



FLOYD COUNTY BOARD OF COMMISSIONERS
September 8, 2020

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

PRESENT: COMMISSIONERS SCOTTY HANCOCK, WRIGHT BAGBY, RHONDA WALLACE, ALLISON WATTERS, LARRY MAXEY; COUNTY MANAGER JAMIE MCCORD, ASSISTANT COUNTY MANAGER GARY BURKHALTER, COUNTY CLERK ERIN ELROD, COUNTY ATTORNEY VIRGINIA HARMAN, DANNY PRICE, OLIVIA MORLEY (DUE TO COMPUTER CRASH, UNSURE THE OTHERS IN ATTENDANCE)

CAUCUS NOTES: CHAIR HANCOCK AND MR. MCCORD REVIEWED THE AGENDA. MR. PRICE WAS IN ATTENDANCE TO ANSWER QUESTIONS IN REGARDS TO THE PROPOSED BERRY TAD

- 1. 2020 Census Update—DEFERRED UNTIL SEPTEMBER 22, 2020 MEETING**
- 2. Berry Hotel TAD Discussion**
- I. CALL TO ORDER – CHAIR HANCOCK CALLED THE MEETING TO ORDER.**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG – CHAIR HANCOCK LED THE COMMISSION IN THE INVOCATION AND THE PLEDGE OF ALLEGIANCE TO THE FLAG.**
- III. APPROVAL OF THE AGENDA – CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE THE AGENDA WITH THE DEFERRAL OF ITEM #2 UNDER NEW BUSINESS. A MOTION WAS MADE BY (INAUDIBLE) AND SECONDED BY (INAUDIBLE). THE MOTION CARRIED 5-0.**
- IV. PUBLIC PARTICIPATION – NO PARTICIPATION**
- V. APPROVAL OF MINUTES**
 - 1. Adopt minutes of Caucus, Executive Session, and Regular Meeting of August 25, 2020.— CHAIR HANCOCK DEFERRED THE APPROVAL OF THE MINUTES UNTIL THE NEXT COMMISSION MEETING OF SEPTEMBER 22, 2020 DUE TO COUNTY I.T. ISSUES.**
- VI. SPECIAL RECOGNITION**
- VII. PROCLAMATIONS**
 - 1. Georgia Highlands Proclamation
COMMISSIONER WATTERS PRESENTED THE PROCLAMATION.**
- VIII. FIRST READING – NO REPORT**

IX. SECOND READING/PUBLIC HEARING – NO REPORT

X. RESOLUTIONS – NO REPORT

XI. CHAIRMAN’S REPORT – NO REPORT

XII. COMMISSIONER’S REPORT

- 1. Administrative/Finance Committee – Commissioners Bagby & Wallace**
 - a. Next Meeting TBD
- 2. Public Safety Committee – Commissioners Maxey & Hancock**
 - a. Next Meeting TBD
- 3. Public Works Committee – Commissioners Watters & Bagby**
 - a. Next Meeting TBD
- 4. Water Committee – Commissioners Wallace & Maxey**
 - a. Next Meeting TBD
- 5. Special Committee Reports**
 - a. Fire Overview Committee—Commissioners Hancock & Maxey**
 - i. Next Meeting TBD
 - b. Joint Services Committee—Commissioners Hancock & Bagby**
 - i. Next Meeting TBD
 - c. Rome-Floyd Planning Commission—Commissioner Maxey**
 - i. Next Meeting, Thursday, September 3, 2020, at 2:30pm.
 - d. Joint Development Oversight Committee—Commissioners Hancock & Bagby**
 - i. Next Meeting TBD
 - e. Joint Solid Waste Commission—Commissioners Bagby & Watters**
 - i. Next Meeting TBD
 - f. Transportation Policy Committee—Commissioners Wallace & Watters**

- i. Next Meeting TBD
- g. Airport Commission—Commissioner Wallace**
 - i. Next Meeting TBD
- h. SPLOST Project Overview Committee—Commissioners Hancock & Wallace**
- i. RFPR Advisory Committee—Commissioner Bagby**
 - i. Next Meeting TBD
- j. Judicial Committee/(CJIS) – Commissioner Wallace**
- k. Floyd County Library Board— Commissioner Watters**
 - i. Next Meeting TBD

XIII. MANAGER’S REPORT – MR. MCCORD COMPLIMENTED LA SONJA HOLCOMB AND THE I.T. DEPARTMENT FOR WORKING AROUND THE CLOCK TO GET THINGS BACK IN ORDER. HE STATED THAT CHAIR HANCOCK ASKED WHAT WE COULD DO TO PREVENT THE I.T. ISSUES FROM HAPPENING, AND MCCORD STATED WHAT HAD BEEN DONE OVER THE LAST FEW YEARS DID HELP PREVENT A MASS LOSS OF DATA. HE STATED WE WILL LEARN FROM THIS AND GET THINGS BACK IN ORDER. CHAIR HANCOCK THANKED THE I.T. DEPARTMENT, AND STATED HE REALIZES SOMETIMES IT IS UNAVOIDABLE.

XIV. ATTORNEY’S REPORT – CHAIR HANCOCK ASKED MS. HARMAN IF SHE HAD ANYTHING TO REPORT. NO REPORT

XV. CONSENT AGENDA – MR. MCCORD STATED THEY DID DISCUSS SIX ITEMS ON THE CONSENT AGENDA AND THEY ARE READY FOR A RECOMMENDATION TO APPROVE ALL SIX. CHAIR HANCOCK CALLED FOR A MOTION TO APPROVE ITEMS ON THE CONSENT AGENDA. COMMISSIONER MAXEY MADE A MOTION. VICE CHAIR BAGBY SECONDED THE MOTION. THE MOTION CARRIED 5-0.

