



**SUMMARY ACTIONS**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**December 13, 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 November 22, 2016.  
**(APPROVED 4-0)**

**V.     PROCLAMATIONS**

**VI.    RESOLUTIONS**

1.      Adopt resolution that declares a portion of the Site Development Project Expenditures in an amount up to approximately \$1,300,000.00 is reasonably expected to be paid or repaid from the amounts received from the sale proceeds and that said payment or repayment is our official intent. **(APPROVED 4-0)**
2.      Adopt resolution requesting strict regulations of extreme methods of oil and gas extraction, specifically including hydraulic and acidic fracturing, within the State of Georgia. **(APPROVED 4-0)**
3.      Adopt resolution adopting the Floyd County Pre-Disaster Hazard Mitigation Plan. **(APPROVED 4-0)**

**VII.   FIRST READING**

1.      File #121-2016Z Request for rezoning from S-R Suburban Residential to A-R Agricultural Residential for agricultural operation – livestock on property on Wax Road identified on Floyd County Tax Map L17 as parcels 051A, 093, 101, 103, 116, 116A, 116B, and 116C. (Approved 9-0 by Planning Commission)
2.      File #123-2016Z Request for rezoning from A-R Agricultural Residential and S-R Suburban Residential to A-R Agricultural Residential for marketing purposes on property off Cave Spring Road identified on Floyd County Tax Map G16 as parcel 082. (Approved 8-0 by Planning Commission)
3.      Revise or delete Article 3, Article 4, and Article 6 of the ULDC regarding residential cluster developments. (Approve 9-0 by Planning Commission)

4. Revise or delete Article 4, Article 8, and Article 6 of the ULDC regarding Recreational Vehicle Parks. (Approved 9-0 by Planning Commission with the revision of Article 4.1.33c (1) and (3))
5. Local outdoor burn ban ordinance. **(AMENDED TO ADD (b) (1) If necessary, either manager may set the burn ban and/or lift the burn ban on their respective city or county.**
6. Fiscal Year 2017 Budget

#### **VIII. SECOND READING/PUBLIC HEARING**

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.  
**(APPROVED 4-0)**
2. Revise or delete Article 3; Article 4; Article 6; and Article 8 of the ULDC regarding residential cluster development. (Motion to approve revision of Article 8 was approved 8-0). **(APPROVED 4-0)**

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

1. December meeting schedule **(MOTION MADE BY CHAIRMAN MAXEY AND SECONDED BY COMMISSIONER WALLACE TO CANCEL SECOND REGULARLY SCHEDULED MEETING FOR DECEMBER 27, 2016 AND SPECIAL CALLED MEETING FOR DECEMBER 21, 2016; APPROVED 4-0)**

#### **X. COMMISSIONER'S REPORT**

1. **Administrative/Finance Committee – Commissioner Maxey, Chairman**
  - a. Next meeting, Monday, December 19, 2016, at 9:30am.
2. **Public Safety Committee – Commissioner Wallace, Chairman**
3. **Public Works Committee – Commissioner Hancock, Chairman**
4. **Water Committee – Commissioner Fricks, Chairman**
5. **Criminal Justice Information Sharing (CJIS) – Commissioner Fricks**
6. **Floyd County Library Board—Commissioner Bagwell**

**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, Thursday, December 15, 2016, at 9:30am.
- e. SPLOST Project Overview Committee—Commissioners Fricks & Hancock**
- f. RFPR Advisory Committee—Commissioner Fricks**

**XI. CLERK’S REPORT**

- 1. Revise Surplus List **(APPROVED 4-0)**
- 2. Approve temporary beer and wine license to the Exchange Club Center for the Prevention of Child Abuse of Rome, GA INC., for a special event on February 28, 2017 at Rome Cinema located at 2535 Shorter Avenue, Rome, Georgia. **(APPROVED 4-0)**
- 3. Approve request from Floyd County Tax Commissioner to remove delinquent bills from the Commissioner’s Roll in the amount of \$2,666.28. These account are uncollectable. **(APPROVED 4-0)**
- 4. Approve the beer license renewal for Schrodgers New Deli at 2730 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)**
- 5. Approve the beer lience renewal for Ole Tymer BBQ at 4534 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)**
- 6. Approve the beer license renewal for Callier Springs Country Club, Inc. at 2653 Callier Springs 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)**

