



SUMMARY ACTIONS
FLOYD COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 08, 2015 **2:00 PM**

NOTE: Barbara Penson, Clerk of Superior Court, was present to discuss compensation for two (2) Clerk's positions for additional Board of Equalization duties, and provided an overview of House Bill 202 regarding rules and regulations for the Board of Equalization. Chief Assessor Danny Womack was also present to clarify responsibilities and duties of the Assessor's Office.

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG

III. PUBLIC PARTICIPATION

1. Barbara Penson, Clerk of Superior Court, presented the Board with a check in the amount of \$20,207.46 from revenue generated through the E-Commerce online deed record service from November 14, 2013 through August 31, 2015.

IV. APPROVAL OF MINUTES

Adopt minutes of Caucus and Regular Meeting of August 25, 2015. **Approve (Vote: 4-0)**

V. PROCLAMATIONS

1. Constitution Week, September 17 – 23, 2015. Mary McGuffey, Daughters of the American Revolution Xavier Chapter, accepted.
2. Georgia Highlands College Day, September 18, 2015. Dr. Donald J. Green accepted.
3. National Preparedness Month, September 2015. Emergency Management Director Tim Herrington accepted.

VI. RESOLUTIONS

1. Adopt resolution regarding closure of right-of-way located on Lindsay Street in Glenwood Acres Subdivision. **Approve (Vote: 4-0)**

VII. FIRST READINGS

**(PUBLIC HEARINGS TO BE HELD
SEPTEMBER 22, 2015 AT 6:00 PM)**

Requests for Rezoning & Special Use Permits

1. File #82-2015SUP. Requests Special Use Permit for personal care home for seven (7) people (existing personal care home for six (6) people) on property on Ward Mountain Road. Tax Map M13, Parcel 198. (Planning Commission Recommendation: **Approve conditioned on the number of persons cared for in the home not exceeding seven (7) and making necessary utility upgrades. [VOTE: 6-0].**)
2. File #91-2015Z. Requests rezoning from Community Commercial (C-C) to Suburban Residential (S-R) for existing single-family dwelling on property on Calhoun Highway. Tax Map M11X, Parcel 107. (Planning Commission Recommendation: **Approve. [VOTE: 6-0].**)

VIII. CHAIRMAN'S REPORT

1. Appoint Chairman Larry Maxey as Voting Delegate for 2015 ACCG Legislative Leadership Conference. **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**
 - a. Recommendation to accept extension of Fallen Branch Circle, SE, and detention pond located on Lot #29 within North Quarters Subdivision, Phase 2A, onto county maintenance. **Approve (Vote: 4-0)**
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)

1. Approve request from Tax Commissioner for removal of bills from the Tax Commissioner’s Roll, in the amount of \$536.17, and that the taxes be relieved from the books as outlined in the memo from the Tax Commissioner and attached list dated August 31, 2015.
2. Applications for Self-Service Fuel Dispensing Licenses:
 - a. Circle K Stores, Inc. dba Circle K #2723648, 1407 Kingston Highway.
 - b. Circle K Stores, Inc. dba Circle K #2723647, 1881 Old Calhoun Road.
 - c. Circle K Stores, Inc. dba Circle K #2723720, 2995 Cedartown Highway.
 - d. Circle K Stores, Inc. dba Circle K #2723564, 3070 Cedartown Highway.
 - e. Circle K Stores, Inc. dba Circle K #2723522, 3129 Maple Street.
 - f. Circle K Stores, Inc. dba Circle K #2723537, 4350 Martha Berry Highway.
 - g. Circle K Stores, Inc. dba Circle K #2723536, 4818 Alabama Highway.
 - h. Circle K Stores, Inc. dba Circle K #2723636, 500 Burnett Ferry Road.
 - i. Circle K Stores, Inc. dba Circle K #2723678, 5880 New Calhoun Road.

XI. MANAGER’S REPORT

1. Approve and authorize award of bid for inmate clothing and supplies for Floyd County Prison, Work Release Center, and Jail. **Approve (Vote: 4-0)**

XII. ATTORNEY’S REPORT

XIII. OTHER BUSINESS

XIV. ADJOURN