



DRAFT AGENDA
FLOYD COUNTY BOARD OF COMMISSIONERS
June 28, 2016

Administration Building
Caucus—Suite 204 4:30 pm
Regular Meeting—Suite 206 6:00 pm

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG

III. PUBLIC PARTICIPATION

1. Matt Hill of Mauldin & Jenkins to present FY 2015 audit.
2. Superior Court Clerk, Barbara Penson, to present case management software update for Floyd County court services
3. Elections Director Willie Green, to present
 - a. Elections Statistics
 - b. Voter Experience Survey
 - c. Poll Officer Survey (Managers & Clerks)
 - d. Election Day Issues
 - e. Strategic Performance Measures of the Department

IV. APPROVAL OF MINUTES

Adopt minutes of Caucus and Regular Meeting of June 14, 2016.

V. PROCLAMATIONS

VI. RESOLUTIONS

VII. FIRST READING

VIII. SECOND READING/PUBLIC HEARING

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."

IX. CHAIRMAN'S REPORT

1. Appointments

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. Receipt of Georgia Department of Transportation (G-DOT) Local Maintenance & Improvement Grant (LMIG) in the amount of \$85,000 or 70% of the project cost for the connection of Blacks Bluff Road from the east to the bypass.
- 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**
 - e. SPLOST Project Overview Committee—Commissioners Fricks & Hancock**
 - i. Next SPLOST meeting will be at 5:30pm on Thursday June 30, 2016, at the Rome Tennis Center at Berry College.
 - f. RFPRA Task Force Committee—Commissioner Fricks**

XI. CLERK'S REPORT

Consent Agenda

1. Review and approve a precious metals dealer license for ATMA Holistic Adornment at 9 Silver Hills Road SE, Silver Creek. The application has been submitted by Dawn Callaway and has been signed off on by Floyd County Police.
2. Review and approve an alcohol license application for Mama & Poppy's Country Store at 4672 Martha Berry Highway, Rome. The application has been submitted by owner Georgia Marshall Price and the licensed agent Kristopher Allen Carr. It has been signed off on by the Floyd County Health Department, Floyd County Police, Floyd County Tax Commissioner, and the Rome-Floyd County Fire Marshall.
3. Review and approve the terms and conditions of the professional services being provided by Georgia Health Partners, LLC (Treatment Provider), as an independent contractor, to the Rome Circuit Mental Health Court (RCMHC).

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.~~ **(DEFERRED TO JULY 12TH MEETING)**
2. Republic Services
 - a. Recommend approval of Republic Services (Allied/BFI) for trash hauling, renting, and servicing of compactors and six yard containers at the Forum, Jail, Prison, and Airport at the rates of Compacted-\$200/month rental fee and \$97/haul pull service rate for the Forum, Jail, and Prison and \$90/haul pull service rate on six yard containers at the jail and airport.
 - b. Approval of contract with Republic Services (Allied/BFI) for trash hauling, renting, and servicing of compactors and six yard containers at the Forum, Jail, Prison, and Airport at the rates of Compacted-\$200/month rental fee and \$97/haul pull service rate for the Forum, Jail, and Prison and \$90/haul pull service rate on six yard containers at the jail and airport.

3. Recommend approval of purchase of the following vehicles approved in the FY 2016 mid-year revised budget:
 - a. Purchase of 2016 Ford F150 with 4x4 (1/2 ton) from Allan Vigil Ford-Lincoln Government Sales for \$22,642.00. \$30,000.00 was budgeted to replace vehicle #122 designated for Solid Waste in the Public Works fleet.
 - b. Purchase of 2017 Ford F250 Crew Cab with 4x4 and Towing Package from Allan Vigil Ford-Lincoln Government Sales for \$32,269.00. \$35,000.00 was budgeted to replace Truck 207 in the Prison fleet.
 - c. Purchase of 2017 Ford Escape S Compact SUV, Front Wheel Drive from Allan Vigil Ford-Lincoln Government Sales for \$21,540.00. \$25,000.00 was budgeted to replace a Crown Victoria that exceeds 240K miles with multiple repairs in the Prison fleet.
 - d. Purchase of 2016 Ford F150 (1/2 ton) from Allan Vigil Ford-Lincoln Government Sales in the amount of \$20,090.00. \$20,000.00 was budgeted to replace vehicle #196 in the Assessors fleet.
 - e. Purchase of 2017 Ford Escape S Compact SUV from Allan Vigil Ford-Lincoln Government Sales for \$19,340.00. \$20,000.00 was budgeted to replace the 2004 Ford Crown Victoria with 213,802 miles, equipment number 20467 in the Magistrate Court fleet.

XIII. ATTORNEY'S REPORT

XIV. OTHER BUSINESS

XV. ADJOURN