



failed to correctly notify the public properly, and all testing should have been stopped, we were asked to wait in the Community Room; on our way up, we were met by a member of Election Board to confirm the information that they were provided with, we were asked to remain in the Community Room until they figured out the next step; about thirty minutes in, myself and another individual decided to go downstairs to the Election office and that's when I noticed a gentleman on a poll pad, who was not a County employee, and was referred to as a Mr. Hawkins, we then proceeded down an open hallway with no signage that addressed that the public should not be allowed; I also find, and also to find that the equipment room door was open yet again, from my understanding, a constant problem where by law, the door should be locked; after waiting, the rest of the morning we were told that L & A testing will be rescheduled for October tenth and eleventh, so by noon I left; around 3:31 in the afternoon, a concerned citizen decided to come by the election office to find the same gentleman on the polling pads, my question is why; if we were sent home because testing was supposedly over, what was he doing on the poll pads; October 10<sup>th</sup>, I was at L & A testing, and in all honesty it would have been nice if the said Certified Election Clerk didn't have designees answering all public questions; are they fully State certified? It would have been reassuring if the said Certified Election Clerk answered our questions; a perfect opportunity to show how knowledgeable the said Clerk is; now, you are proposing to change from a three member to a five member board, an absolute disaster in the making, you need to change the by-laws to legislation to guarantee a bi-partisan Election Board, this must all be done prior to voting; so in all honestly let's just call it what it is, the great cover-up, we have not just been asking for any type of independent review, we have been asking for a performance review, and I ask the audience tonight to raise their hand in any support of a performance review, we want guarantee that the people doing the review are fully knowledgeable in every aspect of election, this is why it is important to have a by the State Election Board, thank you."

**Layla Shipman, 109 Lookout Circle, Rome:** "Though I live in the City, County Election Board and the Election office do affect my votes, I want to thank the BOC for listening to the concerns of the voters of Floyd County, I am in favor of SB 202 and a five-member Election Board, but if a peer-review gets the ball rolling, then I'm happy something is finally being done; thank you for being deliberate in your decisions and I look forward to a complete review of our Election Board and office."

**Frances Herren, 143 Vinings Court, Rome:** "Some of you might remember, I'm a retired educator and I am usually here only for the educators not like I'm going to be here tonight; but I'm coming here to plea for Vanessa Waddell because I've been working with her since 2004 and she has been a shining example for Rome as a true leader, every time we've had any problems in the Election office she was always there for me and for all of us that were working, and I've never ever enjoyed it so much as I have with her as our chairman, or whatever we might call her, but I just wanted to say that she has been the rock for Floyd County, she loves our county as I do, because I grew up here in Rome, Georgia and I just want to ask you all to think about letting Vanessa be in charge of our Elections office, thank you."

**Lou Ella Hobgood, 27 Pine Valley Road, Rome:** “Hi, I’m Lou Ella Hobgood, and I’m here tonight as President of the Rome Floyd County League of Women Voters; if you’re not familiar with the League, we are a non-partisan group and by that I mean we neither support nor oppose any candidate or party, our work is in voter education and an engaged electorate, and we have as part of the league, an Observer Corp, we’ve had the pleasure of working with the Board of Elections since 2017 in the Observer Corp and we want to commend the current board on their willingness to hear and accept questions, we want to thank them for the transparency that they have shown in their answers, and especially thank them for their volunteer service; the hours that they have logged into what I’m sure has become an increasingly difficult job, we understand their desire to increase from three to five members, and there are a couple of concerns that come up with that; the first is that the Board of Elections members are being harassed to the point that service on that Board might become onerous for anybody that is not aligned with the people who are doing the harassing, that is a genuine concern; the second one is that any increase to the membership of that Board, that we would ask that the same mission that we have of non-partisanship, of voter education, of an engaged electorate, that the people who do come onto to that Board, if it is possible, be an example of non-partisanship; you might have to look pretty hard, but we hope that in filling those spots, you’ll give full consideration to the importance of non-partisanship on that Board, the only agenda that someone who seeks a spot on the Board of Elections should have, is free and fair elections, access to the polls from any legitimate voter without undue obstacles and without undue hardship, thank you.”

