



# **FLOYD COUNTY BOARD OF COMMISSIONERS**

**December 14, 2021**

**County Administration Building**

<b>Caucus—Suite 204</b>	<b>4:00 pm</b>
<b>Regular Meeting—Suite 206</b>	<b>6:00 pm</b>

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## **CAUCUS**

### **I. CALL TO ORDER**

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

### **III. APPROVAL OF THE AGENDA**

### **IV. PUBLIC PARTICIPATION**

### **V. APPROVAL OF MINUTES**

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of November 23, 2021.

### **VI. SPECIAL RECOGNITION**

### **VII. PROCLAMATION**

### **VIII. FIRST READING**

### **IX. SECOND READING/PUBLIC HEARING**

1. FY22 Budget

### **X. RESOLUTIONS**

1. Adopt a resolution of Floyd County, Georgia to clarify the fee schedule for parking violations in parking areas governed by Floyd County, Georgia.
2. Adopt a resolution of Floyd County, Georgia to update the Floyd County Hazard Mitigation Plan for 2020-2025.
3. Adopt a resolution by the Floyd County Board of Commissioners of Floyd County, Georgia regarding the closure of a portion of Marie Drive, SW.
4. Adopt a resolution by the Floyd County Board of Commissioners to dissolve a resolution adopted on January 12, 2021 related to payroll supplements.

**XI. CHAIRMAN'S REPORT**

1. Reappoint Rob Ware to the Rome-Floyd Land Bank Authority for a second term. This term is set to expire December 31, 2025.
2. Appoint someone to the Floyd County Board of Health to fill the unexpired term of Melissa Shepherd. This term is set to expire December 31, 2027.
3. Appointment to the Floyd County Board of Elections & Registration. This term will expire December 31, 2022.
4. Appointment to the Floyd County Board of Elections & Registration. This term will expire December 31, 2022.
5. Appointment to the Floyd County Board of Elections & Registration. This term will expire December 31, 2024.
6. Appointment to the Floyd County Board of Elections & Registration. This term will expire December 31, 2024.
7. Appointment as Chair of the Floyd Board of Elections & Registration. This term will expire December 31, 2024.

**XII. COMMISSIONER'S REPORT**

1. **Administrative Services Committee – Commissioners Allison Watters and Scotty Hancock**
  - a. Next Meeting, TBD
2. **Public Safety Committee – Commissioners Scotty Hancock and Rhonda Wallace**
  - a. Next Meeting, TBD
3. **Public Utilities & Transportation Committee – Commissioners Larry Maxey and Wright Bagby**
  - a. Next Meeting, Wednesday, December 15, 2021, at 9:00am.
4. **Elected Officials Committee – Commissioners Rhonda Wallace and Larry Maxey**
  - a. Next Meeting, TBD

**5. Special Committee Reports**

- a. Fire Overview Committee — Commissioners Wright Bagby and Scotty Hancock**
  - i. Next Meeting, TBD
- b. Joint Services Committee — Commissioners Wright Bagby and Allison Watters**
  - i. Next Meeting, TBD
- c. Rome-Floyd Planning Commission — Commissioner Larry Maxey**
  - i. Next Meeting, TBD
- d. Joint Development Oversight Committee — Commissioners Wright Bagby and Allison Watters**
  - i. Next Meeting, TBD
- e. Joint Solid Waste Commission — Commissioners Allison Watters and Larry Maxey**
  - i. Next Meeting, TBD
- f. Transportation Policy Committee — Commissioner Larry Maxey**
  - i. Next Meeting, TBD
- g. Airport Commission — Commissioners Scotty Hancock and Rhonda Wallace**
  - i. Next meeting, Tuesday, December 21, 2021, at 4:00pm.
- h. SPLOST Project Overview Committee — Commissioners Scotty Hancock and Rhonda Wallace**
  - i. Next meeting, TBD
- i. RFPR Advisory Committee — Commissioner Rhonda Wallace**
  - i. Next Meeting, TBD
- j. Judicial Committee/(CJIS) –**

**k. Floyd County Library Board — Commissioner Allison Watters**

- i. Next Meeting, TBD

**XIII. MANAGER'S REPORT**

**XIV. ATTORNEY'S REPORT**

**XV. CONSENT AGENDA**

1. Consider request from Purchasing to approve a list of vehicles and equipment as surplus items to be auctioned on GovDeals.com.
2. Consider request from the Prison to renew detail contracts with the following organizations:
  - a. City of Rome, Myrtle Hill Cemetery
  - b. Sara Hightower Regional Library
  - c. Dalton-Whitfield Solid Waste Commission
  - d. Polk County Public Works
  - e. Bartow County Public Works and Solid Waste Commission
3. Consider a weekly rental rate of the Forum River Center that equals 75% of the posted daily rate and monthly rate that equals 50% of the posted daily rate.
4. Consider recommendation from HR to approve the 2022 Workers' Compensation Renewal and Dividend Distribution with ACCG programs. The coverage period would run January 1, 2022-January 1, 2023.
5. Consider approval from the Floyd County Mental Health Court Grant in the amount of \$34,203.00 to assist with housing for those participants who are harmless. The grant has a \$0.00 match and is for a time period of January 1, 2022 through September 30, 2022.
6. Consider approval of grant number G20GA0011A (HIDTA) which has been decreased and now totals \$87,135.00.
7. Consider ratification of closing statement between B.H. Braden & Son Limited Partnership.
8. Consider recommendation from HR for a special salary adjustment for employee #449-009 that is retroactive to twelve (12) months and equals \$1,589.9183 pay rate of \$18.8654.

**XVI. OLD BUSINESS**

## **XVII. NEW BUSINESS**

1. Consider recommendation from Prison staff for a new detail contract with the Rome-Floyd Solid Waste Commission effective December 6, 2021.
2. Consider recommendation from EMA for an antenna renewal agreement for iWispr LLC (Shannon Tower).
3. Consider recommendation from Purchasing to approve a bid for Audio, Visual, and Lighting contract at the Forum and Outdoor Parks and Recreation events to Parker Systems, LLC.
4. Consider recommendation from Parks & Recreation to accept the quote from Multi-Craft Construction to relocate the Etowah Driving Range Building in the amount of \$59,000.00.
5. Consider recommendation from Purchasing to approve a contract with Lose Design for consulting services for the development of a ten (10) year Master Plan for the Rome Floyd Parks & Recreation Department in the amount of \$118,500.00. This will be funded by Floyd County, City of Rome, and the City of Cave Spring based on LOST percentages.
6. Consider recommendation from the Airport staff to approve an ARPA contract from the Georgia Department of Transportation to RMG in the amount of \$59,000.00.
7. Consider approval of amended Floyd County pay scale in conjunction with the FY22 budget.
8. Consider appointment of 2022 Chair and Vice Chair.

## **XVIII. OTHER BUSINESS**

## **XIX. ADJOURN**