



SUMMARY ACTIONS

FLOYD COUNTY BOARD OF COMMISSIONERS

MAY 10, 2016

**Administration Building
Caucus – Suite 204 1:00 p.m.
Regular Meeting – Suite 206 2:00 p.m.**

Note: Representatives from DuCharme, McMillan & Associates (DMA) on behalf of Foss Manufacturing and Personal Property Supervisor Lynn Jefferson from the Tax Assessor's Office were present for review of refund request. Public Works Director Michael Skeen provided an update on the Everett Springs Project.

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 April 26, 2016. **Approve (Vote: 5-0)**

V. PROCLAMATIONS

1. National Correctional Officers' Week, May 1-7, 2016. Warden Mike Long was present to accept.

Added to Agenda by 4/5 Vote

2. Peace Officers Memorial Day, May 20, 2016. Floyd County Police Chief Bill Shiflett and Assistant Chief Mark Wallace were present to accept.

VI. RESOLUTIONS

VII. FIRST READINGS

(Public Hearings to be held May 24, 2016 at 6:00 p.m.)

Requests for Rezoning & Special Use Permits

1. File #51-2016Z. Requests rezoning from Suburban Residential (S-R) to Community Commercial (C-C) to market for commercial use on property located on what is commonly known as Pierce Hill Road. Tax Map M10Y, Parcels 059 and 060. (Planning Commission Recommendation: **Approve. [Vote: 6-2].**)

VIII. PUBLIC HEARINGS

(First Readings held April 26, 2016)

ULDC Text Amendments

1. Adoption of Stormwater Management Revision. (2016-002ULDC) **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. **RFPR Task Force Committee – Commissioner Fricks**

XI. CLERK'S REPORT

Consent Agenda

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

2. Approve 2014-2015 Personal Property Refund Request for Foss Manufacturing, Account No. 95484, as recommended by the Floyd County Board of Assessors. **Chairman Maxey abstained. Approve (Vote: 4-0)**

XII. MANAGER'S REPORT

1. Approve FY2015 Final Budget Revision. **Approve (Vote: 5-0)**
2. Approve and Authorize Purchase of Roof Top HVAC Units at the Floyd County Prison through General Services Administration (GSA) contract. **Approve (Vote: 5-0)**
3. Approve Award of Bid for Inmate Food Services for Floyd County Jail and Prison and Authorize Execution of Contract Documents with Valley Services, Inc. **Approve (Vote: 5-0)**

XIII. ATTORNEY'S REPORT

XIV. OTHER BUSINESS

XV. ADJOURN