**Daniel Eason, 11 Robin Street NW, Rome:** “Good evening, a few years ago, when a new Chief Clerk was hired, I remember that I remembered his name, I keep up with politics pretty well and he came from Sumter County, so I thought ‘I should get involved, I should start paying attention the Elections Board and the Elections office’ so I did what anybody who would want to be involved and learn would do; I hopped on my bike every second Tuesday of the month and at noon I was here in this building attending Elections Board meetings, observing, listening up, asking questions, learning; and afterwards I’d head on over and get myself a Roast Beef Relief and play the jukebox and relax; most of the time, I found a room of three Elections board members, and the Chief Clerk, and probably somebody from the League of Women Voters if I was not representing them on that occasion, and that was it, and that was it for every meeting up until just the last year when we started the primaries and we had the new equipment coming out and things started happening in this county, and all of a sudden folks started coming in and wanting to get involved and wanted to interject, but they didn’t have the ground work laid for themselves; it’s incumbent upon us to learn what we’re getting into, to learn before we speak, you just had an allegation come forward just a few minutes ago of L & A testing begun when it shouldn’t have begun, that question, that allegation was raised right here in this room last week and was answered, it was responded to, given a very good, clear, answer, that is not in fact what was witnessed; so we’ve had a lot of allegations by folks who don’t really understand what they’re seeing, about like me if I were to look at a piece

of abstract art and the first thing that should come out of my mouth is ‘what am I seeing? What am I looking at?’ it isn’t, ‘this is what the artist intended, or this is what’s going on here’ that is not something I’m familiar with; we’ve got a lot of allegations going around his County, they don’t appear at the State Elections Board meetings in formal allegations, I’ve attended every one of those meetings this year, we’ve only had one, to my knowledge, investigation into Floyd County and that’s what happened with the Chief Clerk on Election night, we don’t have more than 100 allegations before the State Elections Board right now, so we’re floating these out it he public when we don’t really know what we’re talking about and I hope that the Board will hear from clearer heads here and move forward with better understanding of what’s going on, thank you.”

**Sam Malone, 204 Woodbine Ave, Rome:** “Good evening, first I’d like to thank the Floyd County Elections Board for running a wonderful election on last term, look forward to the same; second, I’d like to concur with the young lady from the League of Women Voters, my feelings are the same in that area, but my biggest concern is with the new voter law changes by the legislature, how much authority will be taken away from our local Elections Board? That’s of great concern to me because it’s kind of hard to improve on something that is 99.9% accurate, thank you.”

**Justin Kelley, 1453 Fosters Mill Road, Rome:** “Good afternoon, anything that I say going forward, I am not here acting on agent of anyone or representative of anyone, I am here of my own reaccord and these are my own opinions; so we have been told over and over again that we have to start maintaining trust in our elections, we have to start putting confidence into our elections, well this year there was a Bill passed that was to help to try and do that Senate Bill 202, I sat through part of the Caucus meeting, there were a lot of questions that were raised about some unknowns that might be going forward, well, with any legislation that is passed at any level there is any unknown area moving forward on that so yes we might not know some of the implications, but at the same time, the method that y’all are going to be voting on tonight, or moving forward for the recommendation for, you don’t know anything about that either; you don’t know any – there’s no precedent behind that, uh Mr. Garner said that, we really don’t know what will come of any of this, so what I am saying is let’s start putting trust in our legislation that’s being passed, let’s start putting trust in our elections, because I’ll tell you right now, I’ve seen polling numbers that, been a part of, that there is roughly about 10% of the electorate that voted that will not vote again or they are unsure if they are going to vote again because they don’t trust any of this; an overwhelming majority, I’ll call it 67%, said they will not, that they don’t trust the vote and they are unsure if their vote even counted so why bother, 4% said they will not vote, 5% said they really don’t know if they’re going to because they don’t trust the process at all, and that’s here at home in Northwest Georgia, so keep that in mind going forward; and I will say that if something is not done about this, I will take a personal interest in each of your elections going forward, I will find somebody to run against you and I will help fundraise for them to replace you; that’s it, thank you.”

