



FLOYD COUNTY BOARD OF COMMISSIONERS

September 8, 2020

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

CAUCUS

1. 2020 Census Update

2. Berry Hotel TAD Discussion

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—Chair Hancock

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Executive Session, and Regular Meeting of August 25, 2020.—Deferred until September 24, 2020 meeting due to the County IT issues.

VI. SPECIAL RECOGNITION

VII. PROCLAMATIONS

1. Georgia Highlands Proclamation

VIII. FIRST READING

IX. SECOND READING/PUBLIC HEARING

X. RESOLUTIONS

XI. CHAIRMAN'S REPORT

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 master services agreement with Emergenetics International for organizational development.
- 2.** Approve 2020 renewal application and manager change for a beer & wine license and a self-service fuel license for MT Kailash LLC, dba Maple Minit located at 3110 Maple Road, Lindale, Georgia. The application is paid in full and has been approved all necessary parties.
- 3.** Approve 2020 ownership change for a beer & wine license for Zera Nevazi Corporation dba Southern Pride Food Mart located at 3124 Rockmart Road, Rome, Georgia. This application is paid in full and has been approved by all necessary parties.
- 4.** Accept donation of property located at Floyd County Tax Parcel #M10Y-139A from Sara Martha McCurdy to Floyd County. This property is the flagpole located at the former Shannon Mills.
- 5.** Approve the purchase of a 2008 Crown Victoria and a 2010 Crown Victoria from Berry college in the amount of \$2100.00 for both vehicles and \$1900.00 for upfitting both vehicles. Both vehicles have less than 150,000 miles on them each and will replace a vehicle with over 250,000 miles and one with over 300,000 miles. The vehicles will be used by the school resource officers.
- 6.** Approve purchase of a 2008 F-250 extended cab super duty 4x4 pickup truck with 152,000 miles from the State of Georgia in the amount of \$2,000.00 for rescue and transport of animal by Public Animal Welfare Services. This will be paid through a grant from Petco. This will be a new vehicle added to the fleet.

XVI. OLD BUSINESS

XVII. NEW BUSINESS

- 1.** Approve Task Order for Revision of D&O Plans for C&D Landfill at Walker Mountain.

2. Approve purchase of security doors at the Floyd County Prison from Cornerstone Detention Products in the amount of \$180,000.00. This is a 2017 SPLOST project.
3. Approve Old Mill Springs Concrete Cover Renovation project by JHC Corporation in the amount of \$114,000.00 for the Floyd County Water Department. This was budgeted at \$225,000.00.
4. Approve Maxis Engineering Proposal in the amount of \$24,000.00 for Revision to Corrective Action Plan at Former Recycling Center. This will be paid through the Solid Waste Management Fund.

XVIII. OTHER BUSINESS

XIX. ADJOURN