



SUMMARY ACTIONS
FLOYD COUNTY BOARD OF COMMISSIONERS
JULY 28, 2015 **6:00 PM**

Scott Smith, McRae Stegall Peak, was present at Caucus to provide details related to the Issuance of Revenue Bonds by the Development Authority of Floyd County for the benefit of Darlington School.

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 July 14, 2015, and Called Meeting of July 16, 2015. **APPROVE (Vote: 5-0)**

V. PROCLAMATIONS

1. Proclaim Floyd County as a Purple Heart County. Commander Marvin Garner along with three members of the Military Order of the Purple Heart was present to accept.

VI. RESOLUTIONS

1. Resolution to Approve the Issuance of Revenue Bonds by the Development Authority of Floyd County for the Benefit of Darlington School. **APPROVE (Vote: 5-0)**

VII. FIRST READINGS

VIII. PUBLIC HEARINGS

1. Public Hearing to receive comments regarding 2015 Millage Rate.

(FIRST READINGS HELD JULY 14, 2015)

ULDC Text Amendments

1. Revise or delete Article 3.4 Table 3-2 concerning home office/home business as an accessory use. (2015-007ULDC) **(Planning Commission Recommendation: Approve with the addition of Heavy Commercial & Office Institutional. [Vote: 9-0]) APPROVE (Vote: 5-0)**

IX. CHAIRMAN'S REPORT

1. Citizen Appointments.
 - a. Alcohol Control Commission – reappoint Gary Miller, Post 2, and Stuart Neslin, Post 3, for 4-year terms to expire August 31, 2017. **APPROVE (Vote: 5-0)**
 - b. Department of Family and Children's Services (DFCS) Board – reappoint Mitchell Jolly for a 5-year term to expire June 30, 2020. **APPROVE (Vote: 5-0)**

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. **RFPR 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 \$4,796.92, and that the taxes be relieved from the books as outlined in the memo from the Tax Commissioner and attached list dated July 08, 2015.

2. Authorize Execution by Chairman of 2016 ACCG Safety Discount Verification.
3. Approve and Authorize Execution of Amended Agreement between Floyd County and the City of Cartersville for a Part-time Inmate Work Crew.
4. Approve and Authorize Execution of Exhibit "A" Equipment Schedule to Master Lease Agreement dated April 23, 2013 between Floyd County and Ontario Investments, LLC.
5. Approve and Authorize Execution of Agreement between Floyd County and Sara Hightower Regional Library for Inmate Work Crew at Library.

XII. MANAGER'S REPORT

1. Update on Rome-Floyd County Parks and Recreation Director interview process.

Announced Kevin Cowling as the new Parks and Recreation Director.

XIII. ATTORNEY'S REPORT

1. Discussion on Vehicle Policy.

XIV. OTHER BUSINESS

XV. ADJOURN