



# FLOYD COUNTY BOARD OF COMMISSIONERS

October 13, 2020

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

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## CAUCUS

1. Bob Henderson

## I. CALL TO ORDER

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

## III. APPROVAL OF THE AGENDA

## IV. PUBLIC PARTICIPATION

## V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus and Regular Meeting of September 22, 2020.

## VI. SPECIAL RECOGNITION

Senator Chuck Hufstetler

## VII. PROCLAMATIONS

## VIII. FIRST READING

(SECOND READING TO BE HELD OCTOBER 27, 2020 AT 6PM)

1. File Z20-10-02SUP20-03-02 Requesting a rezoning from Community Commercial to Agricultural Residential for the property located at 0 Alabama Highway, Rome, GA 30165, Floyd County Tax Parcel C13066. Staff recommends approval.

## IX. SECOND READING/PUBLIC HEARINGS

## X. RESOLUTIONS

## XI. CHAIRMAN'S REPORT

1. Discuss December 22nd meeting.
2. Appoint Nichol Harrison to Floyd County Civil Service/Merit Board Position 2.

**XII. COMMISSIONER'S REPORT**

- 1. Administrative/Finance Committee – Commissioners Bagby & Wallace**
  - a. Next Meeting TBD
- 2. Public Safety Committee – Commissioners Maxey & Hancock**
  - a. Next Meeting TBD
- 3. Public Works Committee – Commissioners Watters & Bagby**
  - a. Next Meeting TBD
- 4. Water Committee – Commissioners Wallace & Maxey**
  - a. Next Meeting TBD
- 5. Special Committee Reports**
  - a. Fire Overview Committee—Commissioners Hancock & Maxey**
    - i. Next Meeting TBD
  - b. Joint Services Committee—Commissioners Hancock & Bagby**
    - i. Next Meeting TBD
  - c. Rome-Floyd Planning Commission—Commissioner Maxey**
    - i. Next Meeting, Thursday, April 2, 2020, at 2:30pm.
  - d. Joint Development Oversight Committee—Commissioners Hancock & Bagby**
    - i. Next Meeting TBD
  - e. Joint Solid Waste Commission—Commissioners Bagby & Watters**
    - i. Next Meeting TBD
  - f. Transportation Policy Committee—Commissioners Wallace & Watters**
    - i. Next Meeting TBD

- g. Airport Commission—Commissioner Wallace**
  - i. Next Meeting TBD
- h. SPLOST Project Overview Committee—Commissioners Hancock & Wallace**
- i. RFPR Advisory Committee—Commissioner Bagby**
  - i. Next Meeting TBD
- j. Judicial Committee/(CJIS) – Commissioner Wallace**
- k. Floyd County Library Board— Commissioner Watters**
  - i. Next Meeting TBD

**XIII. MANAGER’S REPORT**

**XIV. ATTORNEY’S REPORT**

**XV. CONSENT AGENDA**

1. Approve an ownership change for a beer license for Henkrish Corporation, Inc. dba A-1 Food & Beverage at 203 Burnett Ferry Rd SW. The application is paid in full and has been approved by the Floyd County Health Department, Tax Commissioner, Police, Building Inspector, and Fire Marshal.
2. Approve a manager change for a beer & wine license and a self-service fuel license for Biz Solutions, LLC dba Ian’s Market #58 at 3129 Maple Rd SE. The application is paid in full and has been approved by the Floyd County Health Department, Tax Commissioner, Police, Building Inspector, and Fire Marshal.
3. Approve a new store for beer & wine license and a self-service fuel license for SM Shakila Enterprise, Inc. dba United Food Mart at 6214 Martha Berry Hwy. The application is paid in full and has been approved by the Floyd County Health Department, Tax Commissioner, Police, Building Inspector, and Fire Marshal.
4. Approve Special Salary Advancement for position numbers #441-161, #441-088, & #441-153 in Floyd County Sheriff’s Office as recommended by Admin Finance Committee.
5. Approve hiring range adjustments for positions #520-020 & #520-024 in Finance Department as recommended by Admin Finance Committee.
6. Approve surplus designation of equipment from Richard B. Russel Airport.

7. Approve five (5) T-Hangar leases:
  - a. CKE Aviation
  - b. George Kroes
  - c. Jeff Groux
  - d. Jeffrey Mauer
  - e. Trinity Motorcar Co.
8. Approve four (4) GEMA Grants for the Floyd County Police Department.
9. Renew Agreement with General Electric Rome and Floyd County for Myra H. Restoration.
10. Approve SWAT Equipment for the Sheriff's Office.
11. Approve Garner & Glover wellness proposal for the remainder of FY 2020.
12. Final adjusted quantities for Walker Mountain Phase 8.
13. Approve CPI adjustment for Jail and Prison Food Services with Skillet Kitchens.

**XVI. OLD BUSINESS**

**XVII. NEW BUSINESS**

1. Approve extension of auditing services with Mauldin & Jenkins.
2. Proposed Retired Firearm Policy for Law Enforcement.
3. Recommended Compensation Pay Plan adjustment.
4. Recommendation to approve Court Administrator Contract.
5. Approve a contract with Bob Barker Company for Inmate Personal Supplies and Clothing.
6. Approve Concept for SECAS Summit and Air Show Training March 18-21, 2021.
7. Approve Center for Tech and Civic Life Grant awarded to Floyd County Elections.
8. Approve Gradall Purchase out of 2017 SPLOST for Public Works.

9. Approve Mobile Vision server replacement for camera system in Police Department out of 2017 SPLOST.

**XVIII. OTHER BUSINESS**

**XIX. ADJOURN**