1. Approve master services agreement with Emergenetics International for organizational development.
2. Approve 2020 renewal application and manager change for a beer & wine license and a self-service fuel license for MT Kailash LLC, dba Maple Minit located at 3110 Maple Road, Lindale, Georgia. The application is paid in full and has been approved all necessary parties.
3. Approve 2020 ownership change for a beer & wine license for Zera Nevazi Corporation dba Southern Pride Food Mart located at 3124 Rockmart Road, Rome, Georgia. This application is paid in full and has been approved by all

necessary parties.

4. Accept donation of property located at Floyd County Tax Parcel #M10Y-139A from Sara Martha McCurdy to Floyd County. This property is the flagpole located at the former Shannon Mills.
5. Approve the purchase of a 2008 Crown Victoria and a 2010 Crown Victoria from Berry college in the amount of \$2100.00 for both vehicles and \$1900.00 for upfitting both vehicles. Both vehicles have less than 150,000 miles on them each and will replace a vehicle with over 250,000 miles and one with over 300,000 miles. The vehicles will be used by the school resource officers.
6. Approve purchase of a 2008 F-250 extended cab super duty 4x4 pickup truck with 152,000 miles from the State of Georgia in the amount of \$2,000.00 for rescue and transport of animal by Public Animal Welfare Services. This will be paid through a grant from Petco. This will be a new vehicle added to the fleet.

XVI. OLD BUSINESS – NO REPORT

XVII. NEW BUSINESS – MR. MCCORD PRESENTED THE ITEMS UNDER NEW BUSINESS TO THE COMMISSION. ITEM #2 WAS DEFERRED UNTIL THE NEXT MEETING DUE TO RESOLVING ITEMS IN PURCHASING.

1. Approve Task Order for Revision of D&O Plans for C&D Landfill at Walker Mountain. **MR. MCCORD PRESENTED THE ITEM TO THE COMMISSION. HE STATED THE SOLID WASTE COMMISSION APPROVED THE ITEM, AND IT WILL BE PAID FOR FROM THE SOLID WASTE MANAGEMENT FUND. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. VICE CHAIR BAGBY MADE A MOTION TO APPROVE. COMMISSIONER WATTERS SECONDED THE MOTION. THE MOTION CARRIED 5-0.**
2. Approve purchase of security doors at the Floyd County Prison from Cornerstone Detention Products in the amount of \$180,000.00. This is a 2017 SPLOST project. **DEFERRED UNTIL 9.22.2020 MEETING**
3. Approve Old Mill Springs Concrete Cover Renovation project by JHC Corporation in the amount of \$114,000.00 for the Floyd County Water Department. This was budgeted at \$225,000.00. **MR. MCCORD PRESENTED THE ITEM TO THE COMMISSION. HE STATED THIS WAS THE LOW BIDDER. HE STATED THERE IS A CONCRETE STRUCTURE THAT PROTECTS THE SPRING, AND IT HAS BECOME DETERIORATED AND REQUIRES ATTENTION ASAP. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. COMMISSIONER MAXEY MADE A MOTION TO APPROVE. COMMISSIONER WALLACE SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

4. Approve Maxis Engineering Proposal in the amount of \$24,000.00 for Revision to Corrective Action Plan at Former Recycling Center. This will be paid through the Solid Waste Management Fund. **MR. MCCORD PRESENTED THE ITEM TO THE COMMISSION. HE STATED THIS WILL BE PAID THROUGH THE SOLID WASTE MANAGEMENT FUND, AND WILL HOPEFULLY END OUR OBLIGATIONS AS FAR AS ENVIRONMENTAL COMPLIANCE WITH THIS FACILITY. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. COMMISSIONER WATTERS MADE A MOTION. COMMISSIONER WALLACE SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

XVIII. OTHER BUSINESS – CHAIR HANCOCK MENTIONED THE CHARITY GOLF TOURNAMENT AND ASKED FLOYD COUNTY CHIEF OF POLICE MARK WALLACE TO SAY A FEW WORDS. CHIEF WALLACE STATED THIS IS THE 12TH OR 13TH YEAR FOR THE TOURNAMENT, AND IT HAS ALWAYS BEEN FOR A NON-PROFIT ORGANIZATION. HE STATED THE HOSPITALITY HOUSE HAS BEEN A PARTNER TO THE POLICE DEPARTMENT FOR YEARS. HE STATED THE NON-PROFIT IS CHANGED EVERY YEAR. CHAIR HANCOCK ADDED THE EVENT IS ON NOVEMBER 6, 2020 AT 10:00 AM.

CHAIR HANCOCK STATED THE COMMISSION ENTERED INTO EXECUTIVE SESSION DURING CAUCUS FOR THE PURPOSE OF DISCUSSING A PROPERTY MATTER. NO ACTION WAS TAKEN.

XIX. ADJOURN – SEEING NO OTHER BUSINESS TO COME BEFORE THE BOARD, CHAIR HANCOCK ASKED FOR A MOTION TO ADJOURN. COMMISSIONER MAXEY MADE A MOTION. VICE CHAIR BAGBY SECONDED THE MOTION. THE MOTION CARRIED 5-0.