



SUMMARY ACTIONS

FLOYD COUNTY BOARD OF COMMISSIONERS

MARCH 22, 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 March 08, 2015. **Approve (Vote: 5-0)**

V. PROCLAMATIONS

1. Child Abuse Prevention Month, April 2016. Ms. Lindsey Howerton, Floyd County Department of Family and Children's Services Director, Ms. Carol Willis, Rome-Floyd County Commission on Children and Youth Executive Director, and a representative from the Exchange Club Family Resource Center, accepted.

VI. RESOLUTIONS

VII. FIRST READINGS

VIII. PUBLIC HEARINGS

1. Receive comments regarding Lindale Community Development Block Grant (CDBG) Urban Redevelopment Plan (URP).

Requests for Rezoning & Special Use Permits **(First Readings held March 08, 2016)**

1. File #31-2016Z. Requests rezoning from Suburban Residential (S-R) to Community Commercial (C-C) to market for commercial use property located on what is commonly known as Cedartown Highway. Tax Map I17X, Parcel 043. **Conditioned upon a 35' wide buffer being maintained on the north property line with the existing mature vegetation left in place within the buffer. Approve (Vote: 5-0)**
2. File #32-2016Z. Requests rezoning from Duplex Residential (D-R) to Suburban Residential (S-R) for a single-family dwelling (manufactured home) on property located on what is commonly known as Duggar Drive. Tax Map J11X, Parcel 082. **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**
- 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**
 - c. Joint Development Oversight Committee – Commissioners Bagwell & Wallace**
 - d. Joint Solid Waste Commission – Commissioners Bagwell & Hancock**
 - e. SPLOST Project Overview Committee – Commissioners Fricks & Hancock**
 - f. RFPRA Task Force Committee – Commissioner Fricks**

XI. CLERK'S REPORT

Consent Agenda

- ~~1. Approve request from Tax Commissioner for removal of bills from the Tax Commissioner's Roll, in the amount of \$65,837.07, and that the taxes for uncollectable accounts be relieved from the books as outlined in the memo from the Tax Commissioner and attached list dated February 23, 2016. **Defer. Approve (Vote: 5-0)**~~
2. Approve Sole Source Purchase of five (5) L-3 Mobile Vision In-car Video Camera Bundles for the Floyd County Police Department. **Approve (Vote: 5-0)**
3. Acceptance of real property from Tandra Colston to Floyd County. **Approve (Vote: 5-0)**
4. Application for Alcohol License, Georg M. Hubenthal, Ricks Food Mart 293, 1407 Kingston Highway. (Ownership Change. Beer & Wine) **Approve (Vote: 5-0)**

5. Application for Self-Service Fuel Dispensing License, Georg M. Hubenthal, Ricks Food Mart 293, 1407 Kingston Highway. (Ownership Change) **Approve (Vote: 5-0)**
6. Approve Requested Amendments to Contract with BFI Waste Services LLC d/b/a Republic Services of Georgia in reference to insurance language along with three additions pertaining to Acceptable Waste and Unacceptable Waste as submitted in Exhibit A. **Approve (Vote: 5-0)**
7. Adopt Resolution Approving a Plan of Financing for the Issuance of Revenue Anticipation Certificates by Hospital Authority of Floyd County for the benefit of Floyd Healthcare Management, Inc. d/b/a Floyd Medical Center. **Commissioner Hancock abstained. Approve (Vote: 4-0)**

XII. MANAGER'S REPORT

1. Evaluate five (5) available options for Replacement of Everett Springs Road Bridge. **Option #4 – Forterra Precast Modular Bridge in the amount of \$63,870.00 with additional \$20,000.00 for the temporary crossing structure. Approve (Vote: 5-0)**
2. Approve and Authorize Resolution Adopting an Urban Redevelopment Plan (URP) for Lindale Community Development Block Grant (CDBG). **Approve (Vote: 5-0)**
3. Approve and Authorize Resolution Adopting the Revitalization Area Strategy (RAS) and Approve Application for RAS Approval from the Georgia Department of Community Affairs for Lindale Community. **Approve (Vote: 5-0)**
4. Adopt Resolution to Approve the Filing of an Application for the Lindale Community Development Block Grant (CDBG) from the Georgia Department of Community Affairs. **Approve (Vote: 5-0)**
5. Approve Pump Station on Highway 53 for existing interconnection with the City of Calhoun. **Award of Bid to Carver & Carver Plumbing in the amount of \$423,910.00. Approve (Vote: 5-0)**
6. Approve Terms of Agreement with Sheriff for Jail Maintenance in FY 2016. **No action.**
7. Approve Memorandum of Understanding with City of Rome for 2013 SPLOST Dog Park Project. **Approve (Vote: 5-0)**
8. Road name changes required due to S.R. Loop 1 Construction. **Approve (Vote: 5-0)**
9. Announce E-911 awarded the 2016 Georgia 911 Center of the Year on March 9, 2016. **No action.**
10. Clarification of the potential for fracking activity in Floyd County (ULDC, Ordinance). **No action.**

XIII. ATTORNEY'S REPORT

XIV. OTHER BUSINESS

XV. ADJOURN