



## **FLOYD COUNTY BOARD OF COMMISSIONERS**

**March 9, 2021**

**Forum River Center**

**Caucus—Floyd Room**

**4:30 pm**

**Regular Meeting—Ballroom**

**6:00 pm**

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### **CAUCUS**

- 1. Update on the E-911 Department**

#### **I. CALL TO ORDER**

- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—Commissioner  
Scotty Hancock**

#### **III. APPROVAL OF THE AGENDA**

#### **IV. PUBLIC PARTICIPATION**

#### **V. APPROVAL OF MINUTES**

- 1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of February  
23, 2020.**

#### **VI. SPECIAL RECOGNITION**

#### **VII. PROCLAMATION**

- 1. Red Cross Proclamation**

#### **VIII. FIRST READING**

**(SECOND READING HELD MARCH 23, 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. The planning commission recommended approval by a vote of 7-1.**
- 2. File Z21-03-03 requesting rezoning from light industrial (LI) to heavy industrial  
(HI) for the property located at 0 Pinson Road, Rome, GA; Tax Parcel  
M10W039. Staff recommends approval. The planning commission recommended  
approval by a vote of 8-0.**

3. File Z21-03-02 requesting rezoning from agricultural residential (AR) to heavy commercial (HC) 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. The planning commission recommended approval by a vote of 8-0.

**IX. SECOND READING**

**X. PUBLIC HEARINGS**

**XI. RESOLUTIONS**

**XII. CHAIRMAN'S REPORT**

1. Appoint Virginia L. Gudermuth to a position on the Rome-Floyd Citizens Advisory Committee. This is a one-year term that expires December 31, 2021.
2. Reappoint Megan Van Meter to serve on the Georgia Department of Behavioral Health Board. This will be her first full term on the Board. This term is set to expire June 30, 2024.
3. Reappoint Corey Townsend to serve on the Development Authority of Floyd County. This will be his first full term on the Authority. This term is set to expire April 30, 2025.
4. Reappoint Larry Morrow to serve on the Development Authority of Floyd County. This will be his second term on the Authority. This term is set to expire April 30, 2025.
5. Reappoint Clint Wilder to serve on the Development Authority of Floyd County. This will be his second term on the Authority. This term is set to expire April 30, 2021.
6. Reappoint Michael McElveen to serve on the Highland Rivers Community Service Board. This will be his first full term on the Board. This term is set to expire June 30, 2023.
7. Reappoint Charles Love to serve on the Floyd County DFCS Board. This will be his second term on the Board. This term is set to expire June 30, 2026.

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

- a. Next Meeting, Friday, May 7, 2021, at 2:00pm

**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, 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, March 17, 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 surplus designation of a Cessna 172N from Richard B. Russell Regional Airport.
- 2.** Approve request for a budget revision to the District Attorney’s Equipment in the amount of \$3,830.00 to purchase Dell Computers. The remaining total will come from the DA’s Forfeiture funds account.
- 3.** Approve request for a lease from Wells Fargo Financial Leasing, Inc. for two John Deere Mowers for a period of 49 months in the amount of \$1,040.60 monthly. An additional \$200 administrative fee will be included on the first invoice. The mowers are 9009A Terrain Cut Model and 7400 Terrain Cut Model for the ball fields.

#### **XVII. OLD BUSINESS**

#### **XVIII. NEW BUSINESS**

- 1.** Approve grading of the Floyd County Jail retention pond in conjunction of the Jail Medical construction by Wilson Boys Enterprises, LLC in the amount of \$44,000.00. This was budgeted as the 2017 SPLOST Jail Medical project.

2. Approve purchase of four (4) 2021 Dodge Charger Police Pursuit vehicles for the Floyd County Police Department from Ginn Chrysler Jeep Dodge, LLC— Commercial in the amount of \$102,548.00 (\$25,338.00 each; \$25,637.00 each with additional features) for the Floyd County Police Department. This was budgeted in the 2017 SPLOST.
3. Staff recommendation for the Rome-Floyd Employee Wellness Center.

**XIX. OTHER BUSINESS**

**XX. ADJOURN**