



**SUMMARY ACTIONS**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**MARCH 08, 2016                      2:00 PM**

**NOTE: Public Works Director Michael Skeen, NWGRC Community and Economic Development Representative Delmos Stone, and Ron Sitterding were present at Caucus to discuss the Lindale Community Development Block Grant (CDBG) Urban Redevelopment Plan (URP). Sheriff Tim Burkhalter was present to provide information pertaining to the proposed Maintenance Reorganization Plan at Floyd County Jail. County Engineer Bruce Ivey was present to provide information on the proposed updated Memorandum of Understanding (MOU) for Transportation Enhancement (TE) Project, PI #0009045.**

**I. CALL TO ORDER**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG**

**III. PUBLIC PARTICIPATION**

1. Willie Green, Elections Supervisor, provided post-analysis of Presidential Preference Primary Election.

**IV. APPROVAL OF MINUTES**

Adopt minutes of Caucus and Regular Meeting of February 23, 2015. **Approve (Vote: 5-0)**

**V. PROCLAMATIONS**

1. Proclaim Richard B. Russell Regional Airport/Admiral J.H. Towers Field as a Purple Heart Airport. Mr. Alfred Carnes along with members of Chapter 525 of the Military Order of the Purple Heart were present to accept.

**VI. RESOLUTIONS**

**VII. FIRST READINGS**

**(PUBLIC HEARINGS TO BE HELD MARCH 22, 2016)**

**Requests for Rezoning & Special Use Permits**

1. File #31-2016Z. Requests rezoning from Suburban Residential (S-R) to Community Commercial (C-C) to market for commercial use property located on what is commonly known as Cedartown Highway. Tax Map I17X, Parcel 043. (Planning Commission Recommendation: **Approve with the condition that a 35' wide buffer be maintained on the north property line, and the existing mature vegetation be left in place within the buffer.** [Vote: 7-0].)

2. File #32-2016Z. Requests rezoning from Duplex Residential (D-R) to Suburban Residential (S-R) for a single-family dwelling (manufactured home) on property located on what is commonly known as Duggar Drive. Tax Map J11X, Parcel 082. (Planning Commission Recommendation: **Approve**. [Vote: **8-0**].)

## **VIII. PUBLIC HEARINGS**

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

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

1. **Administrative/Finance Committee – Commissioner Maxey, Chairman**
2. **Public Safety Committee – Commissioner Wallace, Chairman**
3. **Public Works Committee – Commissioner Hancock, Chairman**
4. **Water Committee – Commissioner Fricks, Chairman**
5. **Judicial Services Committee (CJIS) – Commissioner Fricks**
6. **Floyd County Library Board – Commissioner Bagwell**
7. **Special Committee Reports**
  - a. **Fire Overview Committee – Commissioners 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**
  - e. **SPLOST Project Overview Committee – Commissioners Fricks & Hancock**
  - f. **RFPR Task Force Committee – Commissioner Fricks**

## **XI. CLERK'S REPORT**

### **Consent Agenda - Approve (Vote: 5-0)**

1. Approve request from Tax Commissioner for removal of bills from the Tax Commissioner's Roll, in the amount of \$31,200.09, and that the taxes for uncollectable accounts be relieved from the books as outlined in the memo from the Tax Commissioner and attached list dated February 23, 2016.

**XII. MANAGER'S REPORT**

1. Approve and Authorize Award of Bid for Microsoft Exchange Server Software and Licenses. **Approve (Vote: 5-0)**
2. Approve and Authorize Award of Bid for One (1) Toyota Tacoma Pickup Truck for the Floyd County Water Department. **Approve (Vote: 5-0)**
3. Consider Maintenance Reorganization Plan at Floyd County Jail. **No action taken.**
4. Discuss Updated Memorandum of Understanding (MOU) for Transportation Enhancement (TE) Project, PI #0009045. **Approve (Vote: 5-0)**

**XIII. ATTORNEY'S REPORT**

**XIV. OTHER BUSINESS**

**XV. ADJOURN**