



SUMMARY ACTIONS
FLOYD COUNTY BOARD OF COMMISSIONERS
June 13, 2017

Administration Building
Caucus—Suite 204 2:00 pm
Regular Meeting—Suite 206 4:00 pm

CAUCUS DISCUSSION

- **Frank Bing** to discuss telecommunication tower
- **Judge Tami Colston** for the Floyd County Drug Court
- **Karen Tovey** for the Floyd County Mental Health Court

I. CALL TO ORDER

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

III. APPROVAL OF THE AGENDA (APPROVED 5-0)

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus and Regular Meeting of May 23, 2017. **(APPROVED 5-0)**

VI. SPECIAL RECOGNITION

1. Darlington student presentation
2. Employees with at least 40 Years of Service
 - a. Chief Bill Shiflett, Police, 42 Years
3. Employees with at least 35 Years of Service
 - a. David Reeps, Police, 38 Years (not in attendance)
 - b. Lisa Hawkins, Prison, 37 Years
4. Employees with at least 30 Years of Service
 - a. Steven Pruitt, Public Works, 33 Years
 - b. Charlie Walker, Water, 33 Years
 - c. Tammy Bryant, Parks & Recreation, 32 Years

- d. Dewayne Weeks, Public Works, 31 Years
- e. Gary Conway, Police, 30 Years

5. Employees with at least 25 Years of Service

- a. James Brown, Tax Assessors, 29 Years
- b. Terry Nolan, District Attorney's Office, 29 Years
- c. Tommy Gentry, Public Works, 29 Years
- d. Christopher Shelly, Police, 27 Years
- e. Margaret Freeman, Tax Assessors, 27 Years (unable to attend)
- f. Tracy Hardy, Human Resources, 26 Years

6. Employees with at least 20 Years of Service

- a. Richard Argo, Sheriff's Office, 24 Years
- b. Timothy Little, Juvenile Court, 23 Years
- c. Jeff Jones, Police, 23 Years
- d. Tony Nelson, Public Works, 23 Years
- e. William Hamilton, Public Works, 23 Years
- f. John Blalock, E-911, 21 Years
- g. Kevin Brown, MIS, 21 Years
- h. Gary Davis, Facilities Management, 20 Years

7. Employees with at least 15 Years of Service

- a. Kay Ann Wetherington, District Attorney's Office, 19 Years
- b. Lorraine Sellers, District Attorney's Office, 19 Years
- c. Norma Childers, MIS, 19 Years
- d. Donna Maldonado, Elections, 19 Years

- e. Oneida Moreno, Sheriff's Office, 19 Years
- f. Michael Long, Prison, 18 Years
- g. Lynn Little, Tax Commissioner's Office, 18 Years
- h. Dennis Alexander, Water, 18 Years
- i. Brandy Starcher, E-911, 17 Years
- j. Brian Dempsey, Public Works, 16 Years
- k. Keelan Freeman, Animal Control, 16 Years (not in attendance)
- l. Linda Harris, Administration, 16 Years
- m. Michael Walters, Water, 16 Years
- n. Kenneth Hinkley, Police, 15 Years (not in attendance)
- o. David Jones, Facilities, 15 Years
- p. Natalee Staats, District Attorney's Office, 15 Years
- q. Danny Womack, Tax Assessors, 15 Years

VII. PROCLAMATIONS

VIII. RESOLUTIONS

- 1. Adopt resolution approving and directing the salary of the Floyd County Juvenile Judge to One Hundred Twenty-four Thousand Ninety Dollars and Fifty-nine Cents (\$124,090.59) effective July 1, 2017 and pursuant to O.C.G.A. 47-23-82 approve a contribution equal to Seven and One-half percent (7.5%) of the Juvenile Judge's gross earnable monthly compensation to the Georgia Judicial Retirement System.

IX. FIRST READING

(Public Hearing to be Held June 27, 2017 at 6:00PM)

- 1. File #61-2017SUP requesting a special use permit for a telecommunications tower on property on Fosters Mill Road identified on Floyd County Tax Map E16 as parcel 004 (A-R Agricultural Residential). Motion to recommend approved 6-0 by Planning Commission.

2. File #62-2017SUP requesting a special use permit for a telecommunications tower on property on Marion Dairy Road identified on Floyd County Tax Map I18 as parcel 022 (A-R Agricultural Residential). Motion to recommend approved 5-1 by Planning Commission.
3. File #64-2017Z requesting rezoning from M-R Multifamily Residential to H-C Heavy Commercial for automotive repair/automotive service business on property on Walenda Drive identified on Floyd County Tax Map J10Y as parcel 216. Motion to recommend denial approved 6-0 by Planning Commission.
4. File #66-2017SUP requesting a special use permit for a telecommunications tower on property on Gadsden Road identified on Floyd County Tax Map C20 as parcel 010 (A-R Agricultural Residential). Motion to recommend approved 6-0 by Planning Commission.

