



FLOYD COUNTY BOARD OF COMMISSIONERS

November 23, 2021

County Administration Building

Caucus—Suite 204

3:00 pm

Regular Meeting—Suite 206

6:00 pm

PRESENT: COMMISSIONERS WRIGHT BAGBY, ALLISON WATTERS, RHONDA WALLACE, & LARRY MAXEY; COUNTY MANAGER JAMIE MCCORD, COUNTY CLERK ERIN ELROD, COUNTY ATTORNEY VIRGINIA HARMAN, ASSISTANT COUNTY CLERK HOLLIS BARTON, ADMINISTRATIVE SERVICES DIRECTOR SUSIE GASS, BOB HENDERSON, OLIVIA MORLEY, FIRE MARSHAL MARY CATHERINE CHEWNING

PRESENT VIRTUALLY: CLAIRE MORRIS AND BILL WRIGHT WITH A ULDC UPDATE

NOT PRESENT: COMMISSIONER SCOTTY HANCOCK

CAUCUS

- 1. Budget Discussion**
- 2. Rome-Floyd Fire Marshal Mary Catherine Chewning**
- 3. ULDC rewrite**

I. CALL TO ORDER – CHAIR BAGBY

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG — Vice Chair Watters

III. APPROVAL OF THE AGENDA — COMMISSIONER WALLACE MADE A MOTION TO AMEND THE AGENDA TO MOVE ITEM #4 FROM THE CONSENT AGENDA TO ITEM #2 UNDER RESOLUTIONS. THE MOTION WAS SECONDED BY COMMISSIONER MAXEY. THE MOTION CARRIED 4-0.

IV. PUBLIC PARTICIPATION

1. Angela Rubino
2. Michael Morgan
3. Andrew Conrad

V. APPROVAL OF MINUTES – MOTION CARRIED 4-0

- 1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of November 9, 2021.**

VI. SPECIAL RECOGNITION

VII. PROCLAMATION

VIII. FIRST READING

(SECOND READING WILL BE HELD DECEMBER 14, 2021 AT 6PM)

IX. SECOND READING

(FIRST READING WAS HELD NOVEMBER 9, 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”. – MOTION CARRIED 4-0.**
- 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. – MOTION TO DENY CARRIED 4-0.**

PUBLIC HEARING:

SPEAKING IN FAVOR:

Lewis Johnson

Michael Morgan

SPEAKING IN OPPOSITION:

Dennis Nolan

- 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. – MOTION CARRIED 4-0.**

X. RESOLUTIONS

- 1. Adopt a resolution agreeing to be bound by the Memorandum of Understanding between the State of Georgia and certain local government entities concerning the national distributor and J&J Settlements and directing the execution of the “acknowledgement and agreement to be bound by Memorandum of Understanding,” “Subdivision Distributor Settlement Participation Form,” and “Janssen Settlement Participation Form.” – MOTION CARRIED 4-0**
- 2. Adopt a resolution to establish parking fees instituted in Ordinance 2-17 regarding “Parking in Prohibited Zone (Reserved)”, “Parking Over the Designated Lines”, “Employee Parking without Authorized Permit” and “Backing into a Parking Space”. The proposed fee amount would be \$15.00 within fourteen (14) days for any of the above violations and the proposed fine would be \$77.50 after fourteen (14) days. — MOTION CARRIED 4-0.**

XI. CHAIRMAN’S REPORT

- 1. Consider reappointing Wade Hoyt IV to the Circuit Public Defender. This will be his first full term. The term will expire September 30, 2026. – MOTION CARRIED 4-0.**
- 2. Consider reappointing Chris Twyman to the Development Authority of Floyd County. This will be his second term. The term will expire December 31, 2025. – MOTION CARRIED 4-0.**

XII. COMMISSIONER’S REPORT

- 1. Administrative Services Committee – Commissioners Allison Watters and Scotty Hancock**
 - a. Next Meeting, TBD
- 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, December 7, 2021, at 9:30am.

f. Transportation Policy Committee — Commissioner Larry Maxey

- i. Next Meeting, TBD

g. Airport Commission — Commissioners Scotty Hancock and Rhonda Wallace

- i. Next meeting, Tuesday, December 21, 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, TBD

j. Judicial Committee/(CJIS) –

k. Floyd County Library Board — Commissioner Allison Watters

i. Next Meeting, TBD

XIII. MANAGER’S REPORT

XIV. ATTORNEY’S REPORT

XV. CONSENT AGENDA – MOTION TO APPROVE CARRIED 4-0.

1. Consider request from Human Resources to amend the Floyd County Classification and Pay Plan to regrade an Administrative Assistant II position in Public Works which is a paygrade 8 to an Administrative Assistant III position which is a paygrade 9. The maximum potential promotional cost is estimated at \$1,420 if departmental budget permits.
2. Consider request from the Tax Commissioner to purge submitted bills from the Tax Commissioner’s Roll.
3. Consider street light district refund in the amount of \$29.50 due to an overcharge for Floyd County tax parcel J17X-357.
4. Consider request from the Airport Commission to approve the Airport Capital Improvement Program for FY 2023-2027.
5. Consider easement request from Georgia Power for installation of equipment on health department property.

XVI. OLD BUSINESS

XVII. NEW BUSINESS

1. **Consider Memorandum of Understanding between the Rome-Floyd Development Authority, VTI of Georgia, Floyd County, and the Floyd County Board of Tax Assessors. – MOTION CARRIED 4-0**
2. **Consider Memorandum of Understanding between the Rome-Floyd Development Authority, Ball Metal Beverage Container Corp., Floyd County, and the Floyd County Board of Tax Assessors. – MOTION CARRIED 4-0**

3. **Consider Memorandum of Understanding between the Rome-Floyd Development Authority, Integrated Fiber Solutions, Floyd County, and the Floyd County Board of Tax Assessors. – MOTION CARRIED 4-0**
4. **Consider recommendation from Purchasing to approve the purchase of furniture for the Braves Stadium Terrace from BOS Inspiring Workplace Furnishings in the amount of \$45,195.00. This was budgeted in the 2017 SPLOST. – MOTION CARRIED 4-0**
5. **Consider recommendation from Purchasing to approve the purchase of a Solar Powered Message Board for Emergency Services from Prologic ITS, Inc., in the amount of \$17,595.00. This will require the approval of a budget increase of \$7,595.00 to GL-330560-67040. – MOTION CARRIED 4-0**
6. **Consider recommendation from the Airport Commission to approve a wildlife management agreement between the Richard B. Russell Regional Airport and the United States Department of Agriculture Animal and Plant Health Inspection Services and Wildlife Services, not to exceed \$7,500.00. – MOTION CARRIED 4-0**
7. **Consider request from Public Works to purchase and install eight (8) solar powered radar speed signs on four (4) county roads in the amount of \$48,445.00 as part of our match for the \$200,000.00 LMIG Safety Grant received earlier this year. This will include a one (1) year data plan for remote access to the data, which we be renewed each year at approximately \$2,000.00 annually. This renewal rate includes all eight (8) signs. – MOTION CARRIED 4-0**

XVIII. OTHER BUSINESS

THE COMMISSION DID ENTER INTO EXECUTIVE SESSION DURING CAUCUS TO DISCUSS POTENTIAL LITIGATION AND THE ACQUISITION OF PROPERTY. NO ACTION WAS TAKEN.

XIX. ADJOURN