



AGENDA
FLOYD COUNTY BOARD OF COMMISSIONERS
April 14, 2017

Administration Building
Caucus—Suite 204 12:00 pm
Regular Meeting—Suite 206 2:00 pm

CAUCUS DISCUSSION

- Kevin Cowling to present the Rome-Floyd Parks & Recreation Annual Report

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—Commissioner Watters

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus and Regular Meeting of March 28, 2017.
2. Adopt minutes of Spring Planning Session of March 29, 2017.

VI. SPECIAL RECOGNITION

1. 2017 Georgia 911 Dispatcher of the Year Officer Christy Hazelwood.
2. 2017 Georgia 911 Supervisor of the Year Lieutenant Sommer Splendore.
3. 2017 Georgia 911 Director of the Year Director John Blalock.

VII. PROCLAMATIONS

1. National Public Safety Telecommunicators Week
2. Occupational Health Nursing Week
3. Child Abuse Prevention Month

VIII. RESOLUTIONS

1. Adopt resolution for April High School Voter Registration Month

IX. FIRST READING

(Public Hearing to be Held April 25, 2017 at 6:00PM)

1. File #41-2017SUP Requesting Special Use Permit for telecommunication tower on property on Fosters Bend Road identified on Floyd County Tax Map B13 as parcel 045. (A-R Agricultural Residential) (Motion to approve recommended by the Planning Commission 7-0)
2. File #43-2017SUP Requesting Special Use Permit for farm retreat on property on Cunningham Road identified on Floyd County Tax Map F16 as parcel 150. (S-R Suburban Residential) (Motion to approve recommended by the Planning Commission 7-0)
3. File #44-2017Z Requesting rezoning from H-T-R High Density Traditional Residential to M-R Multifamily Residential; with Special Use Permit for residential cluster development on property on Callier Springs Road at Mountain View Road indentified on Floyd County Tax Map K15X as parcels 144, 145, 146, 147, 149, 150, 151, 152, 153, and 154. (Motion to recommend approval failed the Planning Commission by a vote of 1-5; Motion to deny recommended by the Planning Commission)

X. CHAIR'S REPORT

1. Airport Commission (Mike Britton, 2nd Term Expiring 6/30/2017)
2. Department of Family & Children Services (Elaine Thomas, 1st Term Expiring 6/30/2017)
3. Floyd County Development Authority (Mike Mathis, 2nd Term Expiring 4/1/2017)
4. Floyd County Development Authority (Larry Morrow, Completing Unexpired Term 4/28/2017)
5. Floyd County Development Authority (Bryan Shealy, 2nd Term Expiring 4/28/2017)
6. Floyd County Development Authority (Mark Brewster, Completing Unexpired Term 4/1/2017; does not seek reappointment)
7. Highland Rivers (Bonnie Moore, Completing Unexpired Term 6/30/2017)

XI. COMMISSIONER'S REPORT

- 1. Administrative/Finance Committee –Commissioner Bagby & Commissioner Maxey (Alternative)**
 - a. Next meeting, Thursday, April 20, 2017, at 8:00am.
- 2. Public Safety Committee –Chair Wallace & Commissioner Bagby (Alternate)**
 - a. Next meeting, Wednesday, April 12, 2017, at 8:00am.
- 3. Public Works Committee –Vice Chair Hancock & Commissioner Watters (Alternate)**
 - a. Next meeting, Wednesday, April 19, 2017, at 7:30am.
- 4. Water Committee – Commissioner Maxey & Vice Chair Hancock (Alternate)**
 - a. Next meeting, Monday, April 17, 2017, at 3:30pm.
- 5. Judicial Committee/(CJIS) –Commissioner Bagby**
- 6. Floyd County Library Board—Commissioner Watters**
 - a. Next meeting, Thursday, May 18, 2017, at 4:00pm.
- 7. Special Committee Reports**
 - a. **Fire Overview Committee—Chair Wallace & Vice Chair Hancock**
 - i. Next meeting, Tuesday, April 11, 2017, at 10:30am.
 - b. **Joint Services Committee—Chair Wallace, Commissioner Bagby & Commissioner Maxey**
 - i. Next meeting, Tuesday, April 25, 2017, at 9:00am.
 - c. **Joint Development Oversight Committee—Vice Chair Hancock & Commissioner Bagby**
 - i. Next meeting, Tuesday, May 2, 2017, at 8:30am.
 - d. **Joint Solid Waste Commission—Vice Chair Hancock & Commissioner Maxey**
 - i. Next meeting Tuesday, May 23, 2017, at 9:00am.

- e. **SPLOST Project Overview Committee—Commissioner Maxey & Commissioner Watters**
- f. **RFPR Advisory Committee—Vice Chair Hancock**
 - i. **Next meeting Tuesday, April 18, 2017, at 11:30am.**

XII. CONSENT AGENDA

1. Approve proposal from Golder Associates for continuing professional services at the Walker Mountain Landfills. The total proposed cost is \$122,550.00.
2. Approve proposal from Golder Associates for continuing professional services at the Berryhill Landfill. The total proposed cost is \$60,800.00.
3. Approve request from Floyd County Tax Commissioner to removed uncollectable accounts in the amount of \$2,489.44 from the Tax Commissioner's Roll.
4. Approve purchase of carpet for first floor of the Judicial Building and all floors of the Law Enforcement Center in the amount of \$100,000.00.
5. Adopt Letter of Support for Cave Spring ARC grant application

XIII. MANAGER'S REPORT

1. Approve final phase of body camera purchases for Floyd County Prison. Funds were requested and approved in the amount of \$32,000.00 for FY 2017 to complete the implementation of body cameras for all security staff members. This includes the needed remaining 30 Axon body camera systems, related service equipment, two docking bays, and extended warranties for all purchased equipment and has been quoted at \$22,379.95. The first phase began in 2016 and funded 50% of the needed equipment.
2. Request of appeal from John Liverett in regards to tardiness in payment of his property taxes.
3. Approve purchase of McLaughlin 12HB Zipper Auger, Accessories, and McL-3000 Power Pack in the amount of \$29,500.00 for the Water Department. This purchase was approved in the FY17 budget to replace an auger purchased in 1986. \$38,000.00 was budgeted for this purchase.
4. Approve purchase of four (4) Zero Turn Mowers equal to Snapper, S200XT FX801V, 25.5 H.P, 61" cut in the amount of \$27,630.88 including delivery for Parks & Recreation.

5. Approve agreement with Georgia Department of Corrections to renew the capacity agreement for Floyd County Prison to continue to house state inmates.\
6. Approve change order to Carver & Carver Plumbing contract station in amount of \$23,560.00 for Ramblewood pump station.

XIV. ATTORNEY'S REPORT

XV. OTHER BUSINESS

XVI. ADJOURN