



**SUMMARY ACTIONS**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**November 8, 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**

Adopt minutes of Caucus and Regular Meeting of October 25, 2016.  
**(APPROVED 5-0)**

**V. PROCLAMATIONS**

1. National American Indian Heritage Month

**VI. RESOLUTIONS**

1. Motion to add Emergency Outdoor Fire Ban to Agenda **(APPROVED 5-0)**
2. Emergency Resolution of the Floyd County Board of Commissioners imposing an immediate county wide ban on all outdoor open burning **(APPROVED 5-0)**

**VII. SPECIAL RECOGNITION**

1. Special recognition of Floyd County Commissioner Scotty Hancock for academic achievement in ACCG Lifelong Learning Academy

**VIII. FIRST READING**

1. File #111-2016Z Requests rezoning from C-C Community Commercial to SR Suburban Residential for existing single-family dwelling on property on Old School Road at Old Dalton Road identified on Floyd County Tax Map J12X as parcel 065. (Approved 8-0)
2. File #114-2016SUP Requests Special Use Permit for RV park on property on Alabama Highway identified on Floyd County Tax Map G13X as parcel 239 (C-C Community Commercial). (Denied 8-0)
3. Local Burn Ban Ordinance **(Motion to Table until November 22, 2016 Meeting APPROVED 5-0)**

**IX. SECOND READING/PUBLIC HEARING**

**X. CHAIRMAN'S REPORT**

1. Appoint Kim Canada to fill the unexpired term of David Tucker to the Floyd County Personnel Board. This term is set to expire December 31, 2018.  
**(APPROVED 5-0)**
2. Fill the unexpired term of Linda Wrisley to the Behavioral Health Board. This term is set to expire June 30, 2018. **(No Action Taken)**

**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**

**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. Judge Sparks budget revision **(APPROVED 5-0)**
2. Judge Neidrach budget revision **(APPROVED 5-0)**
3. Human resources/finance stipends **(APPROVED 5-0)**
4. Ticketing system for the Forum **(APPROVED 5-0)**

**XIII. MANAGER’S REPORT**

1. Approve network system upgrade for Automatic Tank Gauge system at Public Works. This upgrade is necessary for future technological advances and is endorsed by the Floyd County MIS Department. The estimate to do the work in 2016 is \$5,995.00 and \$6,700.00 in 2017. The unbudgeted expense can be paid through Floyd County Public Works Capital with funds that are not being used to purchase a new truck/system for spraying right of ways. **(APPROVED 5-0)**
2. Authorize transfer of \$13,000.00 unused approved capital funds to the prison equipment line item to purchase firearms. On July 1, 2016 the Georgia Department of Corrections changed their firearms qualifications standards from qualifying with a .38 caliber revolver to qualifying with a .40 caliber semi-automatic handgun. The transfer will allow for the purchase of twenty-five handguns and five rifles to meet the training mandate. **(APPROVED 5-0)**
3. Proposed tax allocation district financing for a 124-unit upscale apartment complex west of State Mutual Stadium. Approval of intergovernmental agreement if TAD is approved. **(APPROVED 5-0)**

**XIV. ATTORNEY’S REPORT**

**XV. OTHER BUSINESS**

**XVI. ADJOURN (APPROVED 5-0)**