



**SUMMARY ACTIONS**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**May 9, 2017**

**Administration Building**  
**Caucus—Suite 204                      12:00 pm**  
**Regular Meeting—Suite 206            2:00 pm**

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**CAUCUS DISCUSSION**

- **Economic Development Update from Al Hodge**

**I. CALL TO ORDER**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—Vice Chair Hancock**

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

**IV. PUBLIC PARTICIPATION**

**V. APPROVAL OF MINUTES**

1. Adopt minutes of Caucus and Regular Meeting of April 25, 2017. **(APPROVED 5-0)**

**VI. SPECIAL RECOGNITION**

**VII. PROCLAMATIONS**

1. Peace Officers Memorial Day
2. National Correctional Officers' Week

**VIII. FIRST READING**

(Public Hearing to be Held May 23, 2017 at 6:00PM)

**IX. SECOND READING/PUBLIC HEARING**

1. Adopt an Ordinance to Amend Chapter 2-11, Article VIII. Timber Harvesting, of the Code of Ordinances of Floyd County, Georgia. **(APPROVED 5-0)**
2. Adopt an Ordinance to Amend Chapter 2-5, Article I. Animal and Fowl, of the Code of Ordinances of Floyd County, Georgia. **(APPROVED 5-0)**

**X. CHAIR'S REPORT**

1. Airport Commission (Mike Britton, 2<sup>nd</sup> Term Expiring 6/30/2017) **(APPOINTED STEVE GRAVES TO FILL THE SEAT TO BE VACATED BY MIKE BRITTON ON 6/30/17)**
2. Department of Family & Children Services (Elaine Thomas, 1<sup>st</sup> Term Expiring 6/30/2017)
3. Floyd County Development Authority (Mike Mathis, 2<sup>nd</sup> Term Expiring 4/1/2017; does not seek reappointment)
4. Floyd County Development Authority (Larry Morrow, Completing Unexpired Term 4/28/2017)
5. Floyd County Development Authority (Bryan Shealy, 2<sup>nd</sup> Term Expiring 4/28/2017)
6. Floyd County Development Authority (Mark Brewster, Completing Unexpired Term 4/1/2017)
7. Highland Rivers (Bonnie Moore, Completing Unexpired Term 6/30/2017) **(REAPPOINTED BONNIE MOORE FOR A SECOND TERM TO EXPIRE 6/30/2019)**

**XI. COMMISSIONER'S REPORT**

1. **Administrative/Finance Committee –Commissioner Bagby & Commissioner Maxey (Alternative)**
  - a. Next meeting, Thursday, May 18, 2017, at 8:00am.
2. **Public Safety Committee –Chair Wallace & Commissioner Bagby (Alternate)**
  - a. Next meeting, Wednesday, May 10, 2017, at 8:00am.
3. **Public Works Committee –Vice Chair Hancock & Commissioner Watters (Alternate)**
  - a. Next meeting, Wednesday, May 17, 2017, at 7:30am.
4. **Water Committee – Commissioner Maxey & Vice Chair Hancock (Alternate)**
  - a. Next meeting, Monday, May 15, 2017, at 3:30pm.
5. **Judicial Committee/(CJIS) –Commissioner Bagby**

6. **Floyd County Library Board—Commissioner Watters**
  - a. Next meeting, Thursday, May 18, 2017, at 4:00pm.
7. **Special Committee Reports**
  - a. **Fire Overview Committee—Chair Wallace & Vice Chair Hancock**
    - i. Next meeting, Monday, May 15, 2017, at 1:30pm.
  - b. **Joint Services Committee—Chair Wallace, Commissioner Bagby & Commissioner Maxey**
    - i. Next meeting, Tuesday, May 16, 2017, at 2:00pm.
  - c. **Joint Development Oversight Committee—Vice Chair Hancock & Commissioner Bagby**
    - i. Next meeting, Tuesday, August 1, 2017, at 8:30am.
  - d. **Joint Solid Waste Commission—Vice Chair Hancock & Commissioner Maxey**
    - i. Next meeting Tuesday, May 23, 2017, at 9:00am.
  - e. **SPLOST Project Overview Committee—Commissioner Maxey & Commissioner Watters**
  - f. **2017 SPLOST Project Planning—Chair Wallace & Vice Chair Hancock**
    - i. Next meeting Thursday, May 11, 2017 at 5:30pm.
  - g. **RFPR Advisory Committee—Vice Chair Hancock**
    - i. Next meeting Tuesday, May 16, 2017, at 11:30am.

## **XII. CONSENT AGENDA**

1. Accept Supplemental Subgrant Award for Technology from the Criminal Justice Coordinating Council in the amount of \$3,099.00 for the Rome Mental Health Court. **(APPROVED 5-0)**
2. Approve removal of \$1,523.11 from the Tax Commissioner's Roll. **(APPROVED 5-0)**

3. Approve reclassification of two (2) crew leader positions to equipment operator positions for Parks & Recreation Positions would be downgraded from a 113/05 to a 110/05. **(APPROVED 5-0)**
4. Approve reclassification in District Attorney's office. **(APPROVED 5-0)**

### **XIII. MANAGER'S REPORT**

1. Approve recommendation from the Airport Commission to approve Option Agreement to purchase a house and land with FAA and State funds. This purchase is related to the Aviation Easement/Obstruction Project funded by the FAA and GDOT. This property meets FAA criteria and by owning the property we will be able to control the safety and integrity of the main approach into runway 1 on this property in the future. The Option Agreement offer is \$64,600.00 for the house and \$11,000.00 for the adjacent property. The FAA will fund 90% of this cost and GDOT will fund 5%. The county share will be 5% which is estimated to be \$3,780.00 +/- not including the closing costs which will have the same share. **(APPROVED 5-0)**

### **XIV. ATTORNEY'S REPORT**

### **XV. OTHER BUSINESS**

### **XVI. ADJOURN (APPROVED 5-0)**