



FLOYD COUNTY BOARD OF COMMISSIONERS

April 27, 2021

Forum River Center

Caucus—Floyd Room	4:00 pm
Regular Meeting—Ballroom	6:00 pm

CAUCUS

1. Update on the Facilities Department

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG — Commissioner Watters

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of April 13, 2020.

VI. SPECIAL RECOGNITION

VII. PROCLAMATION

1. Floyd Against Drugs Prevention Week
2. National Telecommunicators Week

VIII. FIRST READING

IX. SECOND READING

(FIRST READING HELD APRIL 13, 2021 AT 6PM)

1. File SUP21-04-01 requesting a Special Use Permit for a special event venue at 796 Wilkerson Road SW, Rome, Georgia; Floyd County Tax Parcel H14W041. Staff recommends approval with conditions and it was approved 4-2 by the planning commission.
2. File Z21-04-01 requesting rezoning from Agricultural Residential to Community Commercial for the properties located at 1201 Highway 27, Armuchee, Georgia; Floyd County Tax Parcel I09W028. Staff recommends the approval of the rezoning with the understanding that the proposed development will not be possible without the approval of the proposed parking variance and it was approved 6-0 by the planning commission.

X. PUBLIC HEARINGS

XI. RESOLUTIONS

1. Adopt a resolution to revise the fee schedule book of the Floyd County to establish new rates at Walker Mountain Landfill to be effective June 1, 2021.

XII. CHAIRMAN'S REPORT

1. Appoint someone to the posts expiring for Dr. Dan Hanks and David Newby on the Floyd Hospital Authority.

XIII. COMMISSIONER'S REPORT

1. **Administrative Services Committee – Commissioners Allison Watters and Scotty Hancock**

- a. Next Meeting, Thursday, May 20, 2021, at 9:00am.

2. **Public Safety Committee – Commissioners Scotty Hancock and Rhonda Wallace**

- a. Next Meeting, Thursday, June 10, 2021, at 9:00am.

3. **Public Utilities & Transportation Committee – Commissioners Larry Maxey and Wright Bagby**

- a. Next Meeting, Wednesday, June 16, 2021, at 9:00am.

4. **Elected Officials Committee – Commissioners Rhonda Wallace and Larry Maxey**

- a. Next Meeting, Friday, May 7, 2021, at 2:30pm

5. Special Committee Reports

- a. **Fire Overview Committee—Commissioners Wright Bagby and Scotty Hancock**

- i. Next Meeting, Tuesday, May 12, 2021, at 10:30am.

- b. **Joint Services Committee—Commissioners Wright Bagby and Allison Watters**

- i. Next Meeting, Tuesday, June 1, 2021, at 8:00am.

- c. Rome-Floyd Planning Commission—Commissioner Larry Maxey**
 - i. Next Meeting, Thursday, May 6, 2021, at 2:30pm.
- d. Joint Development Oversight Committee—Commissioners Wright Bagby and Allison Watters**
 - i. Next Meeting, Tuesday, May 4, 2021, at 10:00am.
- e. Joint Solid Waste Commission—Commissioners Allison Watters and Larry Maxey**
 - i. Next Meeting, Tuesday, May 25, 2021, at 8:30am.
- f. Transportation Policy Committee—Commissioner Larry Maxey**
 - i. Next Meeting, Wednesday, May 19, 2012, at 10:00am.
- g. Airport Commission—Commissioners Scotty Hancock and Rhonda Wallace**
 - i. Next meeting, Tuesday, May 18, 2021, at 4:00pm.
- h. SPLOST Project Overview Committee—Commissioners Scotty Hancock and Rhonda Wallace**
 - i. Next meeting, TBD
- i. RFPR Advisory Committee—Commissioner Rhonda Wallace**
 - i. Next Meeting, Tuesday, May 18, 2021, at 12:00pm.
- j. Judicial Committee/(CJIS) –**
- k. Floyd County Library Board—Commissioner Allison Watters**
 - i. Next Meeting, Thursday, May 20, 2021, at 4:00pm.

