



**AGENDA**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**AUGUST 25, 2015                      6:00 PM**

**CAUCUS WILL BEGIN AT 5:00 P.M.**

**NOTE: Ms. Judy Jacks, 3949 Rome Road, Plainville, will be present to discuss issues related to personal property taxes. Public Works Director Michael Skeen and Delmas Stone will be present to discuss the Lindale CDBG.**

**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, Called Meeting of August 04, 2015, and Regular Meeting of August 11, 2015.

**V. PROCLAMATIONS**

**VI. RESOLUTIONS**

**VII. PUBLIC HEARINGS  
(FIRST READINGS HELD AUGUST 11, 2015)**

**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. (Planning Commission Recommendation: **Approve**. [VOTE: 8-0].)

**VIII. CHAIRMAN'S REPORT**

1. Citizen Appointments.
  - a. Alcohol Control Commission.
  - b. Forum Advisory Committee.
  - c. Georgia Department of Behavioral Health & Developmental Disabilities Board.

**IX. 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. RFPPRA Task Force Committee – Commissioners Fricks & Maxey**

**X. CLERK'S REPORT**

**Consent Agenda**

1. Authorize Execution by Chairman of Quit Claim Deed between Floyd County and James Thomas Manis for redemption of property located on what is commonly known as Blueberry Lane and identified as Tax Map K15Y, Parcel 053.
2. Approve request from Tax Commissioner for removal of bills from the Tax Commissioner's Roll, in the amount of \$11,502.52, and that the taxes be relieved from the books as outlined in the memo from the Tax Commissioner and attached list dated August 17, 2015.
3. Applications for Alcoholic Beverage Licenses (Beer & Wine) and Self-Service Fuel Dispensing Licenses:
  - a. Circle K Stores, Inc. dba Circle K #2723648, Ashley Manchester, 1407 Kingston Highway. (Owner and Manager Change)

- b. Circle K Stores, Inc. dba Circle K #2723647, 1881 Old Calhoun Road. (Owner Change Only)
- c. Circle K Stores, Inc. dba Circle K #2723720, 2995 Cedartown Highway. (Owner Change Only)
- d. Circle K Stores, Inc. dba Circle K #2723564, Brandon Barnett, 3070 Cedartown Highway. (Owner and Manager Change)
- e. Circle K Stores, Inc. dba Circle K #2723522, 3129 Maple Street. (Owner Change Only)
- f. Circle K Stores, Inc. dba Circle K #2723537, Edward Lammert, 4350 Martha Berry Highway. (Owner and Manager Change)
- g. Circle K Stores, Inc. dba Circle K #2723536, 4818 Alabama Highway. (Owner Change Only)
- h. Circle K Stores, Inc. dba Circle K #2723636, Jessica Staney, 500 Burnett Ferry Road. (Owner and Manager Change)
- i. Circle K Stores, Inc. dba Circle K #2723678, Jennifer Godwin, 5880 New Calhoun Road. (Owner and Manager Change)

**XI. MANAGER'S REPORT**

- 1. Approve and Authorize Execution of Antenna Site Agreement between Floyd County and iWispr, LLC, for space leasing at the Lake Marvin tower site.
- 2. Approve Change Order between Floyd County and Black Creek Integrated Systems Corporation for the Jail Controls Upgrade Project. (2013 SPLOST)
- 3. Discuss Board of Equalization pay increase.
- 4. Update on Assistant County Manager interview process.

**XII. ATTORNEY'S REPORT**

**XIII. OTHER BUSINESS**

**XIV. ADJOURN**