



SUMMARY ACTIONS

FLOYD COUNTY BOARD OF COMMISSIONERS

MAY 24, 2016

Administration Building
Caucus – Suite 204 5:00 p.m.
Regular Meeting – Suite 206 6:00 p.m.

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG

III. PUBLIC PARTICIPATION

IV. APPROVAL OF MINUTES

Adopt minutes of Caucus and Regular Meeting of May 10, 2016. **Approve (Vote: 4-0)**

V. PROCLAMATIONS

1. National Foster Care Month, May 2016. Ms. Lindsey Howerton, Director of Floyd Department of Family & Children's Services, was present to accept.
2. Foster Parent Appreciation Month, May 2016. Mr. Scott Fuller, Murphy Harpst, was present to accept.
3. Cancer Navigators and Cancer Survivors Day, June 05, 2016. Dr. Matt Mumber and Ms. Virginia Harmon of Cancer Navigators were present to accept.
4. Myasthenia Gravis Awareness Month, June 2016. Mr. Glenn Henderson and Ms. Sandra Hyers were present to accept.

VI. RESOLUTIONS

VII. FIRST READINGS

VIII. PUBLIC HEARINGS

(First Readings held May 10, 2016)

Requests for Rezoning & Special Use Permits

1. File #51-2016Z. Requests rezoning from Suburban Residential (S-R) to Community Commercial (C-C) to market for commercial use on property located on what is commonly known as Pierce Hill Road. Tax Map M10Y, Parcels 059 and 060. **Approve (Vote: 4-0)**

IX. CHAIRMAN'S REPORT

X. COMMISSIONER'S REPORT

- 1. Administrative/Finance Committee – Commissioner Maxey, Chairman**
- 2. Public Safety Committee – Commissioner Wallace, Chairman**
- 3. Public Works Committee – Commissioner Hancock, Chairman**
- 4. Water Committee – Commissioner Fricks, Chairman**
- 5. Judicial Services Committee (CJIS) – Commissioner Fricks**
- 6. Floyd County Library Board – Commissioner Bagwell**
- 7. Special Committee Reports**
 - a. Fire Overview Committee – Commissioners Bagwell & Fricks**
 - b. Joint Services Committee – Commissioners Bagwell & Maxey**
 - c. Joint Development Oversight Committee – Commissioners Bagwell & Wallace**
 - d. Joint Solid Waste Commission – Commissioners Bagwell & Hancock**
 - e. SPLOST Project Overview Committee – Commissioners Fricks & Hancock**
 - f. RFPRA Task Force Committee – Commissioner Fricks**

XI. CLERK'S REPORT

Consent Agenda

1. Purchase of Fifty (50) Axon Body Cameras and One (1) Docking Station from Taser International as Sole Source Provider for the Floyd County Corrections in the amount of \$21,723.79. **Approve (Vote: 4-0)**
2. Approve Annual Maintenance Renewal (Quote: 11938) for Primary and Backup 911 Centers' Intrado Phone System in the amount of \$59,082.20. **Approve (Vote: 4-0)**
3. Approve request from Tax Commissioner for removal of bills from the Tax Commissioner's Roll, in the amount of \$827.39, and that the taxes for unsold property be relieved from the books as outlined in the memo from the Tax Commissioner and attached list dated May 03, 2016. **Approve (Vote: 4-0)**
4. Approve request from Tax Commissioner for removal of bills from the Tax Commissioner's Roll, in the amount of \$5,725.67, and that the taxes for uncollectable accounts be relieved

from the books as outlined in the memo from the Tax Commissioner and attached list dated May 16, 2016. **Approve (Vote: 4-0)**

5. Application for Alcoholic Beverage License, Devin Desai, SPP3 Company, LLC, 17 Smith Road. (New. Beer & Wine) **Approve (Vote: 4-0)**
6. Application for Self-Service Fuel Dispensing Stations, Devin Desai, SPP3 Company, LLC, 17 Smith Road. (New) **Approve (Vote: 4-0)**
7. Approve Recommendation from Rome-Floyd Parks and Recreation Authority to Declare a set of Men's Parallel Bars as Surplus to be purchased by Habersham County. **Approve (Vote: 4-0)**
8. Approve Acceptance of Detention Pond at State Mutual Stadium to be maintained by Floyd County and the City of Rome and Authorize Execution of a Memorandum of Understanding (MOU). **Approve (Vote: 4-0)**
- ~~9. Approve Request from Mr. William Bradfield for Reimbursement of Additional Legal Expenses in the amount of \$1,145.00 related to the Request for Reimbursement of Property Purchase and Improvements Approved on April 12, 2016 in the amount of \$15,335.00 for a total amount of \$16,480.00. **Defer**~~
10. Approve Metro Drug Task Force Recommendation to Declare List of Miscellaneous Equipment as Surplus and Authorize Property to be Sold, Destroyed, and/or Disposed of as Appropriately Deemed by Metro Drug Task Force. **Approve (Vote: 4-0)**

XII. MANAGER'S REPORT

1. Consider Recommendations from Airport Commission: **Approve (Vote: 4-0)**
 - a. Approve and Authorize Execution of Work Authorization No. 32 between Floyd County and Michael Baker International, Inc. for Airport Layout Plan (ALP) Update Services related to the Runway Extension Project at Richard B. Russell Regional Airport in the amount of \$157,780.00 to be paid for by 2013 SPLOST funds.
 - b. Approve and Authorize Execution of Work Authorization No. 33 between Floyd County and Michael Baker International, Inc. for Environmental Assessment and Permitting Phase for Runway 1/19 Extension and Associated Improvements at Richard B. Russell Regional Airport in the amount of \$249,650.00 to be paid for by 2013 SPLOST funds.
 - c. Approve and Authorize Execution of Work Authorization No. 37 between Floyd County and Michael Baker International, Inc. for Runway Extension Preliminary Design and Program Coordination Services at Richard B. Russell Regional Airport in the amount of \$76,970.00 to be paid for by 2013 SPLOST funds.

2. Approve and Authorize Renewal of Agreement between Floyd County and the City of Cartersville for Three (3) Full-Time and One (1) Part-Time Inmate Work Crews. **Approve (Vote: 4-0)**
3. Approve and Authorize Execution of Agreement between Floyd County and the City of Emerson for One (1) Inmate Work Crew. **Approve (Vote: 4-0)**
4. Approve and Authorize Creation of Three (3) Certified Correctional Officer Positions for the Floyd County Prison. Paygrade 112-05 - Position Numbers 460-987, 460-988, and 460-989. **Approve (Vote: 4-0)**
5. Approve and Authorize Award of Bid for Up-fitting of Five (5) Marked Vehicles and Two (2) Unmarked Vehicles for the Floyd County Police Department. **Approve (Vote: 4-0)**
6. Approve Recommendation for Grading Project at North Floyd Rail Site (100-Acre Site) Pending Approval by Rome-Floyd County Development Authority and the Development Authority of Floyd County. (2013 SPLOST) **Approve (Vote: 4-0)**
7. Approve and Authorize Execution of Employment Contract for County Clerk. **Approve (Vote: 4-0)**

XIII. ATTORNEY'S REPORT

XIV. OTHER BUSINESS

XV. ADJOURN