X. CHAIR'S REPORT

1. Floyd County Development Authority (Mike Mathis, 2nd Term Expiring 4/1/2017; does not seek reappointment)
2. Floyd County Development Authority (Larry Morrow, Completing Unexpired Term 4/28/2017)
3. Floyd County Development Authority (Bryan Shealy, 2nd Term Expiring 4/28/2017)
4. Floyd County Development Authority (Mark Brewster, Completing Unexpired Term 4/1/2017)
5. Alcohol Control Commission (Gary Miller, Expiring 8/31/17)
6. Alcohol Control Commission (Stuart Neslin, Expiring 8/31/17)
7. Department of Family & Children's Services (Elaine Thomas' second term is expiring 6/30/17)
8. Georgia Department of Behavioral Health & Development Disabilities Board (Deborah Malone's first term expires 7/31/17)
9. Rome-Floyd Planning Commission (Ronnie Kilgo's second term expires 8/20/17)
10. Rome-Floyd Planning Commission (Charles Jackson, Expiring 8/20/17)

XI. COMMISSIONER'S REPORT

- 1. Administrative/Finance Committee –Commissioner Bagby & Commissioner Maxey (Alternative)**
 - a. Next meeting, Thursday, June 15, 2017, at 8:00am.
- 2. Public Safety Committee –Chair Wallace & Commissioner Bagby (Alternate)**
 - a. Next meeting, Wednesday, June 14, 2017, at 8:00am.
- 3. Public Works Committee –Vice Chair Hancock & Commissioner Watters (Alternate)**
 - a. Next meeting, Wednesday, June 21, 2017, at 7:30am.
- 4. Water Committee – Commissioner Maxey & Vice Chair Hancock (Alternate)**
 - a. Next meeting, Monday, June 19, 2017, at 3:30pm.
- 5. Judicial Committee/(CJIS) –Commissioner Bagby**
- 6. Floyd County Library Board—Commissioner Watters**
 - a. Next meeting, Thursday, August 17, 2017, at 4:00pm.
- 7. Special Committee Reports**
 - a. **Fire Overview Committee—Chair Wallace & Vice Chair Hancock**
 - i. Next meeting, Tuesday July 11, 2017, at 10:00am.
 - b. **Joint Services Committee—Chair Wallace, Commissioner Bagby & Commissioner Maxey**
 - i. Next meeting, Tuesday, August 1, 2017, at 2:00pm.
 - c. **Joint Development Oversight Committee—Vice Chair Hancock & Commissioner Bagby**
 - i. Next meeting, Tuesday, August 1, 2017, at 10:00am.
 - d. **Joint Solid Waste Commission—Vice Chair Hancock & Commissioner Maxey**
 - i. Next meeting Tuesday, July 25, 2017, at 9:00am.

- e. **SPLOST Project Overview Committee—Commissioner Maxey & Commissioner Watters**
- f. **2017 SPLOST Project Planning—Chair Wallace & Vice Chair Hancock**
 - i. Next meeting Thursday, June 15, 2017, at 5:30pm.
- g. **RFPR Advisory Committee—Vice Chair Hancock**
 - i. Next meeting Tuesday, June 18, 2017, at 11:30am.

XII. MANAGER'S REPORT

- 1. 2017 SPLOST Project Overview

XIII. ATTORNEY'S REPORT

XIV. CONSENT AGENDA

- 1. Approve renewal of Beer License for Shannon Quick Stop LLC located at 4392 Calhoun Road, Rome, Georgia. The application is paid in full and has been approved by the Floyd County Health Department, Police, Tax Commissioner, Fire Marshall, and Building Inspector. **(APPROVED 5-0)**
- 2. Declare as surplus list of items from the old Animal Control building & Human Resources as requested by the Purchasing Department. **(APPROVED 5-0)**
- 3. Approve purchase of replacement carpet and tile for the Forum from Patcraft, a Division of the Shaw Group, in the amount of \$21,440.39. This purchase was budgeted in FY 2017 through SPLOST. The cost is less than the General Services Administration (GSA)/Federal Government Contract. **(APPROVED 5-0)**
- 4. Approve request to remove property in the amount of \$2,466.83 from the Tax Commissioner's Roll. Property was exposed at a public outcry for back taxes and there were no bidders. **(APPROVED 5-0)**
- 5. Approve contract for County Engineer **(APPROVED 5-0)**
- 6. Approve contract for Purchasing Director **(APPROVED 5-0)**
- 7. Approve pay step increase in District Attorney's office. **(APPROVED 5-0)**
- 8. Approve maintenance for County water towers with Suez in the amount of \$62,640.13. **(APPROVED 5-0)**

XV. OLD BUSINESS

1. Approve intergovernmental agreement for fire services with the City of Rome. **(APPROVED 5-0)**

XVI. NEW BUSINESS

1. Approve FY2016 Final Revised Budget. **(APPROVED 5-0)**
2. Approve agreement with the Floyd County Board of Education to provide one inmate work detail supervised by P.O.S.T. certified correctional officers. **(APPROVED 5-0)**
3. Approve renewal of Floyd County Mental Health Court and accept a subgrant award for Floyd County Mental Health Court in the amount of \$208,338.00 with \$23,149.00 in matching funds for a total of \$231,487.00 for the term July 2017 through June 2018. **(APPROVED 5-0)**
4. Approve creation of Case Manager position for the Floyd County Mental Health Court to be paid \$31,200.00. This position allocation is contingent on grant funding. **(APPROVED 5-0)**
5. Approve creation of Floyd County Drug Court. **(APPROVED 5-0)**
6. Approve creation of six personnel positions (one (1) Program Coordinator, two (2) Counselors, two (2) Law Enforcement/Surveillance Officers, and one (1) Lab Technician/Drug Screen Collector), contingent on grant funding, for the Floyd County Drug Court. **(APPROVED 5-0)**
7. Approve realignment of current supervision structure within the Care & Treatment division of the prison to match Georgia Department of Corrections supervision model in order to comply with established policy. This realignment includes the abolishment of the Re-Entry Specialist position at paygrade 117; the reclassification of a Chief Counselor position at a paygrade 118; and the creation of a Senior Counselor position at a paygrade 114. **(APPROVED 5-0)**
8. Approve contract with NAI Capital as consultant for managing Radio Tower space. **(APPROVED 5-0)**

XVII. OTHER BUSINESS

XVIII. ADJOURN **(APPROVED 5-0)**