



**SUMMARY ACTIONS**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**May 23, 2017**

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

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**CAUCUS DISCUSSION**

- **ACC Tournament Recap—Ann Hortman, Greater Rome CVB**

**I. CALL TO ORDER**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—Commissioner Bagby**

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

**(CHAIR WALLACE MADE A MOTION TO ADD TO THE CONSENT AGENDA ITEM ELEVEN CREATING A JAIL MAINTENANCE POSITION AT A PAY GRADE OF 114. MOTION CARRIED 5-0)**

**IV. PUBLIC PARTICIPATION**

**V. APPROVAL OF MINUTES**

1. Adopt minutes of Caucus and Regular Meeting of May 9, 2017.  
**(APPROVED 5-0)**

**VI. SPECIAL RECOGNITION**

**VII. PROCLAMATIONS**

1. Cancer Navigators Day & Cancer Survivors Day
2. National Garden Clubs Week
3. National Public Works Week

**VIII. RESOLUTIONS**

1. Adopt resolution to amend parking fees. **(APPROVED 5-0)**

**IX. FIRST READING**

**X. SECOND READING/PUBLIC HEARING**

**XI. CHAIR'S REPORT**

1. Appointment to fill the unexpired term of Susie Burns (Post 6) on the Animal Control & Welfare Board. This term is set to expire September 30, 2019. **(JOAN FLUEGGE WAS APPOINTED BY A VOTE OF 5-0)**
2. Appointment to fill the unexpired term of Allison Watters (Post 2) on the Animal Control & Welfare Board. This term is set to expire September 30, 2017. **(CHRIS KERR WAS APPOINTED TO FILL THE UNEXPIRED TERM AND THE NEW TERM BEGINNING OCTOBER 1, 2017 BY A VOTE OF 5-0)**
3. Based on the recommendation from the Rome-Floyd Land Bank Authority, appoint Rob Ware to serve on the Authority. **(ROB WARE WAS APPOINTED TO FILL THE NEW POST BY A VOTE OF 5-0. THIS TERM WILL EXPIRE JUNE 30, 2021)**

**XII. COMMISSIONER'S REPORT**

1. **Administrative/Finance Committee –Commissioner Bagby & Commissioner Maxey (Alternative)**
  - a. Next meeting, Thursday, June 15, 2017, at 8:00am.
2. **Public Safety Committee –Chair Wallace & Commissioner Bagby (Alternate)**
  - a. Next meeting, Wednesday, June 14, 2017, at 8:00am.
3. **Public Works Committee –Vice Chair Hancock & Commissioner Watters (Alternate)**
  - a. Next meeting, Wednesday, June 21, 2017, at 7:30am.
4. **Water Committee – Commissioner Maxey & Vice Chair Hancock (Alternate)**
  - a. Next meeting, Monday, June 19, 2017, at 3:30pm.
5. **Judicial Committee/(CJIS) –Commissioner Bagby**
6. **Floyd County Library Board—Commissioner Watters**
  - a. Next meeting, Thursday, August 18, 2017, at 4:00pm.

**7. Special Committee Reports**

**a. Fire Overview Committee—Chair Wallace & Vice Chair Hancock**

i. Next meeting, Tuesday, July 11, 2017, at 10:00am.

**b. Joint Services Committee—Chair Wallace, Commissioner Bagby & Commissioner Maxey**

i. Next meeting, Tuesday, June 6, 2017, at 8:00am.

**c. Joint Development Oversight Committee—Vice Chair Hancock & Commissioner Bagby**

i. Next meeting, Tuesday, August 1, 2017, at 8:30am.

**d. Joint Solid Waste Commission—Vice Chair Hancock & Commissioner Maxey**

i. Next meeting Tuesday, May 23, 2017, at 9:00am.

**e. SPLOST Project Overview Committee—Commissioner Maxey & Commissioner Watters**

i. Next meeting Thursday, May 25, 2017, at 5:30pm.

**f. 2017 SPLOST Project Planning—Chair Wallace & Vice Chair Hancock**

i. Next meeting Thursday, May 25, 2017 at 5:30pm.

**g. RFPR Advisory Committee—Vice Chair Hancock**

i. Next meeting Tuesday, June 20, 2017, at 11:30am.

**XIII. CONSENT AGENDA**

- 1. Accept Drinking Water State Revolving Fund loan from the Georgia Environmental Finance Agency (GEFA) in the amount of \$8,800,000.00. (APPROVED 5-0)**
- 2. Approve resolution of ad valorem tax appeal. (APPROVED 5-0)**

3. Approve ownership change for Beer License and Self-Service Fuel License at 500 Tobias, Inc. dba Burnett Ferry Quick Stop located at 500 Burnett Ferry Road, Rome, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner. **(APPROVED 5-0)**
4. Approve ownership change for Beer & Wine License and Self-Service Fuel License at R&R Singh Ventures 2, LLC dba Cornerstone Market #6 located at 3200 New Rosedale Road, Calhoun, Georgia. This application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner. **(APPROVED 5-0)**
5. Approve request from Public Works Director for back pay from January 1, 2017 for Manager at the Rome-Floyd Recycling Center in the amount of \$2,893.38. **(APPROVED 5-0)**
6. Approve reorganization of County Manager and County Clerk's offices. **(APPROVED 5-0)**
7. Approve reclassification of Position #524-024 in the County Clerk's Office. **(APPROVED 5-0)**
8. Approve creation of Position #524-019 in the County Clerk's Office and the abolishment of Position #521-017 in the County Manager's Office effective July 1, 2017. **(APPROVED 5-0)**
9. Approve lease agreement with Jack Dickey **(APPROVED 5-0)**
10. Approve abolishment of Position #440-182 in the Sheriff's Office and the creation of Position #441-170 in the Sheriff's Office. **(APPROVED 5-0)**
11. Approve creation of a Jail Maintenance position at a Pay Grade 114. **(APPROVED 5-0)**

#### **XIV. MANAGER'S REPORT**

1. Approve recommendation from the Airport Commission to approve the Phase II Land and Easement Acquisition at the Russell Regional Airport which includes the closing and payment to the property owners for the Avigation Easements and Property of one home and parcel. This includes the purchase of 12 Avigation Easements and one home and parcel. The total estimated cost of the Project is \$113,932.60 with \$102,539.00 being federal funding, \$4,993.00 being state funding, and \$6,400.60 being local funding. **(APPROVED 5-0)**
2. Approve intergovernmental fire agreement with the City of Rome. **(DEFERRED UNTIL THE JUNE 13, 2017 MEETING)**

3. Approve fire budget revision request from the City of Cave Spring. **(APPROVED 5-0)**
4. Approve amendment to intergovernmental agreement with the City of Rome for the former animal control property. **(APPROVED 5-0)**
5. Approve the purchase of three (3) Ford Police Pursuit Interceptor Sedans from SPLOST funds in the amount of \$68,526.96 from Prater Ford. This was the low bid and falls under the \$83,670.00 that was budgeted for FY2017. **(APPROVED 5-0)**

**XV. ATTORNEY'S REPORT**

**XVI. OTHER BUSINESS**

**XVII. ADJOURN (APPROVED 5-0)**