



SUMMARY ACTIONS
FLOYD COUNTY BOARD OF COMMISSIONERS
APRIL 12, 2016

Administration Building
Caucus – Suite 209 1:00 p.m.
Regular Meeting – Suite 210 2:00 p.m.

Note: Caucus discussion regarding Funding for Partners in Prosperity.

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 22, 2016. **Approve (Vote: 5-0)**

The consensus of the Board was to amend the order of the agenda so as to take action on Consent Agenda items following Approval of Minutes.

V. CLERK'S REPORT

Consent Agenda

1. Adopt Resolution to Approve the Execution, Delivery and Performance of a First Amendment to Intergovernmental Contract with the 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)**
1. Approve request from Tax Commissioner for removal of bills from the Tax Commissioner's Roll, in the amount of \$26,503.33, 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 April 08, 2016. (Deferred from March 22, 2016 meeting) **Approve (Vote: 5-0)**
2. Approve Purchasing Department Recommendation to Declare List of MIS Equipment as Surplus and Authorize Disposal of Property. **Approve (Vote: 5-0)**
3. Approve and Authorize Execution of Agreement between Floyd County and Carver & Carver Plumbing, Inc., for Highway 53 Pump Station Water System Improvements. (J-16075 D-1282) **Approve (Vote: 5-0)**
4. Approve and Authorize Execution of Georgia Emergency Management Agency – Homeland Security Statewide Mutual Aid and Assistance Agreement. **Approve (Vote: 5-0)**

5. Approve and Authorize Execution of a Location Agreement authorizing the filming and recording of certain scenes on Floyd County property. **Approve (Vote: 5-0)**
6. Application for Alcohol License, Pritpal Singh, Shannon Quick Stop, 4392 Calhoun Road NE. (Ownership Change. Beer) **Approve (Vote: 5-0)**

Commissioner Fricks left the meeting.

VI. PROCLAMATIONS

1. National Public Safety Telecommunicator Week, April 10-16, 2016. Floyd County E911 Director John Blalock, Operations Analyst Phillip Wheeler, and Dispatcher Christy Hazelwood were present to accept.
2. National Crime Victims' Rights Week, April 10-16, 2016, Victim Witness Assistance Program Director Sandy Finton, Victim Advocate Lauren O'Neal, and District Attorney Leigh Patterson were present to accept.

VII. RESOLUTIONS

VIII. FIRST READINGS

(PUBLIC HEARINGS TO BE HELD APRIL 26, 2016 AT 6:00 PM)

Requests for Rezoning & Special Use Permits

1. File #43-2016Z. Requests rezoning from Agricultural Residential (A-R) to Light Industrial (L-I) for trucking company on property located on what is commonly known as Booze Mountain Road. Tax Map I17X, Parcels 045 and 046. (Planning Commission Recommendation: **Approve with condition that all trucks exiting the property must turn left (toward US27).** [Vote: 7-0].)

ULDC Text Amendments

1. Revise or delete Article 2. – Procedures, Section 2.2.3 – Process for zoning changes, concerning process for public hearing. (Planning Commission Recommendation: **Approve.** [Vote: 7-0])

IX. PUBLIC HEARINGS

X. CHAIRMAN'S REPORT

1. Citizen Appointments.
 - a. Tallatoona Community Action Partnership Board – **appoint William (Bill) Collins subject to appropriate term. Approve (Vote: 4-0)**

XI. COMMISSIONER'S REPORT

1. **Administrative/Finance Committee – Commissioner Maxey, Chairman**
2. **Public Safety Committee – Commissioner Wallace, Chairman**
3. **Public Works Committee – Commissioner Hancock, Chairman**
 - a. Adoption of Stormwater Revisions to the Rome-Floyd County Unified Land Development Code (ULDC). **Defer. Approve (Vote: 4-0)**
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**
 - 1) Recommendation from Solid Waste Commission to exclude glass from Recycling Waste Stream. **Approve (Vote: 4-0)**
 - e. **SPLOST Project Overview Committee – Commissioners Fricks & Hancock**
 - f. **RFPPRA Task Force Committee – Commissioner Fricks**

XII. MANAGER’S REPORT

1. Approve and Authorize Execution of Memorandum of Understanding between Floyd County Board of Commissioners and Floyd County Sheriff’s Office for maintenance of Floyd County Jail. **Defer.**
2. Approve and Authorize Execution of Master Services Agreement between Michael Baker International, Inc. and Floyd County for Professional Services at Richard B. Russell Regional Airport as recommended by Airport Commission. **Approve (Vote: 4-0)**
3. Approve road name change required due to S.R. Loop 1 Construction. **Approve (Vote: 4-0)**
4. Consider Request for Refund of 2014 and 2015 Property Taxes as submitted by Ms. Calandra Jones. **Deny (Vote: 4-0)**

5. Resolution of Request from Mr. William Bradfield for Reimbursement of Property Purchase and Improvements. **Approve (Vote: 4-0)**

XIII. ATTORNEY'S REPORT

1. Approve Termination of Services Agreement with Providence Community Corrections, Inc. and Authorize Execution of Contract for Probation Supervision Services between the Superior Court of Floyd County and CSRA Probation Services, Inc. **Defer.**

XIV. OTHER BUSINESS

XV. ADJOURN