



AGENDA
FLOYD COUNTY BOARD OF COMMISSIONERS
NOVEMBER 10, 2015 **2:00 PM**

CAUCUS WILL BEGIN AT 1:00 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 27, 2015.

V. PROCLAMATIONS

VI. RESOLUTIONS

VII. FIRST READINGS
(PUBLIC HEARINGS TO BE HELD NOVEMBER 24, 2015 AT 6:00 PM)

Amendment to Code of Ordinances of Floyd County, Georgia

1. Amend Chapter 2-5, Animals and Fowl, of the Code of Floyd County, Georgia pertaining to Feral Cat Requirements and Enforcement. (2015-003A)
2. Amend Chapter 2-6, Section 2-6-128, Telecommunications Permit Application Requirement, of the Code of Floyd County, Georgia. (2015-004A)

VIII. CHAIRMAN'S REPORT

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

1. Approve request from Tax Commissioner for Refund of Motor Vehicle Tax Payment made in error in the amount of \$152.62.
2. Application for Alcoholic Beverage License, Terry Overby, RBG Foods, Inc., dba Piggly Wiggly, 3412 Maple Road, Lindale. (New. Beer & Wine)
3. Application for Alcoholic Beverage License, Matt Forsyth, Forsyth-WMS, Inc., dba Walker Mountain Store, 2342 Cedartown Highway. (2016 Renewal. Beer)
4. Application for Self-Service Fuel Dispensing Stations, Matt Forsyth, Forsyth-WMS, Inc., dba Walker Mountain Store, 2342 Cedartown Highway. (2016 Renewal)

XI. MANAGER’S REPORT

1. Approve and Authorize Award of Bid for Carpeting at the Judicial Building.
2. Approve and Authorize Execution of Design Build Services Contract between Floyd County and Peacock Partnership for Floyd County Animal Control and Special Operations Facilities. (2013 SPLOST)

XII. ATTORNEY’S REPORT

1. Enter in Executive Session for the purpose of discussing pending or potential litigation.

XIII. OTHER BUSINESS

XIV. ADJOURN