**Ralph Davis, 35 Blacks Bluff Road, Rome:** “Good evening, how are y’all doing? I’m not up here to offend anybody or anything, I’ve been a citizen of Rome since 1986 and I have always felt that the Elections process in Rome is very trustworthy, and one reason that comes to mind is my local, my precinct where I vote, wouldn’t let me vote because, they knew me, because I didn’t put ‘Junior’ down at my last name there; and said ‘what’s on your license’ I said, ‘Ralph Davis, Jr.’, ‘well, yes, but you’ve got to put it down there’ now I’ve served as a poll watcher at different locations and I can tell you that the poll workers are very diligent in doing the very best they can to make sure the process is fair and equitable; I don’t know how the integrity of the Election office of Georgia came about because the results historically, has been the same, this last election, the results was historically the way they’ve run all along, it’s, in fact, if you look at it, the University of Georgia beat Vanderbilt 62-0, Arkansas, 32-0, and some school that, Wright you might know, Auburn 34-10; now, if they complain about winning with those large margins because of officiating, then something is wrong with the University of Georgia, right? If the vote in Northwest Georgia was the same as it has been historically, then I don’t why the furor in the integrity of the vote has been the same as usually, now as far as the Election Board going from three to five, I think that’s a good idea; I think three to five gives a better input in the decisions that the Board makes and that’s something that I think I would agree with, but as far as an investigation into the integrity of the election, I don’t think that’s something that needs to be done, the last thing I had was I can’t remember what it is right now I’m sorry, that’s enough, thank you.”

**Marsha Atkins, 608 River Avenue, Rome, GA:** “Hello, I’m concerned regarding recent issues that I’ve witnessed in Commission meetings, Board of Elections meetings, and read about in local news publications, I think we all want fair and transparent elections, I was present during much of the initial paper ballot count during the November 2020 election cycle, I’ve also attended Board of Election meetings and County Commission meetings, during the recount I witnessed, Dr. Conrad, Dr. Rees, and Mr. Husser work extremely hard to conduct a fair and transparent election, through multiple recounts, and under very difficult circumstances, the pandemic, the loss of staff, the general circumstances, they were always courteous, knowledgeable, and accommodating, as well as being cognizance of and well-informed regarding the election process; before I agreed to be a poll watcher, I made sure that I understood the election process and what was supposed to be happening and what was taking place; our Board of Election volunteers devoted long hours, endured very questionable behavior, I started to say rude but it was questionable, and then constant questioning while carrying out their duties, we owe them a huge debt of gratitude for their efforts; the only unprofessional conduct that I witness was that of Mr. Brady during the initial election, who although was very friendly and verbose, was frequently demeaning to staff and visitors, often had to be reminded of rules and protocols regarding voter, well protocols, and who often made grandiose and misleading statements regarding his role as Board of Elections Chief, I don’t want any of the folks, Ms. Waddell or the Board of Election volunteers, to be painted with the same brush of his behavior, they worked around that, and I thought they remained very professional; I reviewed the notes that I kept during the initial paper count of votes, most of which was conducted by temporary employees, only poll watchers from the

