

" Maxey
Chairman Bagwell

Motion Carried

PROCLAMATIONS:

**CONFEDERATE HERITAGE
AND HISTORY MONTH:**

Chairman Bagwell stated that a Proclamation recognizing April 2014 as Confederate Heritage and History Month will be entered into the minutes.

(Proclamation/Resolution Book, Page 51)

**ENTER INTO MINUTES
DONATE LIFE MONTH:**

Chairman Bagwell stated a Proclamation recognizing April 2014 as Donate Life Month will be entered into the minutes.

(Proclamation/Resolution Book, Page 52)

**FLOYD COUNTY POLICE
DEPARTMENT CENTENNIAL:**

Commissioner Wallace presented Chief Bill Shiflett with a Proclamation recognizing and celebrating the Floyd County Police Department's Centennial. Chief Shiflett stated he has been with the department for forty years. He stated it has been a real blessing to him to be a part of that one hundred year history, and to have the officers with him today standing with him through that many years of service. He stated this shows that Floyd County is a good place to work, and they are proud to be here. They appreciate all the support that the Board has given them. He stated they also appreciate the past dedication that has developed this department as it moved along. He stated there is a lot of history, a lot of good times as well as bad times, but they overcame the bad times. He stated they could not have done it without the support of the commissioners. He thanked the Board.

(Proclamation/Resolution Book, Page 53)

**FIRST READINGS:
(PUBLIC HEARINGS TO BE HELD
ON APRIL 22, 2014 AT 6:00 PM)**

ULDC AND REZONING REQUEST

- 1. FILE #42-2014Z. REQUESTS REZONING
FROM COMMUNITY COMMERCIAL**

(C-C) TO HIGH DENSITY TRADITIONAL RESIDENTIAL (H-TR) FOR EXISTING SINGLE-FAMILY DWELLING ON PROPERTY LOCATED ON WHAT IS COMMONLY KNOWN AS LOMBARDY WAY. FLOYD COUNTY TAX MAP J15W, PARCELS 229, 229A. (PLANNING COMMISSION RECOMMENDATION: APPROVE. [VOTE: 8-0]).

- 2. FILE #43-2014Z. REQUESTS REZONING FROM OFFICE INSTITUTIONAL (O-I) TO HIGH DENSITY TRADITIONAL RESIDENTIAL (H-TR) TO CONSTRUCT SINGLE-FAMILY DWELLING(S) ON PROPERTY LOCATED ON WHAT IS COMMONLY KNOWN AS DOGWOOD STREET. FLOYD COUNTY TAX MAP J12Z, PARCEL 030. (PLANNING COMMISSION RECOMMENDATION: APPROVE. [VOTE: 8-0]).**
- 3. FILE #44-2014Z. REQUESTS REZONING FROM SUBURBAN RESIDENTIAL (S-R) TO AGRICULTURE RESIDENTIAL (A-R) FOR AGRICULTURAL USE INCLUDING RAISING LIVESTOCK ON PROPERTY ON WHAT IS COMMONLY KNOWN AS CHULIO ROAD. FLOYD COUNTY TAX MAP K15Y, PARCELS 004, 005, 005A, 005B, 005C, 005D AND ON FLOYD COUNTY TAX MAP J15Z, PARCEL 466. (PLANNING COMMISSION RECOMMENDATION: APPROVE CONDITIONED ON CONCENTRATED ANIMAL FEEDING OPERATION, CHICKEN HOUSES, AIRPORT, OR HELIPORT BEING PERMITTED BY SPECIAL USE PERMIT ONLY. [VOTE: 8-0]).**

Chairman Bagwell stated Public Hearings would be held on these items on April 22, 2014 at 6:00 p.m.

CHAIRMAN'S REPORT:

No Report.

COMMISSIONER'S REPORT:

- 1. Administrative/Finance Committee – Commissioner Fricks, Chairman**

No Report.

2. Public Safety Committee – Commissioner Bagwell, Chairman

No Report.

3. Public Works Committee – Commissioner Wallace, Chairman

No Report.

4. Water Committee – Commissioner Maxey, Chairman

No Report.

5. Judicial Services Committee (CJIS) – Commissioner Wallace

No Report.

6. Floyd County Library Board – Commissioner Maxey

No Report.

7. Special Committee Reports

a. Fire Overview Committee – Chairman Bagwell & Commissioner Fricks

Commissioner Fricks reported that the Committee had an ongoing discussion regarding the relocation of the Wax Road fire station. He stated this was discussed during Caucus and he asked for input and direction from the Commission.

b. Joint Services Committee – Chairman Bagwell & Commissioner Fricks

Chairman Bagwell stated the formation of a Rome-Floyd Parks and Recreation Joint Task Force was discussed at the previous meeting. He stated that County Manager McCord stated during Caucus that he was informed today that the City of Rome appointed Mayor Jamie Doss and Commissioner Milton Slack to that committee. He stated a meeting will be scheduled to continue discussions regarding the Rome-Floyd Parks and Recreation Authority. He stated they might also need to consider the SPLOST Committee getting together for a meeting. He stated there are some financial folks visiting tomorrow to talk with them about the bond issue for Cave Spring and Rome. He stated this has not been discussed in the past six to eight months, and they would have some fresh information to present at the next SPLOST Committee meeting.

c. Joint Development Oversight Committee – Commissioners Fricks & Wallace

No Report.

d. Joint Solid Waste Oversight Committee – Commissioners Fricks & Wallace

No Report.

e. 2013 SPLOST Project Overview Committee – Chairman Bagwell & Commissioner Fricks

No Report.

