



SUMMARY ACTIONS
FLOYD COUNTY BOARD OF COMMISSIONERS
NOVEMBER 10, 2015 **2:00 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. **Approve (Vote: 5-0)**

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 – Approve (Vote: 5-0)

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. **Approve (Vote: 5-0)**
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) **No Action Taken**

XII. ATTORNEY’S REPORT

1. Executive Session for the purpose of discussing pending or potential litigation.
 - a. **Motion to Approve Settlement of Workers Comp Case between Floyd County and George Lemming as presented by the County Attorney. Approve (Vote: 5-0)**
 - b. **Motion to Approve Settlement of Workers Comp Case between Floyd County and Betty Shankles as presented by the County Attorney. Approve (Vote: 5-0)**

XIII. OTHER BUSINESS – Announcement of various Veterans Day events scheduled on November 11, 2015. Recognition of Leadership Rome participants.

XIV. ADJOURN