



SUMMARY ACTIONS
FLOYD COUNTY BOARD OF COMMISSIONERS
JUNE 23, 2015 **6:00 PM**

Matt Hill with Mauldin & Jenkins, LLC, was present to provide an overview of the FY2014 Audit Report.

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG

III. PUBLIC PARTICIPATION

1. Recognize Dr. B.V. Amrutha.
2. Review of FY2014 Audit Report.

IV. APPROVAL OF MINUTES

Adopt minutes of Caucus and Regular Meeting of June 09, 2015.
APPROVE (VOTE: 3-0)

V. PROCLAMATIONS

1. Recognize Roger and Diane Manis.

VI. RESOLUTIONS

VII. FIRST READINGS

VIII. PUBLIC HEARINGS
(FIRST READINGS HELD JUNE 09, 2015)

Requests for Rezoning & Special Use Permits

1. File #52-2015Z. Requests rezoning from Agricultural Residential (A-R) and Community Commercial (C-C) to Community Commercial (C-C) to consolidate and market property on US 27 at Doyle Road. Tax Map H19, Parcel 052. **APPROVE (VOTE: 3-0)**
2. File #62-2015Z. Requests rezoning from Community Commercial (C-C) to Duplex Residential (D-R) for existing duplexes on property on Old Summerville Road. Tax Map J10Y, Parcel 293. **APPROVE (VOTE: 3-0)**

IX. CHAIRMAN'S REPORT

1. Citizen Appointments.

- a. Rome-Floyd Land Bank Authority – Appoint Rick Gilbert, 4-year term to expire December 21, 2019. **APPROVE (VOTE: 3-0)**
- b. The Forum Civic Center Advisory Committee – Appoint Daniel Bosarge, 3-year term to expire August 31, 2018. **APPROVE (VOTE: 3-0)**

X. COMMISSIONER’S REPORT

1. Administrative/Finance Committee – Commissioner Bagwell, Chairman

2. Public Safety Committee – Commissioner Maxey, Chairman

3. Public Works Committee – Commissioner Wallace, Chairman

- a. Discuss road improvements and payment options related to petition submitted for Tipperary Drive. **DISCUSSION ONLY**
- b. Request from Public Works Department to Upgrade Two (2) Positions (Position Numbers 475-006 and 475-008) at the Rome-Floyd Recycling Center from EOII Truck Driver with 20-hour Certification (Paygrade 108) to Detail Officer Position with CDL (Paygrade 112). **APPROVE (VOTE: 3-0)**

4. Water Committee – Commissioner Fricks, Chairman

5. Judicial Services Committee (CJIS) – Commissioner Fricks

6. Floyd County Library Board – Commissioner Hancock

7. Special Committee Reports

- a. Fire Overview Committee – Commissioners Bagwell & Fricks
- b. Joint Services Committee – Commissioners Maxey & Bagwell
- c. Joint Development Oversight Committee – Commissioners Bagwell & Wallace
- d. Joint Solid Waste Commission – Commissioners Bagwell & Wallace
- e. SPLOST Project Overview Committee – Commissioners Maxey & Bagwell
- f. RFPRA Task Force Committee – Commissioners Fricks & Maxey

XI. CLERK’S REPORT

Consent Agenda - APPROVE (VOTE: 3-0)

1. Intergovernmental Agreement (FY2016 Capacity Agreement) between the Georgia Department of Corrections and Floyd County to house State Offenders at the Floyd County Prison.
2. Indigent Defense Services Agreement between the Circuit Public Defender Office of the Rome Judicial Circuit and Floyd County.
3. Revised Professional Services Agreement between The Schneider Corporation d/b/a qPublic and Floyd County Tax Assessor's Office.
4. Approve Amendment to Article 8 Section 3 concerning Mobile Food Vendor Parks as approved by the Rome City Commission. (2015-006ULDC)
5. Temporary Alcoholic Beverage License, Virginia Kibler, Cave Spring Trading Company, dba Harvest Moon Café, 234 Broad Street, Rome. Event Location: 100 Davis Road, Cave Spring, July 24 and 25, 2015. (Beer)

XII. MANAGER'S REPORT

1. Approve and Authorize Execution of Subgrant Award Agreement for Rome Circuit Mental Health Court from Accountability Court Funding and Committee Criminal Justice Coordinating Council in the amount of \$114,100.00 for implementation of Mental Health Court Program. (Subgrant Number: J16-8-068, Grant Period July 01, 2015 through June 30, 2016) **APPROVE (VOTE: 3-0)**
2. Approve and Authorize Execution of Change Order No. 01 to Agreement between Presley, Inc., and Floyd County for Chiller Replacement Project at the Rome-Floyd County Law Enforcement Center. (2013 SPLOST) **APPROVE (VOTE: 3-0)**
3. Approve and Authorize Award of Bid to I-CON Systems, Inc., as Sole Source Provider for Retrofit Plumbing Repair Parts for Floyd County Jail (Blocks I-L) in the amount of \$28,737.80. **APPROVE (VOTE: 3-0)**
4. Approve and Authorize Award of Bid for Up-fitting of Two (2) Marked Vehicles and One (1) Unmarked Vehicle for the Floyd County Police Department, and Three (3) Marked Vehicles for the Sheriff's Office. **APPROVE (VOTE: 3-0)**
5. Agreement between Floyd County and the City of Cartersville for a Part-time Inmate Work Crew. **APPROVE (VOTE: 3-0)**

XIII. ATTORNEY'S REPORT

XIV. OTHER BUSINESS

XV. ADJOURN