **PAM PETERS, 1063 Burnett Ferry Road:** "I am reading a letter that Mark Swanson asked me to read that addresses ballot drop-box findings: "Dear Commissioners, this letter is a continuation of the series of letters regarding our Floyd County Board of Elections on matters of violations of Elections laws of the State of Georgia during the past elections. Beginning July 29, 2021 certain documentation was requested via Open Records Request to determine compliance with the State laws on ballot drop boxes used in the January 5, 2021 run-off election. Based on a review of the documentation provided when compared to Georgia law on the ballot drop boxes contained in the State Election Board Emergency Rule 183-1-14-0.8-.14, 117 individual violations of law were discovered, provided herein is a full report of these violations with specific details of the violations. A brief summary follows, seventeen missing ballot transfer forms, twenty-three ballot transfer forms signed by individuals lacking the proper oath as required by law, twenty missing ballot drop-box pickups within the specific time frame of the law, five missing opening certifications of ballot drop boxes as the law requires, five missing closing certification of ballot drop boxes, lack of proper public notice of ballot drop box locations and opening days required by law, twenty-three ballot transfer forms were signed by registrars lacking the proper oath, seventeen ballot transfer forms were missing for the required days of ballot pick-ups according to the law, seven other violations of ballot drop box laws, these 117 apparent violations of the Georgia election laws are in addition to the more than a dozen possible violations of the law cited in my letter to this body dated July 13, 2021. Additionally, the Floyd County Board of Elections Board has been referred to the Georgia Attorney General office as of 8/18/21 for possible administrative action and/or criminal investigation regarding State elections board case number 2020-000194 on missing ballots for the 2020 general election. Therefore, I hereby again request pursuant to this letter to this body dated 7/22 a performance review by the State Elections Board as provided by SB-202 Part 5 Code Section 21.2106 be engaged immediately by this body while temporary suspension of all current Election Board members and office staff be issued effective immediately and until the results of the state's AG investigation and performance review can be obtained- "

Chair Bagby: "Ma'am, are you close?"

Pam Peters: "Yes, yes sir, thank you, "-failure to act within your power as provided by SB 202 in the face of these allegations could make this body culpable to the violations of elect you all since this body appoints, funds, and houses the local Elections office according to the by-laws of the Floyd County Board of Elections, furthermore the majority of the voters of Floyd County will

certainly voice their concerns on these findings when coupled with the lack of appropriate response by those elected to do so, please govern yourself accordingly, respectfully yours, Mark K. Swanson,” and I enter this for public record thank you.”

Chair Bagby: “Thank you Pam, if you’ll give me that I will put it in the records and we will also turn it over to the Election Board to look at this, thank you very much.”

4. **ANGELA RUBINO, 1410 Kingston Highway:** “I’m here again to address, what we’ve been trying to address for three months, according to public records and states that a gentleman, Mark Swanson, has already requested for performance review, and this was possible by Senate Bill 202, my question is, why are we sitting here idle and nothing is getting done? This has been a major concern, not just here in Floyd County but state-wide, what is keeping from doing what the people are asked to get done, there has been undeniable proof of election fraud, manipulation and violations, when are these people going to be held accountable, it’s getting tiresome, and now wanting to keep the people distracted with Covid political push, it feels that Covid is the excuse to keep from doing what needs to be done, the push of the jabs and masks are overreach, you cannot force people to stay home, you cannot force people to put things on their face, or put an experimental drug in their arm, that has been made sure of in 1947 when they passed a Nuremberg Code, and the rest of the laws you would be violating, international law, constitutional law, the common law of torts, the American Disability Act and I’m sure there’s plenty more I just don’t know of. So again, I’m asking that you do what is right and you do what the people ask. You have been provided Senate Bill 202 and it is time that this performance review is done and that you actually start putting true material facts on there when you are doing your live broadcasts instead of fear mongering, and you leave people’s medical health choices to them and them alone, thank you.”
5. **LINDA EVANS, P.O. Box 400, Armuchee, Georgia:** “I would like to request professional review authorized under Senate Bill 202, thank you.”
6. **DAVID SMITH, Booger Hollow:** “This is kind of last minute; I don’t have any notes or anything so I’m just going to speak off the cuff. I watched, I’ve lived here my entire life, I’ve always been pretty proud you know, everything goes on around the country, around the world, it seems kind of crazy sometimes and I’ve always thought, at least here in Floyd County and Rome everything is nice, it’s a good community, the government, everything works pretty good, I was real proud of it; well a couple days ago I watched the last little special meeting that was had, the joint meeting between the City and the County, and to be honest with you I was disgusted with what I saw there, it was embarrassing, I felt like I was watching something coming from Washington D.C. not from Floyd County, not from Rome, Georgia, y’all are sitting up here wearing masks that are proven

