



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

CAUCUS WILL BEGIN AT 5:00 P.M.

Ms. Judy Jacks, 3949 Rome Road, Plainville, was present to discuss issues related to personal property taxes. Public Works Director Michael Skeen and NWGRC Community and Economic Development Representative 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 Caucus and Regular Meeting of August 11, 2015. **Approve (Vote: 4-0)**

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. **Approve (Vote: 4-0)**

VIII. CHAIRMAN'S REPORT

1. Citizen Appointments.
 - a. Alcohol Control Commission – recommendation to reappoint Spencer Brewer, Post 4, and Lynwood Belvin, Post 5, for 3-year terms to expire August 31, 2018. **Approve (Vote: 4-0)**

- b. Forum Advisory Committee – recommendation to appoint Jay Shell, Post 5, for a 3-year term to expire August 31, 2017, and Suzanne Dobson, Post 6, for a 3-year term to expire August 31, 2018. **Approve (Vote: 4-0)**
- c. Georgia Department of Behavioral Health & Developmental Disabilities Board – recommendation to appoint Kelly Curry for a 4-year term to expire June 30, 2019. **Approve (Vote: 4-0)**

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. RFPRA Task Force Committee – Commissioners Fricks & Maxey**

X. CLERK’S REPORT

Consent Agenda - Approve (Vote: 4-0) with the exception of deferring approval of the Self-Service Fuel License for the nine Circle K locations as listed to the September 08, 2015 meeting, and approving only the Alcoholic Beverage Licenses for those locations at this time.

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.
Approve (Vote: 4-0)
2. Approve Change Order between Floyd County and Black Creek Integrated Systems Corporation for the Jail Controls Upgrade Project. (2013 SPLOST)
Approve (Vote: 4-0)
3. Approve and Authorize Board of Equalization pay increase. **Approve (Vote: 4-0)**

Item added to agenda by 4/4 vote.

4. Approve and Authorize Execution of Employment Contract between Floyd County and Gary Burkhalter as Assistant Manager/Comptroller. **Approve (Vote: 4-0)**

XII. ATTORNEY'S REPORT

XIII. OTHER BUSINESS

XIV. ADJOURN