



FLOYD COUNTY BOARD OF COMMISSIONERS

August 11, 2020

Administration Building

Caucus—Suite 204 4:00 pm

Public Hearing—Suite 206 6:00 pm

Commission meeting to begin at the close of the public hearing.

CAUCUS

I. CALL TO ORDER

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

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus and Regular Meeting of July 28, 2020.
2. Adopt minutes of Public Hearing on August 4, 2020.

VI. SPECIAL RECOGNITION

VII. PROCLAMATIONS

VIII. FIRST READING

(SECOND READINGS HELD AUGUST 25, 2020 AT 6PM)

1. File #Z20-08-03 requesting rezoning from Community Commercial to Suburban Residential for the property located at 3105 Barker Road, Rome, Georgia; Floyd County Tax Parcel G13X239. This was recommended for approval by the planning department and a unanimous approval by the planning commission.

IX. SECOND READING

(FIRST READINGS HELD JULY 14, 2020 AT 6PM)

1. Adopt an ordinance by the County Commission of Floyd County, Georgia shall stand amending Chapter 2-4 regulating Alcohol Beverages.
2. Adopt an ordinance of the County Commission of Floyd County, Georgia to amend by striking Section 2-3-32(1) thereof in its entirety, and inserting in lieu thereof the following: be at least twenty-five (25) years of age and a resident of this county, and said residence must be maintained during membership on the airport commission.

3. Adopt an ordinance of the County Commission of Floyd County, Georgia to amend by adding the following paragraph immediately after the end of Paragraph 2-4-113(4) “the Board of Commissioners is authorized to delegate its authority to grant or deny such permits to the County Manager or his designee” and by striking Section 2-4-113(4)(a)(3) in its entirety, and inserting in lieu thereof the following that “street address of proposed off premises location.”

X. RESOLUTIONS

1. Adopt a resolution of Floyd County, Georgia to authorize the execution of the Coronavirus Relief Fund (CRF) terms and conditions agreement; to authorize the acceptance of grant payments, including all understandings and assurances contained within such agreement; to direct and authorize the person identified as the official representative of the County, or the designee of the County to act in connection with the grant applications; and to provide such additional information as may be required.
2. Adopt a resolution setting the 2020 millage rate for the Floyd County Board of Education M&O and Floyd County Government M&O, Fire Protection, and Solid Waste.
3. Adopt a resolution providing for the 2020 Street Light Assessment for the annual cost of maintenance and operating street lights.

XI. CHAIRMAN’S REPORT

1. 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.
2. Appoint someone to fill a position on the Georgia Behavioral Health Board. Karen Cook is moving out state and is unable to fulfill her term. This unexpired term will expire on June 30, 2021.
3. Appoint Wade Hoyt IV to the Public Defender Supervisory Council to fill an unexpired term. This term is set to expire September 30, 2021. Mr. Hoyt will be eligible for a full term at that time.

XII. 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**
 - i. Next Meeting, Thursday, September 3, 2020, at 2:30pm.
 - 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

XIII. MANAGER’S REPORT

XIV. ATTORNEY’S REPORT

XV. CONSENT AGENDA

- 1. Approve one (1) hangar lease at Richard B. Russell Regional Airport.**
 - a. Earl Tillman
- 2. Approve an ownership change for a beer license self-service fuel license for 17 Smith Road, LLC dba Handy Food Mart located 17 Smith Road, Rome, Georgia. The application is paid in full and has been approved by all necessary departments.**
- 3. Approve an ownership change for a beer & wine license and a self-service fuel license for YASH RAM Business Inc., located at 5680 Alabama Highway, Rome, Georgia. This application is paid in full and has been approved by all necessary department.**
- 4. Approve the reclassification of the Airport Service Worker II at a pay grade 109 to an Airport Maintenance Supervisor at a pay grade 114.**
- 5. Approve the reclassification of the Warehouse Manager in Public Works from a pay grade 118 to a Warehouse Supervisor at a pay grade 115.**
- 6. Approve ACCG-IRMA Interlocal Risk Management Agency/Group Self-Insurance Workers’ Compensation Fund – Safety Discount Verification Forms.**
- 7. Approve employee wellness proposal with Garner and Glover Insurance.**

XVI. OLD BUSINESS

XVII. NEW BUSINESS

1. Approve the purchase of a new SCADA System in the amount of \$105,441.00 from Dorsett Technologies for the Floyd County Water Department. The request will require the movement of funds from the 2019 budget that were allocated but not spent. The board had approved \$110,000.00 in 2019 for this project.
2. Approve the installation of BitDefender endpoint security by CDW-G on all Floyd County computers to help fight against viruses, phishing and ransomware. This protection is purchased for a three (3) year period and is in the amount of \$23,863.00.
3. Approve license agreement with Georgia Power for EV charger at Town Green (pending final legal review as well as the City of Rome's approval).
4. Approve location south of the terminal for a new hangar for Earl Tillman at Richard B. Russell Airport.
5. Approve change order for Jail Medical facility for fire alarm with Carroll Daniel Construction Co. for \$154,561.00.
6. Approve 2020 Air Show agreement between Wings Over North Georgia, LLC (WONG) and Floyd County, Georgia.

XVIII. OTHER BUSINESS

XIX. ADJOURN