



# FLOYD COUNTY BOARD OF COMMISSIONERS

April 14, 2020

Virtually on Zoom

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

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## CAUCUS

### I. CALL TO ORDER

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

### III. APPROVAL OF THE AGENDA

### IV. APPROVAL OF MINUTES

1. Adopt minutes of Caucus and Regular Meeting of March 24, 2020.

### V. FIRST READING

### VI. SECOND READING/PUBLIC HEARINGS

### VII. RESOLUTIONS

1. Adopt a resolution authorizing Floyd County and the Georgia Department of Transportation to contract for funding under the Transportation Equity Act for the 21<sup>st</sup> Century (hereinafter referred to as “TEA-21”).

### VIII. CHAIRMAN’S REPORT

1. Update by Dr. Gary Voccio, Director of Georgia Department of Public Health Northwest District
2. Update by Chair Hancock on County Polices during COVID-19 Pandemic

### IX. 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 TBD
  - 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

**X. MANAGER’S REPORT**

- 1. Update from Mr. McCord on County Operations during COVID-19 Pandemic

**XI. ATTORNEY’S REPORT**

**XII. CONSENT AGENDA**

- 1. Approve the purchase of two (2) Ford F-250 4-wheel drive, Crew Cab Trucks— white with service bodies from Prater Ford in the amount of \$79,943.12 (\$39,971.56 each) for the Floyd County Water Department.
- 2. Declare April 19-25, 2020 as National Crime Victims’ Right Week in Floyd County.
- 3. Declare the month of April 2020 Donate Life Month in Floyd County.
- 4. Approve renewal application for a beer license at Callier Springs Country Club, Inc., located at 2653 Callier Springs Road, Rome, GA.
- 5. Approve renewal application for a beer license and self-service fuel license for Jalalu, Inc. dba Burnett Ferry Quick Stop located at 500 Burnett Ferry Road, Rome, GA.

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

- 1. Approve the purchase of three (3) Ford F-150 SSV Crew Cab Trucks from Prater Ford in the amount of \$90,741.84 (\$30,247.28 each) for the Floyd County Police Department. This is part of the 2017 SPLOST.
- 2. Approve the purchase of six (6) HVAC units from Haynes Heating and Air in the amount of \$41,516.00 for the Gilbreath Center. This is part of the 2017 SPLOST.
- 3. Approve agreement with IWispr LLC, for lease on the Shannon radio tower.
- 4. Approve application for Georgia Emergency Management Agent/Homeland Security (GEMA/HS) Hazard Mitigation Grant Program for Emergency Pump Station Generator Installation.

Agenda

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**XV. OTHER BUSINESS**

**XVI. ADJOURN**