



SUMMARY ACTIONS
FLOYD COUNTY BOARD OF COMMISSIONERS
October 25, 2016

Administration Building
Caucus—Suite 204 5:15 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 October 11, 2016.
(APPROVED 4-0)

V. PROCLAMATIONS

1. Retired Georgia Educators Joint Proclamation
2. Lung Cancer Awareness Month Joint Proclamation

VI. RESOLUTIONS

VII. SPECIAL RECOGNITION

1. Special recognition for Scott Weaver by Floyd County Police Chief Bill Shiflett

VIII. FIRST READING

IX. SECOND READING/PUBLIC HEARING

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) **(APPROVED 4-0)**
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) **(APPROVED 4-0)**
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) **(APPROVED 4-0)**

X. CHAIRMAN'S REPORT

XI. COMMISSIONER'S REPORT

- 1. Administrative/Finance Committee – Commissioner Maxey, Chairman**
 - a. Next meeting, Monday, November 21, 2016, at 9:30am.
- 2. Public Safety Committee – Commissioner Wallace, Chairman**
 - a. Next meeting, Wednesday, November 9, 2016, at 8:00am.
- 3. Public Works Committee – Commissioner Hancock, Chairman**
 - a. Next meeting, Wednesday, November 16, 2016, at 8:15am.
- 4. Water Committee – Commissioner Fricks, Chairman**
 - a. Next meeting, Monday, November 21, 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 1, 2016, at 10:00am.
 - d. Joint Solid Waste Commission—Commissioners Bagwell & Hancock**
 - i. Next Meeting Tuesday, November 22, 2016, at 9:30am.
 - e. SPLOST Project Overview Committee—Commissioners Fricks & Hancock**

f. RFPR Advisory Committee—Commissioner Fricks

- i.** Next meeting Tuesday, November 15, 2016, at 9:30am.

XII. CLERK’S REPORT

1. Approve renewal application for Self-Service Fuel License for The Rock Store at 3403 Kingston Highway. The application has been paid in full. **(APPROVED 4-0)**
2. Approve renewal application for Beer License for Classic Bowling Center at 75 Huffake Road. The application has been approved by the Floyd County Police and Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
3. Approve renewal application for Beer License and Self-Service Fuel License for Walker Mountain Store at 2342 Cedartown Highway. The application has been approved by the Floyd County Police and Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
4. Approve new Wine application for GMC Value Mart, Inc. at 3402 Alabama Highway. The application has been approved by the Floyd County Police and Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
5. Approve renewal application for Beer License and Self-Service Fuel License for Evans Service Station. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
6. Approve renewal application for Beer & Wine Licenses for Silver Creek Mini Mart at 5720 Rockmart Road. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
7. Approve renewal application for Beer License and Self-Service Fuel License at EZ Stop at 4466 Rockmart Highway. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
8. Approve removal from Tax Commissioner’s Roll the amount of \$6,010.39. This property was exposed at a public outcry for back taxes and there being no bidders, the property was sold to Floyd County. **(APPROVED 4-0)**

9. Approve removal from Tax Commissioner's Roll the amount of \$1,480.00 for unpaid DTS funds for property that was exposed at public outcry for back taxes and there being no bidders, the property was sold to Floyd County. **(APPROVED 4-0)**
10. Approve reorganization and reclassification of employees in Public Works, Facilities, and Parks and Recreation. **(APPROVED 4-0)**

XIII. MANAGER'S REPORT

1. Approve 2017 L-MIG List. **(APPROVED 4-0; Commissioner Bagwell abstained)**
2. Approve recommendation from Public Works to accept the bid from Kelly-Creswell to purchase a new Paint Stripping systems and install it on current paint truck 271. The total cost of the unit with attachments is \$93,709.45. The capital budget only allowed for \$75,000.00 but Public Works is not going to replace the right of way sprayer at this time which provides additional funds to cover the cost of the paint stripping system. **(APPROVED 4-0)**
3. Approve contract to A&D Painting from Tucker, GA for \$116,616.00 for cleaning and painting of the Forum. This is budgeted in SPLOST Forum Improvements. **(APPROVED 4-0)**
4. Authorize purchase of 2017 Ford Escape S from Allan Vigil Ford-Lincoln Government Sales in the amount of \$26,440.00 for Public Work Director. This will be a conversion from a car allowance to a vehicle, adding a vehicle to the fleet. **(APPROVED 4-0)**

XIV. ATTORNEY'S REPORT

XV. OTHER BUSINESS

XVI. ADJOURN (APPROVED 4-0)