



**AGENDA**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**JANUARY 26, 2016**      **6:00 PM**

**CAUCUS WILL BEGIN AT 4:30 PM**

**NOTE: Caucus discussion regarding the Lindale Community Development Block Grant (CDBG); Public Works Director Michael Skeen, NWGRC Community and Economic Development Representative Delmos Stone, and Ron Sitterding will be present.**

**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.

**V. PROCLAMATIONS**

**VI. RESOLUTIONS**

1. Adopt Resolution Approving and Authorizing 2016 Qualifying Fees.

**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**

2. 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)
3. Amend Chapter 2-14, Section 2-14-32, of the Code of Floyd County, Georgia regarding Compensation Plan. (2016-002A)

**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.

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

1. **Administrative/Finance Committee –**
2. **Public Safety Committee –**
3. **Public Works Committee –**
  - a. Everett Springs Project update.
4. **Water Committee –**
5. **Judicial Services Committee (CJIS) –**
6. **Floyd County Library Board –**
7. **Special Committee Reports**
  - a. **Fire Overview Committee –**
  - b. **Joint Services Committee –**
  - c. **Joint Development Oversight Committee –**
  - d. **Joint Solid Waste Oversight Committee –**
  - e. **SPLOST Project Overview Committee –**
    - 1) Update on 2013 SPLOST Projects.
- f. **RFPRA Task Force Committee –**

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

### **Consent Agenda**

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.
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.
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.
4. Approve Proposed 2016 Recreation Fees for Rome-Floyd Parks and Recreation Department.
5. Approve Award of Bid with respect to Collection and Disposal of Solid Waste and Recycling.
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**