



FLOYD COUNTY BOARD OF COMMISSIONERS

April 13, 2021

Forum River Center

Caucus—Floyd Room

4:00 pm

Regular Meeting—Ballroom

6:00 pm

CAUCUS

1. Update on the Engineering Department

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—Chair Bagby

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of March 23, 2020.

VI. SPECIAL RECOGNITION

1. Employee Years of Service

a. 10 Years of Service

- i. Victoria Helms, P.A.W.S.
- ii. Robert Evans, County Prison
- iii. Sharon Poe, Sheriff's Office
- iv. Joshua Ward, County Police

b. 15 Years of Service

- i. Michael McDonald, County Prison
- ii. Gary Burkhalter, County Manager's Office
- iii. Brock Coogler, Parks & Recreation
- iv. Karen Ellis, Superior Court
- v. Jeff Black, Sheriff's Office
- vi. Nicholas Deaton, Sheriff's Office

c. 20 Years of Service

- i. Lynn Davis, Tax Assessor's Office
- ii. James Womack, Sheriff's Office
- iii. Scott Knight, Sheriff's Office
- iv. William Montgomery, Public Works
- v. Marcus Roberts, County Police

- d. 25 Years of Service
 - i. Jill Robinson, Tax Commissioner's Office

VII. PROCLAMATION

- 1. National Crime Victims' Week
- 2. Sexual Assault Awareness Month
- 3. National Animal Control Officers Week

VIII. FIRST READING

(SECOND READING HELD APRIL 27, 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 approve 6-0 by the planning commission.

IX. SECOND READING

X. PUBLIC HEARINGS

XI. RESOLUTIONS

XII. CHAIRMAN'S REPORT

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 3, 2021, at 9:00am.

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

- a. Next Meeting, Wednesday, April 21, 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, April 20, 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 Chattooga County funds transfer.
- 2.** Approve request to transfer funds from 2020 to 2021 for the remaining amount of allocated for the SWAT Unit Upgrade in the amount of \$31,300.00.
- 3.** Approve fire agreement with the City of Cave Spring
- 4.** Accept grant funding from H.I.D.T.A. (High Intensity Drug Trafficking Areas) program in the amount of \$150,000.00.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

- 1.** Approve the replacement of the main 50MB asymmetrical COMCAST internet connection with Parker Systems symmetrical 1 GB connection at Floyd County Jail.
- 2.** Approve budget amendment of \$285,000.00 in the 2017 SPLOST budget for the purchase of a sweeper for Public Works with priority use at Richard B. Russell Regional Airport.
- 3.** Approve five year contract for airport consultation by Crawford, Murphy, and Tilly for the Richard B. Russell Regional Airport. This was recommended by the Floyd County Airport Commission.

4. Approve request for proposal for replacement of some components of gates 1 & 2 and a complete install of Gate 10 as well as securing four (4) walk through gates at Richard B. Russell Regional Airport. The selection committee recommends Owens Security Solutions of Calhoun, GA at \$68,539.91. The project was budgeted at \$25,000.00. The remaining funds are being paid through the sale of an airplane that had been designated as surplus.
5. Approve excess LMIG application in the amount of \$200,000.00 with a \$60,000.00 local match for safety improvements on Floyd County roads.
6. Approve purchase of ICOR Technology Mini-Caliber Bomb Response Robot in the amount of \$67,590.00. This will require a budget revision to the 2017 SPLOST budget.
7. Approve purchase of five (5) Mobile Vision In-Car camera systems with four (4) years extended maintenance agreement per camera system in the amount of \$35,601.25. This was budgeted in the 2017 SPLOST at \$36,000.00.
8. Approve change order in the amount of \$124,090.00 with Carroll Daniel Construction for the smoke evac system for the Floyd County Jail. This is a part of the 2017 SPLOST project.
9. Approve recommendation from Rome-Floyd Joint Oversight Committee to contract TPUDC to update the Rome-Floyd Unified Land Development Code in the amount of \$200,000.00. This will also require a budget addition of \$50,000.00 to the previously budgeted amount which will total \$100,000.00.

XIX. OTHER BUSINESS

XX. ADJOURN