

- b. Northwest Georgia Regional Commission Board of Directors.
- 2. Discuss December Called Meeting Date.

X. COMMISSIONER'S REPORT

1. Administrative/Finance Committee – Commissioner Bagwell, Chairman

- a. RFP for Audit Services.

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**

- 1) Approve and Authorize Revisions to Interlocal Cooperation Agreement between Floyd County and the City of Rome establishing the Rome-Floyd County Land Bank Authority.

- 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

- 1. Addendum to Memorandum of Agreement for SAVE Anticipated Collections for FY2016.
- 2. Approve and Authorize Execution of Recipient-Subrecipient Agreement for Georgia Emergency Management Agency (GEMA) FY2015 Homeland Security Grant from

the Department of Homeland Security in the amount of \$3,000.00 for the Floyd County Police Department. (GAN#EMW-2015-SS-00065-S01, Budget Worksheet #SHO15-089)

3. Application for Alcoholic Beverage License, Jessica Perez, Mi Alazan Mexican Restaurant, 15 Everett Springs Road SE, Calhoun. (New. Beer & Wine)
4. 2016 Alcoholic Beverage License Renewals, contingent upon payment of taxes.
5. 2016 Self-Service Fuel License Renewals.
6. 2016 Precious Metals License Renewals.
7. Health Services Agreement between Floyd County, Floyd County Sheriff, and CorrectHealth Floyd, LLC for Inmate Medical Care at Floyd County Jail and Floyd County Prison.
8. Approve and Authorize Additional Victim Witness Advocate Position (Position #432-007) funded through 2015-2016 VOCA "New Funding" Award.

XII. MANAGER'S REPORT

1. Submittal of FY2016 Local Maintenance Improvement Grant (LMIG) Application and Project List to Georgia Department of Transportation (GDOT) for plant mix resurfacing of county roads.
2. Approve FY2016 Joint Rome-Floyd County Budgets:
 - a. Planning Department
 - b. Building Inspection Department
 - c. Environmental Services Department
 - d. Solid Waste Commission.

XIII. ATTORNEY'S REPORT

1. Enter in Executive Session for the purpose of discussing pending or potential litigation pursuant to O.C.G.A. §50-14-2(1).

XIV. OTHER BUSINESS

XV. ADJOURN