



SUMMARY ACTIONS
FLOYD COUNTY BOARD OF COMMISSIONERS
January 24, 2017

Administration Building
Caucus—Suite 204 4:00 pm
Regular Meeting—Suite 206 6:00 pm

CAUCUS NOTES:

- **DISCUSSION ON BOARD MEETING SCHEDULE.**
- **UPDATE ON PURCHASING**
 1. **Health Clinic RFP**
 2. **Jail Medical**
 3. **Forum Upgrades**
- **UPDATE ON RADIO SOFTWARE UPGRADE**
- **UPDATE ON DEPUTY CLERK POSITION**
- **DANNY WOMACK WILL BE PRESENT AT CAUCUS TO DISCUSS THE GRANT APPLICATION FOR THE HISTORIC COURTHOUSE.**
- **JOHN BLALOCK WILL BE PRESENT AT CAUCUS TO DISCUSS THE CHANGES TO THE E-911 FEE SCHEDULE.**

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG

III. APPROVAL OF THE AGENDA (APPROVED 5-0)

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Executive Session from of January 10, 2017.
(APPROVED 5-0)
2. Adopt minutes of Caucus and Regular Meeting of January 10, 2017.
(APPROVED 5-0)

VI. PROCLAMATIONS

VII. RESOLUTIONS

VIII. FIRST READING

IX. SECOND READING

1. File #114-2016SUP Request for Special Use Permit for recreational vehicle park on property on Alabama Highway at Barker Road identified on Floyd County Tax Map G13X as parcel 239 (C-C Community Commercial). (Motion to recommend

denial carried 7-2). **(MOTION TO APPROVE WITH STIPULATIONS MADE BY THE PLANNING COMMISSION STAFF APPROVED 4-1)**

2. File #11-2017Z Requests rezoning from O-I Office Institutional to S-R Suburban Residential for existing single-family dwelling on property on Calhoun Road identified on Floyd County Tax Map K13W as parcel 049. (Motion to recommend approval carried 9-0). **(APPROVED 5-0)**
3. File #13-2017Z Requests rezoning from S-R Suburban Residential to O-I Office Institutional to market for cemetery use property on Callier Spring Road identified on Floyd County Tax Map J14P as parcels 086, 087, 088, 091, 093, 095, and 096. (Motion to recommend approval carried 8-1). **(APPROVED 5-0)**
4. File #17-2017SUP Requests Special Use Permit for manufactured home on property on Tremont Drive identified on Floyd County Tax Map K17 as parcel 037 (S-R Suburban Residential). (Motion to recommend denial carried 9-0). **(DENIED 5-0)**
5. Re-Adoption for the Rome-Floyd County ULDC & Zoning Maps **(APPROVED 5-0)**

X. PUBLIC HEARINGS

XI. CHAIRMAN'S REPORT

1. Approve changes to agenda setting practices. **(APPROVED 5-0)**

XII. COMMISSIONER'S REPORT

1. **Administrative/Finance Committee –Commissioner Bagby & Commissioner Maxey (Alternative)**
 - a. Next meeting, Thursday, February 16, 2017, at 8:00am.
2. **Public Safety Committee –Chair Wallace & Commissioner Bagby (Alternate)**
 - a. Next meeting, Thursday, February 2, 2017, at 8:00am.
3. **Public Works Committee –Vice Chair Hancock & Commissioner Watters (Alternate)**
 - a. Next meeting, Wednesday, February 15, 2017, at 7:30am.
4. **Water Committee – Commissioner Maxey & Vice Chair Hancock (Alternate)**
 - a. Next meeting, Monday, January 30, 2017, at 3:30pm.

5. **Judicial Committee/(CJIS) –Commissioner Bagby**
6. **Floyd County Library Board—Commissioner Watters**
 - a. Next meeting, Thursday, February 16, 2017, at 4:00pm.
7. **Special Committee Reports**
 - a. **Fire Overview Committee—Chair Wallace & Vice Chair Hancock**
 - i. Next meeting, Tuesday, April 11, 2017, at 10:30am.
 - b. **Joint Services Committee—Chair Wallace, Commissioner Bagby & Commissioner Maxey**
 - i. Next meeting, Tuesday, February 7, 2017, at 8:00am.
 - c. **Joint Development Oversight Committee—Vice Chair Hancock & Commissioner Bagby**
 - i. Next meeting, Tuesday, February 7, 2017, at 10:00am.
 - d. **Joint Solid Waste Commission—Vice Chair Hancock & Commissioner Maxey**
 - i. Next meeting Tuesday, January 31, 2017, at 9:30am.
 - e. **SPLOST Project Overview Committee—Commissioner Maxey & Commissioner Watters**
 - f. **RFPR Advisory Committee—Vice Chair Hancock**
 - i. Next meeting Tuesday, February 21, 2017, at 11:30am.

XIII. CLERK’S REPORT

1. Approve temporary off premises permit to sell Beer and Wine at Georgia Northwestern Technical College Hangar on January 26, 2017 for La Scala Mediterranean Bistro 413 Broad Street, Rome, Georgia 30161. The application is paid in full. **(APPROVED 5-0)**
2. Approve Airport Manager Employment Contract **(APPROVED 5-0)**
3. Award maintenance and repair annual contract for E-911 phone system with West Safety Services in the amount of \$48,450.00 for the primary and backup center. **(APPROVED 5-0)**

XIV. MANAGER'S REPORT

1. Approve Forum Ball Room Project Bid #17-0112, in the amount of \$422,399.90 to Top Services, Inc. This is for Forum improvements as part of the most recent SPLOST vote: new lighting, drapes, canopy, and décor. **(APPROVED 5-0)**

2. Approve application for 2017 Historic Preservation Fund CLG Predevelopment Grant from the Georgia Department of Natural Resources for the creation of a Master Plan to rehabilitate the Historic Courthouse on Fifth Avenue in Rome, Georgia. The deadline for the application is February 1, 2017. The grant is a 60%-40% funding split, with Floyd County's portion to be 40% of the project cost. Estimated total project cost is \$48,000.00, making Floyd County's potential cost up to \$19,200.00. **(APPROVED 5-0)**

3. Approve addition of E-911 fee schedule to Floyd County Ordinance 2-10-4 in reference to registration of alarm systems. **(APPROVED 5-0)**

XV. ATTORNEY'S REPORT

XVI. OTHER BUSINESS

XVII. ADJOURN