



AGENDA
FLOYD COUNTY BOARD OF COMMISSIONERS
JULY 14, 2015 2:00 PM

CAUCUS WILL BEGIN AT 12:00 PM

NOTE: Mr. Troy Brock, Fire Chief, will be present to discuss the recent ISO Ratings. Mr. Charles Jones, Northwest Georgia Regional Commission Senior Planner, along with a representative from Alta Planning, will be present to review the recently conducted Cave Spring to Cedartown Trail Feasibility Study.

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG

III. PUBLIC PARTICIPATION

IV. APPROVAL OF MINUTES

Adopt minutes of Caucus and Regular Meeting of June 23, 2015.

V. PROCLAMATIONS

1. Americans with Disabilities Act Awareness Day. Maia Santamaria, NWGA Center for Independent Living Executive Director, will be present to accept.

VI. RESOLUTIONS

VII. FIRST READINGS

(PUBLIC HEARINGS TO BE HELD JULY 28, 2015 AT 6:00 PM)

ULDC Text Amendments

1. Revise or delete Article 3.4 Table 3-2 concerning home office/home business as an accessory use. **(Planning Commission Recommendation: Approve with the addition of Heavy Commercial & Office Institutional. [Vote: 9-0])**

VIII. PUBLIC HEARINGS

IX. CHAIRMAN'S REPORT

1. Citizen Appointments.
 - a. Airport Commission.

- b. Gordon-Floyd Joint Development Authority.
- 2. Discuss possible implementation of Energy Excise Tax.

X. COMMISSIONER'S REPORT

- 1. Administrative/Finance Committee – Commissioner Bagwell, Chairman**
- 2. Public Safety Committee – Commissioner Maxey, Chairman**
- 3. Public Works Committee – Commissioner Wallace, Chairman**
- 4. Water Committee – Commissioner Fricks, Chairman**
- 5. Judicial Services Committee (CJIS) – Commissioner Fricks**
- 6. Floyd County Library Board – Commissioner Hancock**
- 7. Special Committee Reports**
 - a. Fire Overview Committee – Commissioners Bagwell & Fricks**
 - b. Joint Services Committee – Commissioners Maxey & Bagwell**
 - c. Joint Development Oversight Committee – Commissioners Bagwell & Wallace**
 - d. Joint Solid Waste Commission – Commissioners Bagwell & Wallace**
 - e. SPLOST Project Overview Committee – Commissioners Maxey & Bagwell**
 - f. RFPRA Task Force Committee – Commissioners Fricks & Maxey**

XI. CLERK'S REPORT

Consent Agenda

- 1. Approve request from Tax Commissioner for removal of bills from the Tax Commissioner's Roll, in the amount of \$13,185.18, and that the taxes be relieved from the books as outlined in the memo from the Tax Commissioner and attached list dated June 23, 2015.
- 2. Approve authorization and execution of Work Authorization #34 between Floyd County and Baker Engineering covering Professional Services for the Runway 1 Easement Project.

3. Approve request to declare list of miscellaneous items and equipment submitted by the Purchasing Department as surplus and authorize disposal of property.
4. Approve and authorize award to Parker FiberNet, LLC, for Fiber Connectivity at Floyd County Prison, Work Release Center and Public Works Department in the quoted amount of \$32,255.00.
5. Approve and authorize award of bid for Janitorial and Paper Products as recommended by the Purchasing Department.
6. Approve and authorize award of bid for Tractor with Mower for the Public Works Department.

XII. MANAGER'S REPORT

1. Approve and authorize budget increase in the amount of \$8,500.00 for an additional ADA for the District Attorney's Office. (Position Number 430-026)
2. Approve and authorize budget amendment for Rome-Floyd County Parks and Recreation Authority to reflect Heart of the Community Grant funds donated and to be expended in the amount of \$10,000.00 for Senior Transportation.
3. Approve and authorize purchase of roof top HVAC units at the Floyd County Prison through General Services Administration (GSA) contract.
4. Update on Rome-Floyd County Parks and Recreation Director interview process.
5. Discussion regarding Millage Rate.
6. Discussion regarding Sales Tax Repayment.

XIII. ATTORNEY'S REPORT

XIV. OTHER BUSINESS

XV. ADJOURN