not to work, not to stop the virus transmission; what does a surgeon do when they go in the hospital to do surgery, they scrub in, put the gown on, mask, you know everything, and the mask, don't touch it again, who here hasn't touched their mask with their hands, and contaminated it in some way, it's just impossible, it makes no sense, and yet we're sitting up here wearing masks, it just defies all logic, and then, and the push for the vaccine you're supposed to be representing the people of the county and I sit there and watch this video, you're talking, everybody, the doctors, you're talking down to everybody in the county the, whatever it was, seventy percent that aren't vaccinated, well they must have a good reason they're not vaccinated, whether you agree with it or not, if you want to get the vaccine, if you want to wear a mask, that's the good thing about being in America is we're free to do whatever we want to do without pressure, but yet we get all this pressure, just take the vaccine, I don't have an agenda just take it take the vaccine take the vaccine, there's two sides to every story, there's two sides to this argument, one side you might think one side is right, obviously we all have our own opinion and that's fine there's nothing wrong with having an opinion you know we all have one like the saying says, but you know it doesn't automatically mean that one side is right, and the other's wrong as it's been portrayed, it just defies logic, again like I said I felt like I was watching something coming from Washington D.C. not from Rome, Georgia it just, I can't sit by and continue to just watch this stuff going on and not saying anything it just defies, I can't, I don't know what I'm watching here, and so that's one thing; on a separate note, this is all seems like a distraction from this election stuff that's going on I mean I don't know how everybody else in the room feels but it's just been, it's blatantly obvious what has gone on here and how is Floyd County one of the 159 counties in Georgia was one of the last ones to total up the election results and get all that stuff turned in when we've got counties down towards Atlanta that are so much bigger and have so much more going on than we do here, but we've got people from Dominion, you know working, helping counting the votes, there's just so much, it just doesn't make sense and I'd like to see something change and something get done about it because so far it doesn't seem to be happening, thank you."

V. APPROVAL OF MINUTES — CHAIR BAGBY ASKED IF THERE WERE ANY CHANGES TO THE MINUTES. SEEING NONE, THE MINUTES STOOD APPROVED AS SUBMITTED.

1. Adopt minutes of Caucus, Executive Session, and Regular Meeting of August 24, 2021.

VI. SPECIAL RECOGNITION

VII. PROCLAMATION

1. **Small Business Week Proclamation** — VICE CHAIR WATTERS PRESENTED THE PROCLAMATION TO REPRESENTATIVES FROM THE ROME FLOYD CHAMBER.

CEO and President of the Rome Floyd Chamber Jeanne Krueger stated they were delighted to be there tonight and bring recognition and highlight our small businesses in Rome and Floyd County. Evie McNiece, Chair of the Small Business Action Council, and Nora Guzman, Business Consultant with the Small Business Development Center and Amber West, Communications Coordinator were also in attendance.

2. **Constitution Week** — COMMISSIONER HANCOCK PRESENTED THE PROCLAMATION TO REPRESENTATIVES FROM THE DAUGHTERS OF THE AMERICAN REVOLUTION.

Mary Hannah, member of the Daughters of the American Revolution and Regent Linda Easterwood were in attendance. Ms. Hannah made a statement regarding the DAR and their advocacy of the American Constitution and its importance.

