



FLOYD COUNTY BOARD OF COMMISSIONERS

January 25, 2022

County Administration Building

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

CAUCUS

PRESENT: Commissioners: Wright Bagby, Allison Watters, Rhonda Wallace, Larry Maxey, and Scotty Hancock; County Manager Jamie McCord, County Clerk Erin Elrod, County Attorney Virginia Harman, Assistant County Clerk Hollis Barton.

Pete McDonald addressed the Commission and on behalf of the Rotary Club of Rome, donated three cases of N95 masks. Chair Bagby went over the agenda items. Vice Chair Watters updated the Commission on the Solid Waste Committee meeting held that morning. Solid Waste Director Emma Wells came to speak on behalf of the EPD local government scrap tire reimbursement. Mr. McCord then went over Consent Agenda and New Business. Commissioner Wallace then made a motion to go into Executive session, seconded by Commissioner Maxey. The motion carried 5-0.

1. Courtney Cash

After the Executive Session was adjourned, Dr. Courtney Cash gave a presentation on collective impact with successful partnerships in Rome and Floyd County with an overview on a survey Dr. Cash had conducted.

- I. **CALL TO ORDER** — Chair Bagby called the meeting to order.
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG** — Vice Chair Watters
- III. **APPROVAL OF THE AGENDA** — Seeing no objections, Chair Bagby stated the agenda was approved by common consent.
- IV. **PUBLIC PARTICIPATION**

Mary Evans, 284 David Road, Rome: “I have come requesting to play a video and Ms. Harman said we will have to wait until the next meeting to play that video; I want to appreciate you all, I especially appreciate your prayer, I’m deeply aware there’s a lot going on in our country right now and try as we might to pretend like the same thing is not going on here, it absolutely is, yeah a lot of sadness a lot of pain a lot of sickness a lot of deception and my prayer is we are at the precipice of this turning around and reclaiming our country and also exposing anything that needs to be exposed so I appreciate you all for being here and allowing us the opportunity to be here as well.”

Angela Rubino, 1410 Kingston Hwy: “I know I’m the first to give you guys grief all the time, I just want to say thank you though, honestly, I went to a City

Commission meeting last night and there's a huge difference in the way things are done and the way things are done here, I enjoy it, that we can come out here and say our peace without having to sign up and you know, tell you what we're going to talk about and just come up here and do it freely so thank you for that, um but I will say that um it's sad how different it is and it's like we're in two separate places and I mentioned that at our last meeting, it's like really being in two separate worlds so I'm hoping at some point we come together because it's really sad but thank you for everything guys."

Ted Buckenham, 10 Royal Oaks Drive: "I want to begin by thanking you all for allowing me to speak with you all this evening, I have been a Floyd County resident since 1996, I've lived in Emerald Oaks subdivision off of Old Dalton Road since July of 2018, since the neighborhood was created, dozens of local crews brought in materials and dump trucks, concrete trucks, and 18-wheelers for the construction of over ninety homes without significant incident; that's ninety homes over the course of fifteen years without a single instance of running over curbs, driving over lawns, knocking over mailboxes, oil spills, crushing drain covers, damaging road signs, or damaging street lights, then in March of 2021, Smith Douglas Homes came to town and managed to do all the things I just mentioned all within a single year; I want to present to you just a few of the twenty plus examples of those incidences that we as a neighborhood have been forced to deal with, so my son, super helper over here is going to pass out some photographs; now the map in your envelope has the numbers that correspond to the list I have given you describing the damage of the particular location, note the numbers on the photograph correspond to the numbers on the map as well; here are a few highlights: there are eighteen stop signs in our subdivision, of those, nine have been damaged, only two stop signs in our neighborhood remain undamaged in a path that Smith Douglas routinely travels; there are nine storm drains in our neighborhood that are located on a corner, of those, six have been damaged, and only one storm drain remains undamaged in a location where Smith Douglas routinely travels; there are 15 intersections where a driver must make a right or left-hand turn, of those 15 intersections, 12 have been driven over, causing damage to the curve and the yard of the property owner; the three remaining that have not yet been damaged are on the north-end of our neighborhood where Smith Douglas has yet to begin construction; the most frustrating aspect of this whole situation is that the damage could have been avoided and future damage could be avoided if the drivers of the trucks would take a few more seconds to maneuver their trucks around the turn the correct way; I know this because I have observed and have on video instances of the same trucks carrying oversize loads going through the same spots you see in the photographs and staying on the road; just scan the QR codes on your sheet if you would like to see those videos; since my time is limited, I just want to make sure that I convey to you that I hope that you can assure me, the residents of Emerald Oaks, and all of Floyd County citizens the following: one, you will assist us in putting an end to the negligent and apathetic driving habits of Smith Douglas and their subcontractors, second, you will assure all citizens of Floyd County and

Smith Douglas that Smith Douglas will be held financially responsible for all repairs in conjunction with the damages they have caused, and not pull out of the taxpayer's pocket to pay for the repairs, thank you for your time."

