



AGENDA
FLOYD COUNTY BOARD OF COMMISSIONERS
August 23, 2016

Administration Building
Caucus—Suite 204 5:00 pm
Regular Meeting—Suite 206 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 August 9, 2016. **(APPROVED 4-0)**

V. PROCLAMATIONS

VI. RESOLUTIONS

VII. FIRST READING

VIII. SECOND READING/PUBLIC HEARING

1. File #81-2016SUP Requests Special Use Permit to construct communication tower on property on Shadowood Circle identified on Floyd County Tax Map K17 as parcel 305 (AR Agricultural Residential). (Approval Recommended by a vote of 7-0) **(APPROVED 4-0)**

2. File #82-2016Z Requests rezoning from SR Suburban Residential to C-C Community Commercial, and requests a Special Use Permit to construct mini-warehouses on property on Calhoun Highway identified on Floyd County Ax Map L12X as parcel 047. (Denial Recommended by a vote of 7-0/request has been withdrawn) **(WITHDRAWAL APPROVED WITHOUT PREJUDICE 4-0)**

IX. CHAIRMAN'S REPORT

1. Appoint Julie Arrant to the Floyd County Library Board and Sara Hightower Regional Library Board for a three year term to expire June 30, 2019. **(FAILED 2-2)**

2. Disbursement of Floyd Medical Center funds **(MOTION TO MOVE THE DISBURSEMENT TO THE GENERAL FUND WAS APPROVED 3-1)**

X. COMMISSIONER'S REPORT

- 1. Administrative/Finance Committee – Commissioner Maxey, Chairman**
 - a. Next meeting, Monday, September 19, 2016, at 9:30am.
- 2. Public Safety Committee – Commissioner Wallace, Chairman**
 - a. Next meeting, Wednesday, September 14, 2016, at 8:00am.
- 3. Public Works Committee – Commissioner Hancock, Chairman**
 - a. Next meeting, Wednesday, August 25, 2016, at 8:15am.
- 4. Water Committee – Commissioner Fricks, Chairman**
 - a. Next meeting, Monday, September 19, 2016, at 3:30pm.
- 5. Criminal Justice Information Sharing (CJIS) – Commissioner Fricks**
- 6. Floyd County Library Board—Commissioner Bagwell**
 - a. Next meeting Thursday, November 17, 2016, at 4:00pm.
- 7. Special Committee Reports**
 - a. Fire Overview Committee—Commissioner Bagwell & Fricks**
 - b. Joint Services Committee—Commissioners Bagwell & Maxey**
 - c. Joint Development Oversight Committee—Commissioners Bagwell & Wallace**
 - i. Next Meeting Tuesday, November 10, 2016, at 10:00am.
 - d. Joint Solid Waste Commission—Commissioners Bagwell & Hancock**
 - i. Next Meeting Tuesday, September 27, 2016, at 9:30am.
 - e. SPLOST Project Overview Committee—Commissioners Fricks & Hancock**

f. RFPR Advisory Committee—Commissioner Fricks

- i.** Next meeting Tuesday, September 20, 2016, at 9:30am.

XI. CLERK’S REPORT

Consent Agenda

1. Approve request from the Tax Commissioner to remove bills in the amount of \$10,632.20 from the Tax Commissioner’s Roll. This property was exposed at a public outcry for back taxes and the property was sold to Floyd County.
2. Quitclaim deed for detention pond at Braves Boulevard.
3. Approve temporary off-premises malt beverage license to Bella Roma Grill for October 27-30, 2016 at Russell Regional Airport for Wings Over North Georgia event.
4. Approve quitclaim deed from Floyd County to Mrs. Harriet Moore for redemption of tax foreclosure property.
5. Approve water department and parks & recreation department employee reclassifications.

(APPROVED 4-0)

XII. MANAGER’S REPORT

1. Approve the recommendation from Public Works to contract for paint and signs with the following companies at a fixed price for one year:
Paint—Pride Enterprises (\$24,000.00)
Glass Spheres—SWARCO (\$7,200.00)
Sign Blanks—Traffic Signs (\$17,057.50)
Sign Faces—Traffic Signs (\$12,545.50)
Roll Goods—Traffic Signs (\$5,728.00)
Brackets—Traffic Signs (\$1,319.00)
Sign Post—Protection Services (\$32,062.50)
Barricade Lights/Batteries—Safety Zone (\$942.00)
(APPROVED 4-0)
2. Authorize surplus and disposal of equipment, vehicles, chain saws, weed eaters, and obsolete parts that have been turned into Public Works by different departments. **(APPROVED 4-0)**

3. Authorize purchase of easement for the purpose of construction, reconstructing, maintaining, and repairing a 6" water main under Johns Creek (\$2,500.00). **(APPROVED 4-0)**
4. Authorize the purchase of approximately 2.428 acres for the construction of a one million gallon storage tank (\$2,500.00 per acre). The total cost for the purchase is \$14,370.00 and includes \$8,300.00 in kind services and equipment. **(APPROVED 4-0)**
5. Approve micro pile foundation systems for Everett Springs Bridge Project in the amount of \$28,500.00 by Engineered Solutions of Georgia. **(APPROVED 4-0)**
6. Authorize recommendation from the Floyd County Airport Commission to approve Work Authorization #38 from Michael Baker Engineering covering professional engineering services for the North Airport Perimeter Fencing. The cost for Work Authorization #38 is \$57,837.00. **(APPROVED 4-0)**
7. Healthcare clinic discussion

XIII. ATTORNEY'S REPORT

XIV. OTHER BUSINESS

XV. ADJOURN

(APPROVED 4-0)