



**SUMMARY ACTIONS**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**JULY 14, 2015**                      **2:00 PM**

Fire Chief Troy Brock was present to discuss the recent ISO Ratings. Mr. Charles Jones, Northwest Georgia Regional Commission Senior Planner and Brad Davis with Alta Planning were present to review the recently conducted Cave Spring to Cedartown Trail Feasibility Study. Chamber of Commerce President & CEO Al Hodge, as well as several manufacturing company representatives, were present to discuss concerns regarding the possible implementation of Energy Excise Tax.

**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.

**APPROVE with noted amendment to Daniel Bosarge's appointment on the Forum Advisory Committee to expire August 31, 2018 rather than December 31, 2018. (VOTE: 5-0)**

**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 – reappoint Chip Hood for a 4-year term to expire June 30, 2019. **APPROVE (Vote: 5-0)**
  - b. Gordon-Floyd Joint Development Authority – reappoint Greg Wood for a 3-year term to expire December 31, 2017. **APPROVE (Vote: 5-0)**
2. Discuss possible implementation of Energy Excise Tax. **Motion made pursuant to O.C.G.A. 48-13-110 to begin process of discussions with the City of Rome and the City of Cave Spring regarding possible implementation of Energy Excise Tax. MOTION FAILED (Vote: 3-2)**

**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 – **APPROVE (Vote: 5-0)**

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) **APPROVE (Vote: 5-0)**
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. **APPROVE (Vote: 5-0)**
3. Approve and authorize purchase of roof top HVAC units at the Floyd County Prison through General Services Administration (GSA) contract. **APPROVE (Vote: 5-0)**
4. Update on Rome-Floyd County Parks and Recreation Director interview process.
5. Discussion regarding Millage Rate.
6. Discussion regarding Sales Tax Repayment. **Motion made to allow the Department of Revenue to collect funds for July and a portion of August, and to submit a letter to the Department of Revenue, the Governor, and the Legislative Delegation expressing concerns regarding the sales tax collection process. APPROVE (Vote: 5-0)**

**XIII. ATTORNEY'S REPORT**

**XIV. OTHER BUSINESS**

**XV. ADJOURN**