



SUMMARY ACTIONS
FLOYD COUNTY BOARD OF COMMISSIONERS
JANUARY 12, 2016 2:00 PM

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG

III. APPOINTMENTS

1. Appointment of Chairman – **Commissioner Larry Maxey. Approve (Vote: 5-0)**
2. Appointment of Vice-Chairman – **Commissioner Rhonda Wallace. Approve (Vote: 5-0)**
3. Appointment of:
 - a. County Manager – **Jamie McCord. Approve (Vote: 5-0)**
 - b. County Attorney – **The Hoyt Firm. Approve with \$500.00 retainer fee increase (Vote: 5-0)**
 - c. County Auditor – **Mauldin & Jenkins, LLC. Approve (Vote: 5-0)**

IV. PUBLIC PARTICIPATION

1. Willie Green, Elections Supervisor, to provide an update on Elections and Registration.

V. APPROVAL OF MINUTES

Adopt minutes of Caucus and Regular Meeting of December 08, 2015, and Called Meeting of December 22, 2015. **Approve (Vote: 5-0)**

VI. PROCLAMATIONS

VII. RESOLUTIONS – Approve (Vote: 5-0)

1. Adopt Resolution regarding Matters Related to the Collection of Taxes.
2. Adopt Resolution regarding Designation of Depositories of Floyd County.
3. Adopt Resolution regarding County Issued Purchasing and/or Credit Cards for Elected Officials.

VIII. FIRST READINGS
(PUBLIC HEARINGS TO BE HELD JANUARY 26, 2016 AT 6:00 PM)

Amendment to Code of Ordinances of Floyd County, Georgia

1. Amend Chapter 2-9, Article II, Purchasing, of the Code of Floyd County, Georgia regarding implementation of Procurement Card and Credit Card Policy for Elected Officials. (2016-001A)
2. Amend Chapter 2-14, Section 2-14-32, of the Code of Floyd County, Georgia regarding Compensation Plan. (2016-002A)

IX. PUBLIC HEARINGS
(FIRST READINGS HELD DECEMBER 08, 2015)

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

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

Public Hearings

1. To receive comments from any persons wishing to be heard on the proposed FY2016 Budget.

X. CHAIRMAN'S REPORT

1. Citizen Appointments.
 - a. Animal Control Welfare Board – **appoint Greta Willoughby to fill the unexpired term of John Lowery, 3-year term to expire September 30, 2017. Approve (Vote: 5-0)**

XI. COMMISSIONER'S REPORT

1. **Administrative/Finance Committee –**
2. **Public Safety Committee –**
3. **Public Works Committee –**
 - a. Everett Springs Project update.

4. **Water Committee –**
5. **Judicial Services Committee (CJIS) –**
6. **Floyd County Library Board –**
7. **Special Committee Reports**
 - a. **Fire Overview Committee –**
 - b. **Joint Services Committee –**
 - c. **Joint Development Oversight Committee –**
 - d. **Joint Solid Waste Oversight Committee –**
 - e. **SPLOST Project Overview Committee –**
 - 1) Update on 2013 SPLOST Projects.
 - f. **RFRA Task Force Committee –**
 - g. **Transportation Policy Committee (TPC) –**
 - 1) Discuss Turner McCall Bridge Project.

XII. CLERK'S REPORT

Consent Agenda - Approve (Vote: 5-0)

1. Purchase of Neptune water meters, accessories, and parts from Delta Municipal Supply Company, Inc., as sole source provider for all 2016 purchases of Neptune products by the Floyd County Water Department.
2. Georgia Emergency Management Agency Statement of Subgrant Award (GEMA Award Number SHM16-014) for FY2016 Hazard Materials Emergency Preparedness (HMEP) Grant.
3. Amendment V to Agreement between Floyd County and Valley Services, Inc., for Inmate Food Services at Floyd County Prison for the period of October 01, 2015 through April 30, 2016.
4. Approve request from Tax Commissioner for removal of bills from the Tax Commissioner's Roll, and that the taxes be relieved from the books, as outlined in the memo from the Tax Commissioner and attached list dated December 16, 2015, in the amount of \$1,219.00.

5. Application for 2016 Alcoholic Beverage License, Shamsha Sundrani, Nick's Food Mart, 4392 Calhoun Road. (Beer)
6. Application for 2016 Alcoholic Beverage License, Akbar A. Jiwani, Cagles Stop & Shop, 3200 New Rosedale Road, Calhoun, pending approval by the Floyd County Police Department and Tax Commissioner. (Ownership Change. Beer)
7. Application for 2016 Self-Service Fuel License, Akbar A. Jiwani, Cagles Stop & Shop, 3200 New Rosedale Road, Calhoun, pending approval by the Floyd County Police Department and Tax Commissioner. (Ownership Change)
8. Approve authorization and execution of Work Authorization No. 35 (Avigation Easement Project – Phase I) between Floyd County and Baker Engineering covering professional services for the Runway 1 Easement Project.
9. Sixth Amendment to Building Lease Agreement between Floyd County and Redmond Park Hospital, LLC d/b/a Redmond Regional Medical Center, Emergency Services Department, at Richard B. Russell Regional Airport.

XIII. MANAGER'S REPORT

1. Approve TAD request for West 3rd Hotel Project – Courtyard by Marriott, Duke Lodging Rome, LLC, as recommended by Rome Redevelopment Agency. **Commissioner Wallace Abstained. Approve (Vote: 4-0)**

XIV. ATTORNEY'S REPORT

XV. OTHER BUSINESS

XVI. ADJOURN