



SUMMARY ACTIONS
FLOYD COUNTY BOARD OF COMMISSIONERS
February 14, 2017

Administration Building
Caucus—Suite 204 12:00 pm
Regular Meeting—Suite 206 2:00 pm

CAUCUS DISCUSSION

- **Announcement by Matthew DeVille about the Museum of Flight**
- **Employee Health Clinic Pre-Proposal Meeting 9am on February 14 in the Community Room**
- **Oreburg Road Update**

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG

III. APPROVAL OF THE AGENDA (APPROVED 5-0)

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Executive Session of January 24, 2017. **(APPROVED 5-0)**
2. Adopt minutes of Caucus and Regular Meeting of January 24, 2017. **(APPROVED 5-0)**

VI. PROCLAMATIONS

1. Severe Weather Week in Georgia February 6-10
2. Arbor Day February 17

VII. RESOLUTIONS

1. Resolve to urge the Georgia Department of Community Affairs to reconsider the adoption of the 2015 International Energy Conservation Code revisions. **(APPROVED 5-0)**
2. Resolve to accept the proposed Rome-Floyd-Bartow Economic Development Corridor **(APPROVED 5-0)**

VIII. SPECIAL RECOGNITION

1. Recognition of Susie Gass and the Floyd County Finance Department for a Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. This is the 34th year this award has been received by the County and is the 29th year straight year we have received the award.
2. Recognition of Tim Herrington and Floyd County Emergency Management Agency for meeting the incentive standards outlined in the Georgia Emergency Management Agency/Homeland Security (GEMA/Homeland Security) Federal-State-Local Disaster Match Policy. This achievement was accomplished by many hours of hard work by EMA Director, Tim Herrington. The work included the development of four operational recovery plans, participation in the National Flood Insurance Program, the establishment and training of a local Preliminary Damage Assessment Team(s), completion of yearly standards as outlined in GEMA/Homeland Security's Emergency Management Performance Grant Program (EMPG), and the county's designation as a StormReady Community by the National Weather Service.
3. Recognition of Keith Mickler, UGA Cooperative Extension Coordinator in Floyd County, from the Georgia Green Industry Association (GGIA) as the 2017 GGIA Communicator of the Year Award. This award honors an individual who best serves the horticulture industry in Georgia through the media and other forms of promotion. To growers and gardeners from all corners of Georgia, Mickler is well-known for his contributions and his commitment to communicating the good news about the green industry.

IX. FIRST READING

(Public Hearings to be Held February 28, 2017 at 6:00 PM)

1. Ordinance to amend the Code of Floyd County, Georgia and more particularly to amend 2-16-4 and 2-16-5 regarding assessment of residential subdivision street light districts.
2. Erosion Sedimentation Ordinance
3. File #18-2017Z Requests rezoning from S-R Suburban Residential to O-I Office Institutional for public (county) facility on property on Mathis Road identified on Floyd County Tax Map K15Z as parcel 019 (part). The rezoning request is only for the area around the building and parking lot. (Motion to recommend approval carried 6-0)

4. Revise or Delete Article 6 of the ULDC regarding flood damage protection. Replace existing language with the following:
Article 6.14 FLOOD DAMAGE PREVENTION
The flood damage protection ordinances enforced by the City of Rome (adopted in October of 2009 as Section 10-1 thru 10-7 of the Code of the City of Rome) and Floyd County (adopted in September of 2009 as Section 2-6-30 thru 2-6-36 of the Code of Floyd County) were both approved by the Georgia Department of Natural Resources in March of 2010. These ordinances may be revised from time to time and will be readopted every 10 years, as mandated by the State of Georgia. (Motion to recommend approval carried 6-0)
5. Revise or Delete Article 3 and Article 8 of the ULDC regarding staffing/employment agencies. (Motion to recommend approval carried 6-0)

X. SECOND READING

XI. CHAIRMAN'S REPORT

1. Reappoint Dr. Joel Snider to the Hospital Authority of Floyd County for a five year term, expiring April 1, 2022. **(APPROVED 5-0)**
2. Reappoint John Bennett to the Hospital Authority of Floyd County for a five year term, expiring April 1, 2022. **(APPROVED 5-0)**

