



**AGENDA**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**July 7, 2016**

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

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**I. CALL TO ORDER**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG**

**III. PUBLIC PARTICIPATION**

**IV. APPROVAL OF MINUTES**

**I. Adopt minutes of Caucus and Regular Meeting of June 28, 2016. (APPROVED 4-0)**

**II. PROCLAMATIONS**

**III. RESOLUTIONS**

**IV. FIRST READING**

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

**V. SECOND READING/PUBLIC HEARING**

**VI. CHAIRMAN'S REPORT**

1. Rome-Floyd Parks & Recreation Authority – **appoint Kara Kilgo for a 5-year term to expire June 30, 2021. (APPROVED 4-0)**
2. Airport Commission – **reappoint George Bosworth for a 4-year term to expire June 30, 2020. (APPROVED 4-0)**
3. Airport Commission – **reappoint Steve Graves for a 4 year term to expire June 30, 2020 (FAILED 2-2) or appoint Charisse Durham for a 4 year term to expire June 30, 2020. (APPROVED 4-0)**

**VII. COMMISSIONER'S REPORT**

**1. Administrative/Finance Committee – Commissioner Maxey, Chairman**

a. Next Meeting 9:30am on July 18<sup>th</sup>

**2. Public Safety Committee – Commissioner Wallace, Chairman**

- a. Next Meeting 8am on July 14<sup>th</sup>

**3. Public Works Committee – Commissioner Hancock, Chairman**

- a. Next Meeting 8:15am on July 20<sup>th</sup>

**4. Water Committee – Commissioner Fricks, Chairman**

- a. 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. **(APPROVED 4-0 based on Quitclaim deeds)**

- b. 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 26<sup>th</sup>

- e. SPLOST Project Overview Committee—Commissioners Fricks & Hancock

- f. RFPR Advisory Committee—Commissioner Fricks

- i. Next Meeting 11:30am on July 19<sup>th</sup>

**VIII. 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. **(APPROVED 4-0)**

2. Back pay settlement release agreement. **(APPROVED 4-0)**

**IX. 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. **(WITHDRAWN INDEFINITELY)**
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. **(APPROVED 4-0)**
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. **(APPROVED 4-0)**
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. **(DEFERRED)**
5. Forum contract discussion

**X. ATTORNEY'S REPORT**

**XI. OTHER BUSINESS**

1. Health clinic RFP discussion

**XII. ADJOURN**