



FLOYD COUNTY BOARD OF COMMISSIONERS

August 25, 2020

Administration Building
Caucus—Suite 204 5:30 pm
Regular Meeting—Suite 206 6:00 pm

CAUCUS

I. CALL TO ORDER

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

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Public Hearings, Caucus, Executive Session, and Regular Meeting of August 11, 2020.

VI. SPECIAL RECOGNITION

VII. PROCLAMATIONS

VIII. FIRST READING

IX. SECOND READING/PUBLIC HEARING (FIRST READINGS HELD JULY 14, 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.

X. RESOLUTIONS

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 Commissioner Allison Watters to serve as the Floyd County Commission voting delegate to the ACCG Legislative Conference.

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, Tuesday, August 25, 2020, at 8:30am.

- 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 grant agreement with the Georgia Department of Agriculture Dog and Cat Sterilization program for PAWS.
- 2. Approve 2020 softball contract between Rome-Floyd Parks & Recreation and Shorter University.
- 3. Approve update to the Floyd County Employee Return to Work Policy.

XVI. OLD BUSINESS

XVII. NEW BUSINESS

- 1. Adopt recommendation from the Floyd County Auditor for elected officials to work closely with Finance Department as noted in auditor’s management points from FY 2019 audit.
- 2. Approve Airport Disadvantaged Business Enterprise (DBE) Plan Update—Michael Baker International—Work Authorization #49.

3. Approve FY2020 Mid-Year Budget Revision.
4. Approve Rome-Floyd Parks & Recreation Vendor Policy, Vendor COVID Indemnification; Vendor Application, and Vendor Permit.
5. Approve 2gig connection from Parker FiberNet.
6. Approve employee health insurance plan.
7. Approve runway 1/19 & Taxiway “A” Extension Grading & Drainage Package— Construction Consulting Services.
8. Approve Runway 1/19 Drainage and Grading Project by Bartow Paving of Cartersville, Georgia in the amount of \$1,399,665.35.

XVIII. OTHER BUSINESS

XIX. ADJOURN