



**AGENDA**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**AUGUST 11, 2015                      2:00 PM**

**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 28, 2015, Called Meeting of July 29, 2015, and Called Meeting of August 04, 2015. **Postponed for further review.**

**V.     PROCLAMATIONS**

1. Recognize Mr. Harry Pierce.

**VI.    RESOLUTIONS**

**VII.   FIRST READINGS**

**(PUBLIC HEARINGS TO BE HELD AUGUST 25, 2015 AT 6:00 PM)**

**Requests for Rezoning & Special Use Permits**

1. File #81-2015Z. Requests rezoning from Suburban Residential (S-R) to Community Commercial (C-C) for marketing of property on Calhoun Road. Tax Map K13W, Parcel 042 (part). (Planning Commission Recommendation: **Approve. [VOTE: 8-0].**)

**VIII. PUBLIC HEARINGS**

**IX.    CHAIRMAN'S REPORT**

1. Citizen Appointments.
  - a. Forum Advisory Committee – appoint Tony Daniel, Post 7, for a 3-year term to expire June 30, 2018. **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 \$1,198.91, and that the taxes be relieved from the books as outlined in the memo from the Tax Commissioner and attached list dated August 04, 2015.
2. Temporary Alcoholic Beverage License, Eddie Hasko, Bella Roma Italian Grill, LLC, dba Bella Roma Italian Grill, 770 Braves Boulevard NE, Rome. Event Location: Wings Over North Georgia Airshow, 304 Russell Field Road, October 03 and 04, 2015. (Beer & Wine)
3. Application for Alcoholic Beverage License, Saleem Sadruddin, Nick’s Food Mart, 4392 Calhoun Road. (New. Beer)
4. Application for Alcoholic Beverage License, Hilary Elizabeth New, Food Lion Corporation Service Company, LLC dba Food Lion #1288, 3365 Martha Berry Highway. (Manager Change. Beer & Wine)

5. Application for Alcoholic Beverage License, Paresh Patel, Parth Silver Creek, Inc., dba Silver Creek Mini Mart, 5729 Rockmart Highway, Silver Creek. (Ownership & Manager Change. Beer & Wine)
6. Award of Bid for Traffic Paint and Sign Material for Public Works Department.
7. Award of Bid for Household Hazardous Waste Day Support for Rome-Floyd Recycling Center.
8. Approve and Authorize Execution of Contract for Employment for Rome-Floyd County Parks and Recreation Authority Director.
9. Approve and Authorize Execution of Vehicle Policy for Floyd County Sheriff's Department.

## **XII. MANAGER'S REPORT**

1. Approve and Authorize Execution of Agreement between Floyd County and Wings Over North Georgia, LLC, for the Wings Over North Georgia Airshow at Richard B. Russell Regional Airport. **Approve (Vote: 5-0)**
2. Approve and Authorize Budget Revision for Gymnastics Equipment for Rome-Floyd County Parks and Recreation Authority. **Approve (Vote: 5-0)**

## **XIII. ATTORNEY'S REPORT**

## **XIV. OTHER BUSINESS**

## **XV. ADJOURN**