CLERK’S REPORT:

Consent Agenda

**Adopt Resolution to Approve and Authorize Execution Of
Items Submitted under the Clerk’s Consent Agenda:**

County Clerk Kathy Arp stated there are eleven items on the Clerk’s Consent Agenda that have been reviewed. She stated Items 1, 2, 3, 4, 5, 6, 7, 8, 10, and 11 are submitted for approval, and Item 9 will not be considered at this time.

Chairman Bagwell called for a motion. Commissioner Fricks made a MOTION to Adopt the Resolution to Approve and Authorize Execution of items 1, 2, 3, 4, 5, 6, 7, 8, 10, and 11 submitted under the Clerk’s Consent. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Wallace

" Fricks

" Mayes

" Maxey

Chairman Bagwell

Motion Carried

1. Tax Refunds.

a. Phyllis I. Moody, 98 Angel Rd, Cave Spring, \$22.00

2. Intergovernmental Agreement (FY2015 Capacity Agreement) between the Georgia Department of Corrections and Floyd County to house State Offenders at the Floyd County Prison.

3. **Agreement between Floyd County and Clack Creek Integrated Systems Corporation for the Jail Controls Upgrade Project. (2013 SPLOST)**
4. **Budget Amendment to transfer funds received from the sale of surplus firearms, in the amount of \$19,525.00, from Account Number 100378-49110 to Account Number 100454-52000, to be used toward the purchase of four (4) MobileVision in-car camera systems for the Floyd County Police Department.**
5. **Health Services Agreement between Floyd County, Floyd County Sheriff, and CorrectHealth Floyd, LLC for Inmate Medical Care at Floyd County Jail and Floyd County Prison, for the period January 01, 2014 through December 31, 2014.**
6. **Grantee-Subgrantee Agreement for Georgia Emergency Management Agency (GEMA) FY2013 Homeland Security Grant from the Department of Homeland Security in the amount of \$5,711.28 for the Floyd County Citizen Corps Program. (GAN #EMW-2013-SS-00054-S01, Budget Worksheet #3136/SHO13-069).**
7. **Indigent Defense Services Agreement between the Circuit Public Defender Office of the Rome Judicial Circuit and Floyd County.**
8. **Contract of Employment for E-911 Director.**
9. ~~**Transfer of surplus property to the Land Bank Authority (Tax Map I14W, Parcel 238; Tax Map I14W, Parcel 466; Tax Map I14Z, Parcel 040; Tax Map J13O, Parcel 244; Tax Map J14N, Parcel 051; Tax Map J14N, Parcel 334; and Tax Map K13Y, Parcel 501).**~~
10. **Beverage Agreement between Atlanta National League Baseball Club, Inc., d/b/a Rome Braves and Floyd County for beverage sales at The Forum for all home games of the Professional Indoor Football League Georgia Fire Team.**
11. **Award of Bid for two (2) Toyota Tacoma Pickup Trucks for Water Department: one (1) to Riverside Toyota at a cost of \$19,613.56, and one (1) to Courtesy Ford at a cost of \$19,498.00.**

MANAGER'S REPORT:

County Manager McCord stated he shared an email with the Board that he received from Battalion Chief Clete Bonney expressing gratitude for the help that some Floyd County employees provided back in March. County Manager McCord recognized Public Works employees Steven Pearson, Michael Lockridge, and Public Works Director Michael Skeen. He stated there was a structure fire on Robin Hood Road in Sherwood Forest during the second snowstorm event in February. The Fire Department could not get to the house due to the conditions and the hilly nature of the neighborhood. He stated the 911 dispatcher overheard the firefighters' distress of not being able to get to the structure fire, and dispatched Public Works crews to the scene. He stated that within two minutes of

the Fire Department calling for help, the equipment showed up to clear the way for the fire trucks. He stated it was a combination of E-911, Emergency Management, Public Works, Police Department, and everyone working together. He stated he would like to recognize those employees for going above and beyond.

County Manager McCord congratulated John Blalock, a current Floyd County Police Department employee, for being selected as the new E-911 Director. He stated Mr. Blalock will assume the position in the next couple of weeks, and they look forward to working with him as he continues his career with Floyd County.

OTHER BUSINESS:

Chairman Bagwell recognized Leadership Rome participants in attendance.

ADJOURNMENT:

There being no further business to come before the Board, MOTION was made by Commissioner Maxey, SECOND by Commissioner Wallace, that the meeting be adjourned. VOTING:

YES NO

Commissioner Wallace

" Fricks

" Mayes

" Maxey

Chairman Bagwell

Motion Carried

**ATTEST:
COMMISSIONERS**

FLOYD COUNTY BOARD OF

KATHY M. ARP, COUNTY CLERK

IRWIN BAGWELL, CHAIRMAN

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS**

April 08, 2014 1:15 PM

Present: Chairman Irwin Bagwell, Vice-Chairman Larry Maxey, Commissioners Garry Fricks, John Mayes Rhonda Wallace, County Manager Jamie McCord, County Attorney Tommy

Manning, County Clerk Kathy Arp, Assistant County Manager Noah Simon, and Comptroller/Finance Director Gary Burkhalter.

Commissioners and staff reviewed items on the agenda for the meeting of April 08, 2014.

**ATTEST:
COMMISSIONERS**

KATHY M. ARP, COUNTY CLERK

FLOYD COUNTY BOARD OF

IRWIN BAGWELL, CHAIRMAN