

Joint Services Committee Meeting

Wednesday, September 14, 2022 Caucus Room, 12 East 4th Ave. 9:00 AM

| Staff Present: | Wright Bagby, Chair, Floyd County Board of Commissioners Allison Watters, Vice Chair, Floyd County Board of Commissioners Jamie McCord, Floyd County Manager Virginia Harman, Floyd County Attorney Chris Jackson, Floyd County Attorney Erin Elrod, Floyd County Clerk Susie Gass, Director, Floyd County Finance Hollis Barton, Assistant County Clerk, Floyd County Sundai Stevenson, Mayor, City of Rome Mark Cochran, Mayor Pro Tem, City of Rome Meredith Ulmer, Assistant City Manager, City of Rome Toni Rhinehart, Director, City of Rome Finance Kristy Shepard, Director, City of Rome Human Resources Debbie Burnett, Assistant Chief, Rome City Police Doug Walker, Public Information Officer, City of Rome Kelley Parker, Assistant to the City Manager, City of Rome |
|-----------------|---|
| Others Present: | Adam Carey, <i>Rome News-Tribune</i> Olivia West, <i>WRGA News</i> |

I. Call to Order

Chair Bagby called the meeting to order.

II. Welcome

Chair Bagby welcomed everyone in attendance and asked Mr. McCord to give an overview of recent discussions. Mr. McCord stated there have been several discussions with the City and would like to meet privately to make sure everyone is clear on the terms of a potential agreement. Commissioner Watters made a motion to enter into Executive Session, seconded by Commissioner Cochran. The motion carried 4-0.

III. Discussion of LOST negotiations

After adjournment of Executive Session Once the executive session adjourned, Chair Bagby asked for a motion. Vice Chair Watters made a motion for the subcommittee to accept the proposal to Joint Services, with Mark Cochran seconding the motion. Chair Bagby then asked for a motion to take said proposal to the respected Commissions. Mayor Stevenson made a motion, seconded by Vice Chair Watters.

Mr. Rich and Mr. McCord then reviewed the proposal and a timeline with the full committee and those in attendance.

IV. Other Business

V. Adjourn

There being no further business to come before the Committee, the meeting was adjourned by common consent.