



SUMMARY ACTIONS
FLOYD COUNTY BOARD OF COMMISSIONERS
JUNE 09, 2015 **2:00 PM**

Mr. Phil Milam, 2505 Garden Lakes Boulevard, was present to discuss issues and voice concerns related to an easement started in 1989 that was never completed.

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 May 26, 2015.
APPROVE (VOTE: 5-0)

V. PROCLAMATIONS

1. National Garden Week, June 7-13, 2015. Ms. Ansley Saville and Ms. Marla Janes, Co-Presidents of the Rome Federated Garden Clubs, accepted the proclamation during Caucus. Proclamation entered into Minutes.

VI. RESOLUTIONS

VII. FIRST READINGS
(PUBLIC HEARINGS TO BE
HELD JUNE 23, 2015 AT 6:00 PM)

Requests for Rezoning & Special Use Permits

1. File #52-2015Z. Requests rezoning from Agricultural Residential (A-R) and Community Commercial (C-C) to Community Commercial (C-C) to consolidate and market property on US 27 at Doyle Road. Tax Map H19, Parcel 052. (Planning Commission Recommendation: **Approve**. [VOTE: 7-0].)
2. File #62-2015Z. Requests rezoning from Community Commercial (C-C) to Duplex Residential (D-R) for existing duplexes on property on Old Summerville Road. Tax Map J10Y, Parcel 293. (Planning Commission Recommendation: (Planning Commission Recommendation: **Approve**. [VOTE: 7-0].)

VIII. PUBLIC HEARINGS

Public Hearing to Consider Grant Application

1. Application for FY2015 U.S. Department of Justice, Office of Justice Programs Edward Byrne Memorial Justice Assistance Grant (JAG) for the Floyd County Police Department. (Application No. 015-H3019-GA-DJ)

IX. CHAIRMAN'S REPORT

1. Citizen Appointments.
 - a. Development Authority of Floyd County – Reappoint Charles Stevens and Garry Fricks, 4-year term to expire June 30, 2019. **APPROVE (VOTE: 4-0)**
COMMISSIONER FRICKS ABSTAINED.
2. Discuss Law Enforcement Compensation Committee. **DISCUSSION ONLY. NO ACTION TAKEN.**

X. COMMISSIONER'S REPORT

1. **Administrative/Finance Committee – Commissioner Bagwell, Chairman**
 - a. Begin Request for Proposals (RFP) Process for Audit and Health Insurance Services. **APPROVE (VOTE: 5-0)**
2. **Public Safety Committee – Commissioner Maxey, Chairman**
3. **Public Works Committee – Commissioner Wallace, Chairman**
4. **Water Committee – Commissioner Fricks, Chairman**
5. **Judicial Services Committee (CJIS) – Commissioner Fricks**
6. **Floyd County Library Board – Commissioner Hancock**
7. **Special Committee Reports**
 - a. **Fire Overview Committee – Commissioners Bagwell & Fricks**
 - b. **Joint Services Committee – Commissioners Maxey & Bagwell**
 - c. **Joint Development Oversight Committee – Commissioners Bagwell & Wallace**
 - d. **Joint Solid Waste Oversight Committee – Commissioners Bagwell & Wallace**
 - e. **SPLOST Project Overview Committee – Commissioners Maxey & Bagwell**
 - f. **RFPR Task Force Committee – Commissioners Fricks & Maxey**

XI. CLERK'S REPORT

Consent Agenda

1. Approve request from Tax Commissioner for removal of bills from the Tax Commissioner's Roll, in the amount of \$2,901.25, and that the taxes be relieved from the books as outlined in the memo from the Tax Commissioner and attached list dated June 02, 2015. **APPROVE (VOTE: 5-0)**

XII. MANAGER'S REPORT

1. Authorize Execution of FY2015 U.S. Department of Justice, Office of Justice Programs Edward Byrne Memorial Justice Assistance Grant (JAG) Application for the Floyd County Police Department. (Application No. 015-H3019-GA-DJ)
APPROVE (VOTE: 5-0)
2. Adopt Resolution to Approve and Authorize Award of Bid for Concrete Header/Curb and Gutter as part of the Airport ARC Project at the Richard B. Russell Regional Airport. **APPROVE (VOTE: 5-0)**
3. Adopt Resolution to Approve and Authorize Award of Bid for Annual Chemicals for the Water Department. **APPROVE (VOTE: 5-0)**
4. Adopt Resolution to Approve and Authorize Award of Bid for Small Kitchen Equipment for the Floyd County Jail and Floyd County Prison.
APPROVE (VOTE: 5-0)

XIII. ATTORNEY'S REPORT

XIV. OTHER BUSINESS

XV. ADJOURN