



SUMMARY ACTIONS
FLOYD COUNTY BOARD OF COMMISSIONERS
JANUARY 26, 2016 6:00 PM

Public Works Director Michael Skeen and Grant Consultant Ron Sitterding were present at Caucus to provide an update on the Lindale Community Development Block Grant (CDBG).

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 January 12, 2015. **Approve (Vote: 4-0)**

V. PROCLAMATIONS

VI. RESOLUTIONS

1. Adopt Resolution Approving and Authorizing 2016 Qualifying Fees. **Approve (Vote: 4-0)**

VII. FIRST READINGS

(PUBLIC HEARINGS TO BE HELD FEBRUARY 09, 2016 AT 2:00 PM)

1. Amend Chapter 2-17, Section 2-17-7, of the Code of Floyd County, Georgia regarding Parking Violations. (2016-003A)

VIII. PUBLIC HEARINGS

(FIRST READINGS HELD JANUARY 12, 2016)

Amendment to Code of Ordinances of Floyd County, Georgia

1. Amend Chapter 2-9, Article II, Purchasing, of the Code of Floyd County, Georgia regarding implementation of Procurement Card and Credit Card Policy for Elected Officials. (2016-001A) **Approve (Vote: 4-0)**

2. Amend Chapter 2-14, Section 2-14-32, of the Code of Floyd County, Georgia regarding Compensation Plan. (2016-002A) **Approve (Vote: 4-0)**

Public Hearings

1. To receive comments from any persons wishing to be heard on the proposed FY2016 Budget.

IX. CHAIRMAN'S REPORT

1. Appointment of Commissioners to various Committees. **Approve (Vote: 4-0)**

Commissioner Larry Maxey (Chairman)

Chairman Administrative Finance Committee
Alcohol Control Commission (ACC)
Floyd County Board of Health
Gordon County-Floyd County Joint Development Authority
Joint Services Committee
Rome-Floyd County Development Authority
The Forum Civic Center Advisory Board
Transportation Policy Committee (TPC)
Work Release Committee

Commissioner Irwin Bagwell

Fire Overview Committee
Joint Development Oversight Committee (Building Inspection)
Joint Services Committee
Rome-Floyd Solid Waste Commission
Transportation Policy Committee (TPC)
Floyd County Library/Sara Hightower Regional Library Board of Trustees
Work Release Committee

Commissioner Garry Fricks

Chairman Water Committee
Criminal Justice Information Sharing (CJIS)
Fire Overview Committee
Floyd Healthcare Management Board
Highland Rivers Community Service Board
Rome-Floyd Parks & Recreation Authority
2013 SPLOST Project Overview Committee

Commissioner Scotty Hancock

Chairman Public Works Committee
Animal Control Board
Department of Family & Children Services Board
Greater Rome Convention & Visitors Bureau
Rome-Floyd Planning Commission
Rome-Floyd County Solid Waste Commission
2013 SPLOST Project Overview Committee
Rolling Hills RC&D Council

Commissioner Rhonda Wallace (Vice-Chairman)

Chairman Public Safety Committee
Airport Commission/Avionics Program
Hospital Authority of Floyd County and Floyd Healthcare Management Board
Joint Development Oversight Committee (Building Inspection)
Keep Rome-Floyd Beautiful
Rome-Floyd Commission on Children & Youth
Northwest Georgia Regional Commission Council and Council of Chief Elected Officials

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**
 - a. Everett Springs Project update.
- 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 Oversight Committee – Commissioners Bagwell & Hancock
 - e. SPLOST Project Overview Committee – Commissioners Fricks & Hancock
 - 1) Update on 2013 SPLOST Projects.
 - f. RFPRA Task Force Committee – Commissioner Fricks

XI. CLERK'S REPORT

Consent Agenda - Approve (Vote: 4-0)

1. Non-profit Temporary Malt Beverage Pouring License, Jim Talley, Exchange Club Family Resource Center, 5 Professional Court SW, Rome. Event Location: Rome Cinemas, 2535 Shorter Avenue SW, Rome, February 23, 2016. Beer and Wine.
2. Approve Amendment to Purchasing Card and/or Credit Card User Agreement between Floyd County and Floyd County Elected Officials.
3. Approve and Authorize Execution of Agreement between Floyd County and Bartow County for inmate work crew.

XII. MANAGER'S REPORT

1. Adopt and Authorize Execution of a Resolution Adopting a Budget for the Fiscal Year 2016 funds of Floyd County. **Approve (Vote: 4-0)**
2. Approve and Authorize Execution of TAD I Intergovernmental Agreement between Floyd County and the City of Rome pertaining to the West Third Street Redevelopment Plan. **Approve subject to final attorney review (Vote: 3-1)**
3. Approve and Authorize Execution of Contract for Services between Rome-Floyd County Parks and Recreation Department and North Georgia United Soccer for recreational and academy soccer league and summer camps at North Floyd Soccer Complex. **Approve (Vote: 4-0)**
4. Approve Proposed 2016 Recreation Fees for Rome-Floyd Parks and Recreation Department. **Approve (Vote: 4-0)**
5. Approve Award of Bid with respect to Collection and Disposal of Solid Waste and Recycling. **Deferred.**
6. Discuss Recommendation from the Board of Assessor's regarding Reorganization of the Tax Assessor's Office.

XIII. ATTORNEY'S REPORT

XIV. OTHER BUSINESS

XV. ADJOURN