VIII. FIRST READING

(SECOND READING WILL BE HELD SEPTEMBER, 28 AT 6PM) -- MR. NEWELL PRESENTED THE ITEMS FROM THE PLANNING COMMISSION.

1. File SUP21-09-01 requesting a Special Use Permit for a duplex for the property located at 2409 Maple Road, Rome, GA; Floyd County Tax Parcel J15X431zoned High Density Traditional Residential. The planning staff recommended approval and was approved 6-0 by the planning commission.
2. File SUP21-09-02 requesting a Special Use Permit for a manufactured home for the property located at 21 Green Street, Rome, GA; Floyd County Tax Parcel J13W004, zoned Suburban Residential. The planning staff recommended denial and the planning commission recommended denial by a 6-0 vote as well.
3. File Z21-09-01 requesting rezoning from Community Commercial to Agricultural Residential for the property located at 75 Imogene Drive, Lindale, GA; Floyd County Tax Parcel H19113. The planning staff recommended approval and the planning commission recommended approval 6-0.
4. File Z21-09-03 requesting rezoning from Community Commercial to Agricultural Residential for the property located at 84 Imogene Dr., Lindale, GA; Floyd County Tax Parcel H19114. The planning staff recommended approval and the planning commission recommended approval 6-0.

5. File Z21-09-04 requesting rezoning from Community Commercial to Suburban Residential for the property located at 1790 Huffaker Rd., Rome, GA; Floyd County Tax Parcel F12010. The planning staff recommended approval and the planning commission recommended approval 6-0.
6. File Z21-09-05 requesting rezoning from Light Industrial to Agricultural Residential for the property located at 0 Turkey Mountain Road, Rome, GA; Floyd County Tax Parcel M10W047. The planning staff recommended approval and the planning commission recommended approval 6-0.

IX. SECOND READING/PUBLIC HEARINGS
(FIRST READINGS WERE HELD AUGUST 24, 2021 AT 6PM)

Chair Bagby explained the procedure of the public hearing: each person recognized shall come to the podium and state their name and home address. There is no less than ten minutes provided for all speaking in favor, and no less than ten minutes provided by those speaking in opposition.

1. **Adopt an ordinance by the County Commission of Floyd County, Georgia to establish Floyd County as a Broadband Ready Community. — CHAIR BAGBY ASKED MR. MCCORD TO INTRODUCE THE ITEM FOR THE PUBLIC HEARING. CHAIR BAGBY OPENED THE PUBLIC HEARING.**

SPEAKING IN FAVOR:

CLINT WILDER, 3585 BIG TEXAS VALLEY ROAD, ROME, GEORGIA:
“Thank you for bringing this up, this is a very important issue. Just today, ironically, AT&T was out at our house, we have problems just with cell phones and our regular phone line and some of the technicians, we’ve been having this problem for about six years now that’s how long we’ve had DSL, some of the technicians have been there for twenty-six years so they say the equipment is at least twenty-one years old. Now what happens, rural broadband is great, I like the initiative, and I looked at this map and I want to make you aware of the article, it mentioned about 9% of the homes, it’s actually close to 50% of the land mass that doesn’t have coverage, internet, and I think it’s very important with all the COVID shut downs and virtual learning, working from home and just being up to speed. What happens is, with AT&T, they’ll start out a rollout at Rome, they’ll start at a downtown, they’ll move out, hit all the communities, the schools, the churches, the neighborhoods, the 250-house subdivision, and they’ll work their way to the edge of the County, alright we’re at Big Texas Valley Road, fortunately we have DSL, the technicians told us that if we cancel our DSL they won’t offer it again because the equipment’s so old and they don’t service it. So then what happens, they roll out U-Verse, y’all familiar with U-Verse? Okay then they roll out U-Verse, and they roll it out and give it to the schools, the

