



SUMMARY ACTIONS
FLOYD COUNTY BOARD OF COMMISSIONERS
September 22, 2016

Administration Building
Caucus—Suite 204 4:30 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 September 22, 2016.
(APPROVED 3-0)

V. PROCLAMATIONS

1. Fifty years of service by the Rome Alumnae Chapter of Delta Sigma Theta Sorority, Inc.; Ramona Aker will be here to accept.
2. Recognize Rome Braves as 2016 South Atlantic League Champions; Michael Dunn will be here to accept.

VI. RESOLUTIONS

VII. FIRST READING

VIII. SECOND READING/PUBLIC HEARING

1. File #91-2016SUP Requests Special Use Permit for farm retreat on property on Minshew Road identified on Floyd County Tax Map L10Z as parcel 016 (S-R Suburban Residential). (Approval Recommended 8-0) **(APPROVED 3-0)**

IX. CHAIRMAN'S REPORT

1. Reappoint Dr. Daniel Todd to the Animal Control & Welfare Board for a three year term to expire September 30, 2019. **(APPROVED 3-0)**
2. Reappoint Susie Burns to the Animal Control & Welfare Board for a three year term to expire September 30, 2019. **(APPROVED 3-0)**
3. Appointment Virginia Harmon to the Circuit Public Defender Local Supervisory Council for a five year term to expire June 30, 2021. **(APPROVED 3-0)**

4. Appoint Linda Wisley to fill the unexpired term of Kellie Curry to the Georgia Department of Behavioral Health & Development Disabilities Board. The term is set to expire June 30, 2018. **(APPROVED 3-0)**

X. COMMISSIONER'S REPORT

1. Administrative/Finance Committee – Commissioner Maxey, Chairman

- a. Next meeting, Monday, October 17, 2016, at 9:30am.

2. Public Safety Committee – Commissioner Wallace, Chairman

- a. Next meeting, Wednesday, October 12, 2016, at 8:00am.

3. Public Works Committee – Commissioner Hancock, Chairman

- a. Next meeting, Wednesday, October 19, 2016, at 8:15am.

4. Water Committee – Commissioner Fricks, Chairman

- a. Next meeting, Monday, October 17, 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

- i. Next Meeting Tuesday, October 11, 2016 at 10:30am.

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, October 18, 2016, at 9:30am.

XI. CLERK’S REPORT

- 1. Approve subgrants funded from the Federal FY 2016 Homeland Security Grant Program in the amount of \$52,600.00 to acquire or sustain the Floyd County Police Department’s Explosive Ordinance Disposal program, to build capabilities that enhance homeland security, and to acquire or sustain the department’s Explosive Ordinance Disposal Canine program. **(APPROVED 3-0)**

XII. MANAGER’S REPORT

- 1. Approve waiver of penalties and interest on taxes owed for year 2015 for Charles E. Ford. **(REMOVED FROM THE AGENDA 3-0 VOTE)**
- 2. Ratify purchase of fire alarm panel for Judicial Center in the amount of \$24,800.00. **(APPROVED 3-0)**
- 3. Approve bid for cooling tower at Judicial Center. **(APPROVED 3-0)**
- 4. Approve addendum to the lease between the Airport Commission and Redmond Regional Hospital to extend the lease to January 31, 2018. The monthly lease is \$1,257.00. **(DEFERRED TO OCTOBER 11, 2016 MEETING 3-0 VOTE)**
- 5. Approve Work Authorization #39 from Baker for the design work for the Runway 7/25 Overlay. The total amount for this Work Authorization is \$72,607.00. \$60,000.00 was budgeted for this work in the 2016 budget. The design work is reimbursable when the project grant is approved and the work begins. It will be a state project and will be a 75%/25% split with the state with possible in kind contribution from the County. **(APPROVED 3-0)**

XIII. ATTORNEY’S REPORT

XIV. OTHER BUSINESS

XV. ADJOURN (APPROVED 3-0)