



FLOYD COUNTY BOARD OF COMMISSIONERS

August 8, 2017

Administration Building

Caucus—Suite 204 2:00 pm

Regular Meeting—Suite 206 4:00 pm

CAUCUS DISCUSSION

- **Troy Brock & Kurt Pearson**
- **Discussion on Commissioner Retirement requested by Commissioner Bagby**

I. CALL TO ORDER

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

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus and Regular Meeting of July 25, 2017.

VI. SPECIAL RECOGNITION

VII. PROCLAMATIONS

VIII. FIRST READING

(SECOND READING TO BE HELD AUGUST 22, 2017 AT 6PM)

1. Adopt ordinance to amend the code of Floyd County, Georgia and more particularly to amend 2-14-40(8), 2-14-41, and 2-14-55 regarding the Floyd County substance abuse policy.

IX. SECOND READING

X. PUBLIC HEARINGS

XI. RESOLUTIONS

XII. CHAIR'S REPORT

(These expirations are being submitted for discussion)

1. Approve voting rights for 2017 SPLOST Committee alternate Jimmy Smith.
2. The Post 2 position on the Alcohol Control Commission, currently filled by Gary Miller, expires 8/31/2017.

3. The Post 3 position on the Alcohol Control Commission, currently filled by Stuart Neslin, expires 8/31/2017.
4. The Post 3 position on the Animal Control and Welfare Board, currently filled by Megan Keating, expires 9/30/17.
5. The Post 5 position on the Animal Control And Welfare Board, currently filled by Greta Willoughby, expires 9/30/17.
6. Mike Mathis' position on the Floyd County Development Authority expired 4/1/17. This was his second term.
7. Bryan Shealy's position on the Floyd County Development Authority expires 4/28/17. This was his second term.
8. Ronnie Kilgo's position on the Northwest Georgia Regional Commission Council, expires 9/8/17.
9. Ronnie Kilgo's position on the Rome-Floyd Planning Commission expires 8/20/17. This is his second term.
10. Charles Jackson's position on the Rome-Floyd Planning Commission expires 8/20/17.

XIII. COMMISSIONER'S REPORT

- 1. Administrative/Finance Committee –Commissioner Bagby & Commissioner Maxey (Alternative)**
 - a. Next meeting, Thursday, August 17, 2017, at 8:00am.
- 2. Public Safety Committee –Chair Wallace & Commissioner Bagby (Alternate)**
 - a. Next meeting, Wednesday, August 9, 2017, at 8:00am.
- 3. Public Works Committee –Vice Chair Hancock & Commissioner Watters (Alternate)**
 - a. Next meeting, Wednesday, August 16, 2017, at 7:30am.
- 4. Water Committee – Commissioner Maxey & Vice Chair Hancock (Alternate)**
 - a. Next meeting, Monday, August 21, 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, October 10, 2017, at 10:30am.
 - b. **Joint Services Committee—Chair Wallace, Commissioner Bagby & Commissioner Maxey**
 - i. Next meeting, Tuesday, September 5, 2017, at 8:00am.
 - c. **Joint Development Oversight Committee—Vice Chair Hancock & Commissioner Bagby**
 - i. Next meeting, Tuesday, November 7, 2017, at 8:30am.
 - d. **Joint Solid Waste Commission—Vice Chair Hancock & Commissioner Maxey**
 - i. Next meeting Tuesday, September 26, 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, August 3, 2017, at 5:30pm.
 - g. **RFPR Advisory Committee—Vice Chair Hancock**
 - i. Next meeting Tuesday, August 15, 2017, at 11:30am.

XIV. MANAGER'S REPORT

1. Wellness Clinic Open House

XV. ATTORNEY'S REPORT

XVI. CONSENT AGENDA

1. Approve right of way agreement with the Georgia Department of Transportation on Temporary 746 (SW leg of the bypass—Loop 1).
2. Approve contract with Floyd County School District for a work detail crew from Floyd County Prison. This crew will be supervised by a P.O.S.T. certified correctional officer.
3. Declare as surplus and dispose of equipment from Purchasing, Water, Elections & Registration, and the Clerk of Court.
4. Approve removal of submitted bills from the Tax Commissioner's Roll in the amount of \$35,067.98. This is for personal property taxes that have been deemed uncollectable.
5. Approve removal of submitted bills from the Tax Commissioner's Roll in the amount of \$889.92. The property was sold to Floyd County after no bidders at public outcry.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. Request from Big Lots for a personal property refund in regards to the 2016 tax year.
2. Approve contract with Zuercher Technologies, LLC for public safety software, hardware, and related services. This technology communicates between Floyd County Police, Rome City Police, Floyd County Sheriff's Office, and Floyd County E-911.
3. Declare as surplus seven properties and disperse said properties to the Rome-Floyd Land Bank Authority.
4. Approve quitclaim deed for parcels of land on Orebburg Road.
5. Approve purchase of Balotar Hardware, Software, and Services system for Elections and Registration in the amount of \$22,845.00. This Ballot-on-Demand system was recommended by the Purchasing Department and approved in the FY 2017 Budget Revision.
6. Approve purchase of traffic safety equipment for Floyd County Police Department up to \$23,700.

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XIX. OTHER BUSINESS

XX. ADJOURN