



FLOYD COUNTY BOARD OF COMMISSIONERS

November 9, 2021

County Administration Building

Caucus—Suite 204	4:00 pm
Regular Meeting—Suite 206	6:00 pm

CAUCUS

1. Advent Health Redmond Team

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 October 26, 2021.**

VI. SPECIAL RECOGNITION

1. Employee Years of Service Read into Record

a. Ten Years of Service

- i. Sandie Baxter, Prison**

b. Fifteen Years of Service

- i. Jeannie Roberts, Superior Court**
- ii. Brandon Elrod, Tax Appraisers**
- iii. Raymond Malone, Prison**
- iv. Susie Gass, Finance**

c. Twenty Years of Service

- i. Alicia Valdez, Probate Court**

d. Twenty-Five Years of Service

- i. Timothy Bennett, Public Works**

- e. Thirty Years of Service
 - i. Demetria High, Prison
 - ii. Bob Couey, Sheriff's Office
- f. Thirty-Five Years of Service
 - i. Beth Lumpkin, Cooperative Extension

VII. PROCLAMATION

VIII. FIRST READING

(SECOND READING WILL BE HELD NOVEMBER 23, 2021 AT 6PM)

1. Adopt an ordinance of to amend Part 2 Chapter 21 of the Code of Ordinances of Floyd County, Georgia, a new Article IV to be titled "KEY LOCKBOX SYSTEM" and to amend Section 2-10-29 to be titled "Structures to be Equipped" and to amend Section 2-10-30 to be titled "Installations; Owner and Occupier Responsibilities" and to amend Section 2-10-31 to be titled "Approval; Penalty".
2. File Z21-11-02 requesting rezoning from Suburban Residential (SR) to Agricultural Residential (AR) located at 159 Ward Mountain Road, Kingston, Georgia; Floyd County Tax Parcel M13220 and M13221. The planning staff recommends denial as a rezoning of the property is unnecessary for the desired use. The planning commission approved the request 4-2.
3. File Z21-11-03 requesting rezoning from Office Institutional (OI) to Community Commercial (CC) located at 0 Alabama Highway, Rome, Georgia; Floyd County Tax Parcel G13Y011A. The planning staff recommends approval with the following conditions: all parcels are required to be merged before development can begin and ingress and egress shall be limited to Alabama Highway and Woods Road. The planning commission approved 5-1.

IX. SECOND READING

(FIRST READINGS HELD OCTOBER 26, 2021 AT 6PM)

1. Adopt an amendment to the Floyd County Code of Ordinances 2-17 in regards to parking.

X. RESOLUTIONS

XI. CHAIRMAN'S REPORT

1. Consider recommendation to reappoint John Reiners to post #2 on the Floyd County Merit Board for a term to expire December 31, 2024. This will be the first full term for Mr. Reiners following the adoption of the Floyd County Merit Act of 2019.
2. Consider cancellation of the December 28, 2021 meeting of the Floyd County Board of Commissioners.
3. Consider support for local legislation proposed by legislators regarding changes to the Board of Elections and Registration.

XII. COMMISSIONER'S REPORT

1. **Administrative Services Committee – Commissioners Allison Watters and Scotty Hancock**
 - a. Next Meeting, Thursday, November 18, 2021, at 9:00am.
2. **Public Safety Committee – Commissioners Scotty Hancock and Rhonda Wallace**
 - a. Next Meeting, Thursday, December 9, 2021, at 9:00am.
3. **Public Utilities & Transportation Committee – Commissioners Larry Maxey and Wright Bagby**
 - a. Next Meeting, Wednesday, December 12, 2021, at 9:00am.
4. **Elected Officials Committee – Commissioners Rhonda Wallace and Larry Maxey**
 - a. Next Meeting, TBD
5. **Special Committee Reports**
 - a. **Fire Overview Committee — Commissioners Wright Bagby and Scotty Hancock**
 - i. Next Meeting, TBD
 - b. **Joint Services Committee — Commissioners Wright Bagby and Allison Watters**
 - i. Next Meeting, Tuesday, December 7, 2021, at 8:00am.

- c. Rome-Floyd Planning Commission — Commissioner Larry Maxey**
 - i. Next Meeting, TBD
- d. Joint Development Oversight Committee — Commissioners Wright Bagby and Allison Watters**
 - i. Next Meeting, TBD
- e. Joint Solid Waste Commission — Commissioners Allison Watters and Larry Maxey**
 - i. Next Meeting, Tuesday, November 23, 2021, at 8:30am.
- f. Transportation Policy Committee — Commissioner Larry Maxey**
 - i. Next Meeting, Wednesday, November 17, 2021, at 10:00am.
- g. Airport Commission — Commissioners Scotty Hancock and Rhonda Wallace**
 - i. Next meeting, Tuesday, November 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, November 16, 2021, at 12:00pm.
- j. Judicial Committee/(CJIS) –**
- k. Floyd County Library Board — Commissioner Allison Watters**
 - i. Next Meeting, Thursday, November 18, 2021, at 4:00pm.

XIII. MANAGER’S REPORT

XIV. ATTORNEY’S REPORT

XV. CONSENT AGENDA

- 1.** Consider recommendation from the Airport Commission to approve an office lease for Freedom Flight Center, LLC at the Richard B. Russell Regional Airport.

XVI. OLD BUSINESS

XVII. NEW BUSINESS

1. Consider recommendation from Human Resources to amend the Floyd County Classification and Compensation Plan by deleting the Wellness Coordinator job classification and position located in the Health and Wellness department effective December 31, 2021 and create a Human Resources Generalist job classification, exempt paygrade 18 (\$40,638-\$65,021) and one Human Resources Generalist position in the Human Resources department effective upon approval.
2. Consider limited warranty deed ingress/egress easements with Meadowbanks LLC for property located between Dry Creek and the Armuchee Connector for Mt. Berry Trail connection.
3. Consider recommendation from Purchasing to approve American Ramp Company for the Design/Build Renovations at the Skate Park at Etowah Park in the amount of \$150,000.00. This is budgeted through 2017 SPLOST funding.
4. Discuss use of excess funds from sale of industrial property.

XVIII. OTHER BUSINESS

XIX. ADJOURN