Democratic Party who had been trained were present during the initial count, by the time the recount was in swing Ms. Waddell and the citizen Board were managing the process, I witnessed members of the Republican Party requesting to poll watch without credentials or training, and in spite of that, they were accommodated as quickly and as professionally as possible, and were allowed to do poll watching, and I thought that was very acceptable; I watched as a citizen in the large meeting room, and did shifts in the small room, and through my training from the Observer Corp and the ACLU, I was convinced the initial count and subsequent recounts were fair; during the first count Mr. Brady was often absent for long periods of time, and I was grateful that poll watchers had been assigned because these were temporary workers on their own and we needed the poll watchers there, we needed our Board of Election members there, taking a good eye on that –“

**Chair Bagby:** “If you can kind of bring it to a close, your time has expired.”

**Ms. Atkins:** “Oh sorry, anyway, well the main thing that I wanted to do was thank the Board of Elections for everything that they have done, thank you.”

**Michael Morgan, 1235 Radio Springs Road, Rome:** “I was blessed with the opportunity a couple weeks ago to speak with you folks and I want to issue an apology if I offended anyone with my tone or my delivery based on Commissioner Hancock’s statement at the conclusion of that meeting, you didn’t address me specifically, but I took note of your comments, so forgive me if I offended you; I have taken the opportunity over the last couple of weeks to read through your by-laws which I finally got my hands on through a little bit of digging and research, one of them has to, the question that I have is when were these by-laws ratified by the citizens of Floyd County?”

**Chair Bagby:** “I couldn’t answer that, but I’ll get you an answer if they were, I would assume that they were ratified by the Board but I don’t know the answer to that but I’ll get it for you.”

**Mr. Morgan:** “I would appreciate that, I’ll be here in a couple weeks, I’ll get that answer from you; the second question I have regarding your by-laws is in Section 1-12-01 regarding the public comments, the chapter, the section of the agenda that we’re in right now, it does limit it to three minutes for comment which I’m going to do my best to adhere to so I’m halfway through that, but the second subchapter of that section is 1-12-01, ‘Public Participation on the Agenda Items’ those, I’m presuming, are the first and second reading opportunities for the public to come up and speak either for or against a topic, is that correct?”

**Chair Bagby:** “That would be correct.”

**Mr. Morgan:** “I noticed in, a couple weeks ago, at the meeting that took place you allowed ten minutes for that, for those transactions, each one of them; according to your

own by-laws it's limited to three minutes, so are we going to change the by-laws or change the proceedings, the way they're being handled? So that was the --

**Chair Bagby:** "The way we handle Public Hearings is with the ten minutes for each side to speak on Public Hearings."

**Mr. Morgan:** "Okay, but that - I couldn't find that can you tell me what section that's in in your by-laws?"

**Chair Bagby:** "I can't stand here and quote you that line item, but I can get you the answers and I will promise you that I will do that."

**Mr. Morgan:** "Okay, alright, all I've got to go off is the Section 1-12-02 'Public Participation on Agenda Items: After signing up, members of the public may speak for three minutes, only once on any item on the agenda' so thank you very much, I appreciate your time, look forward to seeing you next time."

**Chair Bagby:** "Mr. McCord, maybe you could check on that?"

**Mr. McCord:** "Yes, I can tell you that the ULDC prescribes ten minutes on a rezoning for and against, and it's separate from agenda, the ULDC takes precedent over your by-laws because you both adopted the ULDC as well, it's the same as Public Hearing but specifically for a rezoning."

**Edward Disney, 5 Greenbriar Lane, Rome:** "First, I want to thank you for your dedication and hard work on behalf of the residents and businesses in Floyd County; I also want to thank you for your willingness to listen to the concerns of your constituents, I know at times it can be trying, your patience is appreciated; I am here to show my support for the Board of Elections and Vanessa Waddell, and to express my concern at the current efforts to discredit the integrity of the Board of Elections and Vanessa Waddell in particular; hopefully, we all share the same goals of having transparent and fair elections that protect the voting rights of all eligible voters; this is easily achieved through cooperation with one another; I have voted in every national, state elections since 1972, during those 49 years I have never questioned the integrity or the transparency of our elections on the local, state, and national level; especially the past elections on November 3, 2020 and January 5, 2021, despite the allegations of widespread voter fraud there has been no credible evidence presented to the public, or the courts, to prove these claims are true, thank you."

