



SUMMARY ACTIONS
FLOYD COUNTY BOARD OF COMMISSIONERS
July 11, 2017

Administration Building
Caucus—Suite 204 2:00 pm
Regular Meeting—Suite 206 4:00 pm

CAUCUS DISCUSSION

- **Mary Hardin Thornton with Keep Rome-Floyd Beautiful to update on Community Clean Up Efforts**
- **Audit report from Mauldin & Jenkins**

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—Vice Chair Hancock

III. APPROVAL OF THE AGENDA (APPROVED 4-0 WITH ITEM 3 UNDER NEW BUSINESS DEFERRED UNTIL JULY 25, 2017)

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. **Adopt minutes of Caucus and Regular Meeting of June 27, 2017. (APPROVED 4-0)**

VI. SPECIAL RECOGNITION

VII. PROCLAMATIONS

VIII. RESOLUTIONS

1. **Adopt a resolution to rename the interchange at Cedartown Highway (US Highway 27) and the South Rome Bypass (State Route 1) the Paul Smith Interchange. (APPROVED 4-0; THE COMMISSION ALSO RESTATED A MOTION FROM MARCH 13, 2012 RECOMMENDING TO THE STATE LEGISLATURE CURRENT AND ALL FUTURE SECTIONS OF SR LOOP 1 TO BE CONSTRUCTED BE DEDICATED AND DESIGNATED AS “VETERANS’ MEMORIAL HIGHWAY”.)**

IX. FIRST READING

(Public Hearing to be Held July 25, 2017 at 6:00PM)

1. File #71-2017SUP requesting a special use permit for a manufactured home on property on Beverly Road identified on Floyd County Tax Map as I13L as parcel 323 and 324 (S-R Suburban Residential). A motion to approve with condition was recommended by the Planning Commission 3-2.
2. File #72-2017Z requesting rezoning from S-R Suburban Residential to C-C Community Commercial for existing beauty salon on property on Coker Drive identified on Floyd County Tax Map H13X as parcel 344. A motion to approve was recommended by the Planning Commission 5-0.
3. File #74-2017Z requesting rezoning from S-R Suburban Residential to L-I Light Industrial for light manufacturing business on property on Alabama Highway identified on Floyd County Tax Map E13Z as parcels 028 (part) and 029. A motion to approve with condition was recommended by the Planning Commission 5-0.

X. CHAIR'S REPORT

1. Floyd County Development Authority (Mike Mathis, 2nd Term Expiring 4/1/2017; does not seek reappointment)
2. Floyd County Development Authority (Larry Morrow, Completing Unexpired Term 4/28/2017) **(APPROVED 4-0 REAPPOINTING LARRY MORROW TO A FOUR YEAR TERM EXPIRING 4/28/2021)**
3. Floyd County Development Authority (Bryan Shealy, 2nd Term Expiring 4/28/2017)
4. Floyd County Development Authority (Mark Brewster, Completing Unexpired Term 4/1/2017) **(APPROVED 4-0 REAPPOINTING MARK BREWSTER TO A FOUR YEAR TERM EXPIRING 4/28/2021)**
5. Alcohol Control Commission (Gary Miller, Expiring 8/31/17)
6. Alcohol Control Commission (Stuart Neslin, Expiring 8/31/17)
7. Department of Family & Children's Services (Elaine Thomas' second term is expiring 6/30/17) **(APPROVED 4-0 APPOINTING BARBARA EARLE TO A FIVE YEAR TERM EXPIRING 6/30/2022)**
8. Georgia Department of Behavioral Health & Development Disabilities Board (Deborah Malone's first term expires 7/31/17) **(APPROVED 4-0 REAPPOINTING DEBORAH MALONE TO A THREE YEAR TERM EXPIRING 7/31/2017)**

9. Rome-Floyd Planning Commission (Ronnie Kilgo's second term expires 8/20/17)
10. Rome-Floyd Planning Commission (Charles Jackson, Expiring 8/20/17)

XI. COMMISSIONER'S REPORT

1. **Administrative/Finance Committee –Commissioner Bagby & Commissioner Maxey (Alternative)**
 - a. Next meeting, Thursday, July 20, 2017, at 8:00am.
2. **Public Safety Committee –Chair Wallace & Commissioner Bagby (Alternate)**
 - a. Next meeting, Wednesday, July 12, 2017, at 8:00am.
3. **Public Works Committee –Vice Chair Hancock & Commissioner Watters (Alternate)**
 - a. Next meeting, Wednesday, July 19, 2017, at 7:30am.
4. **Water Committee – Commissioner Maxey & Vice Chair Hancock (Alternate)**
 - a. Next meeting, Monday, July 17, 2017, at 3:30pm.
5. **Judicial Committee/(CJIS) –Commissioner Bagby**
6. **Floyd County Library Board—Commissioner Watters**
 - a. Next meeting, Thursday, August 17, 2017, at 4:00pm.
7. **Special Committee Reports**
 - a. **Fire Overview Committee—Chair Wallace & Vice Chair Hancock**
 - i. Next meeting, Tuesday, October 10, 2017, at 10:30am.
 - b. **Joint Services Committee—Chair Wallace, Commissioner Bagby & Commissioner Maxey**
 - i. Next meeting, Tuesday, August 1, 2017, at 2:00pm.

- c. **Joint Development Oversight Committee—Vice Chair Hancock & Commissioner Bagby**
 - i. Next meeting, Tuesday, August 1, 2017, at 10:00am.
- d. **Joint Solid Waste Commission—Vice Chair Hancock & Commissioner Maxey**
 - i. Next meeting Tuesday, July 25, 2017, at 9:00am.
- e. **SPLOST Project Overview Committee—Commissioner Maxey & Commissioner Watters**
- f. **2017 SPLOST Project Planning—Chair Wallace & Vice Chair Hancock**
 - i. Next meeting Thursday, July 13, 2017, at 5:30pm.
- g. **RFPR Advisory Committee—Vice Chair Hancock**
 - i. Next meeting Tuesday, July 18, 2017, at 11:30am.

XII. MANAGER’S REPORT

XIII. ATTORNEY’S REPORT

XIV. CONSENT AGENDA

- 1. Approve Manager Change for Circle K Stores, Inc., dba Circle K #2723647 at 1881 Old Calhoun Road, Rome, Georgia. This application has been approved by Floyd County Police and the Floyd County Tax Commissioner. It is paid in full. **(APPROVED 4-0)**
- 2. Declare as surplus list of items from the Forum, and offices of the County Manager, County Clerk, and Human Resources as requested by the Purchasing Department. **(APPROVED 4-0)**
- 3. Approve the removal of \$528.74 from the Tax Commissioner’s Roll. This property was exposed at a public outcry for back taxes and there were no bidders. **(APPROVED 4-0)**
- 4. Approve fee schedule for Meter Fees in Everett Springs. **(APPROVED 4-0)**

XV. OLD BUSINESS

XVI. NEW BUSINESS

1. Accept proposal for employee health clinic. **(APPROVED 3-0 (VICE CHAIR HANCOCK ABSTAINED DUE TO HIM EMPLOYMENT WITH REDMOND REGIONAL MEDICAL CENTER))**
2. Accept FY2016 Audit from Mauldin & Jenkins. **(APPROVED 4-0)**
3. Accept proposal for Jail Medical project budgeted in 2013 SPLOST. **(DEFERRED TO JULY 25, 2017 MEETING)**

XVII. OTHER BUSINESS

XVIII. ADJOURN (APPROVED 4-0)