downtown, the colleges, the Berry, and all the houses and subdivisions, businesses; and then they get to us and they never finish the rollout, so we didn't benefit from the DSL completion, and we didn't benefit from the broadband. Now they're rolling out fiber, we've been asking for U-Verse they tell us that U-Verse is gone, so now we live, I've got about, there's about 50, I've been working on this with our congressmen, I spoke to Tricia Pridemore, Bubba McDonald, our Public Service Commissioners, it's a really big deal. We've called the President of AT&T's office to try and get some help and essentially they just send a technician out to make sure we're serviced, so thank goodness today they fixed our phone line even, so with no phone line there's no internet and so sometimes the phone goes out which makes the internet go out and sometimes the DSL goes out, our neighbors had U-Verse, now just across the road from us at the Rocky Mountain Project, they have AT&T fiber; so we know that it's available, and even Parker FiberNet's rolling out fiber up Highway 27 and our neighbors to the right of us have fiber but they paid out of their own pocket to have that done, we can't afford that it's several thousand a month, that's not an option for us, so if you could in any way help with this broadband rollout, this broadband initiative to make sure it services all of the county, we live on a fourteen mile road we are in the middle of mile seven so three-quarters of a mile on either side of us and the people who live off on the smaller roads are never, never, never going to get service and AT&T's not going to service because they don't have the numbers to financially justify it, I asked the technician what would be required they said well you have to replace, and they told us just this morning that they could offer us the U-Verse service if AT&T would authorize it, are y'all familiar with internet speeds? At a best day on a good day we get 3.2 MB/sec download, and I cannot upload a 2 MB file to send you something on an email. It is a really big deal, especially, if we, now I wish we had some kind of reduction in a millage rate because we aren't getting service but I'm confident that you all could handle the rollout and do what you can again I am calling everybody that I know of at the state level, representative's office just to be the squeaky wheel to get the oil that we need to get our internet done, it is a huge issue, satellite's unaffordable, the latency is good, the data caps it's just incredibly expensive it doesn't do the job, so they have a product that they could do they could fix it they just don't. So perhaps if the county, if we could get some kind of request or whatever to do that I would just encourage you to please help us. I'm working on right now a list of all the names and addresses just to be specific so I can say we have the exact this number of people that do not have the service, most people have just given up on them and kind of laugh at my efforts, but I'm going to try I'm going to keep doing everything I can do to try to get us service because this is just unacceptable. We're hoping Star Link will come out, so we're exploring every satellite option but they're just not available right now. So I support the ordinance, I would love for us to be a true broadband, and I think it's good for business too, of course they'll run it for the business account, but they're never, ever, ever going to help us and residents like me all over the county unless there's some kind of push to get it done. Any kind of help you can offer, let me know, and I'll be the citizens'

liaison, I'll volunteer my time, whatever help you need, I'll gladly offer that just to get this done. Thank you."

SEEING NO ONE ELSE TO SPEAK IN FAVOR OR IN OPPOSITION OF THE ORDINANCE, CHAIR BAGBY CLOSED THE PUBLIC HEARING. COMMISSIONER MAXEY MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER WALLACE. THE MOTION CARRIED 5-0.

X. RESOLUTIONS

XI. CHAIRMAN'S REPORT

XII. COMMISSIONER'S REPORT

- 1. Administrative Services Committee – Commissioners Allison Watters and Scotty Hancock**
 - a. Next Meeting, Thursday, September 16, 2021, at 9:00am.
- 2. Public Safety Committee – Commissioners Scotty Hancock and Rhonda Wallace**
 - a. Next Meeting, Thursday, October 14, 2021, at 9:00am.
- 3. Public Utilities & Transportation Committee – Commissioners Larry Maxey and Wright Bagby**
 - a. Next Meeting, Wednesday, October 20, at 9:00am.
- 4. Elected Officials Committee – Commissioners Rhonda Wallace and Larry Maxey**
 - a. Next Meeting, TBD
- 5. Special Committee Reports**
 - a. Fire Overview Committee—Commissioners Wright Bagby and Scotty Hancock**
 - i. Next Meeting, TBD

