



**SUMMARY ACTIONS**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**November 22, 2016**

**Administration Building**  
**Caucus—Suite 204                      4:00 pm**  
**Regular Meeting—Suite 206            6:00 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 November 8, 2016.  
**(APPROVED 4-0)**

**V. PROCLAMATIONS**

**VI. RESOLUTIONS**

1. Adopt resolution requesting strict regulations of extreme methods of oil and gas extraction, specifically including hydraulic and acidic fracturing, within the State of Georgia. **(MOTION MADE BY COMMISSIONER BAGWELL TO TABLE UNTIL A LATER DATE; MOTION TO TABLE APPROVED 4-0)**

**VII. FIRST READING**

1. Ordinance to amend the code of Floyd County, Georgia and particularly to amend Chapter 2-17 regarding parking violations and to provide for the towing and removal of vehicles that are in violation of said ordinance.
2. Revise or delete Article 8 of the ULDC regarding residential cluster development. (Motion to approve revision of Article 8 was approved 8-0)

**VIII. SECOND READING/PUBLIC HEARING**

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) **(APPROVED 4-0)**

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) **(MOTION TO EXTEND HEARINGS MADE BY COMMISSIONER WALLACE; MOTION TO EXTEND APPROVED 4-0) (MOTION TO REFER BACK TO PLANNING COMMISSION MADE BY COMMISSIONER WALLACE; MOTION APPROVED 4-0)**

#### **IX. CHAIRMAN'S REPORT**

1. Appoint Jean Miller to fill the unexpired term of Linda Wrisley to the Behavioral Health Board. This term is set to expire June 30, 2018. **(APPROVED 4-0)**
2. Reappoint George Peach to a third term to the Floyd County Board of Tax Assessors for a term of three years to expire on December 31, 2019. **(APPROVED 4-0)**
3. Reappoint Thomas Rees to a first term to the Floyd County Board of Elections for a term of four years to expire December 31, 2020. **(APPROVED 4-0)**
4. Reappoint Dr. Richard Dixon to the Floyd County Board of Health for a term of six years to expire December 31, 2022. **(APPROVED 4-0)**

#### **X. 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, December 14, 2016, at 8:00am.
3. **Public Works Committee – Commissioner Hancock, Chairman**
  - a. Next meeting, Wednesday, December 6, 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**
  - i. Next meeting Thursday, December 8, 2016 at 6:00pm.
- f. RFPR Advisory Committee—Commissioner Fricks**
  - i. Next meeting Tuesday, December 20, 2016, at 9:30am.

**XI. CLERK’S REPORT**

- 1. Approve FY 2016 Performance Partnership Agreement between the Georgia Emergency Management and Homeland Security Agency (GEMHSA) and Floyd County Government. **(APPROVED 4-0)**
- 2. Approve renewal of beer and self-service fuel license for Mr. C’s at 6280 Martha Berry Highway, Armuchee, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
- 3. Approve renewal of beer, wine, and self-service fuel license for LSB Business Inc., dba Lucky Food Mart at 581 Chulio Road, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
- 4. Approve renewal of beer, wine, and self-service fuel license for SLS Business Inc., dba Rome Food Mart at 2406 Gadsden Highway, Cave Spring, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**

5. Approve renewal of beer and self-service fuel license for Kwik Way Market Inc. at 1190 Booze Mountain Road, Lindale, Georgia. 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 of beer and self-service fuel license for Sahrah Corp. dba Southern Pride 2 at 3510 Martha Berry Highway, Rome, Georgia. 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 of beer and self-service fuel license for Derea Corporation at 4428 Martha Berry Highway, Rome, Georgia. 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 renewal of beer and self-service fuel license for Bayger LLC dba Fast Trip #2 at 9522 Alabama Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
9. Approve renewal of beer, wine, and self-service fuel license for Hi Fi Express, LLC at 5850 New Calhoun Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
10. Approve renewal of beer, wine, and self-service fuel license for Circle K Stores, Inc. dba Circle K #2723522 at 4818 Alabama Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
11. Approve renewal of beer, wine, and self-service fuel license for Circle K Stores, Inc. dba Circle K #2723564 at 3070 Cedartown Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
12. Approve renewal of beer, wine, and self-service fuel license for Circle K Stores, Inc. dba Circle K #2723647 at 1881 Old Calhoun Road, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
13. Approve renewal of beer, wine, and self-service fuel license for Circle K Stores, Inc. dba Circle K Store #2723720 at 2995 Cedartown Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**

14. Approve renewal of beer, wine, and self-service fuel license for Circle K Stores, Inc. dba Circle K #2723522 at 3129 Maple Street, Lindale, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
15. Approve renewal of beer, wine, and self-service fuel license for Circle K Stores, Inc. dba Circle K #2723678 at 5880 New Calhoun Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
16. Approve renewal of beer, wine, and self-service fuel license for Circle K Stores, Inc. dba Circle K #2723537 at 4350 Martha Berry Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
17. Approve renewal of beer license for Amurchee Amvets #2011, Inc. at 30 Walenda Drive, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application has been paid in full. **(APPROVED 4-0)**
18. Approve renewal of beer and wine license for GMC Value Mart, Inc. at 3402 Alabama Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
19. Approve renewal of beer and wine license for CVS/Pharmacy #7245 at 3357 Martha Berry Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
20. Approve renewal of beer and wine license for Los Potros Mexican Restaurant at 233 Wax Road, Silver Creek, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
21. Approve renewal of beer license for State Line Tavern at 9441 Alabama Highway, Rome, Georgia. The application has been approved by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
22. Approve lease for MATRIX program **(APPROVED 4-0)**

**XII. MANAGER'S REPORT**

1. Approve Floyd County Police Department Budget-Expenditure Request for remaining \$12,192.41 awarded from the District Attorney's office from the collection of Commercial Gambling/RICO investigations to be credited to the Floyd County Police Department Equipment Line to be used for the immediate purchase of protective equipment as well as a GPS tracker system for use by the Criminal Investigations Division. **(APPROVED 4-0)**
2. Approve Floyd County Sheriff Department's Budget-Expenditure Request for remaining \$25,948.00 awarded from District Attorney's office from the collection of Commercial Gambling/RICO investigations for purchase of 2017 Ford Explorer Pursuit Utility Vehicle from Wade Ford through a Georgia Statewide Contract. **(APPROVED 4-0)**
3. Approve contract with American Auctioneers for sale of surplus items. **(APPROVED 4-0 WITH REVISIONS TO CONTRACT)**
4. Approve list of surplus items to be auctioned. **(APPROVED 4-0)**

**XIII. ATTORNEY'S REPORT**

**XIV. OTHER BUSINESS**

**XV. ADJOURN (APPROVED 4-0)**