



SUMMARY ACTIONS

FLOYD COUNTY BOARD OF COMMISSIONERS

APRIL 26, 2016

Administration Building
Caucus – Suite 204 5:00 p.m.
Regular Meeting – Suite 206 6:00 p.m.

Note: Lamar Allen of Spectrum Education, LLC, attended Caucus for a presentation on drones.

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG

III. PUBLIC PARTICIPATION

1. E-911 was recognized for receiving the award for 2016 Georgia 911 Center of the Year.

IV. APPROVAL OF MINUTES

Adopt minutes of Caucus and Regular Meeting of April 12, 2016. **Approve (Vote: 4-0)**

V. PROCLAMATIONS

VI. RESOLUTIONS

1. Adopt Resolution for Governmental Accounting Standards Board (GASB) Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions for Rome-Floyd Parks and Recreation Authority. **Approve (Vote: 4-0)**

VII. FIRST READINGS

(Public Hearings to be held May 10, 2016 at 2:00 p.m.)

ULDC Text Amendments

1. Adoption of Stormwater Management Revision. (Planning Commission Recommendation: **Approve. [Vote: 8-0]**) (2016-002ULDC)

VIII. PUBLIC HEARINGS

(First Readings held April 12, 2016)

Requests for Rezoning & Special Use Permits

1. File #43-2016Z. Requests rezoning from Agricultural Residential (A-R) to Light Industrial (L-I) for trucking company on property located on what is commonly known as Booze Mountain Road. Tax Map I17X, Parcels 045 and 046. (Planning Commission

Recommendation: **Approve with condition that all trucks exiting the property must turn left (toward US27).** [Vote: 7-0].) **Approve (Vote: 4-0)**

ULDC Text Amendments

1. Revise or delete Article 2. – Procedures, Section 2.2.3 – Process for zoning changes, concerning process for public hearing. (Planning Commission Recommendation: **Approve**. [Vote: 7-0]) (2016-001ULDC) **Approve (Vote: 4-0)**

IX. CHAIRMAN’S REPORT

1. Citizen Appointments.
 - a. Development Authority of Floyd County - **appoint Larry Morrow to fill the unexpired term of Ashley Koby, 4-year term to expire April 28, 2017. Approve (Vote: 4-0)**

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**
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 – Commissioners 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 Task Force Committee – Commissioner Fricks**

XI. CLERK’S REPORT

Consent Agenda – Approve with amendment to Item # 4 (Vote: 4-0)

1. Approve William (Bill) Collins' appointment to Tallatoona Community Action Partnership Board as a 3-year term to expire June 30, 2019.
2. Approve requests from Tax Commissioner for removal of bills from the Tax Commissioner's Roll, in the amounts of \$71.49 and \$43.45, and that the taxes for uncollectable accounts be relieved from the books as outlined in the memos from the Tax Commissioner and attached lists dated April 04, 2016.
3. Approve recommendation from District Attorney to fill an Investigator Position in the District Attorney's Office at Paygrade 116, Step 34.
4. Approve request from District Attorney to remove four (4) ~~three (3)~~ Victim Witness Assistance Program Employees in the District Attorney's Office from Civil Service.
5. Application for Alcohol License, Najada Chastain, Roma Mia Ristorante, 3401 Martha Berry Highway. (New. Consumption on Premises – Beer & Wine.)
6. Approve and Authorize Execution of Employment Contract for Coordinator of the Rome Circuit Mental Health Court.

XII. MANAGER'S REPORT

1. Approve and Authorize Execution of Memorandum of Understanding between Floyd County Board of Commissioners and Floyd County Sheriff's Office for maintenance of Floyd County Jail. **Approve (Vote: 4-0)**
2. Approve Award of Bid for Inmate Food Services for Floyd County Jail and Prison and Authorize Execution of Contract Documents with Valley Services, Inc. **Defer**
3. Approve Award of Bid for Construction of Waterline Relocation along State Route 140 from Highway 53 to Bartow County Line. (J-16046) **Approve (Vote: 4-0)**
4. Approve and Authorize Execution of Professional Services Agreement between Floyd County and Peacock Partnership, Inc. for Interior Renovations Project at The Forum. (2013 SPLOST) **Approve (Vote: 4-0)**
5. Approve Award of Bid and Authorize Execution of Independent Contractor Agreement with Mendola & Associates, Inc. (Audit Firm) for State Mandated Personal Property Audits for the Floyd County Board of Assessors Office. **Approve (Vote: 4-0)**

XIII. ATTORNEY'S REPORT

XIV. OTHER BUSINESS

Recognized Leadership Rome participants in attendance.

XV. ADJOURN