



AGENDA
FLOYD COUNTY BOARD OF COMMISSIONERS
July 7, 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 June 28, 2016.

V. PROCLAMATIONS

VI. RESOLUTIONS

VII. FIRST READING

1. Amend Article Two Section 2-14-34 under Selection, item C, of the Floyd County Code, regarding Background and Record Checks.

VIII. SECOND READING/PUBLIC HEARING

IX. CHAIRMAN'S REPORT

1. Rome-Floyd Parks & Recreation Authority – **appoint Kara Kilgo for a 5-year term to expire June 30, 2021.**
2. Airport Commission – **reappoint George Bosworth for a 4-year term to expire June 30, 2020.**
3. Airport Commission – **reappoint Steve Graves for a 4 year term to expire June 30, 2020 or appoint David Wright for a 4 year term to expire June 30, 2020.**

X. COMMISSIONER'S REPORT

1. Administrative/Finance Committee – Commissioner Maxey, Chairman

- a. Next Meeting 9:30am on July 18th

2. Public Safety Committee – Commissioner Wallace, Chairman

- a. Next Meeting 8am on July 13th

3. Public Works Committee – Commissioner Hancock, Chairman

- a. Next Meeting 8:15am on July 20th

4. Water Committee – Commissioner Fricks, Chairman

- a. Next Meeting 3:30pm on July 18th
- b. Recommend exercising option on 2013 SPLOST project for Everett Spring Highway 156 pump station for a 120’x200’ parcel at \$13,400 in addition to an in kind service of \$1,600 for a water meter. A \$500 deposit has been paid to bind the property.
- c. Ridgewood Water System

5. Criminal Justice Information Sharing (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**
 - i. Next Meeting 9:30am on July 26th
- e. **SPLOST Project Overview Committee—Commissioners Fricks & Hancock**
- f. **RFPR Advisory Committee—Commissioner Fricks**
 - i. Next Meeting 11:30am on July 19th

XI. CLERK’S REPORT

Consent Agenda

- 1. Review and approve submission from the Tax Commissioner’s office to remove \$50,856.10 in uncollectible mobile home bills from 1986-2002.

2. Back pay settlement release agreement.

XII. MANAGER'S REPORT

1. Consider request for a refund to Thomas Shipley Stinson for a 50 acre parcel, property number D14 050, from 2007-2015.
2. Approve resolution from the Georgia Municipal Association Leasepool approving the change from Bank of New York Mellon to Regions as the Trustee for the program.
3. Approve resolution from Georgia Municipal Association to amend the equipment list increasing the percentage of software financing from the current level of 10% of the equipment cost up to 50% of the request going forward.
4. Memorandum of Understanding (MOU) between the Judicial Council's Administrative Office of the Courts ("AOC") and the Floyd County Board of Commissioners for the local courts to implement a judicial circuit data exchange to improve the efficiency and accuracy of the criminal justice partners.
5. Forum contract discussion

XIII. ATTORNEY'S REPORT

XIV. OTHER BUSINESS

1. Health clinic RFP discussion

XV. ADJOURN