7. Approve the beer and wine license renewal for Food Lion #1288 at 3365 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 the beer and wine license renewal for RBG Food, Inc., dba Piggly Wiggly Lindale at 3142 Maple 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)**
9. Approve the beer and wine license renewal for La Conquista at 3989 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)**
10. Approve the beer and wine license renewal for Roma Mia Ristorante at 3401 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)**
11. Approve the beer license and self-service fuel license renewal for Khush Inc. dba The Store at 102 Park Avenue, 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)**
12. Approve the beer license renewal and self-service fuel license renewal for NJL Corporation dba U.S. Food Mart at 7748 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)**
13. Approve the beer license renewal and self-service fuel license renewal for Gurukirpa Inc. dba Burnett Ferry Quick Stop at 500 Burnett Ferry 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)**
14. Approve beer license renewal and self-service fuel license renewal for HT Express at 7130 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)**
15. Approve beer license renewal and self-service fuel license renewal for Rhonda's Shopette at 1203 Cave Spring 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)**

16. Approve beer license renewal and self-service fuel license renewal for John's General Store, 3218 Kingston 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 beer license renewal and self-service fuel license renewal for New Bengal Corporation at 3173 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)**
18. Approve beer and wine license renewal and self-service fuel license renewal for MAPCO Express, Inc. #3607 at 2918 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)**
19. Approve beer and wine license renewal and self-service fuel license renewal for Jai Vaerai, Inc. dba Kingston Highway Quick Mart at 1994 Kingston 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 beer and wine license renewal and self-service fuel license renewal for Axis Food Mart LLC at 839 Park Avenue, 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)**
21. Approve beer and wine license renewal and self-service fuel license renewal for Silver Creek Enterprises, LLC dba Marathon Food Mart at 4970 Rockmark 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)**
22. Approve beer and wine license renewal and self-service fuel license renewal for North Ridge Stop N Shop at 2355 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)**
23. Approve beer and wine license renewal and self-service fuel license renewal for Cagles Stop & Shop at 3200 New Rosedale Road, Calhoun, 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)**

24. Approve beer and wine license renewal and self-service fuel license renewal for Fit One Enterprises, Inc. dba Citgo Fuel Center at 5646 Alabama Highway, Rome, Georgia. The application has been approve by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
25. Approve beer and wine license renewal and self-service fuel license renewal for Southern Pride Food Mart at 3124 Rockmart Road, Rome, Georgia. The application has been approve by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
26. Approve beer and wine license renewal and self-service fuel license renewal for Rick's Food Mart 293 at 1407 Kingston Highway, Rome, Georgia. The application has been approve by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
27. Approve beer and wine license renewal and self-service fuel license renewal for 2015 Knish LLC, dba Valero Food Mart at 3110 Maple Road, Lindale, Georgia. The application has been approve by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
28. Approve beer and wine license renewal and self-service fuel license renewal for PGBS, Inc. dba Chevron Food Mart at 2382 Gadsden Road, Cave Spring, Georgia. The application has been approve by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
29. Approve beer and wine license renewal and self-service fuel license renewal for Citgo Food Mart at 3560 Alabama Highway, Rome, Georgia. The application has been approve by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
30. Approve beer and wine license renewal and self-service fuel license renewal for SPP3 Company LLC dba Handy Food Mart at 17 Smith Road, Rome, Georgia. The application has been approve by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
31. Approve beer and wine license renewal and self-service fuel license renewal for Fosters Mill, Inc. dba Fosters at 3264 Fosters Mill Road, Rome, Georgia. The application has been approve by Floyd County Police and the Floyd County Tax Commissioner. The application is paid in full. **(APPROVED 4-0)**
32. Approve job reclassification in Sheriff's office. **(APPROVED 4-0)**
33. Approve supplemental grant for Floyd County Accountability Court Grant. **(APPROVED 4-0)**

34. Approve renewal of lease with Triple L Club. **(APPROVED 4-0)**
35. Approve pay increase in Probate office from Judge **(APPROVED 4-0)**
36. Approve vehicle transfer from Floyd County EMA to Rome Fire Department. **(APPROVED 4-0)**
37. Approve at-will maintenance contract **(TABLED UNTIL JANUARY 10, 2017 MEETING)**

## **XII. MANAGER'S REPORT**

1. Approve Right of Way deed to City of Rome on North Avenue at the Animal Control Facility. **(APPROVED 4-0)**
2. Approve replacement cost of \$44,990.00 for high-speed roll up door for police parking deck. **(APPROVED 4-0)**
3. Request for appeal from Fairbanks Company for failure to comply with the Freeport Exemption within the stated timeline. **(REQUEST FOR APPEAL DENIED 4-0)**
4. Approve purchase of video curtain for Forum from Ready or Not, Inc., for \$136,740.00. Sealed bids were opened for two LED Flexible Curtains and one bid was received. **(APPROVED 4-0)**
5. Acknowledge request from Commission to issue RFP for Employee Health and Wellness Clinic. **(APPROVED 4-0)**
6. Acknowledge request from Commission to investigate agenda setting practices and provide information.

## **XIII. ATTORNEY'S REPORT**

## **XIV. OTHER BUSINESS**

1. Recognition of County Commissioners

## **XV. ADJOURN**