



**SUMMARY ACTIONS**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**SEPTEMBER 22, 2015**                      **6:00 PM**

**NOTE: Mike Mathews, Airport Manager, was present at Caucus to provide an update on the upcoming Wings Over North Georgia Airshow. Morgan Ayers and Don Davis along with other residents from the Fouché Gap/Lavender Trail area were present to voice concerns and request assistance in addressing various issues affecting the quality of life in their community.**

**I. CALL TO ORDER**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG**

**III. PUBLIC PARTICIPATION**

1. Recognized the following retirees:

Nevin "Randy" Garrett	Peggy Evans
Perry L. Maynard	Brenda Hancock
Virginia Stubbs	Sherry Near
John Edward Ballard	Wayne K. Shellnut
Clifton Cabell	Calvin B. Barton
James "Jim" Arthur	Patricia Hanks
Robert Adams	Linda Thorne
Bruce Rogers	Roger Landrum

**IV. APPROVAL OF MINUTES**

Adopt minutes of Caucus and Regular Meeting of September 08, 2015. **Approve (Vote: 5-0)**

**V. PROCLAMATIONS**

**VI. RESOLUTIONS**

Resolution to Adopt and Authorize Execution of Amended and Restated ACCG Defined Benefit Plan. **Approve (Vote: 5-0)**

**VII. PUBLIC HEARINGS**

**(FIRST READINGS HELD SEPTEMBER 08, 2015)**

**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. **Approve (Vote: 5-0)**
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. **Approve (Vote: 5-0)**

#### **VIII. CHAIRMAN'S REPORT**

#### **IX. COMMISSIONER'S REPORT**

1. **Administrative/Finance Committee – Commissioner Bagwell, Chairman**
  - a. Approve FY2015 Budget Revision. **Approve (Vote: 5-0)**
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: 5-0)**

1. Approve request from Tax Commissioner for removal of bills from the Tax Commissioner's Roll, in the amount of \$4,252.57, and that the taxes be relieved from the books as outlined in the memo from the Tax Commissioner and attached list dated September 03, 2015.
2. Approve and Authorize Execution of Revised Equipment Schedule No. L1863 pertaining to Master Lease Agreement with Ontario Investments, Inc.

#### **XI. MANAGER'S REPORT**

1. Approve and Authorize Award of Bid for 1,600 feet of 12" US Tyton Joint Ductile Pipe and thirty (30) Field LOK Gaskets for the Water Department. **Approve (Vote: 5-0)**
2. Approve and Authorize Execution of Agreement between Floyd County and Bartow County for inmate work crew. **Deferred**
3. ~~Approve and Authorize Execution of Agreement between Floyd County and Department of Natural Resources for inmate work crew at Red Top Mountain. **No action - removed from agenda**~~
4. Approve and Authorize Compensation for two (2) Clerk's position in the Clerk of Superior Court's Office for additional Board of Equalization duties. **Approve (Vote: 5-0)**
5. Notice of Intent to Award for Design Build Services, pending contract negotiations, for Animal Control Center and Special Operations Facility. **Approve (Vote: 5-0)**
6. Approve and Authorize Execution of Agreement between Floyd County and Shorter University for Alto Park Softball Complex. **Approve (Vote: 5-0)**
7. Approve and Authorize Execution of Employment Contract for Prison/Work Release Center Warden. **Approve (Vote: 5-0)**
8. Approve and Authorize Execution of Employment Contract for Finance Director. **Approve (Vote: 5-0)**

#### **XII. ATTORNEY'S REPORT**

#### **XIII. OTHER BUSINESS**

#### **XIV. ADJOURN**