



**SUMMARY ACTIONS**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**OCTOBER 27, 2015          6:00 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 October 13, 2015. **Approve (Vote: 4-0)**

**V. PROCLAMATIONS**

1. Retired Educators Day, November 01, 2015. Cynthia Ables was present to accept.

**VI. RESOLUTIONS**

**VII. CHAIRMAN'S REPORT**

1. Citizen Appointments.

- a. Rome-Floyd County Parks and Recreation Authority. **Appointed Bob Williams to fill the unexpired term of Bill Thornton, 3-year term to expire June 30, 2018. Approve (Vote: 4-0)**
- b. Floyd County Board of Tax Assessors. **Reappointed Ron Plunkett, 3-year term to expire December 31, 2018. Approve (Vote: 4-0)**

**VIII. COMMISSIONER'S REPORT**

**1. Administrative/Finance Committee – Commissioner Bagwell, Chairman**

**2. Public Safety Committee – Commissioner Maxey, Chairman**

- a. Consider recommendation from the Alcohol Control Commission for the following locations:
  - 1) Circle K Stores, Inc. d/b/a Circle K #2723720 (formerly Kangaroo Express #3720), 2995 Cedartown Highway, Rome.
  - 2) Fosters Mill, Inc. d/b/a Fosters, 3264 Fosters Mill Road, Rome.

- 3) Fit Enterprise, Inc. d/b/a Citgo Fuel Centre, 5646 Alabama Highway, Rome.
- 4) Riyajill, Inc. d/b/a EZ Stop, 4466 Rockmart Highway, Silver Creek.
- 5) Rhonda's Shopette, 1203 Cave Spring Road, Rome.

**Issue Letter of Warning to each of the five locations for first time offenders as outlined in §2-4-54 Offense of Sale of Alcohol to a Minor. Approve (Vote: 4-0)**

**3. Public Works Committee – Commissioner Wallace, Chairman**

**4. Water Committee – Commissioner Fricks, Chairman**

- a. Approve and Authorize Execution of Agreement between Floyd County and Williams, Sweitzer & Barnum, Inc., for Engineering Services for Water Pump Station at Autry Road and Highway 53. **Approve (Vote: 4-0)**

**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**

- 1) Joint Letter of Support for Highway 411 Connector to Interstate 75. **Approve (Vote: 4-0)**

**c. Joint Development Oversight Committee – Commissioners Bagwell & Wallace**

**d. Joint Solid Waste Commission – Commissioners Bagwell & Wallace**

**e. SPLOST Project Overview Committee – Commissioners Maxey & Bagwell**

- 1) SPLOST Project Update.

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

**IX. 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 \$5,338.27, and that the taxes for unsold property be relieved from the

books as outlined in the memo from the Tax Commissioner and attached list dated October 07, 2015.

2. Approve request from Tax Commissioner for removal of bills from the Tax Commissioner's Roll, in the amount of \$24,711.37, and that the taxes for uncollectable accounts be relieved from the books as outlined in the memo from the Tax Commissioner and attached list dated October 12, 2015.
3. Approve and Authorize Execution of Parking Citation Policy and Procedures. **Effective November 01, 2015. Approve (Vote: 4-0)**
4. Approve and Authorize Execution of Contract between Floyd County and Midian Roofing, Inc., for Roof Replacement at the Forum. (Insurance/2013 SPLOST Forum Civic Center Facility Upgrade Project)

#### **X. MANAGER'S REPORT**

1. Approve Award of Bid and Authorize Execution of Contract between Floyd County and Presley, Inc., for HVAC Improvements at the Health Department in the amount of \$787,000.00 including a 10-year warranty at an additional \$35,000.00 for a total of \$822,000.00. (2013 SPLOST) **Approve (Vote: 4-0)**
2. Approve and Authorize Award of Bid for Prison Gym Electrical Service Work to Rayburn Electric in the amount of \$20,822.00. **Approve (Vote: 4-0)**
3. Recommendation from the Floyd County Board of Elections and Registrars for Willie Green III to fill the position of Floyd County Elections Supervisor. **Approve (Vote: 4-0)**

#### **XI. ATTORNEY'S REPORT**

1. Enter in Executive Session for discussion of future acquisition of real estate as provided by O.C.G.A. §50-14-3(4).

#### **XII. OTHER BUSINESS**

#### **XIII. ADJOURN**