XIV. MANAGER’S REPORT

XV. ATTORNEY’S REPORT

XVI. CONSENT AGENDA

- 1. Approve Construction Lease Updates for the Richard B. Russell Regional Airport matching the previously approved land lease.**

2. Approve request to transfer funds from 2020 to 2021 for the remaining amount allocated for the Replacement of Outer Security Doors at the Floyd County Prison in the amount of \$143,025.00. This was budgeted at \$180,000.00.
3. Approve request for the purchase of one (1) F-250 Cab and Chassis or equal with an Animal Transport Box in the amount of \$59,607.68 from Prater Ford for P.A.W.S. This was budgeted at \$60,000.00. The remaining \$392.32 will be used toward equipping the vehicle with emergency lights, decals, etc., This will not be delivered until 2022.
4. Approve request to deem the provided list of vehicles and equipment as surplus items to be auctioned on GovDeals.com.
5. Approve request to transfer funds from 2020 to 2021 for the remaining amount allocated for the SF Mobile Vision Upgrade in the amount of \$37,551.01. The original purchase order was created for \$55,298.51 in 2020 and \$18,080.00 was spent in 2020.
6. Approve agreement for materials, tools, and labor to install a 12'x51'x10' metal four (4) bay garage for the Floyd County Prison in the amount of \$15,160.00 from Backyard Outfitters of Rome. The previous vendor was unable to provide a key document known as E-Verify.
7. Approve reclassification in Floyd County Water department.
 - a. Reclass position #800-120 Chief Water Distribution Operator from a paygrade 114 to a paygrade 118.
 - b. Reclass position #800-101 Senior Water Crew Leader at a paygrade 111 to a Water Crew Leader II paygrade 115.
 - c. Reclass position #800-002 Office Manager paygrade 112 to a Collection Manager IV paygrade 114.
8. Approve Parks & Recreation Sponsorship Agreements
 - a. Eagle Rock
 - b. Courtesy Ford
9. Approve application for Park and Recreation Mentorship for Rural Youth Impacted by Opioids grant from the National Recreation and Park Association in the amount of \$62,500.00 over three (3) years.
10. Approve request from the Unified Football Committee to increase the cheerleading fee from \$25 to \$75 per child. The new fee will include uniform which was not included in the past.

11. Approve addition of Ford E-350 Econoline multi passenger van to the Floyd County fleet for a detail with Facilities Management.
12. Approve beverage agreement between Rome-Floyd Parks & Recreation and the Coca-Cola Bottling Company.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. Approve purchase of bar equipment as part of the Stadium Renovation Project from Central Restaurant Products in the amount of \$24,834.00 for State Mutual Stadium. This will be paid through the Stadium Maintenance fund.
2. Approve purchase of thirty-four (34) new countertops and two (2) new serving tables for the suites at State Mutual Stadium in the amount of \$47,809.00 from PDP Countertops, Inc. This project is set at a up to or no more than \$50,000.00.
3. Approve purchase of four (4) HVAC Unit to be placed at Shannan Park Scout Hut and Banquet Hall in the amount of \$95,000.00 from Daikin Applied. Originally, \$63,080.00 was budgeted in the 2017 SPLOST. The addition \$31,920.00 will be paid through excess SPLOST.
4. Approve Georgia DOT request for additional TEA funds for Redmond Trail connection. The original federal award for this project was \$400,000.00 with a \$100,000.00 local match for a total of \$500,000.00. The low bid for this project came in at \$838,153.01. Georgia DOT may be able to increase the total Federal amount by \$270,522.41. Therefore increasing the local match by \$67,631.00. The revised local contribution will be comprised of funds from Floyd County by way of 2017 SPLOST infrastructure funds in the amount of \$70,179.00. The City of Rome will contribute \$70,179.00 and TRED will contribute \$25,000.00.

XIX. OTHER BUSINESS

XX. ADJOURN