



FLOYD COUNTY BOARD OF COMMISSIONERS

June 14, 2022

County Administration Building

Caucus — Suite 204	3:30 pm
Regular Meeting — Suite 206	6:00 pm

PRESENT: Commissioners Wright Bagby, Allison Watters, Larry Maxey, and Scotty Hancock; County Manager Jamie McCord, County Clerk Erin Elrod, County Attorney Scott Smith, Assistant County Clerk Hollis Barton, Dr. Alfie Meek, Spencer Brewer, Susie Gass, Brice Wood, and Brandi Baggett

NOT PRESENT: Commissioner Rhonda Wallace

CAUCUS

1. **Dr. Alfie Meek, Director of the Center for Economic Development Research**
2. **Executive Session to discuss personnel, litigation, and the acquisition of property.**

Chair Bagby opened the Caucus Session. Dr. Meek gave an economic update with a presentation to the Commission. Vice Chair Watters then made a motion to enter into Executive Session to discuss litigation and the acquisition of property, seconded by Commissioner Hancock. The motion carried 4-0.

Upon adjourning the Executive Session, Chair Bagby and Mr. McCord began the review of the agenda.

- 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** — Commissioner Maxey made a motion to add items # 8 and # 9 under New Business, seconded by Commissioner Hancock. The motion carried 4-0.
- IV. PUBLIC PARTICIPATION**
 1. **Angela Rubino, 1410 Kingston Highway, Rome:** Addressed the Commission regarding election equipment and its continued use.
- V. APPROVAL OF MINUTES** — The minutes were approved by common consent.
 1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of May 24, 2022.
- VI. SPECIAL RECOGNITION**

VII. PROCLAMATION

1. **Victoria Saxton** — Vice Chair Watters presented the Proclamation to Ms. Saxton's mother, Consuela.

VIII. FIRST READING — Mr. Wood presented the requests to the Commission on the record.

(SECOND READINGS WILL BE HELD JUNE 28, 2022 AT 6PM)

1. File SUP22-06-01 requesting a Special Use Permit to operate a tree service on the property at 0 Chulio Road; Floyd County Tax Parcel K15Y150A. The Planning Staff recommended approval with conditions. The Planning Commission voted 6-2 to deny the request.
2. File Z22-06-01 requesting rezoning from Community Commercial (C-C) to Suburban Residential (S-R) for property at 3749 Martha Berry Highway; Floyd County Tax Parcel J11X095. The Planning staff recommended approval. The Planning Commission voted 8-0 to approve.

IX. SECOND READING/PUBLIC HEARING

X. PUBLIC HEARING

XI. RESOLUTIONS

1. **Adopt a resolution appointing county records custodian and open records clerk and adopting records retention policy.** — Mr. McCord presented the Resolution to the Commission. Vice Chair Watters made a motion to adopt the Resolution, seconded by Commissioner Hancock. The motion carried 4-0.

XII. CHAIRMAN'S REPORT

XIII. COMMISSIONER'S REPORT

1. **Administrative Services Committee – Commissioners Watters & Bagby**
 - a. Next Meeting, Thursday, July 28, 2022, 9:00am
2. **Public Safety Committee – Commissioners Hancock & Wallace**
 - a. Next Meeting, Thursday, June 16, 2022, 9:00am
3. **Public Utilities & Transportation Committee – Commissioner Maxey & Hancock**
 - a. Next Meeting, Wednesday, June 15, 2022, 9:00am

