



## FLOYD COUNTY BOARD OF COMMISSIONERS

January 9, 2018

### Administration Building

Caucus—Suite 204 2:00 pm

Regular Meeting—Suite 206 4:00 pm

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#### CAUCUS

1. Angela Nixon, attorney with Benefits Law Group, to discuss Recreation Retirement
2. Dave Caldwell, veterinarian with Culbreath, Carr, & Watson, to discuss the proposed agreement with NSA for P.A.W.S.

#### I. CALL TO ORDER

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

#### III. APPROVAL OF THE AGENDA **(APPROVED 4-0 with the addition of a proclamation for National Law Enforcement Officer Appreciation Day)**

#### IV. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

1. Commissioner Rhonda Wallace was reappointed Chair of the County Commission **(APPROVED 4-0)**.
2. Commissioner Scotty Hancock was reappointed Vice-Chair of the County Commission **(APPROVED 4-0)**

#### V. PUBLIC PARTICIPATION

#### VI. APPROVAL OF MINUTES

1. Adopt minutes of Caucus and Regular Meeting of December 12, 2017. **(APPROVED 4-0)**
2. Adopt minutes of Executive Session from the December 12, 2017 Caucus session. **(APPROVED 4-0)**

#### VII. SPECIAL RECOGNITION

#### VIII. PROCLAMATIONS

1. National Law Enforcement Officer Appreciation Day

**IX. FIRST READING**

1. Adopt resolution to amend the Association County Commissioners of Georgia defined benefit plan for Floyd County employees and to approve Recreation Authority plan asset transfer agreement.

**X. SECOND READING**

**XI. PUBLIC HEARINGS**

1. To receive input on a proposed Resolution to exempt County Manager's vehicle (2017 Ford Escape, VIN #1FMCUOGDOHUC54446) from the requirements of O.C.G.A. 36-80-20, related to the placement of a decal or seal containing the name of or otherwise identify the county on said vehicle. **(APPROVED 4-0)**

**XII. RESOLUTIONS**

1. Adopt Resolution regarding Matters Related to the Collections of Taxes. **(APPROVED 4-0)**
2. Adopt Hiring Resolutions
  - a. County Manager **(Jamie McCord Reappointed APPROVED 4-0)**
  - b. County Attorney **(Wade Hoyt III and the Hoyt Firm Reappointed APPROVED 4-0)**
  - c. County Auditor **(Mauldin & Jenkins Reappointed APPROVED 4-0)**
3. Adopt Resolution Regarding Designation of Depositories of Floyd County. **(APPROVED 4-0)**

**XIII. CHAIRMAN'S REPORT**

1. Reappoint Dr. Rob Puckett to the Floyd County Board of Health. His term will expire 12/31/2023. **(APPROVED 4-0)**
2. Floyd County Library Board, Chip Hood's second term is expiring 12/31/17. **(Appointed Cheryl Huffman APPROVED 4-0)**
3. Floyd County Library Board, Ansley Saville's second term is expiring 12/31/17.
4. Floyd County Board of Assessors, Ladell Jacobs' second term is expiring 12/31/17. **(APPROVED 4-0)**

5. Floyd County Animal Control & Welfare, Dr. Daniel Todd has resigned. His term was set to expire 9/30/19.
6. Floyd County Animal Control & Welfare, Greta Willoughby has resigned. Her term was set to expire 9/30/20.
7. Floyd County Animal Control & Welfare, Joan Fluegge has resigned. Her term is set to expire 9/30/19.
8. Committee appointments

#### **XIV. COMMISSIONER'S REPORT**

1. **Administrative/Finance Committee –**
  - a. Next meeting, Thursday, January 18, 2018, at 8:00am.
2. **Public Safety Committee –**
  - a. Next Meeting, Wednesday, January 10, 2018, at 8:00am.
3. **Public Works Committee –**
  - a. Next Meeting, Wednesday, January 17, 2018, at 7:30am.
4. **Water Committee –**
5. **Judicial Committee/(CJIS) –**
6. **Floyd County Library Board—**
7. **Special Committee Reports**
  - a. **Fire Overview Committee—**
  - b. **Joint Services Committee—**
  - c. **Joint Development Oversight Committee—**
  - d. **Joint Solid Waste Commission—**
  - e. **SPLOST Project Overview Committee—**
  - f. **RFPR Advisory Committee—**

#### **XV. MANAGER'S REPORT**

**XVI. ATTORNEY'S REPORT**

**XVII. CONSENT AGENDA**

1. Approve request for reimbursement to Robert Moss in the amount of \$15,607.45. **(DEFERRED)**
2. Approve professional services contract with J. Keith Fricks as an independent contractor to the Rome Circuit Mental Health Court in the amount of \$2,300.00 monthly. **(APPROVED 4-0)**
3. Approve professional services contract with Tamara Jones as an independent contractor to the Rome Circuit Mental Health Court in the amount of \$2,100.00 monthly. **(APPROVED 4-0)**
4. Approve professional services contract with Gary Silvers as an independent contractor to the Rome Circuit Mental Health Court in the amount of \$1,600.00. **(APPROVED 4-0)**
5. Approve pay structure correction for DA's investigators. **(APPROVED 4-0)**
6. Approve reorganization plan for the Tax Commissioner's office. **(APPROVED 4-0)**
7. Approve purchase of four (4) Ford Police Pursuit Interceptor SUVs from 2013 SPLOST funds for the Floyd County Police Department. These vehicles will be purchased from Prater Ford, Calhoun, Georgia for a total amount of \$103,325.28. In the 2018 budget, \$141,000.00 was allocated for the purchase of these four vehicles. **(APPROVED 4-0)**

**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

1. Approve agreement between Floyd County and the National Spay Alliance Foundation for rabies, vaccination, and sterilization services. **(APPROVED 4-0 WITH AMENDMENT)**
2. Approve recommendation from the Airport Commission to approve the FY 2018 Hangar Rental Rate Increase of 2% at the Airport. **(APPROVED 4-0)**
3. Approve recommendation from the Airport Commissioner to approve the 7<sup>th</sup> Amendment to the existing building lease held by Redmond EMS located on the airport at an amount of \$1282.00 monthly. **(APPROVED 4-0)**

4. Approve recommendation from the Airport Commission to approve Work Authorization No. 41 from Michael Baker International covering professional services for Runway 1/19 Rehabilitation & Overlay Design and Bidding Services in the amount of \$78,210.00. This project is not associated or related in any way with the current Runway Extension—SPLOST Project. **(APPROVED 4-0)**

**XX. OTHER BUSINESS**

**XXI. ADJOURN (APPROVED 4-0)**