



SUMMARY ACTIONS
FLOYD COUNTY BOARD OF COMMISSIONERS
February 28, 2017

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

CAUCUS DISCUSSION

- **Motion to restrict director's fees and stipends paid to County Commissioners serving on boards appointed by the Commission**

I. CALL TO ORDER (CHAIR WALLACE, COMMISSIONERS BAGBY, WATTERS, & MAXEY, COUNTY ATTORNEY HOYT, ASSISTANCE MANAGER BURKHALTER, & COUNTY CLERK ELROD IN ATTENDANCE)

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG

III. APPROVAL OF THE AGENDA (APPROVED 4-0)

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Executive Session of February 14, 2017. **(APPROVED 4-0)**
2. Adopt minutes of Caucus and Regular Meeting of February 14, 2017. **(APPROVED 4-0)**

VI. PROCLAMATIONS

VII. RESOLUTIONS

VIII. SPECIAL RECOGNITION

1. Recognition of the 8U Rome Elite Football team defeated Chatham County 26-6 to win the State Championship.
2. Recognition of the 10U Rome Hit Squad Football team who defeated Chatham County 28-0 in the State Championship.

IX. FIRST READING

(Public Hearing to be Held March 14, 2017 at 2:00PM)

1. Ordinance to amend the Code of Floyd County, Georgia and more particularly to amend 2-17-6 paragraph f (Truck Routes).

X. SECOND READING

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. **(APPROVED 4-0)**
2. Erosion Sedimentation Ordinance **(DEFERRED TO MARCH 14, 2017)**
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) **(APPROVED 4-0)**
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) **(APPROVED 4-0)**
5. Revise or Delete Article 3 and Article 8 of the ULDC regarding staffing/employment agencies. (Motion to recommend approval carried 6-0) **(APPROVED 4-0)**

XI. CHAIR'S REPORT

XII. COMMISSIONER'S REPORT

1. **Administrative/Finance Committee –Commissioner Bagby & Commissioner Maxey (Alternate)**
 - a. Next meeting, Thursday, March 16, 2017, at 8:00am. **(MOVED MARCH 23, 2017 AT 8:00AM)**
2. **Public Safety Committee –Chair Wallace & Commissioner Bagby (Alternate)**
 - a. Next meeting, Wednesday, March 22, 2017, at 8:00am.
3. **Public Works Committee –Vice Chair Hancock & Commissioner Watters (Alternate)**

- a. Next meeting, Wednesday, March 15, 2017, at 7:30am.
- 4. Water Committee – Commissioner Maxey & Vice Chair Hancock (Alternate)**
 - a. Next meeting, Monday, March 20, 2017, at 3:30pm.
- 5. Judicial Committee/(CJIS) –Commissioner Bagby**
- 6. Floyd County Library Board—Commissioner Watters**
 - a. Next meeting, Thursday, May 18, 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, March 21, 2017, at 11:30am.

XIII. CLERK’S REPORT

- 1. Approve acceptance of Georgia Emergency Management & Homeland Security Agency subgrant for Hazardous Materials Emergency Planning awarded in Fiscal Year 2017 in the amount of \$4,000.00 with a match requirement of \$800.00.
(APPROVED 4-0)**

2. Approve surplus items from Metro Task Force **(APPROVED 4-0)**
3. Approve Robert League settlement **(APPROVED 4-0)**
4. Approve transfer of 2007 Ford F-350 Crew Cab with Dump Bed from PAWS to Public Works for dead animal removal **(APPROVED 4-0)**

XIV. MANAGER'S REPORT

1. Approve intergovernmental agreement amendment with the City of Rome for the Rome-Floyd County Land Bank Authority. **(APPROVED 3-0 COMMISSIONER WATTERS HAD EXCUSED HERSELF)**
2. Approve service agreement with Hewitt Coleman & Associates, Inc. to represent Floyd County in all matters pertaining to any and all obligations and requirements as imposed by the Georgia's Workers' Compensation Act. **(APPROVED 3-0 COMMISSIONER WATTERS HAD EXCUSED HERSELF)**
3. Approve Forum Ballroom Renovations Change Order **(APPROVED 4-0)**
4. Approve GEFA Loan for Everett Springs project in the amount of \$8,710,605.00. **(APPROVED 4-0)**

XV. ATTORNEY'S REPORT

XVI. OTHER BUSINESS

1. Restriction of director's fees and stipends paid to County Commissioners serving on boards appointed by the Commission. **(TABLED FOR ATTORNEY TO CRAFT POLICY)**

XVII. ADJOURN (APPROVED 4-0)