## V. APPROVAL OF MINUTES

1. **Adopt minutes of Caucus, Executive Session, and Regular Meeting of September 28, 2021.** – CHAIR BAGBY ASKED FOR ANY ADDITIONS OR CORRECTIONS

TO THE MINUTES. SEEING AND HEARING NONE, HE STATED THE MINUTES STAND APPROVED.

**VI. SPECIAL RECOGNITION**

**VII. PROCLAMATION**

1. National Disability Employment Awareness Month – COMMISSIONER MAXEY PRESENTED THE PROCLAMATION.
2. Dysautonomia Awareness Month
3. Breast Cancer Awareness Month

**VIII. FIRST READING**

**(SECOND READING WILL BE HELD OCTOBER 26, 2021 AT 6PM)** – MR. NEWELL PRESENTED THE RECOMMENDATIONS TO THE COMMISSION. CHAIR BAGBY THANKED MR. NEWELL, STATING THE SECOND READING AND PUBLIC HEARING WOULD OCCUR ON OCTOBER 26, 2021.

1. File Z21-1015 requesting rezoning from Suburban Residential to Light Industrial for the properties located at 0 and 0 Oreburg Road, Rome, GA 30165, Floyd County Tax Parcels F13Y208 and F13Y207. Applicant/Owner: 33H SS 4685, L.L.C./Beers Housing, Inc. The planning staff recommended approval with conditions, and was approved 7-0 by the planning commission with conditions.
2. File Z21-10-12 requesting rezoning from Light Industrial to Suburban Residential for the property located at 0 Huffaker Road, Rome, GA 30165, Floyd County Tax Parcel G12Y014. Applicant/Owner: Jeff Grant. The planning staff recommended approval, and was approved 6-0 by the planning commission.
3. File Z21-10-13 requests rezoning from Agricultural Residential to Heavy Industrial for the property located at 890 Turkey Mountain Road, Rome, GA 30165, Floyd County Tax Parcel K09X028. Applicant/Owner: AARCAT LLC. The planning staff recommended approval, and was approved 6-0 by the planning commission.#  
#
4. File SUP21-10-01 requests a Special Use Permit for climate-controlled storage for the property located at 4111 Martha Berry Hwy, Rome, GA 30165, Floyd County Tax Parcel J11X199, zoned Community Commercial. Applicant: Brian Spears; Owner: Clint Hubbard. The planning staff recommends approval, and was approved 6-0 by the planning commission.#  
#
5. File Z21-10-14 requests rezoning from Suburban Residential to Heavy Industrial for the property 4441 Adairsville Road, Adairsville, GA 30103, Floyd County Tax Parcel



N09082. Applicant/Owner: Bill Pelfrey/Charles Wayne Baxter. The planning staff recommends approval, and was approved 6-0 by the planning commission.#

