



FLOYD COUNTY BOARD OF COMMISSIONERS

January 8, 2021

Forum River Center

Caucus—Floyd Room

4:00 pm

Regular Meeting—Ballroom

6:00 pm

CAUCUS

- 1. NWGA Regional Commission presentation on Watershed Management Plan for Woodward Creek**

I. CALL TO ORDER

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

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

- 1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of December 8, 2020.**

VI. SPECIAL RECOGNITION

- 1. Eric Sexton for completion of National Certificate of Public Works Management**

- 2. Employee Years of Service**

- a. 10 Years of Service**

- i. John Davis, Parks & Recreation**
- ii. Ryan Bearden, Sheriff's Office**
- iii. Travis Howell, Prison**
- iv. Charles Hyde, Parks & Recreation**
- v. Reba Hellreigel, Prison**

- b. 15 Years of Service**

- i. Greg Holmes, Parks & Recreation**
- ii. Thurman McCarley, Police**
- iii. Richard Matthews, Police**
- iv. Stacy Hardy, Sheriff's Office**

c. 20 Years of Service

- i.** Daniel Pendley, Police
- ii.** Jacquelyn Crowe, Clerk of Superior Court's Office

d. 25 Years of Service

- i.** Tim Herrington, EMA
- ii.** Joseph Ineichen, Public Works

e. 30 Years of Service

- i.** Mechelle Cliatt, Sheriff's Office
- ii.** Levear Irvin, Public Works

f. 35 Years of Service

- i.** Kathy Patterson, Superior Court

g. 40 Years of Service

- i.** Mark Wallace, Police

VII. PROCLAMATIONS

VIII. FIRST READING

- 1.** Adopt an ordinance to amend Articles 3 and 4 of the Unified Land 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. It was approved by the Planning Commission (4-3).
- 2.** File #SUP20-11-02 requesting a special use permit for a cellular communications tower at 4753 Martha Berry Highway, Armuchee, Georgia; Floyd County Tax Parcel J10X081. This is recommended for approval by the planning staff. It was approved with a condition of a 300' setback from the existing residential property lines, specifically Stone Gable Drive by the Planning Commission (9-0).
- 3.** File #SUP21-01-03 requesting a special use permit for a special event venue at 5406 Calhoun Road, Adairsville, Georgia; Floyd County Tax Parcel M10W015. This is recommended for approval by the planning staff on the condition that the applicant meet and/all development requirements. This was approved by the Planning Commission (6-0).

4. File #Z21-01-01 requesting a rezoning from Suburban Residential to Light Industrial at 0 Alabama Highway, Rome, Georgia; Floyd County Tax Parcel F13Y209, F13Y210, and F13Y211. This is recommended for approval by the planning staff. This was approved by the Planning Commission (8-0).
5. File Z21-01-03 requesting a rezoning from Suburban Residential/Light Industrial to Heavy Industrial at 0 Calhoun Highway, Rome, Georgia; Floyd County Tax Parcel M10Z095. This is recommended for approval by the planning staff. This was approved by the Planning Commission (7-0).
6. Re-adoption of the ULDC and accompanying zoning maps. This was approved by the Planning Commission (6-0).

IX. SECOND READING

X. PUBLIC HEARINGS

1. To receive input on a proposed Resolution to exempt County Manager's vehicle from the requirements of O.C.G.A. 36-80-20, related to the placement of a decal or seal containing the name of or otherwise identify the county on said vehicle.

XI. RESOLUTIONS

1. Adopt Resolution regarding Matters Related to the Collections of Taxes.
2. Adopt Hiring Resolutions
 - a. County Manager
 - b. County Attorney
 - c. County Auditor
 - d. County Personnel
 - i. Assistant County Manager—Gary Burkhalter
 - ii. County Clerk—Erin Elrod
 - iii. E-911 Director—John Blalock
 - iv. Human Resources Director—Darryl Bowie
 - v. Animal Control Director—Jeff Mitchell
 - vi. Warden—Michael Long
 - vii. Parks & Recreation Director—Todd Wofford
 - viii. Facilities Manager—Ryan Davis
 - ix. Finance Director—Susie Gass
 - x. Special Projects Manager—Bruce Ivey
 - xi. Purchasing Director—Bill Gilliland

- xii. Airport Manager—John Carroll
- xiii. Chief of Police—Mark Wallace
- xiv. Public Works Director—Michael Skeen
- xv. Chief Tax Appraiser—Danny Womack
- xvi. Wellness Coordinator—Sandi McCollum
- xvii. County Engineer—Jeff Burns
- xviii. Information Technology Director—La Sonja Holcomb
- xix. EMA Director—Tim Herrington
- xx. Utilities Administrator—Steve Hulsey
- xxi. Chief Administrator of the Floyd County Court System—Davlon Ezell
- xxii. Assistant Police Chief—Tom Ewing
- xxiii. Assistant Utilities Director—Tim Shuler
- xxiv. Deputy Warden—Betty Bailey-Dean
- xxv. Assistant Purchasing Director—Randy Self

- 3. Adopt a Resolution Regarding Designation of Depositories of Floyd County.
- 4. Adopt a Resolution clarifying intent to create supplement for certain positions requiring post certification.