4. Elected Officials Committee – Commissioner Wallace & Maxey

- a. Next Meeting, Friday, July 1, 2022, 2:30pm

5. Special Committee Reports

a. Fire Overview Committee — Commissioners Bagby & Hancock

- i. Next Meeting, Tuesday, August 9, 2022, 10:30am

b. Joint Services Committee — Commissioners Watters & Maxey

- i. Next Meeting, Tuesday, August 2, 2022, 8:30am

c. Rome-Floyd Planning Commission — Commissioners Maxey & Watters

- i. Next Meeting, Thursday, July 7, 2022, 2:30pm

d. Joint Development Oversight Committee — Commissioners Bagby & Watters

- i. Next Meeting, Tuesday, August 2, 2022, 10:00am

e. Joint Solid Waste Commission — Commissioner Watters & Maxey

- i. Next Meeting, Tuesday, July 26, 2022, 8:30am

f. Transportation Policy Committee — Commissioner Maxey

- i. Next Meeting, Wednesday, July 20, 2022, 10:00am

g. Airport Commission — Commissioners Hancock & Wallace

- i. Next meeting, Tuesday, June 21, 2022, 4:00pm

h. SPLOST Project Overview Committee — Commissioners Wallace & Hancock

- i. Next meeting, TBD

i. RFPR Advisory Committee — Commissioner Wallace

- i. Next Meeting, Tuesday, July 19, 2022, 12:00pm

j. Floyd County Library Board — Commissioner Watters

- i. Next Meeting, Thursday, August 18, 2022, 4:00pm

XIV. MANAGER’S REPORT — No report.

XV. ATTORNEY’S REPORT — No report.

XVI. CONSENT AGENDA — Ms. Elrod reported that the Consent Agenda was in order. Commissioner Maxey made a motion to approve, seconded by Vice Chair Watters. The motion carried 4-0.

1. Consider request from the Rome Circuit Mental Health Court to approve a subgrant award for the Mental Health Court for FY23 in the amount of \$209,708. This includes a match of \$25,165.
2. Consider request from the Rome Circuit Adult Felony Drug Court to approve a subgrant award for the Adult Felony Drug Court for FY23 in the amount of \$305,700.00. This includes a math of \$36,684.00 that will be funded through DATE funds.
3. Consider request to approve final payment of \$5,000.00 to Kenny and Associates, Inc.
4. Consider request from Purchasing to approve a contract with Cornerstone Concrete Development of Rome, Georgia in the amount of \$56,730.00 for sidewalk demolition and accessible ramp installation in Riverside for Public Works.
5. Consider request from Purchasing to approve a submitted list of vehicles and equipment as surplus items to be auctioned on GovDeals.com. These vehicles and equipment have been examined by our Public Works Department and are considered unsalvageable for Floyd County use.
6. Consider request from IT to ratify the lease of 2022 Dell PCs from Ontario Leasing.
7. Consider request from Public Works to approve the FY23 Floyd County Maintenance Contract with GDOT to extend the current sweeping contract.
8. Consider request from the Prison to approve an agreement with the Georgia Department of Corrections to renew the annual capacity agreement for Floyd County Prison to continue to house state inmates.
9. Consider request from Engineering and the Public Utilities and Transportation Committee to approve a speed table policy for Floyd County to address speed concerns on local and residential streets.
10. Consider request from Human Resources and the Administrative Services Committee to amend the Floyd County Classification and Pay Plan to reclassify the Secretary II position in Public Animal Welfare Services, paygrade 7 to an Office Manager I, paygrade 10.
11. Consider request from Human Resources and the Administrative Services Committee to amend the Floyd County Classification and Pay Plan by

reallocating the current Water Department Assistant Utilities Administrator's position to Assistant Utilities Director. The potential cost increase is approximately \$20,000.00.

12. Consider request from Human Resources and the Administrative Services Committee to amend the Floyd County Compensation and Pay Plan by reallocating the Risk Manager position in the Human Resources Department, paygrade 18, to Assistant Human Resources Director position, recommended paygrade 26. The potential cost increase is approximately \$17,000.00.
13. Consider request from Human Resources and the Administrative Services Committee to amend the Floyd County Compensation and Pay Plan by regrading the Facilities Supervisor position located in the Facilities Management Department from paygrade 14 to paygrade 16.
14. Consider request from the Administrative Services Division Director and the Administrative Services Committee to approve the FY2021 final budget revision.
15. Consider request from the Public Safety Division Director to approve a Memorandum of Understanding with the Sheriff's Office regarding appointed positions and classified vs unclassified positions. There is no cost to this request.
16. Consider regrade of the following positions. There is no cost associated with the proposal.
 - a. Animal Control Director from a paygrade 22 to a paygrade 27
 - b. Facilities Manager from a paygrade 23 to a paygrade 30
 - c. County Engineer from a paygrade 26 to a paygrade 30
 - d. Airport Manager from a paygrade 26 to a paygrade 28
17. Consider request from the County Clerk's Office to approve a beer and wine license—consumption off premises and self-service fuel license for Gas Express LLC dba Gas Express #1124 at 4818 Alabama Highway. Applicant has completed all necessary steps for the new ownership and including advertising requirements, investigation requirements, and paid all fees.
18. Consider ratification of agreement with Dominion Voting in the amount of \$13,000.00 for L&A testing.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. **Consider the recommendation from the Public Safety Division Director and the Public Safety Committee to include all eligible, fulltime, P.O.S.T. certified**

911 employees in the Peace Officers' Annuity & Benefit Fund (POAB) dues paid by County of \$25 per month per employee. This will add an approximate \$9,300 annually to the budget in 2023 and moving forward. It will add an additional \$4,650 to the FY22 budget. — Mr. McCord presented the request to the Commission for approval. Vice Chair Watters made a motion to approve, seconded by Commissioner Hancock. The motion carried 4-0.