**IX. SECOND READING/PUBLIC HEARINGS**

**X. RESOLUTIONS**

**XI. CHAIRMAN'S REPORT**

CHAIR OF BOARD OF ELECTIONS & REGISTRATION (BOER) DR. MELANIE CONRAD INTRODUCED WINSTON DENMARK AND CARL CHRISTIE, ATTORNEYS WITH FINCHER DENMARK, LLC. MR. DENMARK STATED CITIZEN CONCERNS WERE BALLOT BOX ISSUES, ELECTIONS PROCEDURES. HE STATED THE GOAL OF THE MEETING WAS TO SUGGEST AN INDEPENDENT AUDIT, LOOK AT ALLEGATIONS AND CONCERNS BEING RAISED. STATED ERRORS ARE INEVITABLE, ISSUE IS HOW TO RESPOND WHEN THERE IS AN ERROR. MR. DENMARK INTRODUCED MR. CHRISTIE. HE STATED SECURITY OF BALLOT BOXES WAS A MAIN CONCERN. HE STATED MANPOWER AND STAFF WOULD MAKE THIS AN EASY FIX. STATED ELECTIONS WEBSITE NEEDS TO BE BROUGHT UP TO DATE. CHAIR BAGBY STATED TO GO INTO PEER REVIEW, HELP AUDIT PERFORMANCE. COREY TOWNSEND STATED THEIR OBJECTIVE IS TO GET THE OFFICE RIGHT. HE STATED TWO ELECTIONS CLERKS FROM A SURROUNDING AREA, THIRD PARTY WOULD BE A MEMBER OF STATE ELECTIONS BOARD. COMMISSIONER HANCOCK REQUESTS SOME CLARITY ON HOW TO SETUP THE BOARD. ATTORNEY ANDY GARNER STATED TO KEEP MOTION AS AN INDEPENDENT PEER REVIEW ON ELECTIONS PROCESS (HEREBY ORDERED BY BOC).

1. Elections Board response to issues raised by Citizen letters.
2. Consider recommendation from the Floyd County Board of Elections and Registration in regards to:
  - a. Increasing the Board of Elections and Registration from three (3) members to five (5).
  - b. An independent third-party review of the operations of the Board of Elections and Registration and the Elections office. – VICE CHAIR WATTERS MADE A MOTION TO ENDORSE THE PROPOSAL OF THE FLOYD COUNTY BOARD OF ELECTIONS & REGISTRATION TO INCREASE ITS MEMBERSHIP FROM THREE (3) MEMBERS TO FIVE (5) MEMBERS, WHICH WILL GO BEFORE OUR LEGISLATION; AND TO ARRANGE FOR A THIRD-PARTY PEER REVIEW; AND WILL WITHHOLD ACTION CALLING FOR A PERFORMANCE REVIEW UNDER SB 202 PENDING THE

OUTCOME OF THE PEER REVIEW; AND THAT ANY NECESSARY DOCUMENTS NEEDED TO CARRY OUT THE ACTION BE DRAFTED BY ATTORNEY. A SECOND WAS MADE BY COMMISSIONER MAXEY. THE MOTION CARRIED 4-0.

## **XII. COMMISSIONER'S REPORT**

- 1. Administrative Services Committee – Commissioners Allison Watters and Scotty Hancock**
  - a. Next Meeting, Thursday, November 18, 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, 2021, at 9:00am.
- 4. Elected Officials Committee – Commissioners Rhonda Wallace and Larry Maxey**
  - a. Next Meeting, Friday, November 5, 2021, at 2:30pm.
- 5. Special Committee Reports**
  - a. Fire Overview Committee—Commissioners Wright Bagby and Scotty Hancock**
    - i. Next Meeting, Tuesday, November 9, 2021, 10:30am.
  - b. Joint Services Committee—Commissioners Wright Bagby and Allison Watters**
    - i. Next Meeting, Tuesday, December 7, 2021, 8:30am.
  - c. Rome-Floyd Planning Commission—Commissioner Larry Maxey**
    - i. Next Meeting, Thursday, November 4, 2021, 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, November 23, 2021, 8:30am.
- f. **Transportation Policy Committee—Commissioner Larry Maxey**
  - i. Next Meeting, Wednesday, November 17, 2021, 10:00am.
- g. **Airport Commission—Commissioners Scotty Hancock and Rhonda Wallace**
  - i. Next meeting, Tuesday, October 19, 2021, 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, November 16, 2021, 12:00pm.
- j. **Judicial Committee/(CJIS) –**
  - i. Next Meeting, TBD
- 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 ASSISTANT CLERK DAWKINS IF THE AGENDA WAS IN ORDER. MS. DAWKINS STATED YES, THE AGENDA WAS REVIEWED IN CAUCUS AND IS IN ORDER. CHAIR BAGBY ASKED FOR A MOTION TO APPROVE THE CONSENT AGENDA. MOTION WAS MADE BY COMMISSIONER MAXEY WITH A SECOND BY VICE CHAIR WATTERS. MOTION CARRIED 4-0.

