



FLOYD COUNTY BOARD OF COMMISSIONERS

April 28, 2020

Held Virtually on ZOOM

Caucus—Suite 204 5:30 pm

Regular Meeting—Suite 206 6:00 pm

CAUCUS

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 April 14, 2020.

VI. FIRST READING

VII. SECOND READING/PUBLIC HEARINGS

VIII. RESOLUTIONS

1. Adopt a resolution designating the Forum as a courthouse annex for the purpose of conducting any and all court proceedings as may be arranged upon between the Floyd County courts and the Floyd County Administration.

IX. CHAIRMAN'S REPORT

X. 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**

 - 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

XI. MANAGER'S REPORT

XII. ATTORNEY'S REPORT

XIII. CONSENT AGENDA

1. Approve application for Funding under the FY2020 Coronavirus Emergency Supplemental Funding Programing (bj-a-2020-18553)
2. Approve request for Emergency Repair for a replacement make up air unit in the amount of \$23,586.95 from Wittichen Supply Co. for the Floyd County Prison. The original unit was struck by lightning.
3. Approve application for High Intensity Drug Trafficking Area grant.
4. Approve quote from Multi-Craft Construction for repair of the judicial building restrooms in the amount of \$21,800.00.
5. Approve purchase of one (1) Ford F-150 Crew Cap Pickup Truck in the amount of \$27,230.56 from Prater Ford for the Floyd County Water Department.
6. Approve purchase of one (1) Ford F-550, 4x4, Crew Cab Truck with a Dump Body in the amount of \$54,140.48 from Sunbelt Ford for the Floyd County Water Department.
7. Approve purchase of one (1) Ford F-550, 4x4, Crew Cab Truck with a Service Body in the amount of \$56,005.56 from Sunbelt Ford for the Floyd County Water Department.
8. Approve request for the renovation of three (3) meeting rooms and adjacent area leas leading to the meeting rooms at the Sara Hightower Library in the amount of \$43,890.00 by Multi-Craft Construction Services, LLC.
9. Approve application for a supplement award to FY20 Subgrant J20-8-078 for an Emergency Covid Subgrant Award in the amount of \$2,500.00 for Mental Health Court Treatment Services.
10. Approve purchase of four (4) Snapper Mowers in the amount of \$29,442.48 (\$8,499.95 each) from Joe Hills Lawnmower Shop, Inc. for Rome-Floyd Parks & Recreation.
11. Approve groundwater monitoring contract with Golder Associates for Walker Mountain Landfill.
12. Approve groundwater monitoring contract with Golder Associates for Berry Hill Landfill.

XIV. OLD BUSINESS

XV. NEW BUSINESS

1. Approve the purchase of nineteen (19) replacement HVAC units throughout Parks and Recreation in the amount of \$82,407.00 from Air Masters, Inc. This will be funded through 2017 SPLOST.
2. Approve ACC Task Order No. 2020-01-Construction Quality Assurance (CQA) and Construction Administration Engineering (CAE) for Walker Mountain Road C&D Landfill Closure.
3. Approve Walker Mountain Road Site 2 MSWL—Phase 8 Cell Construction—Contract Change Order 1
4. Approve Change Order for the Braves Team Store at State Mutual Stadium in the amount of \$14,599.28 for repair/relocation of underground wiring for stadium lighting damaged during construction of Team Store Renovations.
5. Award recommendation for traffic sign posts to Xcessories Squared.
6. Approve TFR Enterprises as the Primary and D&J Enterprises, Inc. as the Secondary for the Floyd County Emergency Debris Removal and Disposal Service contract.
7. Approve the creation of a public defender for Juvenile Court.
8. Approve FY 2019 final budget revision.
9. Approve request for twelve (12) digital in-car cameras and eighteen (18) body cameras in the amount of \$102,429.00 (\$82,082.00 in-car cameras and \$20,192.00 for body cameras) from Safe Fleet Mobile Vision for the Floyd County Police Department.
10. Approve upgrade of seventeen School Zone Beacons with the Applied Information Traffic Project which includes a six (6) year data plan, for the price of a three (3) year plan in the amount of \$51,864.429 with a not to exceed of \$950 for shipping.

XVI. OTHER BUSINESS

XVII. ADJOURN