



**AGENDA**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**October 11, 2016**

**Administration Building**  
**Caucus—Suite 204                      1:00 pm**  
**Regular Meeting—Suite 206            2:00 pm**

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**I.      CALL TO ORDER**

**II.     INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG**

**III.    PUBLIC PARTICIPATION**

**IV.    APPROVAL OF MINUTES**

1.      Adopt minutes of Caucus and Regular Meeting of September 22, 2016.
2.      Adopt minutes of Special Called Meeting of September 23, 2016. **(APPROVED 4-0)**

**V.     PROCLAMATIONS**

1.      Domestic Violence Awareness Month, Domestic Violence advocates will be in attendance to accept.

**VI.    SPECIAL RECOGNITION**

1.      Special recognition of Correctional Officers, Keelan Freeman and Matt Cordle, for going above and beyond their normal duties to more safely secure the prison and work release center.

**VII.   RESOLUTIONS**

**VIII. FIRST READING**

1.      File #101-2016Z Requests rezoning from HI Heavy Industrial to SR Suburban Residential to construct single-family dwelling on property on Alabama Highway identified on Floyd County Tax Map E13Z as parcel 178. (Approved Unanimously by Planning Commission)
2.      File #102-2016Z Requests rezoning from SR Suburban Residential to DR Duplex Residential for existing duplexes on property on Bert Road identified on Floyd County Tax Map L12X as parcels 043, 043A, 043B, and 043C. (Approved Unanimously by Planning Commission)
3.      File #104-2106SUP Requests Special Use Permit for farm retreat on property on Minshew Road identified on Floyd County Tax Map L10Z as parcels 011, 012,

014, 015 (S-R Suburban Residential). (Approved Unanimously by Planning Commission)

**IX. SECOND READING/PUBLIC HEARING**

**X. CHAIRMAN'S REPORT**

1. Reappointment of Ronnie Kilgo to the Northwest Georgia Regional Commission Council for a one year term to expire September 8, 2017. **(APPROVED 4-0)**

**XI. 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**

**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, October 25, 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.

**XII. CLERK’S REPORT**

- 1. Approve renewal application for Beer License for The Rock Store at 3403 Kingston Highway. The application has been approved by the Floyd County Police Department and the Tax Commissioner’s office. The application has been paid in full. **(APPROVED 4-0)**
- 2. Approve renewal application for Beer License for A-1 Food & Beverage at 203 Burnett Ferry Road. The application has been approved by the Floyd County Police Department and the Tax Commissioner’s office. The application has been paid in full. **(APPROVED 4-0)**
- 3. Approve removal of \$7,336.11 from the Floyd County Tax Commissioner’s Roll. **(APPROVED 4-0)**
- 4. Allow County Attorney to acknowledge service of any lawsuits filed against Floyd County on behalf of the Board of Commission. **(APPROVED 4-0)**
- 5. Declare as surplus two golf carts from the Forum and transfer to the Greater Rome Convention and Visitors Bureau. **(APPROVED 4-0)**

**XIII. MANAGER’S REPORT**

- 1. Authorize purchase of a replacement vehicle for the Floyd County Engineering Department. The department is requesting approval to replace the current GMC Suburban (Vehicle #138) with a 2017 Ford F-150 from bid package #16-0915 from Prater Ford, Inc. for the amount of \$21, 218.44 (low bid). The approved budget for the vehicle is \$30,000.00. **(APPROVED 4-0)**
- 2. Approve the sale of a piece of property to Georgia Department of Transportation (G-DOT) currently used for retention at the intersection of Misty Ridge Drive and Preacher Smith Road. This is required for the Southeast (SE) leg of the Rome Bypass. All storm water requirements of this property have been addressed within the design of the bypass. GDOT has offered \$5,000.00 for the property. There is also an option to waive the payment and donate the property. **(COMMISSIONER APPROVED WAIVING PAYMENT AND DONATING THE PROPERTY TO GDOT; APPROVED 4-0)**

3. Approve annual mid-year second revision to FY 2016 budget. **(APPROVED 4-0)**
4. Closing of Jones Mill Road for the Wings Over North Georgia Airshow, October 29-30, 2016. This will be a police closure with notice and assistant from Public Works. **(NO ACTION TAKEN; FOR INFORMATION ONLY)**
5. 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. **(APPROVED 3-0; COMMISSIONER HANCOCK ABSTAINED DUE TO WORK CONFLICT)**
6. Authorize purchase of replacement vehicle for Floyd County Manager and the transfer of current Manager vehicle to Airport Manager. **(APPROVED 4-0)**
7. Approve 2017 L-MIG List. **(DEFERRED TO OCTOBER 25, 2016 MEETING WHERE COMPLETE LIST WILL BE PROVIDED; MOTION TO DEFER APPROVED 4-0)**

**XIV. ATTORNEY'S REPORT**

**XV. OTHER BUSINESS**

**XVI. ADJOURN**