XII. CHAIRMAN’S REPORT

- 1. Committee appointments
- 2. 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.
- 3. Reappoint Sandra Lindsey to the Rome-Floyd Citizens Advisory Committee. The term will expire on December 31, 2021.
- 4. Appoint someone to fill Melissa Shepherd’s position on the Floyd County Board of Health. Ms. Shepherd is currently filling an unexpired term and is eligible for reappointment. The proposed term will expire on January 31, 2027.
- 5. Reappoint Cheryl Huffman to a second term on the Floyd County Library Board. The new term will expire on December 31, 2023.
- 6. Reappoint Terry Dollar to a second term on the Floyd County Library Board. The new term will expire on December 31, 2023.
- 7. Appoint Peter Jordan to a term on the Floyd County Board of Assessors. This term will expire on December 31, 2024.

XIII. COMMISSIONER'S REPORT

- 1. Administrative/Finance Committee –**
 - a. Next Meeting, TBD
- 2. Public Safety Committee –**
 - a. Next Meeting, TBD
- 3. Public Works Committee –**
 - a. Next Meeting, TBD
- 4. Water Committee –**
 - a. Next Meeting, TBD
- 5. Special Committee Reports**
 - a. Fire Overview Committee—**
 - i. Next Meeting, TBD
 - b. Joint Services Committee—**
 - i. Next Meeting, TBD
 - c. Rome-Floyd Planning Commission—**
 - i. Next Meeting, Thursday, February 4, 2021, at 2:30pm.
 - d. Joint Development Oversight Committee—**
 - i. Next Meeting, TBD
 - e. Joint Solid Waste Commission—**
 - i. Next Meeting, TBD
 - f. Transportation Policy Committee—**
 - i. Next Meeting, TBD

g. Airport Commission—

- i. Next meeting, Tuesday, January 19, 2021, at 4:00pm.

h. SPLOST Project Overview Committee—

i. RFPR Advisory Committee—

- i. Next Meeting, Tuesday, January 19, 2021, 12:00pm. This will also serve as the annual Joint Commission Meeting on Parks & Recreation.

j. Judicial Committee/(CJIS) –

k. Floyd County Library Board—

- i. Next Meeting, TBD

XIV. MANAGER’S REPORT

XV. ATTORNEY’S REPORT

XVI. CONSENT AGENDA

1. Approve purchase of two (2) new Bobcat E42 R Series Mini Excavators from Rhinehart Equipment Company in the amount of \$15,276.00 for the Floyd County Water Department. This was budgeted at \$20,000.00 in 2021.
2. Approve Georgia County Internship Program Agreement Amendment for the Office of Public Defender.
3. Approve a refund to be issued for the taxes paid on mobile home account M0117281 for the tax years 2011-2019 in the amount of \$752.33 due to a clerical error made on September 24, 2020. Any monies refunded will be used to pay taxes for parcel M127012.
4. Approve quit-claim for adjacent property from West Rome Bypass Project to Timothy Adams, the adjacent property owner.
5. Approve Floyd County management organizational chart and contracts.
 - i. John Blalock, Public Safety Division Director
 - ii. Bruce Ivey, Public Services/Utilities Division Director
 - iii. Susie Gass, Administrative Services Division Director
 - iv. Erin Elrod, Community Services Division Director

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. Approve wildlife management agreement between the Richard B. Russell Regional Airport and the United States Department of Agriculture Animal and Plant Health Inspection Service and Wildlife Services not to exceed \$7,250.00.
2. Approve transfer of \$50,145.00 from the FY 2020 budget to the FY 2021 budget for hangar roof project at Richard B. Russell Airport and accept the bid from Willoughby Roofing and Sheet Metal, Inc., in the amount of \$50,145.00 for the project.
3. Approve Phase Two (2) of the purchase of a new SCADA system for the Floyd County Water Department from Dorsett Technologies.
4. Approve change order #4 in the amount of \$41,363.00 with Carroll Daniel for the Floyd County Jail Medical Project.
5. Approve change order #5 in the amount of \$5,756.00 with Carroll Daniel for the Floyd County Jail Medical Project.

XIX. OTHER BUSINESS

XX. ADJOURN