



**SUMMARY ACTIONS**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**March 12, 2019**

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

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**PRESENT: COMMISSIONERS: SCOTTY HANCOCK, RHONDA WALLACE, ALLISON WATTERS, AND LARRY MAXEY, ASSISTANT COUNTY MANAGER GARY BURKHALTER, COUNTY CLERK ERIN ELROD, & COUNTY ATTORNEY WADE HOYT III**

**NOT PRESENT: COMMISSIONER WRIGHT BAGBY AND COUNTY MANAGER JAMIE MCCORD**

**CAUCUS**

**Ginny Word presented to the Commission on the upcoming Rosie the Riveter event at the airport.**

**Tim Shuler provided an update to the Commission on the Everett Spring Water Project.**

**I. CALL TO ORDER**

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

**III. APPROVAL OF THE AGENDA (APPROVED 4-0; DEFERRING THE ARMUCHEE RUITAN CLUB PROCLAMATION TO MARCH 26)**

**IV. PUBLIC PARTICIPATION**

**V. APPROVAL OF MINUTES**

- 1. Adopt minutes of Caucus, Executive Session, and Regular Meeting of February 26, 2019. (APPROVED 4-0)**

**VI. SPECIAL RECOGNITION**

**VII. PROCLAMATIONS**

- 1. Armuchee Ruritan Club (DEFERRED TO MARCH 26)**
- 2. Rosie the Riveter Day**

**VIII. FIRST READING**

**(SECOND READING TO BE HELD MARCH 26, 2019 AT 6:00PM)**

1. File #Z19-03-01 requesting a rezoning from High Density Traditional Residential (HT-R) to Community Commercial (CC) at 200 Chatillion Road, Rome, Georgia; Floyd County Tax Parcel J13W-452. The planning staff recommends the approval.
2. File #SUP19-03-01 requesting a Special Use Permit to operate a Special Events Venue in an Agriculture-Residential (AR) district at 96 Hiram Road, Rome, Georgia; Floyd County Tax Parcel L09-036. The planning staff recommends the approval.

**IX. SECOND READING/PUBLIC HEARINGS**

**X. RESOLUTIONS**

**XI. CHAIRMAN'S REPORT**

1. Appoint someone to fill the unexpired term of Joseph Gleason on the Region 1 EMS Advisory Council. **(APPOINTED KEN METTEAUR BY A VOTE OF 4-0)**

**XII. COMMISSIONER'S REPORT**

1. **Administrative/Finance Committee – Vice Chair Bagby and Commissioner Wallace (alternate)**
  - a. Next meeting, Monday, March 25, 2019, at 10:00am.
2. **Public Safety Committee – Commissioner Maxey and Chair Hancock (alternate)**
  - a. Next Meeting, Wednesday, April 10, 2019, at 9:00am.
3. **Public Works Committee – Commissioner Watters & Vice Chair Bagby (alternate)**
  - a. Next Meeting, Monday, March 25, 2019, at 2:00pm.
4. **Water Committee – Commissioner Wallace & Commissioner Maxey (alternate)**
  - a. Next Meeting, Monday, March 25, 2019, at 11:00am.

**5. Special Committee Reports**

- a. Fire Overview Committee—Chair Hancock & Commissioner Maxey**
  - i. Next Meeting, Tuesday, May 14, 2019, at 9:00am.
- b. Joint Services Committee—Chair Hancock & Vice Chair Bagby**
  - i. Next Meeting, Tuesday, April 2, 2019, at 8:00am.
- c. Rome-Floyd Planning Commission—Commissioner Larry Maxey**
  - i. Next meeting, Thursday, April 4, 2019, at 2:30pm.
- d. Joint Development Oversight Committee—Chair Hancock & Vice Chair Bagby**
  - i. Next Meeting, Tuesday, May 7, 2019, at 10:00am.
- e. Joint Solid Waste Commission—Vice Chair Bagby & Commissioner Watters**
  - i. Next meeting, Tuesday, March 26, 2019, at 8:30am.
- f. Transportation Policy Committee—Commissioners Wallace & Watters**
  - i. Next meeting, Thursday, March 28, 2019, at 10:00am.
- g. Airport Commission—Commissioner Wallace**
  - i. Next meeting, Tuesday, March 19, 2019, at 4:00pm.
- h. SPLOST Project Overview Committee—**
- i. RFPR Advisory Committee—Vice Chair Bagby**
  - i. Next Meeting, Tuesday, March 19, 2019, at 11:30am.
- j. Judicial Committee/(CJIS) – Commissioner Wallace**
- k. Floyd County Library Board— Commissioner Watters**
  - i. Next Meeting, Thursday, May 16, 2019, at 4:00pm.

**XIII. MANAGER'S REPORT**

**XIV. ATTORNEY'S REPORT**

**XV. CONSENT AGENDA**

1. Award recommendation for concrete and metal drainage pipe for stock. **(APPROVED 4-0)**
2. Approve application for manager change and license renewal for beer, wine, and self-service fuel at Circle K Stores, Inc., dba Circle K 2723536 located at 4818 Alabama Highway, Rome, Georgia. This application is paid in full and has been approved Floyd County Police, Tax Commissioner, Fire Marshall, and Building Inspection. **(APPROVED 4-0)**
3. Approve agreement with Northwest Georgia Hot Air Balloon Festival at Russell Regional Airport June 7-8, 2019. **(APPROVED 4-0)**
4. Approve purchase of two (2) Ford 15 passenger vans for the Floyd County Prison in the amount of \$60,168.00 (\$30,084.12 each) from Prater Ford. **(APPROVED 4-0)**
5. Approve applications for renewal of beer and wine license for New Bengal Corp. dba Citgo Quick Stop located at 3173 Martha Berry Highway, Rome, Georgia. This application is paid in full and has been approved Floyd County Police, Tax Commissioner, Fire Marshall, and Building Inspection. **(APPROVED 4-0)**
6. Approve MOU between Rome-Floyd Parks and Recreation Department and the Rome Baseball League, Inc. **(APPROVED 4-0)**
7. Award recommendations for traffic paint (in the amount of \$29,370.00) and signs material (in the amount of \$43,914.00) from multiple vendors. **(APPROVED 4-0)**
8. Approve compensation adjustment for the Interim Parks and Recreation Director. **(APPROVED 4-0)**

**XVI. OLD BUSINESS**

**XVII. NEW BUSINESS**

1. Award contract for performing space needs analysis to the Sizemore Group. **(APPROVED 4-0)**
2. Approve master agreement for energy-related equipment sale and installation between Georgia Power Company and Floyd County. **(APPROVED 4-0)**

3. Approve intergovernmental contract between the Rome-Floyd Development Authority, the City of Rome, and Floyd County for Economic Development concerning economic development. **(APPROVED 4-0)**

**XVIII. OTHER BUSINESS**

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