



FLOYD COUNTY BOARD OF COMMISSIONERS

September 22, 2020

Administration Building

Caucus—Suite 204 4:00 pm

Regular Meeting—Suite 206 6:00 pm

CAUCUS

1. 2020 Census Update

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—Vice Chair Bagby

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

1. Gary Broome to discuss Salem Drive at Alabama Highway

V. APPROVAL OF MINUTES

1. Adopt minutes of Public Hearings, Caucus, Executive Session, and Regular Meeting of August 25, 2020.
2. Adopt minutes of Public Hearings, Caucus, Executive Session, and Regular Meeting of September 8, 2020.

VI. SPECIAL RECOGNITION

1. Employee Years of Service

- a. 10 Years of Service
 - a. Marlin Pelfrey, Parks & Recreation
- b. 15 Years of Service
 - a. Michael Jones, Water
- c. 20 Years of Service
 - a. Amy Nails, Police
 - b. Sommer Robinson, E-911
 - c. Consuelo Maldonado, Sheriff's Office
- d. 25 Years of Service
 - a. Eddie Watters, Public Works
 - b. Stephen Pearson, Public Works

- e. 30 Years of Service
 - a. William Wilson, Prison
 - b. Shannon Boatner, Police
 - c. Angela Grady, Water
 - d. Kenneth Whatley, Water

VII. PROCLAMATIONS

VIII. FIRST READING

IX. SECOND READING/PUBLIC HEARING

X. RESOLUTIONS

- 1. Adopt a resolution declaring certain property located at 103 Wadsworth Street as Unserviceable and Authorizing the Transfer of Said Property to Rome-Floyd County Land Bank Authority.

XI. CHAIRMAN'S REPORT

XII. COMMISSIONER'S REPORT

- 1. **Administrative/Finance Committee – Commissioners Bagby & Wallace**
 - a. Next Meeting, Thursday, September 24, 2020, at 8:00am.
- 2. **Public Safety Committee – Commissioners Maxey & Hancock**
 - a. Next Meeting, Wednesday, October 14, 2020, at 9:00am.
- 3. **Public Works Committee – Commissioners Watters & Bagby**
 - a. Next Meeting, Wednesday, November 18, 2020, at 8:00am.
- 4. **Water Committee – Commissioners Wallace & Maxey**
 - a. Next Meeting, Monday, September 28, 2020, at 11:30am.
- 5. **Special Committee Reports**
 - a. **Fire Overview Committee—Commissioners Hancock & Maxey**
 - i. Next Meeting, Tuesday, November 10, 2020, at 10:30am.

- b. Joint Services Committee—Commissioners Hancock & Bagby**
 - i. Next Meeting, Tuesday, October 6, 2020, at 8:00am.
- c. Rome-Floyd Planning Commission—Commissioner Maxey**
 - i. Next Meeting, Thursday, October 1, 2020, at 2:30pm.
- d. Joint Development Oversight Committee—Commissioners Hancock & Bagby**
 - i. Next Meeting, Tuesday, November 3, 2020, at 10:00am.
- 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, Tuesday, September 22, 2020, at 8:30am.
- g. Airport Commission—Commissioner Wallace**
 - i. Next Meeting, Tuesday, October 20, 2020, at 4:00pm.
- h. SPLOST Project Overview Committee—Commissioners Hancock & Wallace**
- i. RFPR Advisory Committee—Commissioner Bagby**
 - i. Next Meeting, Tuesday, October 20, 2020, at 12:00pm.
- j. Judicial Committee/(CJIS) – Commissioner Wallace**
- k. Floyd County Library Board— Commissioner Watters**
 - i. Next Meeting, Thursday, November 19, 2020, at 4:00pm.

XIII. MANAGER’S REPORT

XIV. ATTORNEY’S REPORT

XV. CONSENT AGENDA

1. Approve the removal of properties from the Floyd County Tax Commissioner's Roll in the amount of \$183.70.
2. Approve and easement to Georgia Power Company for property defined as Booze Mountain Road, Lindale, Georgia (Tax Parcel ID No. I17W006) in Land Lot 30 of the 22nd district of Floyd County, Georgia.
3. Ratify agreement with Tyler Technologies for Tyler Detect.
4. Ratify agreement Viperline Solutions, LLC for an IT forensics analysis.

XVI. OLD BUSINESS

XVII. NEW BUSINESS

1. Approve Memorandum of Understanding between the Rome-Floyd County Development Authority, Ball Container, Floyd County, and the Board of Tax Assessors of Floyd County.
2. Approve the renovation by Brooks Building Group of the Braves Premium Terrace and remaining components of the Stadium upgrades at State Mutual Stadium in the amount of \$1,349,595.00. This is budgeted in the 2017 SPLOST.
3. Approve change order 002 with Carroll Daniel Construction in the amount of \$14,711.00 for fiber installation at the Floyd County Jail Renovation. This is budgeted in the 2017 SPLOST.
4. Approve change order 003 with Carroll Daniel Construction in the amount of \$1,350,000.00 for construction of the mental health wing at the Floyd County Jail. This is budgeted in the 2017 SPLOST.
5. Approve purchase of one (1) Ford Explorer from Prater Ford in the amount of \$29,459.96 for the District Attorney's Office. \$25,000.00 was budgeted in the 2017 SPLOST. The remainder will come from the District Attorney's budget.
6. Approve purchase of security doors from Cornerstone Detention Products, Inc. in the amount of \$143,022.00 for the Floyd County Prison. This was budgeted at \$180,000.00 in the 2017 SPLOST.
7. Approve contract with the City of Rome for a detail crew assigned to the city cemeteries.
8. Approve employment contract between the Floyd County Sheriff's Office and Robert Couey.

9. Tax Allocation District funding request by Lavender Mountain Hospitality Services, LLC for Fairfield Inn and Suites at the Rome Tennis Center at Berry College.

XVIII. OTHER BUSINESS

XIX. ADJOURN