- b. Joint Services Committee—Commissioners Wright Bagby and Allison Watters**
 - i. Next Meeting, Tuesday, October 5, 2021, at 8:00am.
- c. Rome-Floyd Planning Commission—Commissioner Larry Maxey**
 - i. Next Meeting, Thursday, September 2, at 2:30pm.
- d. Joint Development Oversight Committee—Commissioners Wright Bagby and Allison Watters**
 - i. Next Meeting, Tuesday, November 2, 2021, at 10:00am.
- e. Joint Solid Waste Commission—Commissioners Allison Watters and Larry Maxey**
 - i. Next Meeting, Tuesday, September 28, 2021, at 8:30am.
- f. Transportation Policy Committee—Commissioner Larry Maxey**
 - i. Next Meeting, Wednesday, September 15, 2021, at 10:00am.
- g. Airport Commission—Commissioners Scotty Hancock and Rhonda Wallace**
 - i. Next meeting, Tuesday, September 21, 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, September 21, 2021, at 12:00pm.
- j. Judicial Committee/(CJIS) –**
- k. Floyd County Library Board—Commissioner Allison Watters**
 - i. Next Meeting, Thursday, November 18, 2021, at 4:00pm.

XIII. MANAGER'S REPORT — NO REPORT

XIV. ATTORNEY'S REPORT — NO REPORT

XV. CONSENT AGENDA — CHAIR BAGBY ASKED THE CLERK IF THE CONSENT AGENDA WAS IN ORDER. MRS. ELROD RESPONDED THAT IT WAS. COMMISSIONER HANCOCK MADE A MOTION TO APPROVE, SECONDED BY VICE CHAIR WATTERS. THE MOTION CARRIED 5-0.

1. Approve a land lease agreement between Richard B. Russell Regional Airport and Bagley Equipment Leasing, Inc.
2. Consider recommendation from County Attorney to approve payroll tax settlement.
3. Consider recommendation from Floyd County Engineering Department is seeking the execution of deeds for a property swap with Mr. Dempsey. This involves the donation of right-of-way by Mr. Dempsey for the construction of a cul-de-sac on Dempsey Road and the closure and deeding of closed right-of-way for a portion of Dempsey Road beyond the proposed cul-de-sac to Mr. Dempsey from Floyd County.
4. Consider recommendation from Public Works to approve tree trimming easements with Georgia Power.
5. Approve a \$2.50 hourly increase for employee #4122 in the Probate Court office.
6. Consider recommendation from Purchasing to approve Multi-Craft Construction, LLC to complete Americans with Disabilities Act Compliance Project at the Judicial Building in the amount of \$48,400.00. This is \$1,600.00 under budget.

XVI. OLD BUSINESS

XVII. NEW BUSINESS

1. **Consider recommendation from Purchasing to approve a bid award toUSIC Locating Services, LLC for various locating services with Floyd County Water Department. The estimated annual price for locating services is \$50,000.00. USIC was the sole bidder. — MR. MCCORD PRESENTED THE ITEM TO THE COMMISSION FOR APPROVAL. COMMISSIONER WALLACE MADE A MOTION TO APPROVE, SECONDED BY VICE CHAIR WATTERS. THE MOTION CARRIED 5-0.**

2. **Change order for Plantation Pipeline for Airport Runway Extension** — MR. MCCORD PRESENTED THE ITEM TO THE COMMISSION FOR APPROVAL. COMMISSIONER MAXEY MADE A MOTION TO APPROVE, SECONDED BY VICE CHAIR WATTERS. THE MOTION CARRIED 5-0.
3. **Consideration to approve the purchase of 3 Ford SUV Explorers for the Floyd County Police Department from Akins Ford at \$40,442.00 each for a total of \$121,326.00 using funds from the HEAT Grant.** — MR. MCCORD PRESENTED THE ITEM TO THE COMMISSION FOR APPROVAL. VICE CHAIR WATTERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER MAXEY. THE MOTION CARRIED 5-0.

XVIII. OTHER BUSINESS — THE COMMISSION DID ENTER INTO EXECUTIVE SESSION TO DISCUSS PROPERTY ACQUISITION AND POTENTIAL LITIGATION. NO ACTION WAS TAKEN.

XIX. ADJOURN — SEEING NO OTHER ACTION THE MEETING WAS ADJOURNED BY COMMON CONSENT.