



FLOYD COUNTY BOARD OF COMMISSIONERS

March 23, 2021

Forum River Center

Caucus—Floyd Room

4:00 pm

Regular Meeting—Ballroom

6:00 pm

CAUCUS

- 1. Update on Floyd County EMA**
- 2. Dr. Rick Swiger**

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—Commissioner Rhonda Wallace

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

- 1. Adopt minutes of Caucus and Regular Meeting of March 9, 2021.**

VI. SPECIAL RECOGNITION

VII. PROCLAMATION

VIII. FIRST READING

IX. SECOND READING/PUBLIC HEARING

FIRST READING HELD MARCH 9, 2021 AT 6PM)

- 1. Adopt an ordinance to amend Article 3 and 4 of the Unified Development Code of Rome and Floyd County, Georgia (The “ULDC”); related to hobby farms and wildlife parks or zoos; in the agricultural residential (AR), and suburban residential (SR) zoning districts; to repeal conflicting ordinances; and for other purposes.**
- 2. File Z21-03-03 requesting rezoning from light industrial (LI) to heavy industrial (HD) for the property located at 0 Pinson Road, Rome, GA; Tax Parcel M10W039. Staff recommends approval.**
- 3. File Z21-03-02 requesting rezoning from agricultural residential (AR) to heavy commercial (HR) for the portion of the property shown on the plat for the property located at 9435 Alabama Highway, Rome, GA; Tax Parcel A14O03. Staff recommends approval.**

X. RESOLUTIONS

XI. CHAIRMAN'S REPORT

XII. COMMISSIONER'S REPORT

- 1. Administrative Services Committee – Commissioners Allison Watters and Scotty Hancock**
 - a. Next Meeting, Thursday, March 18, 2021, at 9:00am.
- 2. Public Safety Committee – Commissioners Scotty Hancock and Rhonda Wallace**
 - a. Next Meeting, Thursday, April 1, 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. 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, April 6, 2021, at 8:00am.
 - c. Rome-Floyd Planning Commission—Commissioner Larry Maxey**
 - i. Next Meeting, Thursday, April 1, 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, March 23, 2021, at 8:30am.

f. Transportation Policy Committee—Commissioner Larry Maxey

- i. Next Meeting, Wednesday, March 17, 2012, at 10:00am.

g. Airport Commission—Commissioners Scotty Hancock and Rhonda Wallace

- i. Next meeting, Tuesday, March 16, 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.

XIII. MANAGER’S REPORT

XIV. ATTORNEY’S REPORT

XV. CONSENT AGENDA

- 1.** Approve Rome Experimental Aircraft Association, Inc., Chapter 709 Lease and Service Agreement for the Richard B. Russell Regional Airport.
- 2.** Approve update to the Terminal Office Lease for the Richard B. Russell Regional Airport.
- 3.** Approve replacement of all lighting fixtures within the Judicial Building with LED lighting with dimming control by Georgia Power in the amount of \$240,579.00. This was budgeted at \$241,000.00 as a lease purchase. This is an extension of the work completed in 2019 at the Law Enforcement Building, Law Enforcement Parks Deck, Fourth Avenue Parking Deck, and State Mutual Stadium. The projected annual savings is \$38,778.00 annually.
- 4.** Approve authorization for year two of a three year contract with Fox Environmental for Stormwater Management Program (Ms4) Technical Support.

5. Approve surplus designation for stadium lighting fixtures that were replaced at State Mutual Stadium.
6. Approve starting pay rate for new hire equipment operator in Parks & Recreation at \$15.385 which is \$0.475 more than the minimum.

XVI. OLD BUSINESS

XVII. NEW BUSINESS

1. Approve for roof replacement at Lock & Dam Store by Camco Services, LLC in the amount of \$11,240.00. This was budgeted at \$250,000.00 in the 2017 SPLOST.
2. Approve installation of a 12'x50'x10' metal four (4) bay garage for the Floyd County Prison by Alan's Factory Outlet in the amount of \$13,044.00.
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 Land Lease for the Richard B. Russell Regional Airport. The Land Lease was approved with a four to one vote by the Airport Board of Commissioners on Tuesday, March 16, 2021.
5. Approve an edit to the Capital Equipment list for Public Works for SPLOST purchase this year to include a pneumatic roller, road tracker, and rotating head for the mini excavator in the amount of \$235,000.00 instead of a motor grader that was budgeted at \$250,000.00.
6. Approve reclassification of the Chief Elections Clerk from a paygrade 114 to a paygrade 121.
7. Approve Memorandum of Understanding between International Paper and Floyd County Government Rome-Floyd Parks & Recreation Department to create a funding source for approximately fifteen (15) trees to be planted annually in the Rome-Floyd County Parks & Recreation Department's outdoor parks during the month of February for the next four (4) years.
8. Approve rental fee schedule for the Forum River Center.

XVIII. OTHER BUSINESS

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XIX. ADJOURN