2. **Consider request from Purchasing to approve the purchase of a Honda SXS 10M5P UTV from George's Recreation, Inc., DBA Honda of Rome in the amount of \$20,680.00 for the Prison. This was budgeted at \$25,000.00 in the 2017 SPLOST.** — Mr. McCord presented the request to the Commission for approval. Vice Chair Watters made a motion to approve, seconded by Commissioner Maxey. The motion carried 4-0.
3. **Consider request from Purchasing to award the following components to the 911 Department renovation. These items were budgeted in 2017 SPLOST. The request is for the Board of Commissioners to approve the transfer of the \$650,000.00 for budget line item for 911 Center Renovation and an additional request to approve additional funds in the amount of \$221,515.00. Quotes were received with some being Single Source and a NCPA Contract Pricing:**
 - a. **Cable/Coaxial Replacement —Williams Communications, Inc. \$68,230.00**
 - b. **Viper 911 System Upgrade — AT&T \$605,340.00**
 - c. **Eight (8) New Console Workstations — Watson Consoles \$158,475.00**
 - d. **Material/Labor to Install New Bergvik Raised Floor System — Raised Computer Floors, Inc. \$69,475.00**

Mr. McCord presented the request to the Commission for approval. Commissioner Maxey made a motion to approve, seconded by Vice Chair Watters. The motion carried 4-0.

4. **Consider request from Purchasing to approve funding for new cameras and installation of Granicus LiveCast video streaming device in the amount of \$16,910.00 from Logical Systems.** — Mr. McCord presented the request to the Commission for approval. Vice Chair Watters made a motion to approve, seconded by Commissioner Maxey. The motion carried 4-0.
5. **Consider request from the Administrative Services Division Director and the Administrative Services Committee to increase the pay for the Board of Assessors, Board of Elections, Board of Equalization, and Merit Board.** — Mr. McCord presented the request to the Commission for approval for the Chair

to be set at \$125 and other members at \$100. Commissioner Maxey made a motion to approve, seconded by Vice Chair Watters. The motion carried 4-0.

6. **Consider recommendation from Rome-Floyd Joint Services Committee to approve a ten (10) year contract from Parker Systems in the amount of \$50,000.00 for a master service agreement at the EOC and Fire Headquarters. This amount will be split evenly between the City of Rome and Floyd County.** — Mr. McCord presented the request to the Commission for approval. Vice Chair Watters made a motion to approve, seconded by Commissioner Maxey. The motion carried 4-0.
7. **Consider request from Elections that was recommended by Facilities to approve the purchase of a Rack System from MatHand Material Handling Systems in the amount of \$8,830.00 for the storage of election scanners and poll pads. This will require a budget revision of \$8,830.00 added to the Election equipment account.** — Mr. McCord presented the request to the Commission for approval. Commissioner Maxey made a motion to approve, seconded by Vice Chair Watters. The motion carried 4-0.
8. **Consider approval of a conditional assignment and assumption of land purchase and sale agreement between Ewing Companies, LLC, Floyd County Georgia, and Pinnacle Housing Partners, LP.** — Mr. Smith presented the request to the Commission for approval. Stated this would be for approximately twenty (20) acres on Three Mile Road for a purchase price of 1.2 dollars, with a due diligence period until June 30th, and close on or before the end of July. Commissioner Hancock made a motion to approve, seconded by Vice Chair Watters. Mr. McCord added that this has been years in the making for the Agriculture Center and is looking forward to this first step and to moving forward with the project. The motion carried 4-0.
9. **Consider approval of an option for the purchase and sale of real property between Rome Mall, LLC, a Georgia limited liability company and Floyd County.** — Mr. Smith presented the request to the Commission for approval. Stated this would be a \$5,000 option period of September 15, 2022, for approximately twenty-five (25) acres on Three Mile Road, adjacent to the twenty (20) acre tract from the previous item, for a purchase price of \$900,000.00. Vice Chair Watters made a motion to approve, seconded by Commissioner Maxey. The motion carried 4-0.

XIX. OTHER BUSINESS

Chair Bagby stated the Board entered into Executive Session during Caucus to discuss litigation and the acquisition of property. No action was taken.

- XX. ADJOURN** — Seeing no other items to come before the Board, the meeting was adjourned.