



FLOYD COUNTY BOARD OF COMMISSIONERS

January 23, 2018

Administration Building

Caucus—Suite 204 4:00 pm

Regular Meeting—Suite 206 6:00 pm

CAUCUS DISCUSSION

1. Bob Finnell & Andy Davis to speak on Opioid Crisis

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—Commissioner Maxey

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus and Regular Meeting of January 9, 2018.

VI. SPECIAL RECOGNITION

1. Presentation of Third CALEA Reaccreditation award to the Floyd County Sheriff Tim Burkhalter

VII. PROCLAMATIONS

1. Georgia Day

VIII. FIRST READING

IX. SECOND READING

1. Adopt resolution to amend the Association County Commissioners of Georgia defined benefit plan for Floyd County employees and to approve Recreation Authority plan asset transfer agreement.

X. PUBLIC HEARINGS

XI. RESOLUTIONS

XII. CHAIR'S REPORT

1. Floyd County Library Board, Ansley Saville's second term is expiring 12/31/17.

2. Floyd County Animal Control & Welfare, Dr. Daniel Todd has resigned. His term was set to expire 9/30/19.
3. Floyd County Animal Control & Welfare, Greta Willoughby has resigned. Her term was set to expire 9/30/20.
4. Floyd County Animal Control & Welfare, Joan Fluegge has resigned. Her term is set to expire 9/30/19.
5. Comprehensive Plan Committee
6. Approve time change for February 27, 2018 meeting from 6pm to 4pm.

XIII. COMMISSIONER'S REPORT

1. **Administrative/Finance Committee –Chair Wallace & Commissioner Bagby (Alternative)**
 - a. Next meeting, Thursday, January, 23, 2018, at 8:00am.
2. **Public Safety Committee –Commissioner Bagby & Commissioner Maxey (Alternate)**
 - a. Next meeting, Wednesday, February 14, 2018, at 8:00am.
3. **Public Works Committee –Vice Chair Hancock & Commissioner Watters (Alternate)**
 - a. Next meeting, Wednesday, February 21, 2018, at 7:30am.
4. **Water Committee – Commissioner Maxey & Vice Chair Hancock (Alternate)**
 - a. Next meeting, Monday, January 22, 2018, at 3:30pm.
5. **Judicial Committee/(CJIS) –Commissioner Bagby**
6. **Floyd County Library Board—Commissioner Watters**
 - a. Next meeting, Thursday, February 15, 2018, at 4:00pm.
7. **Special Committee Reports**
 - a. **Fire Overview Committee—Vice Hancock & Commissioner Bagby**
 - i. Next meeting, Tuesday, February 13, 2018, at 9:30am.

- b. Joint Services Committee—Chair Wallace, Commissioner Bagby & Commissioner Maxey**
 - i. Next meeting, Tuesday, February 6, 2018, at 8:00am.
- c. Joint Development Oversight Committee—Chair Wallace & Vice Chair Hancock**
 - i. Next meeting, Tuesday, February 6, 2018, at 10:00am.
- d. Joint Solid Waste Commission—Vice Chair Hancock & Commissioner Maxey**
 - i. Next meeting, Tuesday, January 23, 2018, at 9:00am.
- e. SPLOST Project Overview Committee—Commissioner Maxey & Commissioner Watters**
- f. 2017 SPLOST Project Planning—Chair Wallace & Vice Chair Hancock**
- g. RFPR Advisory Committee—Vice Chair Hancock**
 - i. Next meeting Tuesday, January 23, 2018, at 11:30 am.

XIV. MANAGER’S REPORT

XV. ATTORNEY’S REPORT

XVI. CONSENT AGENDA

- 1. Approve request for reimbursement to Robert Moss in the amount of \$15,607.45.
- 2. Approve Quit-Claim deed for surplus and transfer of property at 409 Wilkerson Road to the Rome-Floyd Land Bank Authority.
- 3. Approve Quit-Claim deed for surplus and transfer of property at 6 East Drive to the Rome-Floyd Land Bank Authority.
- 4. Approve agreement with Multi-Craft Construction, Inc. for installation of fire suppression and alarm systems at new Recycling Center located on Lavender Drive in the amount of \$78,622.00. This is part of the 2013 SPLOST.
- 5. Approve purchase of a 2012 Dodge Ram 1500 from Jon Headrick Motor Company in the amount of \$16,500.00 for the Floyd County Sheriff’s Office.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. Approve Professional Services Agreement between Rome Circuit Mental Health Court and Highland Rivers Community Service Board.
2. Approve employment contract for Deputy Warden position at Floyd County Prison.

XIX. OTHER BUSINESS

XX. ADJOURN