



FLOYD COUNTY BOARD OF COMMISSIONERS

October 10, 2017

Administration Building

Caucus—Suite 204 2:00 pm

Regular Meeting—Suite 206 4:00 pm

CAUCUS DISCUSSION

1. Lindsey Howerton with DFCS
2. Lori Hubbard & Mandy Maloney with RACA

I. CALL TO ORDER

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

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus and Regular Meeting of September 26, 2017.
2. Adopt minutes of Executive Session from September 26, 2017 meeting.

VI. SPECIAL RECOGNITION

VII. PROCLAMATIONS

VIII. FIRST READING

IX. SECOND READING

(FIRST READING HELD SEPTEMBER 12, 2017 AT 4PM)

1. Adopt an ordinance to amend the code of Floyd County, Georgia and more particularly to amend Chapter 2-11 known as “Health and Sanitation” of the Floyd County Code of Ordinances to add a new article to be known as “Article IX” entitled “Pauper and/or Indigent Burials”.

X. PUBLIC HEARINGS

XI. RESOLUTIONS

XII. CHAIR’S REPORT

1. Development Authority of Floyd County, Mark Eubanks verbally resigned.

XIII. COMMISSIONER'S REPORT

- 1. Administrative/Finance Committee –Commissioner Bagby & Commissioner Maxey (Alternative)**
 - a. Next meeting, Thursday, October 19, 2017, at 8:00am.
- 2. Public Safety Committee –Chair Wallace & Commissioner Bagby (Alternate)**
 - a. Next meeting, Wednesday, October 11, 2017, at 8:00am.
- 3. Public Works Committee –Vice Chair Hancock & Commissioner Watters (Alternate)**
 - a. Next meeting, Wednesday, October 18, 2017, at 7:30am.
- 4. Water Committee – Commissioner Maxey & Vice Chair Hancock (Alternate)**
 - a. Next meeting, Monday, October 16, 2017, at 3:30pm.
- 5. Judicial Committee/(CJIS) –Commissioner Bagby**
- 6. Floyd County Library Board—Commissioner Watters**
 - a. Next meeting, Thursday, November 16, 2017, at 4:00pm.
- 7. Special Committee Reports**
 - a. Fire Overview Committee—Chair Wallace & Vice Chair Hancock**
 - i. Next meeting, Tuesday, October 10, 2017, at 10:30am.
 - b. Joint Services Committee—Chair Wallace, Commissioner Bagby & Commissioner Maxey**
 - i. Next meeting, Tuesday, October 17, 2017, at 9:00am.
 - c. Joint Development Oversight Committee—Vice Chair Hancock & Commissioner Bagby**
 - i. Next meeting, Tuesday, November 7, 2017, at 8:30am.
 - d. Joint Solid Waste Commission—Vice Chair Hancock & Commissioner Maxey**
 - i. Next meeting Tuesday, November 28, 2017, at 9:00am.

- e. **SPLOST Project Overview Committee—Commissioner Maxey & Commissioner Watters**
- f. **2017 SPLOST Project Planning—Chair Wallace & Vice Chair Hancock**
- g. **RFPR Advisory Committee—Vice Chair Hancock**
 - i. Next meeting Tuesday, October 17, 2017, at 11:30am.

XIV. MANAGER’S REPORT

XV. ATTORNEY’S REPORT

XVI. CONSENT AGENDA

- 1. Approve removal of \$273,339.30 from the Tax Commissioner’s Roll. This is for personal property taxes that have been deemed uncollectable.
- 2. Approve renewal of a beer license for Classic Bowling Center at 75 Huffaker Road, Rome, Georgia. This application is paid for in full and has been approved for by the Floyd County Police and Floyd County Tax Commissioner.
- 3. Approve renewal of beer, wine, and self-service fuel license for R&R Singh Ventures 2 LLC dba Cornerstone Market #6 at 3200 New Rosedale Road, Calhoun, Georgia. This application is paid in full and has been approved for by the Floyd County Police and Floyd County Tax Commissioner.
- 4. Accept FY 2017 Emergency Management Performance Grant from the Georgia Emergency Management & Homeland Security Agency in the amount of \$25,192.00 with a local cash match of \$25,192.00.
- 5. Approve conversion of existing temporary full-time payroll technician position into a regular full-time human resources technician position. There will be no financial impact to the current budget as the temporary position is currently paid at a rate appropriate for an HR Technician with all eligible benefits being covered.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. Accept proposal by Southern Engineers & Surveying for civil engineering and land surveying service for the proposed extension of Prosperity Way at the North Floyd Industrial Park in the amount of \$17,000.00.

XIX. OTHER BUSINESS

XX. ADJOURN