



Summary Actions
FLOYD COUNTY BOARD OF COMMISSIONERS
August 9, 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 July 26, 2016. **(APPROVED 4-0)**

V. PROCLAMATIONS

VI. RESOLUTIONS

VII. FIRST READING

1. File #81-2016SUP Requests Special Use Permit to construct communication tower on property on Shadowood Circle identified on Floyd County Tax Map K17 as parcel 305 (AR Agricultural Residential) (Approval Recommended by a vote of 7-0)

2. File #82-2016Z Requests rezoning from SR Suburban Residential to C-C Community Commercial, and requests a Special Use Permit to construct mini-warehouses on property on Calhoun Highway identified on Floyd County Ax Map L12X as parcel 047. (Denial Recommended by a vote of 7-0)

VIII. SECOND READING/PUBLIC HEARING

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. **(APPROVED 4-0)**

IX. CHAIRMAN'S REPORT

1. Floyd County Library Board and Sara Hightower Regional Library Board for a three year term to expire June 30, 2019. **(DEFERRED UNTIL 8/23/16)**
2. Approve the reappointment of David Newby to the Board of the Hospital Authority of Floyd County for another five year term to expire April 1, 2021. **(APPROVED 4-0)**
3. Approve the reappointment of Dr. Daniel Hanks to the Board of the Hospital Authority of Floyd County for another five year term to expire April 1, 2021. **(APPROVED 4-0)**
4. Approve Dr. Joel Snider to fill the board slot which is currently vacant by virtue of the death of Dr. Billy Burk, which is otherwise scheduled to expire on April 1, 2017. This term will expire on April 1, 2017. **(APPROVED 4-0)**

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. **(MEETING RESCHEDULED FOR 8/25/16 AT 8:15AM)**
 - b. Everett Spring Bridge Update
4. **Water Committee – Commissioner Fricks, Chairman**
 - a. Next meeting, Monday, August 15, 2016, at 3:30pm.
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**
- c. Joint Development Oversight Committee—Commissioners Bagwell & Wallace**
- d. Joint Solid Waste Commission—Commissioners Bagwell & Hancock**
- 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. 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.**
- 2. Appoint Commissioner Hancock to represent the Floyd County Board of Commissioners at the ACCG Legislative Conference September 28-30, 2016.**
- 3. Reschedule the meeting of the Floyd County Board of Commissioners from September 27, 2016 to September 22, 2016.**

(APPROVED 4-0)

XII. MANAGER'S REPORT

1. Authorize purchase of Kronos Upgrade in the amount of \$71,000.00. In the budget revision, \$71,950.00 was budgeted for this upgrade. **(APPROVED 4-0)**
2. Authorize purchase of 2017 Chevrolet Colorado from Langdale Chevrolet for the amount of \$22,489.00 for the Water Department. In the budget revision, \$25,000.00 was budgeted for this vehicle. This vehicle will replace a 2010 Chevrolet Colorado Unit #341. **(APPROVED 4-0)**
3. Approve the revised list of roads for radar for Floyd County. The primary changes on this request pertain to the addition to the West Rome Bypass (Temp Road 746) SR1 and the impact on the intersecting roads. **(APPROVED 4-0)**
4. Acknowledge that federal funds are not being used to purchase the Right-of-Way and/or easements from two parcels lying and being in Land Lot 204, 23rd District, 3rd section of Floyd County for the Redmond Trail along Norfolk Southern Railroad Corridor project. **(APPROVED 4-0)**
5. Approve the recommendation from the Rome-Floyd County Solid Waste Commission to accept the low bid of C.H. Kirkpatrick Co. in the amount of \$534,689.50 for the upgrade/replacement of the Walker Mountain Landfill Pump Station. **(APPROVED 4-0)**
6. Update from Riverside Community Open Meeting
7. Motion by 4/5's vote to add to the agenda that all employees currently enrolled in our healthcare plan that use full wellness, as non-tobacco users, and as of the status of 8/1/16 to receive a waiver for the premiums for the month of September 2016. **(APPROVED 4-0)**
8. Approve the waiver of September 2016 healthcare premiums for all employees that who are enrolled in full wellness, as non-tobacco users, as of 8/1/16. **(APPROVED 4-0)**

XIII. ATTORNEY'S REPORT

XIV. OTHER BUSINESS

1. Partners in Prosperity Funding
Increase the contribution to the Greater Rome Chamber of Commerce's Partners in Prosperity program by \$15,000 to contribute a total of \$25,000 in 2016. **(APPROVED 4-0)**

XV. ADJOURN (APPROVED 4-0)