



SUMMARY ACTIONS
FLOYD COUNTY BOARD OF COMMISSIONERS
March 14, 2017

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

CAUCUS DISCUSSION

- **Sheriff Burkhalter & Chief Caldwell to discuss staffing needs for Drug Task Force**

I. CALL TO ORDER

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 28, 2017. **(APPROVED 4-0)**
2. Adopt minutes of Caucus and Regular Meeting of February 28, 2017. **(APPROVED 4-0)**

VI. SPECIAL RECOGNITION

1. Floyd County Employees with at least 15 Years of Service
 - a. Dennis Robinson, Public Works, 19 Years
 - b. Charles Miller, Police, 18 Years
 - c. Matthew Cordle, Public Animal Welfare Services, 17 Years
 - d. Marcus Roberts, Police, 16 Years
 - e. William Montgomery, Public Works, 16 Years
 - f. Kerri Whitfield, District Attorney's Office, 15 Years
 - g. David Purdy, Work Release Center, 15 Years
 - h. Stephen Carnes, Prison, 15 Years
 - i. Lonnie Combs, Prison, 15 Years

- c. Davlon Ezell, Superior Court, 30 Years

VII. FIRST READING

(Public Hearing to be Held March 28, 2017 at 6:00PM)

1. Ordinance to amend the Code of Floyd County, Georgia and more particularly to amend 2-17-6 paragraph f (Truck Routes).
2. Erosion Sedimentation Ordinance
3. File #32-2017Z Request to rezone from S-R Suburban Residential to A-R Agricultural Residential; with Special Use Permit for keeping hogs on property on Alabama Highway identified on Floyd County Tax Map E13Z as parcel 178. (Motion to recommend approval denied by a 2-7 vote by the Planning Commission)
4. File #35-2017Z Request to rezone from H-T-R High Density Traditional Residential to O-I Office Institutional for use by existing church on property on Ash Street identified on Floyd County Tax Map J13W as parcels 716 and 717. (Motion to recommend approval approved by a 10-0 vote by the Planning Commission)
5. Revise or delete Article 4 of the ULDC regarding fences and free-standing walls. Motion to recommend approval approved by a 10-0 vote by the Planning Commission.

VIII. CHAIR'S REPORT

1. Floyd County Development Authority (Mike Mathis 2nd term expires 4/1/2017)
2. Floyd County Development Authority (Larry Morrow filling unexpired term of Ashley Koby expires 4/28/17)
3. Floyd County Development Authority (Bryan Shealy 3rd term expires 4/28/17)
4. Floyd County Development Authority (Mark Brewster 1st term expires 4/1/17)

IX. COMMISSIONER'S REPORT

1. **Administrative/Finance Committee –Commissioner Bagby & Commissioner Maxey (Alternative)**
 - a. Next meeting, Thursday, 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, March 28, 2017, at 9:00am.
 - 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.

X. CLERK'S REPORT

1. Approve Title VI Non-Discrimination Agreement with Georgia Department of Transportation **(APPROVED 4-0)**
2. Approve amendment to contract with Forum Services, LLC **(APPROVED 4-0)**
3. Approve resolution for plan change to county retirement for former employee **(APPROVED 4-0)**
4. Approve Quit Claim deed to Manis Farms, Inc. **(APPROVED 4-0)**
5. Approve grant application in the amount of \$7,500.00 for the Rome Mental Health Court. **(APPROVED 4-0)**

XI. MANAGER'S REPORT

1. Approve purchase of additional vehicle for Water Department to be used by the Prison for a work crew. The funds for payment will come from the Water Department. Purchasing recommends the Commission approve the purchase of a 2017 Ford F-250 Crew Cab from Wade Ford, Smyrna, GA in the amount of \$28,265.00. **(APPROVED 4-0)**
2. Approve creation of Real Property Appraisal Supervisor in the Tax Assessor's Office. The supervisory duties will be added the normal duties of an existing Appraiser III position and will not require an additional employee. The reclassification submitted by The Archer Company recommends a pay grade 121 to remain consistent with the other supervisor position. **(APPROVED 4-0)**
3. Approve replacement of Public Works Roadside Sprayer which includes #190 1995 Ford F350 and #190A Weed System W500S Sprayer Unit with a 2017 Ford F450 and 2017 NorthStar RSS525-G Sprayer in the amount of \$96,658.35. This was approved in the 2017 budget for \$120,000.00 and is part of the 2013 SPLOST. **(APPROVED 4-0)**
4. Approve replacement of Public Works #102 Mini Excavator with 2017 Kubota Model KX080-4SS3 in the amount of \$78,488.00. This was approved in the 2017 budget for \$125,000.00 and is part of the 2013 SPLOST. **(APPROVED 4-0)**
5. Approve budget revision of additional \$100,000.00 to 2013 SPLOST County playgrounds. This brings the total to \$200,000.00 for two playgrounds at Alto Park and one at Etowah. **(APPROVED 4-0)**

6. Approve lease agreement with Greenville Turf and Tractor in the amount of \$53,150.00 for two John Deere 8800 Terrain Mowers to be billed annually over four years in the amount of \$12,968.00 for Parks and Recreation. **(APPROVED 4-0)**

XII. ATTORNEY'S REPORT

XIII. OTHER BUSINESS

XIV. ADJOURN (APPROVED 4-0)