



AGENDA
FLOYD COUNTY BOARD OF COMMISSIONERS
FEBRUARY 09, 2016 **2:00 PM**

CAUCUS WILL BEGIN AT 1:00 PM

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG

III. PUBLIC PARTICIPATION

1. Recognize Finance Department Staff for receiving a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA).

IV. APPROVAL OF MINUTES

Adopt minutes of Caucus and Regular Meeting of January 26, 2015.

V. PROCLAMATIONS

1. Severe Weather Preparedness Week, February 01 – 05, 2016. Tim Herrington, Emergency Management Director, will be present to accept.
2. Georgia Day, February 12, 2016. Kathy Cook and Gail Pitts will be present to accept.
3. Arbor Day, February 18, 2016. Mary Hardin Thornton, Keep Rome-Floyd Beautiful Director, will be present to accept.
4. Georgia Small Business Week, February 15 – 19, 2016. Bill Kerestes will be present to accept.
5. Recognize the Rome-Floyd County Critical Incident Stress Management (CISM) Team.

VI. RESOLUTIONS

VII. FIRST READINGS

(PUBLIC HEARINGS TO BE HELD FEBRUARY 23, 2016 AT 6:00 PM)

Requests for Rezoning & Special Use Permits

1. File #21-2016Z. Requests rezoning from Community Commercial (C-C) to Suburban Residential (S-R) for existing single-family dwelling on property located on what is commonly known as Adams Circle at Rockmart Highway. Tax Map J16Z, Parcel 056A. (Planning Commission Recommendation: **Approve**. [Vote: 7-0].)

ULDC and Official Zoning Maps and Conditions

1. Adopt Unified Land Development Code (ULDC) for the City of Rome and Floyd County regarding the establishment of zoning districts and development regulations, and Adopt the Official Zoning Maps and Conditions for the City of Rome and Floyd County. (Planning Commission Recommendation: **Approve [Vote: 7-0]**).

**VIII. PUBLIC HEARINGS
(FIRST READINGS HELD JANUARY 26, 2016)**

Amendment to Code of Ordinances of Floyd County, Georgia

1. Amend Chapter 2-17, Section 2-17-7, of the Code of Floyd County, Georgia regarding Parking Violations. (2016-003A)

IX. CHAIRMAN'S REPORT

1. Citizen Appointments.
 - a. Rome-Floyd County Planning Commission.
 - b. Animal Control Welfare Board.

X. COMMISSIONER'S REPORT

1. **Administrative/Finance Committee – Commissioner Maxey, Chairman**
2. **Public Safety Committee – Commissioner Wallace, Chairman**
3. **Public Works Committee – Commissioner Hancock, Chairman**
4. **Water Committee – Commissioner Fricks, Chairman**
5. **Judicial Services Committee (CJIS) – Commissioner Fricks**
6. **Floyd County Library Board – Commissioner Bagwell**
7. **Special Committee Reports**
 - a. **Fire Overview Committee – Commissioners Bagwell & Fricks**
 - b. **Joint Services Committee – Commissioners Bagwell & Maxey**
 - c. **Joint Development Oversight Committee – Commissioners Bagwell & Wallace**
 - d. **Joint Solid Waste Oversight Committee – Commissioners Bagwell & Hancock**

e. SPLOST Project Overview Committee – Commissioners Fricks & Hancock

f. RFPRA Task Force Committee – Commissioner Fricks

XI. CLERK’S REPORT

Consent Agenda

1. Approve request to declare list of miscellaneous items and equipment submitted by the Purchasing Department as surplus and authorize disposal of property.
2. Approve and authorize creation of a Certified Correctional Officer Position for the Floyd County Prison to be assigned to the Bartow County inmate work crew. Position Number 460-986, Paygrade 112-05.

XII. MANAGER’S REPORT

1. Consider recommendation from the Floyd County Board of Assessor’s and Chief Appraiser regarding Assessor’s Office Reorganization Plan.
2. Approve and authorize execution of Contract of Employment for Floyd County Chief Appraiser.
3. Approve purchase of property tax software for the Floyd County Tax Commissioner’s Office.
4. Discuss award of bid with respect to remote site services.
5. Approve and authorize award of bid as recommended by the Purchasing Department for the annual purchase of ammunition for the Floyd County Police Department, Sheriff’s Office, and the Floyd County Prison.
6. Approve payment of invoices to Rayburn Electric for the Jail Controls Upgrade Project contingent upon reconciliation of remaining funds. (2013 SPLOST)
7. Discuss a plan of financing for the issuance of Revenue Anticipation Certificates by the Hospital Authority of Floyd County for the benefit of Floyd Healthcare Management, Inc. d/b/a Floyd Medical Center and/or approve a letter of support.

XIII. ATTORNEY’S REPORT

1. Request for approval of settlement on Jesse Adams Worker’s Comp.

XIV. OTHER BUSINESS

XV. ADJOURN