1. Consider request from Rome-Floyd Parks and Recreation to enter a 24-month contract with Comcast to provide Wi-Fi inside the 31-site Lock & Dam Campground.
2. Consider request from Rome-Floyd Parks & Recreation to accept a \$10,000 grant from International Paper/The Arbor Day Foundation.
3. Consider request to approve purchase of wetland mitigation credits for Runway 1/19 Extension Grading Phase.

**XVI. OLD BUSINESS**

**XVII. NEW BUSINESS**

1. **Consider request from current owners Jonathan and Crystal Mills at Parcel D19097A, 167 Gadsden Road, Cave Spring, Georgia, to be de-annexed from the City of Cave Spring. The planning staff supports application of Agriculture-Residential (A-R) which will accommodate the current and requested use(s) under the condition the City of Cave Spring does vote to de-annex the property.** – Mr. McCord presented the item to the Commission. Vice Chair Watters made a motion to approve the de-annexation under the condition the City of Cave Spring  
MR. MCCORD PRESENTED THE ITEM TO THE COMMISSION. VICE CHAIR WATTERS MADE A MOTION TO APPROVE THE DE-ANNEXATION UNDER THE CONDITION THE CITY OF CAVE SPRING VOTES TO DE-ANNEX AS S-R. SECOND WAS MADE BY COMMISSIONER MAXEY. THE MOTION CARRIED 4-0.
2. **Consider request to approve additional quantities of rock excavation for the Runway 1/19 Grading Phase Project. Project will be funded by the 2013 SPLOST.** – Mr. McCord presented the item to the Commission. He stated it would be funded by the 2013 SPLOST, bringing the total cost to \$50,400.00. Commissioner Hancock made a motion, seconded by Vice Chair Watters. Motion carried 4-0.
3. Consider Change Order #8 from Carroll Daniel Construction for W10 Floyd County Jail Headend Upgrade in the amount of \$149,212.02 from the 2017 SPLOST.

MR. MCCORD PRESENTED THE ITEM TO THE COMMISSION. MOTION WAS MADE BY VICE CHAIR WATTERS, WITH A SECOND BY COMMISSISONER HANCOCK. THE MOTION CARRIED 4-0.

4. Consider recommendation from Purchasing for a Labor Only contract with UWS, Inc. for installation of waterlines for Bidy Road and the Highway 53 Projects. MR. MCCORD PRESENTED ITEM #4 TO THE COMMISSION. HE STATED BIDDY ROAD WOULD BE \$108,750 WHICH WILL BE A BUDGET REVISION, AND HIGHWAY 53 WILL BE \$158,150.00 WHICH IS WELL BELOW THE CURRENT BUDGET AMOUNT.
5. Consider recommendation from Purchasing for pipe and fittings for Bidy Road and Highway 53 Projects. MR. MCCORD PRESENTED ITEMS #5, STATING THIS WOULD BE FOR THE MATERIALS. HE STATED BIDDY ROAD COMES IN AT \$137,025.00, AND HIGHWAY 53 WOULD BE \$176,991.00. CHAIR BAGBY STATED THIS WOULD COME OUT OF THE WATER FUND. MOTION WAS MADE BY COMMISSIONER MAXEY, WITH A SECOND BY VICE CHAIR WATTERS. THE MOTION CARRIED 4-0.

**XVIII. OTHER BUSINESS – NO REPORT**

**XIX. ADJOURN - WITH NO OTHER BUSINESS TO COME BEFORE THE BOARD, CHAIR BAGBY DECLARED THE MEETING ADJOURNED.**