



# FLOYD COUNTY BOARD OF COMMISSIONERS

November 14, 2017

Administration Building

Caucus—Suite 204 2:00 pm

Regular Meeting—Suite 206 4:00 pm

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## CAUCUS DISCUSSION

### I. CALL TO ORDER

### II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—Commissioner Maxey

### III. APPROVAL OF THE AGENDA

### IV. PUBLIC PARTICIPATION

### V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus and Regular Meeting of October 24, 2017.

### VI. SPECIAL RECOGNITION

### VII. PROCLAMATIONS

### VIII. FIRST READING

1. Adopt an ordinance to amend Article I of Chapter 2-6 of the Floyd County Code (the "Code") entitled "Buildings; Construction and Related Activities" by amending section 2-6-6 entitled "Rules and regulations for swimming pools, spas, and recreational water parks"

### IX. SECOND READING

### X. PUBLIC HEARINGS

### XI. RESOLUTIONS

### XII. CHAIR'S REPORT

1. Approve cancellation of December 26, 2017 meeting of the Floyd County Board of Commissioners.
2. Development Authority of Floyd County, Mark Eubanks verbally resigned.
3. Development Authority of Floyd County, Ansley Saville, did not accept appointment

4. Floyd County Board of Health, Dr. Rob Puckett's second term is expiring 12/31/17.
5. Floyd County Library Board, Chip Hood's second term is expiring 12/31/17.
6. Floyd County Library Board, Ansley Saville's second term is expiring 12/31/17.
7. Northwest Georgia Region 1 Emergency Medical Services Council, Joe Gleason's ??? term is expiring 12/31/17.

#### **COMMISSIONER'S REPORT**

1. **Administrative/Finance Committee –Commissioner Bagby & Commissioner Maxey (Alternative)**
  - a. Next meeting, Thursday, November 16, 2017, at 8:00am.
2. **Public Safety Committee –Chair Wallace & Commissioner Bagby (Alternate)**
  - a. Next meeting, Wednesday, December 13, 2017, at 8:00am.
3. **Public Works Committee –Vice Chair Hancock & Commissioner Watters (Alternate)**
  - a. Next meeting, Wednesday, November 15, 2017, at 7:30am.
4. **Water Committee – Commissioner Maxey & Vice Chair Hancock (Alternate)**
  - a. Next meeting, Monday, November 20, 2017, at 3:30pm.
5. **Judicial Committee/(CJIS) –Commissioner Bagby**
6. **Floyd County Library Board—Commissioner Watters**
  - a. Next meeting, Thursday, November 16, 2017, at 4:00pm.
7. **Special Committee Reports**
  - a. **Fire Overview Committee—Chair Wallace & Vice Chair Hancock**
    - i. Next meeting, Tuesday, November 14, 2017, at 10:30am.
  - b. **Joint Services Committee—Chair Wallace, Commissioner Bagby & Commissioner Maxey**
    - i. Next meeting, Tuesday, December 5, 2017, at 8:00am.

- c. **Joint Development Oversight Committee—Vice Chair Hancock & Commissioner Bagby**
- d. **Joint Solid Waste Commission—Vice Chair Hancock & Commissioner Maxey**
  - i. Next meeting Tuesday, November 28, 2017, at 9:00am.
- e. **SPLOST Project Overview Committee—Commissioner Maxey & Commissioner Watters**
- f. **2017 SPLOST Project Planning—Chair Wallace & Vice Chair Hancock**
- g. **RFPR Advisory Committee—Vice Chair Hancock**
  - i. Next meeting Tuesday, November 19, 2017, at 11:30am.

**XIII. MANAGER’S REPORT**

**XIV. ATTORNEY’S REPORT**

**XV. CONSENT AGENDA**

1. Approve Beer and Wine License renewal for GMC Value Mart Inc. at 3402 Alabama Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner’s Office.
2. Approve Beer and Wine License renewal for Los Potros Mexican Restaurant at 233 Wax Road, Silver Creek, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner’s Office.
3. Approve Beer and Self-Service Fuel License renewal for U.S. Food Mart at 7748 Alabama Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner’s Office.
4. Approve Beer and Self-Service Fuel License renewal for Evans Service Station at 5680 Alabama Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner’s Office.

5. Approve Beer and Self-Service Fuel License renewal for Southern Pride 2 at 3510 Martha Berry Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.
6. Approve Beer and Self-Service Fuel License renewal for Baygee LLC dba Fast Trip #2 at 9522 Alabama Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.
7. Approve Beer and Self-Service Fuel License renewal for Debrea Corporation 4428 Martha Berry Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.
8. Approve Beer and Wine License renewal for Food Lion #1288 at 3365 Martha Berry Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.
9. Approve Beer and Self-Service License renewal for Peps Inc. dba Chevron Food Mart at 2382 Gadsden Road, Cave Spring, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.
10. Approve Beer, Wine, and Self-Service License renewal for Jai Vaerai Inc. dba Kingston Highway Quick Mart at 1994 Kingston Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.
11. Approve Beer, Wine, and Self-Service License renewal for Citgo Food Mart at 3560 Alabama Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.
12. Approve Beer, Wine, and Self-Service License renewal for Fit One Enterprises dba Citgo Fuel Center at 5646 Alabama Highway, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.
13. Approve Beer, Wine, and Self-Service License renewal for Fosters Mill, Inc. dba Fosters Mill at 3264 Fosters Mill Road, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.

**XVI. OLD BUSINESS**

1. Approve contract for the conduction of the City of Rome and the Rome City Schools elections

**XVII. NEW BUSINESS**

1. Approve Quit Claim Deed from Floyd County to Jeanette Kiser Marshall
2. Approve Quit Claim Deed from Floyd County to Mary Louise Dixon
3. Accept proposal from Logical Systems in the amount of \$217,695.51 for network systems.
4. Accept recommendation from the Airport Commission to approve Work Authorization No. 40 from Michael Baker International covering professional services for Runway 1/19 & Partial Parallel Taxiway Extension Design in the amount of no more than \$625,080.00.
5. Approve Right of Way deed from Floyd County to the City of Rome
6. Approve Right of Way deed from Floyd County to Northwest Georgia, LLC and Delos H. Yancey III Accumulation Trust
7. Approve 2017 Budget Revision
8. Approve agreement with TSW for City of Rome 2018 Comprehensive Plan Consulting Services.
9. Approve budget increase of \$14,500.00 for Facilities Management for Judicial Building repair and maintenance budget.

**XVIII. OTHER BUSINESS**

**XIX. ADJOURN**