



SUMMARY ACTIONS
FLOYD COUNTY BOARD OF COMMISSIONERS
FEBRUARY 23, 2016 **6:00 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 February 09, 2015. **Approve (Vote: 5-0)**

V. PROCLAMATIONS

Added to Agenda by 4/5 Vote

1. Mr. Alvin Jackson and Mr. Larry Morrow accepted a Proclamation recognizing February 2016 as Black History Month.

VI. RESOLUTIONS

1. Adopt resolution to state need for redevelopment of areas within Floyd County related to the Lindale Community Revitalization Plan. **Approve (Vote: 5-0)**

VII. FIRST READINGS

VIII. PUBLIC HEARINGS

(FIRST READINGS HELD FEBRUARY 09, 2016)

Requests for Rezoning & Special Use Permits

1. File #21-2016Z. Requests rezoning from Community Commercial (C-C) to Suburban Residential (S-R) for existing single-family dwelling on property located on what is commonly known as Adams Circle at Rockmart Highway. Tax Map J16Z, Parcel 056A. **Approve (Vote: 5-0)**

ULDC and Official Zoning Maps and Conditions

1. Adopt Unified Land Development Code (ULDC) for the City of Rome and Floyd County regarding the establishment of zoning districts and development regulations, and Adopt the Official Zoning Maps and Conditions for the City of Rome and Floyd County. **Approve (Vote: 5-0)**

IX. CHAIRMAN'S REPORT

X. COMMISSIONER'S REPORT

- 1. Administrative/Finance Committee – Commissioner Maxey, Chairman**
- 2. Public Safety Committee – Commissioner Wallace, Chairman**
 - a. Consider Proposal for Assembly Permit and Adoption of the Special Events Review Committee Standard Operating Procedures. **Approve (Vote: 5-0)**
- 3. Public Works Committee – Commissioner Hancock, Chairman**
- 4. Water Committee – Commissioner Fricks, Chairman**
- 5. Judicial Services Committee (CJIS) – Commissioner Fricks**
- 6. Floyd County Library Board – Commissioner Bagwell**
- 7. Special Committee Reports**
 - a. **Fire Overview Committee – Commissioners Bagwell & Fricks**
 - b. **Joint Services Committee – Commissioners Bagwell & Maxey**
 - 1) Transfer of 2013 SPLOST Dog Park Project to City of Rome (\$25,000.00). **Approve (Vote: 5-0)**
 - c. **Joint Development Oversight Committee – Commissioners Bagwell & Wallace**
 - d. **Joint Solid Waste Oversight Committee – Commissioners Bagwell & Hancock**
 - e. **SPLOST Project Overview Committee – Commissioners Fricks & Hancock**
 - f. **RFPR Task Force Committee – Commissioner Fricks**

XI. CLERK'S REPORT

Consent Agenda – Approve (Vote: 5-0)

1. Approve and authorize execution of contract between BFI Waste Services LLC d/b/a Republic Services of Georgia with respect to collection and disposal of solid waste and recycling.
2. Approve and authorize budget allotment to include purchase of one (1) additional vehicle with RICO funds for the Floyd County Sheriff's Office.

3. Approve and Authorize Award of Bid for Three (3) Pursuit Vehicles and One (1) Pursuit Utility Vehicle for the Floyd County Sheriff's Office.
4. Approve and Authorize Award of Bid for Five (5) Patrol Vehicles and Two (2) Investigator Vehicles for the Floyd County Police Department.
5. Approve payment of invoices to Rayburn Electric for the Jail Controls Upgrade Project in the total amount of \$35,021.00. (2013 SPLOST)

XII. MANAGER'S REPORT

1. Approve Guaranteed Maximum Pricing (GMP) with Peacock Partnership for Floyd County Animal Control and Special Operations Facilities. (2013 SPLOST) **Approve (Vote: 5-0)**
2. Consider recommendation from the Floyd County Prison and Work Release Center Warden regarding Reorganization of Three (3) Supervisory Positions. **Approve (Vote: 5-0)**
3. Consider request for refund of 2014 and 2015 property taxes as submitted by Mr. Duane Horton. **Deny (Vote: 5-0)**
4. Discussion to approve letter of support and/or approve bond transaction and execute documents for Hospital Authority of Floyd County for the benefit of Floyd Healthcare Management, Inc. d/b/a Floyd Medical Center and/or approve a letter of support. **Approve (Vote: 3-1)** Additional motion made to designate the one-time payment to Floyd County by Floyd Medical Center in the amount of \$1 million as follows: \$500,000.00 to the Rome-Floyd Parks and Recreation Department budget, and \$500,000.00 to the insurance fund though no decisions have been made at this time of how the funds would be used. **Approve (Vote: 4-0)**

XIII. ATTORNEY'S REPORT

XIV. OTHER BUSINESS

1. Funding for Partners in Prosperity. **No action taken.**

XV. ADJOURN