



FLOYD COUNTY BOARD OF COMMISSIONERS

July 11, 2017

Administration Building
Caucus—Suite 204 2:00 pm
Regular Meeting—Suite 206 4:00 pm

CAUCUS DISCUSSION

- Mary Hardin Thornton with Keep Rome-Floyd Beautiful to update on Community Clean Up Efforts
- Audit report from Mauldin & Jenkins

I. CALL TO ORDER

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

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus and Regular Meeting of June 27, 2017.

VI. SPECIAL RECOGNITION

VII. PROCLAMATIONS

VIII. RESOLUTIONS

1. Adopt a resolution to rename the Highway 53 and Cedartown Highway the Paul Smith Interchange.

IX. FIRST READING

(Public Hearing to be Held July 25, 2017 at 6:00PM)

1. File #71-2017SUP requesting a special use permit for a manufactured home on property on Beverly Road identified on Floyd County Tax Map as I13L as parcel 323 and 324 (S-R Suburban Residential).
2. File #72-2017Z requesting rezoning from S-R Suburban Residential to C-C Community Commercial for existing beauty salon on property on Coker Drive identified on Floyd County Tax Map H13X as parcel 344.

3. File #74-2017Z requesting rezoning from S-R Suburban Residential to L-I Light Industrial for light manufacturing business on property on Alabama Highway identified on Floyd County Tax Map E13Z as parcels 028 (part) and 029.

X. CHAIR'S REPORT

1. Floyd County Development Authority (Mike Mathis, 2nd Term Expiring 4/1/2017; does not seek reappointment)
2. Floyd County Development Authority (Larry Morrow, Completing Unexpired Term 4/28/2017)
3. Floyd County Development Authority (Bryan Shealy, 2nd Term Expiring 4/28/2017)
4. Floyd County Development Authority (Mark Brewster, Completing Unexpired Term 4/1/2017)
5. Alcohol Control Commission (Gary Miller, Expiring 8/31/17)
6. Alcohol Control Commission (Stuart Neslin, Expiring 8/31/17)
7. Department of Family & Children's Services (Elaine Thomas' second term is expiring 6/30/17)
8. Georgia Department of Behavioral Health & Development Disabilities Board (Deborah Malone's first term expires 7/31/17)
9. Rome-Floyd Planning Commission (Ronnie Kilgo's second term expires 8/20/17)
10. Rome-Floyd Planning Commission (Charles Jackson, Expiring 8/20/17)

XI. COMMISSIONER'S REPORT

1. **Administrative/Finance Committee –Commissioner Bagby & Commissioner Maxey (Alternative)**
 - a. Next meeting, Thursday, July 20, 2017, at 8:00am.
2. **Public Safety Committee –Chair Wallace & Commissioner Bagby (Alternate)**
 - a. Next meeting, Wednesday, July 12, 2017, at 8:00am.

- 3. Public Works Committee –Vice Chair Hancock & Commissioner Watters (Alternate)**
 - a. Next meeting, Wednesday, July 19, 2017, at 7:30am.

- 4. Water Committee – Commissioner Maxey & Vice Chair Hancock (Alternate)**
 - a. Next meeting, Monday, July 17, 2017, at 3:30pm.

- 5. Judicial Committee/(CJIS) –Commissioner Bagby**

- 6. Floyd County Library Board—Commissioner Watters**
 - a. Next meeting, Thursday, August 17, 2017, at 4:00pm.

- 7. Special Committee Reports**
 - a. Fire Overview Committee—Chair Wallace & Vice Chair Hancock**
 - i. Next meeting, Tuesday, October 10, 2017, at 10:30am.

 - b. Joint Services Committee—Chair Wallace, Commissioner Bagby & Commissioner Maxey**
 - i. Next meeting, Tuesday, August 1, 2017, at 2:00pm.

 - c. Joint Development Oversight Committee—Vice Chair Hancock & Commissioner Bagby**
 - i. Next meeting, Tuesday, August 1, 2017, at 10:00am.

 - d. Joint Solid Waste Commission—Vice Chair Hancock & Commissioner Maxey**
 - i. Next meeting Tuesday, July 25, 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, July 13, 2017, at 5:30pm.

g. RFPR Advisory Committee—Vice Chair Hancock

- i. Next meeting Tuesday, July 18, 2017, at 11:30am.

XII. MANAGER’S REPORT

XIII. ATTORNEY’S REPORT

XIV. CONSENT AGENDA

1. Approve Manager Change for Circle K Stores, Inc., dba Circle K #2723647 at 1881 Old Calhoun Road, Rome, Georgia. This application has been approved by Floyd County Police and the Floyd County Tax Commissioner. It is paid in full.
2. Declare as surplus list of items from the Forum, and offices of the County Manager, County Clerk, and Human Resources as requested by the Purchasing Department.
3. Approve the removal of \$528.74 from the Tax Commissioner’s Roll. This property was exposed at a public outcry for back taxes and there were no bidders.
4. Approve fee schedule for Meter Fees in Everett Springs.

XV. OLD BUSINESS

XVI. NEW BUSINESS

1. Accept proposal for employee health clinic
2. Accept FY2016 Audit from Mauldin & Jenkins.
3. Accept proposal for Jail Medical project budgeted in 2013 SPLOST

XVII. OTHER BUSINESS

XVIII. ADJOURN