



# **FLOYD COUNTY BOARD OF COMMISSIONERS**

**February 23, 2021**

**Forum River Center**

**Caucus—Floyd Room**

**4:00 pm**

**Regular Meeting—Ballroom**

**6:00 pm**

---

## **CAUCUS**

- 1. Update on the County Clerk's Office—Erin Elrod**

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

- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—Commissioners  
Larry Maxey**

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

### **IV. PUBLIC PARTICIPATION**

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

- 1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of February 9, 2020.**

### **VI. PRESENTATION OF THE 2020 ANNUAL REPORT**

### **VII. SPECIAL RECOGNITION**

- 1. African American History Month Recognition**
  - a. Norris K. Allen, Sr.
  - b. Paula Jasper
  - c. Sara Dahlice Malone
  - d. Terrell Shields
  - e. Danny Lee
- 2. Recognition of Floyd County Finance Department for receiving the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting.**

### **VIII. PROCLAMATION**

### **IX. FIRST READING**

**X. SECOND READING**

**(FIRST READING HELD FEBRUARY 9, 2021 AT 6PM)**

1. File SUP21-02-01 requesting a Special Use Permit for a Farm Retreat at 45 Ellis Road, Rome, GA; Floyd County Tax Parcel K16382. The planning staff recommends approve on the condition that the use be limited to a non-profit farm retreat. The planning commission recommended approval (7-0).
2. File SUP21-01-04 requesting a Special Use Permit for a special event venue at 796 Wilkerson Road, Rome, GA; Floyd County Tax Parcel H14W041. The planning staff and commission recommended denial (6-2).
3. File SUP21-02-03 requesting a Special Use Permit for miniature warehouses for the property located at 5850 Calhoun Highway, Rome, GA, zoned Community Commercial; Floyd County Tax Parcel M10Y131. The planning staff recommends denial and planning commission recommended denial (7-2).

**XI. PUBLIC HEARINGS**

**XII. RESOLUTIONS**

1. **Adopt a resolution declaring certain property of the County unserviceable and authorizing the transfer of said property to Rome-Floyd County Land Bank Authority.**
  - a. **Tract II (Tax Map I14Z-148) located on Line Street**
  - b. **Tract III (Tax Map I14Z-149) located at 2 Blacks Bluff Road**
  - c. **Tract IV (Tax Map J11X-352A) located on Lindsey Road**
  - d. **Tract V (Tax Map J14O-113) located at 1 Orchard Place**
  - e. **Tract IV (Tax Map O09-054) located at 5149 Adairsville Road**

**XIII. CHAIRMAN'S REPORT**

1. Appoint some to fill Corey Townsend's position on the Rome-Floyd Citizens Advisory Committee. Mr. Townsend's second term expired December 31, 2020. This is a one-year term that expires December 31, 2021.

**XIV. 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, March 4, 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.

**XV. MANAGER’S REPORT**

**XVI. ATTORNEY’S REPORT**

**XVII. CONSENT AGENDA**

- 1.** Approve Governor’s Office of Highway Safety H.E.A.T. Grant Application for submission.
- 2.** Approve request from Floyd County Sheriff’s Office for a special salary adjustment for position #441-114 (\$15.0471 to \$15.7995 annually) and position #441-091 (\$16.2087 to \$17.4244 annually).
- 3.** Approve purchase of six (6) zero-turn Snapper mowers with propane swaps from Cave Spring Outdoor Equipment (formerly Joe Hill Lawnmower) in the amount of \$44,575.74 (\$7,429.29 each) for the Rome-Floyd Parks & Recreation Department. This was budgeted for 2021.
- 4.** Approve surplus property transfer/disposal policy.
- 5.** Approve purchase of one (1) Ford F-150, 4x4, Super Cab Pickup for Richard B. Russell Airport in the amount of \$27,486.28 from Prater Ford. This was budgeted at \$35,000.00 in the 2021 budget.
- 6.** Approve the replacement of a Ford Escape with a new van for the Coosa Valley Regional Services to Floyd County’s fleet. This van will be used to assist with the “Meals on Wheels” program which supplies food to seniors that are homebound in the Floyd County area.

**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

1. Approve Floyd County Police Department purchase of a Police K9 and as well as the training of the officer/handler in the amount of \$18,200.00. In January 2021 a donation of \$21,000.00 was made to the Floyd County Police Department by a private citizen. The donation was earmarked for the purchase of a Police K9.
2. Approve purchase two (2) Ford Explorers for the Floyd County Police Department in the amount of \$69,459.00 (\$32,355.00 each) from Peach State Ford. This budgeted as part of the 2017 SPLOST.
3. Approve hangar placement for the DP Air, LLC hangar on the Richard B. Russell Regional Airport.
4. Approve budget increase and purchase of video equipment and installation from Ready or Not, Inc. in the amount of \$19,104.81 for both the Floyd County Superior Court jury trials and the Floyd County Board of Commissioners meetings.

**XX. OTHER BUSINESS**

**XXI. ADJOURN**