



AGENDA
FLOYD COUNTY BOARD OF COMMISSIONERS
DECEMBER 08, 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 November 24, 2015. **Approve (Vote: 5-0)**

V. PROCLAMATIONS

VI. RESOLUTIONS

VII. FIRST READING

(PUBLIC HEARING TO BE HELD JANUARY 12, 2016 AT 2:00 PM)

Requests for Rezoning & Special Use Permits

1. File #122-2015SUP. Requests Special Use Permit to construct a communication tower on property on Plemons Road. Tax Map L18, Parcel 262. (Planning Commission Recommendation: **Approve**. [VOTE: 8-0].)

ULDC Text Amendments

1. Revise Table 3.1, Residential and Agricultural Districts, and Table 3.2, Nonresidential Districts, pertaining to Permitted Principal and Accessory Uses. (Planning Commission Recommendation: **Approve**. [VOTE: 8-0].)

VIII. PUBLIC HEARING

(FIRST READING HELD NOVEMBER 24, 2015)

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). **Approve (Vote: 5-0)**

IX. CHAIRMAN'S REPORT

1. Citizen Appointments - **Approve (Vote: 5-0)**

- a. Floyd-Rome Urban Transportation Study (FRUTS) Citizens Advisory Committee – **reappoint James Howell and William Burk III, and appoint Bradley Doyle, for 2-year terms to expire December 31, 2017.**
 - b. Northwest Georgia Regional Commission Board of Directors – **appoint Ronnie Kilgo for 1-year term to expire September 08, 2016.**
2. Discuss December Called Meeting Date. **Called Meeting will be held December 22, 2015 at 9:00 a.m.**

X. COMMISSIONER’S REPORT

1. **Administrative/Finance Committee – Commissioner Bagwell, Chairman**
 - a. RFP for Audit Services. **No action taken.**
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. **No action taken.**
 - 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. **RFPPRA Task Force Committee – Commissioners Fricks & Maxey**

XI. CLERK’S REPORT

Consent Agenda - Approve (Vote: 5-0)

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. **Approve (Vote: 5-0)**
2. Approve FY2016 Joint Rome-Floyd County Budgets: **Approve (Vote: 5-0)**
 - 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).
 - a. **Motion to Approve Tax Refund to Lavender Drive LLC in the amount of \$6,250.00. Approve (Vote: 5-0)**

XIV. OTHER BUSINESS

XV. ADJOURN