



SUMMARY ACTIONS
FLOYD COUNTY BOARD OF COMMISSIONERS
NOVEMBER 24, 2015 **6:00 PM**

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG

III. PUBLIC PARTICIPATION

1. Mr. Ron Pajor regarding public outreach for support of American Legion Post 136, Lindale.

IV. APPROVAL OF MINUTES

Adopt minutes of Caucus and Regular Meeting of November 10, 2015. **Approve (Vote: 5-0)**

V. PROCLAMATIONS

1. Adoption Awareness Month, November 2015. Ms. Lindsey Howerton was present to accept.
2. Enter into Minutes National American Indian Heritage Month, November 2015.
3. Enter into Minutes 2nd Annual Teach Me Tennis Tournament, November 21, 2015.

VI. RESOLUTIONS – Approve (Vote: 5-0)

1. Adopt Resolutions for United Community Bank Amending Designation of Authorized Signees.
2. Adopt Resolution for Georgia Fund 1 Amending Designation of Authorized Signees.
3. Adopt Resolution for Regions Bank Amending Designation of Authorized Signees.

VII. FIRST READING

(PUBLIC HEARINGS TO BE HELD DECEMBER 08, 2015 AT 2:00 PM)

Amendment to Code of Ordinances of Floyd County, Georgia

1. Amend Chapter 2-11, Section 2-11-40, of the Code of Floyd County, Georgia regarding Use of Tobacco Products. (2015-005A)

VIII. PUBLIC HEARINGS

(FIRST READINGS HELD NOVEMBER 10, 2015)

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) **Approve (Vote: 5-0)**
2. Amend Chapter 2-6, Section 2-6-128, Telecommunications Permit Application Requirement, of the Code of Floyd County, Georgia. (2015-004A) **Approve (Vote: 5-0)**

IX. CHAIRMAN'S REPORT

1. Citizen Appointments - **Approve (Vote: 5-0)**
 - a. Floyd County Board of Health – **appoint Bo Arrant to the Floyd County Board of Health, 6-year term to expire December 31, 2021.**
 - b. ~~Northwest Georgia Regional Commission.~~
 - c. Northwest Georgia Region 1 Emergency Medical Services Coordinating Council - **appoint Joe Gleason to the Northwest Georgia Region 1 Emergency Medical Services Coordinating Council, 2-year term to expire January 15, 2018.**
 - d. Rome-Floyd County Board of Adjustments – **appoint Terry Williamson and reappoint Von Lambert to the Rome-Floyd County Board of Adjustments, 4-year terms to expire September 30, 2019.**
 - e. Rome-Floyd Land Bank Authority – **reappoint David Mathis to the Rome-Floyd Land Bank Authority, 4-year term to expire December 31, 2019.**

X. 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. **RFPR Task Force Committee – Commissioners Fricks & Maxey**

XI. CLERK’S REPORT

Consent Agenda - Approve (Vote: 5-0)

1. Approve and Authorize Amendment to Current Contract with AMR Waste Systems to operate under Republic Services, Inc. through December 31, 2015.

XII. MANAGER’S REPORT

1. Adopt Resolution Approving and Authorizing Execution of FY2016 Application for Georgia Department of Transportation REBC Grant for Roadside Enhancement and Beautification.
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) **Approve (Vote: 5-0)**

XIII. ATTORNEY’S REPORT

1. Executive Session for discussion of future acquisition of real estate as provided by O.C.G.A. §50-14-3(4).
 - a. **Motion to Approve \$500.00 binder on the Barton property for potential tank site as well as \$500.00 binder on the Childers property for potential pump site for 2013 SPLOST Everett Springs Water Project. Approve (Vote: 5-0)**

XIV. OTHER BUSINESS

Recognition of Leadership Rome participant.

XV. ADJOURN