



FLOYD COUNTY BOARD OF COMMISSIONERS

March 26, 2019

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

CAUCUS

1. Executive Session to discuss personnel matters

I. CALL TO ORDER

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

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Executive Session, and Regular Meeting of March 12, 2019.

VI. SPECIAL RECOGNITION

1. Employee with 10 Years of Service
 - a. Barbara Penson, Clerk of Superior Court
 - b. Judge Jack Niedrach, Superior Court
2. Employees with 15 Years of Service
 - a. Michael Skeen, Public Works—Not Present
 - b. Jayne Diggs, Public Works—Not Present
3. Employees with 20 Years of Service
 - a. Charles Miller, Police
 - b. Chris Hall, Sheriff's Office
 - c. James Pilgrim, Sheriff's Office
4. Employees with 25 Years of Service
 - a. Michael Bell, Police
 - b. Brad Walker, Public Works
5. Employees with 30 Years of Service
 - a. Greg Dobbins, Police
6. Employees with 35 Years of Service
 - a. Bill Peace, E-911

VII. PROCLAMATIONS

1. Armuchee Ruritan Club
2. Teen Driving Safety
3. National Donate Life Month

VIII. FIRST READING

IX. SECOND READING

(FIRST READING HELD MARCH 12, 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.

X. SECOND READING/PUBLIC HEARINGS

XI. RESOLUTIONS

XII. CHAIRMAN'S REPORT

XIII. COMMISSIONER'S REPORT

1. **Administrative/Finance Committee – Vice Chair Bagby and Commissioner Wallace (alternate)**
 - a. Next meeting, Thursday, May 16, 2019, at 8:00am.
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, Wednesday, May 15, 2019, at 8:00am.

- 4. Water Committee – Commissioner Wallace & Commissioner Maxey (alternate)**
 - a. Next Meeting, Monday, May 27, 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, April 16, 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.

XIV. MANAGER’S REPORT

XV. ATTORNEY’S REPORT

XVI. CONSENT AGENDA

1. Approve the placement of a Verizon cell tower on property on Fosters Mill Road.
2. Approve request for a new beer only alcohol license for Ole Tymer BBQ located at 4534 Martha Berry Highway, Rome, Georgia. This application is paid in full and has been approved by the Floyd County Health Department, Police Department, Tax Commissioner, Building Inspector, and Fire Marshall.
3. Approve request from Chief Tax Assessor to adjust from step 05 to step 25 for position number 462010.
4. Approve application for a safety grant with Georgia Department of Transportation under the additional LMIG Program for a grant in the amount of \$50,000. This comes with a 30% match that will be fulfilled through in kind labor and equipment.
5. Approve certification pay adjustment for police department.
6. Approve change in date for NWGA Hot Air Balloon Festival at Russell Regional Airport from June 7-8, 2019 to June 28-29, 2019.
7. Approve request for a \$6,000.00 increase for Magistrate Court’s capital budget for a vehicle replacement.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. Approve contract addendum with Republic Services for collection and disposal of solid waste and recycling for the remote sites.
2. Approve MOU between the Boys and Girls Club of Northwest Georgia and the Rome-Floyd Parks and Recreation Department to provide day camps and after school care programs.

3. Approve MOU between the YMCA of Rome and the Rome-Floyd Parks and Recreation Department to provide summer feeding programs and swimming lessons.
4. Approve agreement for usage of the lower Alto Softball Complex by and among Rome-Floyd Parks and Recreation Department and Shorter University.

XIX. OTHER BUSINESS

XX. ADJOURN