



AGENDA
FLOYD COUNTY BOARD OF COMMISSIONERS
June 14, 2016

Administration Building
Caucus—Suite 204 1:00 pm
Regular Meeting—Suite 206 2:00 pm

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG

III. PUBLIC PARTICIPATION

IV. APPROVAL OF MINUTES

Adopt minutes of Caucus and Regular Meeting of May 24, 2016.

V. PROCLAMATIONS

1. National Garden Week, June 5-11, 2016, Ansley Saville will be present to accept.
2. General Aviation Appreciation Month, June 2016, Mike Matthews will be present to accept.

VI. RESOLUTIONS

VII. FIRST READING

(SECOND READING/PUBLIC HEARING TO BE HELD June 28, 2016)

1. File #61-2016Z Requests rezoning from HC Heavy Commercial to AR Agricultural Residential to market for residential use property on Cedartown Highway identified on Floyd County Tax Map H18 as parcels 058 and 059. (Planning Commission Recommendations: Approval. [Vote: 9-0].)
2. Adopt an ordinance to approve code amendment to add the following as Section 2-15-7: "Section 2-15-7: Enforcement of Left Hand Turn Only Provision."

VIII. SECOND READING/PUBLIC HEARING

IX. CHAIRMAN'S REPORT

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**
 - a. Received Fiscal Year 2017 Local Maintenance & Improvement Grant (LMIG) Program in the amount of \$1,014,813.28.
- 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—Commissioner Bagwell & Fricks
 - b. Joint Services Committee—Commissioners Bagwell & Maxey
 - c. Joint Development Oversight Committee—Commissioners Bagwell & Wallace
 - d. Joint Solid Waste Commission—Commissioners Bagwell & Hancock
 1. RFP for recycling services are due July 7, 2016.
 - e. SPLOST Project Overview Committee—Commissioners Fricks & Hancock
 1. Next SPLOST meeting will be Tuesday, June 28, 2016.
 - f. RFPRA Task Force Committee—Commissioner Fricks

XI. CLERK’S REPORT

Consent Agenda

- 1.** Approve request by the Floyd County Tax Commissioner to remove the taxes for parcels referenced in supporting documents in the total of \$60,731.21.
- 2.** Review and approve beverage agreement between Rome-Floyd Parks and Recreation Authority and Coca-Cola Refreshments USA, Inc.
- 3.** Approval of contract to Brad Cole Construction for mass grading at the North Floyd Rail Site in FY 2016 in the amount of \$1,310,608.00.

4. Approve and authorize contracts documents on the Waterline Relocation for SR 140 Widening and Reconstruction GA. D.O.T. Project STP-004-00(915) J-16046.
5. Resolution of the Jesse Adams Workers' Compensation Case: Resolved on lump sum basis for total payout of \$74,646.67 to be broken down as follows:
 - a. \$35,000.00 payable upfront to Mr. Adams;
 - b. \$26,450.00 initial payment to fund Medicare Set Aside; and
 - c. \$1,046.00 additional yearly amount for 17 years to fund the remaining Medicare Set Aside amount to be administered by Hewitt Coleman.
6. Resolution of PlumCreek Tax Appeal: PlumCreek overpayment of taxes of approximately \$53,000.00. The property values of PlumCreek have been reset to \$813.00 per acre for 2013; \$996.00 per acre for 2014; and \$996.00 per acre for 2015. Also, to approve the Consent Order confirming the same in the Floyd Superior Court Tax Appeal Case in No.: 14-CV-00098-JFL002.

XII. MANAGER'S REPORT

1. Consider for request a refund to Thomas Shipley Stinson for a 50 acre parcel, property number D14 050, from 2007-2015.
2. Review and approve agreement with the Georgia Department of Corrections to renew the Capacity Agreement for Floyd County Prison to continue to house state inmates.
3. Review and renew grant that funds for Floyd County Mental Health Court.
4. Review and approve FY 2016 mid-year budget revision.
5. Review and approve consulting services proposal for employee health and benefits plan.

XIII. ATTORNEY'S REPORT

XIV. OTHER BUSINESS

XV. ADJOURN