



AGENDA
FLOYD COUNTY BOARD OF COMMISSIONERS
July 26, 2016

Administration Building
Caucus—Suite 204 5:00 pm
Regular Meeting—Suite 206 6:00 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 July 12, 2016. **(APPROVED 5-0)**

V. PROCLAMATIONS

1. Recognizing Ms. Nancy Griffin for her 23 years of dedicated service as the Executive Director of Communities in Schools of Rome-Floyd County, Inc.

VI. RESOLUTIONS

VII. FIRST READING

(Second Reading will be held Tuesday, August 9, 2016)

1. Amend the Floyd County Code (the "Code") by the enactment of a new Floyd County ordinance to be known as section 2-9-103 entitled "Unsafe Buildings" ordinance.

VIII. SECOND READING/PUBLIC HEARING

1. Amend Article Two Section 2-14-34 under Selection, item C, of the Floyd County Code, regarding Background and Record Checks. **(APPROVED 5-0)**

PUBLIC HEARINGS 2016 TAX LEVY

2. Adopt resolution setting 2016 millage rate for Floyd County Board of Education M&O and Floyd County Government M&O, Fire Protection, and Solid Waste. **(APPROVED 5-0)**
3. Adopt resolution setting street lighting assessment for 2016 tax year. **(APPROVED 5-0)**

IX. CHAIRMAN'S REPORT

1. Floyd County Department of Family & Children Services Board for a five year term to expire June 30, 2021. (Charles Love APPROVED 5-0)
2. Floyd County Library Board and Sara Hightower Regional Library Board for a three year term to expire June 30, 2019. (Deferred)
3. Hospital Authority Appointment. (Deferred)

X. COMMISSIONER'S REPORT

1. Administrative/Finance Committee – Commissioner Maxey, Chairman

- a. Next meeting, Monday, August 15, 2016, at 9:30am.

2. Public Safety Committee – Commissioner Wallace, Chairman

- a. Next meeting, Wednesday, August 10, 2016, at 8:00am.

3. Public Works Committee – Commissioner Hancock, Chairman

- a. Next meeting, Wednesday, August 17, 2016, at 8:15am.
- b. Everett Spring Update

4. Water Committee – Commissioner Fricks, Chairman

- a. Next meeting, Monday, August 15, 2016, at 3:30pm.
- b. Awarded Project of the Year by the American Public Works Association in the environment category for under \$5,000,000.00.

5. Criminal Justice Information Sharing (CJIS) – Commissioner Fricks

6. Floyd County Library Board—Commissioner Bagwell

- a. Next meeting Thursday, August 18, 2016, at 4:00pm.

7. Special Committee Reports

- a. Fire Overview Committee—Commissioner Bagwell & Fricks
- b. Joint Services Committee—Commissioners Bagwell & Maxey

i. Next meeting Tuesday, August 2, 2016, at 8:00am.

c. Joint Development Oversight Committee—Commissioners Bagwell & Wallace

i. Next meeting Tuesday, August 2, 2016, at 10:00am.

d. Joint Solid Waste Commission—Commissioners Bagwell & Hancock

i. Next meeting Tuesday, July 26, 2016, at 9:30am.

e. SPLOST Project Overview Committee—Commissioners Fricks & Hancock

f. RFPR Advisory Committee—Commissioner Fricks

i. Next meeting Tuesday, August 19, 2016, at 9:30am.

XI. CLERK'S REPORT

Consent Agenda

1. Review & approve an alcohol license for Burnett Ferry Quick Stop at 500 Burnett Ferry Road due to an ownership change. The applicant is Prabjot Kaur. The application has been approved by Floyd County Police and the Tax Commissioner.
2. Review & approve a self-service fuel dispensing station for Burnett Ferry Quick Stop at 500 Burnett Ferry Road due to an ownership change. The applicant is Prabjot Kaur.
3. Review & approve tax bills submitted by the Tax Commissioner's office in the amount of \$3,389.40 be removed from the Tax Commissioner's Roll. This property was exposed at a public outcry for back taxes and there being no bidders, the property was sold to Floyd County.
4. Retirement release and settlement document

(APPROVED 5-0)

XII. MANAGER'S REPORT

1. Approve proposal for new playground equipment for Cave Spring, Garden Lakes, and Lock & Dam. The project total is \$299,209.41. **(APPROVED 5-0)**

2. Review & approve contract with the Plumbing Surgeon, Inc. for the CIPP project. Original bid scope of work was quoted price of \$276,000.00, changes to scope of work shall not exceed \$276,100.00 bid price provided in response to bid 16-0629. **(APPROVED 5-0, PENDING FINAL APPROVAL FROM PLUMBING SURGEON ATTORNEY)**
3. Review & approve facilities management agreement between Floyd County and Forum Services, LLC for management of the Forum to begin August 1, 2016. **(APPROVED 5-0)**
4. Approve recommendation from Public Works Committee to accept the road within Applewood Subdivision onto county maintenance. **(APPROVED 5-0)**
5. 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. **(APPROVED 5-0, PENDING ADDITION OF CPI)**

XIII. ATTORNEY'S REPORT

XIV. OTHER BUSINESS

XV. ADJOURN