



FLOYD COUNTY BOARD OF COMMISSIONERS

June 23, 2020

Caucus—Suite 204
Regular Meeting—Suite 206

5:00pm
6:00 pm

I. CALL TO ORDER

1. Executive Session to discuss personnel and property acquisition.

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

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Regular Meeting and Executive Session of June 9, 2020.

VI. FIRST READING

VII. SECOND READING/PUBLIC HEARINGS

1. File #Z20-06-03 requesting rezoning for property located at 1994 Kingston Highway, being 0.74 acres, more or less, from Suburban Residential (SR) to Community Commercial (CC), for Floyd County Tax Parcels L14X133 and L14X134. The planning staff recommends approval. Planning Commission voted 7-0 in favor.

VIII. RESOLUTIONS

1. Adopt a resolution authorizing the acceptance of Georgia Department of Transportation (GDOT) contract for CARES Act funding associated with Richard B. Russell Regional Airport in Rome, Georgia.

IX. CHAIRMAN'S REPORT

1. Appoint someone to Post 3 on the Floyd County Airport Commission. Dr. George Bosworth's third term is expiring on June 30, 2020. The new term will expire on June 30, 2024.
2. Reappoint Kevin Evans to Post 4 on the Floyd County Airport Commission. This new term will expire on June 30, 2024.
3. Appoint Dr. Courtney Cash fill a position on the Floyd County DFCS Board. Mitchell Jolly's second term is expiring June 30, 2020. This new term will expire on June 30, 2025.

4. Appoint someone to fill an unexpired position on the Floyd County Board of Health due to lack of attendance.
5. Appoint someone to fill a position on the Georgia Behavioral Health Board. Deborah Malone's third term is expiring on July 31, 2020. This new term will expire on July 31, 2023.
6. Appoint Chris Butler to fill an unexpired position on the NWGA Regional Commission Council due to lack of attendance. This term is set to expire September 8, 2020.
7. Appoint someone to an open position on the Rome-Floyd Parks & Recreation Authority. Thad Watters is currently filling the post of a previously unexpired term. This new term will expire June 30, 2025.

X. COMMISSIONER'S REPORT

1. **Administrative/Finance Committee – Commissioners Bagby & Wallace**
 - a. Next Meeting TBD
2. **Public Safety Committee – Commissioners Maxey & Hancock**
 - a. Next Meeting, TBD
3. **Public Works Committee – Commissioners Watters & Bagby**
 - a. Next Meeting TBD
4. **Water Committee – Commissioners Wallace & Maxey**
 - a. Next Meeting TBD
5. **Special Committee Reports**
 - a. **Fire Overview Committee—Commissioners Hancock & Maxey**
 - i. Next Meeting TBD
 - b. **Joint Services Committee—Commissioners Hancock & Bagby**
 - i. Next Meeting TBD
 - c. **Rome-Floyd Planning Commission—Commissioner Maxey**

- d. Joint Development Oversight Committee—Commissioners Hancock & Bagby**
 - i. Next Meeting TBD
- e. Joint Solid Waste Commission—Commissioners Bagby & Watters**
 - i. Next Meeting TBD
- f. Transportation Policy Committee—Commissioners Wallace & Watters**
 - i. Next Meeting TBD
- g. Airport Commission—Commissioner Wallace**
 - i. Next Meeting TBD
- h. SPLOST Project Overview Committee—Commissioners Hancock & Wallace**
- i. RFPR Advisory Committee—Commissioner Bagby**
 - i. Next Meeting TBD
- j. Judicial Committee/(CJIS) – Commissioner Wallace**
- k. Floyd County Library Board— Commissioner Watters**
 - i. Next Meeting TBD

XI. MANAGER’S REPORT

XII. ATTORNEY’S REPORT

XIII. CONSENT AGENDA

- 1.** Approve Rome-Floyd Parks & Recreation Sponsorship/Partnership Contract with Redmond Regional Medical Center.
- 2.** Accept Floyd County Public Works recommendation to award bid to Tidwell Traffic Solutions for thermal stripe on three (3) miles of Booze Mountain Road in the amount of \$28,785.00.
- 3.** Approve renewal of annual contract with GDOT to sweep the shoulders (bike lanes) on the newest leg of the Bypass (Temp 746) once/month.

4. Approve renewal of 2020-2021 property and liability with ACCG-IRMA.
5. Approve quit claim deed to Charles Lambert for redemption of property located at 2471 Lyons Bridge Road, Floyd County Tax Parcel #F19-058.
6. Approve quit claim deed to Shannon Conway for redemption of property located at 7365 Alabama Highway, Rome, Georgia; Tax Parcel #C13-038.
7. Approve quit claim deed to Bobbie Lee Garrett Estate, In Rem, James Edward Garrett, Executor at 206 East Main Street, Rome, Georgia; Floyd County Tax Parcel #J14L-122.
8. Approve invoice with EXP in the amount of \$30,463 for Hall Road design services in preparation to submit to GDOT for grant funding.
9. CDL pay incentives retro to issue date for 6 Parks and Recreation employees for transportation of inmates.

XIV. OLD BUSINESS

XV. NEW BUSINESS

1. Approve reroofing of the Horace Anthony Center by Midian Roofing Inc. in the amount of \$66,055.00. This is a 2017 SPLOST project but it was not budgeted for 2020. It is requested that this amount be budgeted in 2020. It was originally budgeted at \$70,000.00.
2. Approve purchase of additional Bobcat Mini Excavator for Water Department with accessories from original bid in February 2020 to Rhinehart Equipment Company in the amount of \$63,456. This was not budgeted and is a request to adjust/increase the Water Capital Fund in the above amount.

XVI. OTHER BUSINESS

XVII. ADJOURN