



AGENDA
FLOYD COUNTY BOARD OF COMMISSIONERS
September 13, 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 August 23, 2016.

V. PROCLAMATIONS

1. National Preparedness Month September 2016, EMA Director Tim Herrington will be present to receive.

VI. RESOLUTIONS

VII. FIRST READING

1. File #91-2016SUP Requests Special Use Permit for farm retreat on property on Minshew Road identified on Floyd County Tax Map L10Z as parcel 016 (S-R Suburban Residential). (Approval Recommended 8-0)

VIII. SECOND READING/PUBLIC HEARING

IX. CHAIRMAN'S REPORT

1. Appointment Greyson Oswalt-Smith to the Floyd County Library Board and Sara Hightower Regional Library Board for a three year term to expire June 30, 2019.

X. COMMISSIONER'S REPORT

1. Administrative/Finance Committee – Commissioner Maxey, Chairman

- a. Next meeting, Monday, September 19, 2016, at 9:30am.

2. Public Safety Committee – Commissioner Wallace, Chairman

- a. Next meeting, Wednesday, September 14, 2016, at 8:00am.

- 3. Public Works Committee – Commissioner Hancock, Chairman**
 - a. Next meeting, Wednesday, September 21, 2016, at 8:15am.
- 4. Water Committee – Commissioner Fricks, Chairman**
 - a. Next meeting, Monday, September 19, 2016, at 3:30pm.
- 5. Criminal Justice Information Sharing (CJIS) – Commissioner Fricks**
- 6. Floyd County Library Board—Commissioner Bagwell**
 - a. Next meeting Thursday, November 17, 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**
 - i. Next Meeting Tuesday, November 10, 2016, at 10:00am.
 - d. Joint Solid Waste Commission—Commissioners Bagwell & Hancock**
 - i. Next Meeting Tuesday, September 27, 2016, at 9:30am.
 - e. SPLOST Project Overview Committee—Commissioners Fricks & Hancock**
 - f. RFPR Advisory Committee—Commissioner Fricks**
 - i. Next meeting Tuesday, September 20, 2016, at 9:30am.

XI. CLERK’S REPORT

Consent Agenda

- 1.** Approve submission of application for additional LMIG funds to alter the connection of Blacks Bluff Road to the bypass (Temporary Road 746). Floyd County Works will do the work and GDOT has agreed to cover the cost of the materials. GDOT will pay the County \$85,124 to cover the material costs. The County is required to have a 30% match (\$25,538). This will be matched with in-kind labor and equipment.

XII. MANAGER'S REPORT

1. Approve the recommendation from Public Works to accept the bid prices submitted by Spriggs Construction Company LLC on August 4th, 2016 for Miscellaneous Concrete Project. The majority of the work will be charged to the Infrastructure SPLOST 318638-66100 in Lindale and the Riverside Community.
2. Approve agreement between Floyd County Government and Action Rental to reimburse 100% of the cost for the installation of fencing along the property line on the north side of the Rome/Floyd Recycling Center to help secure Floyd County's property as well as Action Rental's property in consideration for Action Rentals agreeing to provide Floyd County access to the Southeast Corner. The cost of the fence is \$6,720.00.
3. Authorize agreement between Rome Floyd Unified Youth Football League (RFUYFL) and Etowah Valley Football Officials Association to officiate all RFUYFL games during the 2016-17 season and playoff games. The rate of pay will be \$120.00 per regular season and playoff game. The jamboree pay rate will be \$80.00 per two games (running clock and or 45 minute max per game).
4. Approve investigator position and contract for Public Defender's office at a paygrade of 116. This will be position number 518001.
5. Accept property donation of Shannon Mills flagpole and World War II Memorial.

XIII. ATTORNEY'S REPORT

XIV. OTHER BUSINESS

XV. ADJOURN