XII. COMMISSIONER'S REPORT

1. **Administrative/Finance Committee –Commissioner Bagby & Commissioner Maxey (Alternative)**
 - a. Next meeting, Thursday, February 16, 2017, at 8:00am.
2. **Public Safety Committee –Chair Wallace & Commissioner Bagby (Alternate)**
 - a. Next meeting, Wednesday, March 8, 2017, at 8:00am.
3. **Public Works Committee –Vice Chair Hancock & Commissioner Watters (Alternate)**
 - a. Next meeting, Wednesday, February 15, 2017, at 7:30am.
4. **Water Committee – Commissioner Maxey & Vice Chair Hancock (Alternate)**
 - a. Next meeting, Monday, February 20, 2017, at 3:30pm.
5. **Judicial Committee/(CJIS) –Commissioner Bagby**

6. **Floyd County Library Board—Commissioner Watters**
 - a. Next meeting, Thursday, February 16, 2017, at 4:00pm.
7. **Special Committee Reports**
 - a. **Fire Overview Committee—Chair Wallace & Vice Chair Hancock**
 - i. Next meeting, Tuesday, April 11, 2017, at 10:30am.
 - b. **Joint Services Committee—Chair Wallace, Commissioner Bagby & Commissioner Maxey**
 - i. Next meeting, Tuesday, April 4, 2017, at 8:00am.
 - c. **Joint Development Oversight Committee—Vice Chair Hancock & Commissioner Bagby**
 - i. Next meeting, Tuesday, May 2, 2017, at 8:30am.
 - d. **Joint Solid Waste Commission—Vice Chair Hancock & Commissioner Maxey**
 - i. Next meeting Tuesday, February 28, 2017, at 9:30am.
 - e. **SPLOST Project Overview Committee—Commissioner Maxey & Commissioner Watters**
 - f. **RFPR Advisory Committee—Vice Chair Hancock**
 - i. Next meeting Tuesday, February 21, 2017, at 11:30am.

XIII. CLERK’S REPORT

1. Approve surplus and disposal of Misc. Non Rolling equipment. **(APPROVED 5-0)**
2. Approve surplus and disposal of equipment and vehicles. **(APPROVED 5-0)**
3. Approve budget transfer of \$49,660.00 from 455 to 441 for Ricky Agan’s salary and benefits. **(APPROVED 5-0)**
4. Approve Quit Claim Deed from Floyd County to all A’s Properties LLC, et al for tax redemption of property. **(APPROVED 5-0)**

5. Approve amended Intergovernmental Agreement with the City of Rome in regards to the collection of taxes and the distribution of penalties and interest. **(APPROVED 5-0)**

XIV. MANAGER'S REPORT

1. Approve contract for NOC (Network Operations Center) monitoring of radio system in the amount of \$30,769.00. This is 24/365 monitoring of the 800 mhz radio system and the first year we are required to pay for monitoring. This was planned for an included in communications' budget under repairs and maintenance—206611-52200. **(APPROVED 5-0)**
2. Approve revision to Floyd County Police Department Take Home Car Policy. This revision would allow officers that live outside of Floyd County to be able to drive their assigned take home vehicle to their residence provided they live within a 25 mile radius of the Floyd County Police Department. This revision would also allow the Chief of Police to be authorized to use his or her discretion in decisions regarding an officer driving their assigned Floyd County Police Vehicle to their residence in other situations as they arise. **(APPROVED 5-0)**
3. Approve installation of a new elevator at the Floyd County Jail in the amount of \$145,030.00. Currently, there is only one elevator. Installation of the new elevator will improve safety in the event of an emergency. **(APPROVED 5-0)**
4. Approve contract amendment with CorrectHealth for Health Services at Floyd County Jail in the amount of \$2,681,212.66. This contract includes the opportunity for four (4) additional one (1) year renewals. **(APPROVED 5-0)**
5. Approve lease for \$1.00 annually with the estate of Sara Martha McCurdy to maintain the World War II Memorial adjacent to Shag Williams Park. **(TABLED UNTIL THE FEBRUARY 28, 2017 MEETING)**
6. Approve lease for new Recycling Center per recommendation from the Solid Waste Commission. **(APPROVED 5-0)**
7. Approve joint contract between Floyd County, City of Rome, Greater Rome Convention and Visitors Bureau, and the Floyd County Library for a staff videographer. Employee will be a City of Rome employee and Floyd County will contribute \$10,000.00 toward annual salary for one year. The contract will be reviewed annually. **(APPROVED 5-0)**

XV. ATTORNEY'S REPORT

XVI. OTHER BUSINESS

XVII. ADJOURN (APPROVED 5-0)