Chase Guarisco, 7 English Oaks: "I haven't been here as long as Ted, I moved here in 2020 from Louisiana, when we were moving here we wanted to buy into a neighborhood where our kids could meet people, be able to play in the road and stuff, and go, you know ride their bikes, do scooters and stuff, and you can see, Ted did a really good job, I won't go too much into the damage of the road because Ted documented that, but this is in April 2020, my wife's on rollerblades, my kids are barefoot eating popsicles just playing, enjoying the road, and today this is what it looks like in front of that same house, it's terrible; I couldn't even get out of my driveway, the bumper on my wife's car was hitting, we're having to cut through the yard just to exit the driveway, my truck's running boards were scraping on it, I've talked to multiple people in Public Works and they've been really responsive and I appreciate that, I talked to Mr. Watters, Mr. Skeen, I even talked to Mr. Ivey and they come out within a day or two days, I appreciate what they do, and I appreciate that I can leave my driveway now, but this is what's in my yard and my driveway right now, it's not in potholes it just sits in the road, you can't walk dogs, as I said that's filling in potholes but the second there's like a rain and a washout it's everywhere, it goes up in my driveway, I know people in here that have golf carts, there's a lot of us in here tonight that can't even drive, they don't even want to come by on that side, and this is right in the entrance of the neighborhood, almost everybody has to go through it and I've kind of caught the brunt of it being where my house is, and it's frustrating, what I'm asking is, and what I've been told is in two years when Smith Douglas is out they'll fix this issue but my kid, she was four when this started, she'll be eight years old by the time this is all said and done, I don't want to have to, not be able to sit in my front yard and watch my kids be able to enjoy their scooters, their roller skates, and all that, and last night my kid wanted to go roller skating and we had to go to the other side of the subdivision just to be able to enjoy our neighborhood, we don't want to have to wait two years in order for this to be fixed, we want it to be done sooner rather than later, there was about 100 dump trucks that came by my house today and I'm not even exaggerating, it would be nice if there was an entrance for them to go through where they're not going through the main entrance and Ted shows you, it looks like we don't want to take care of our subdivision when you pull into it, everything is just tore up, the median, they ran over bushes, that's all I wanted to address I thank y'all for listening."

Mary Blair, 28 Royal Oaks Drive: "Lifelong resident of Rome. I have lived in Emerald Oaks for almost fifteen years and we knew that as the neighborhood was going to be developed, we knew that it would increase in size, however, when Toles, Temple, & Wright was building we had no issues with roadways, or damage or anything like that, but when SD started coming in we did start noticing a lot more damage and things, I do understand that our roads are not built to withhold the heavy equipment coming through, I do get that it's difficult to drive

an 18-wheeler through a subdivision, manage these turns like they do, however, it does seem like they have gotten a little careless with um, last year we had Smith Douglas representatives approach us as we were cleaning out our building getting ready for a garage sale, and they came up talking about damage on the side of the road and we were like 'what are you talking about' and he said, well there's damage on the side of your road, so we went and looked and one of the driver's had come up into the yard, and he said 'we'll get somebody out here to fix it, we'll tend to it' they never came, they were mostly just doing damage control and that's my concern because they mostly kept saying 'did you see who did it, do you know who did it, did you see who did it' and we were like 'no we've been busy doing other stuff' so they never came to do it so my husband had to saturate the side yard and flatten it out; the other thing is we are on the corner, catty corner from the Smith Douglas home office, so because we're on the corner we do get a lot of turns from the 18 wheelers, our drain ditch is sunken in, it's broken, tremendously, we have a sprinkler head on the corner we keep watching periodically because my concern is as they continue to you know accidentally go over this, I that sprinkler head gets broken, are they going to fix it, because we're not driving a vehicle over it, they are, or their contractors are, so I think the main thing is we just want to make sure are they going to take responsibility for the any of the damage that they've done, and like Chase was talking about the front entrance of the subdivision, is a mess it looks like somebody has four wheeled through it, but I think we just want to make sure that they will be accountable for things they have done, thank you."

Tony Wright, 12 English Oaks: "We just wanted to come before you guys and just let you know what is going on out there, we're sure you're aware of it but we have other people in the subdivision who are actually trying to sell their homes also, and when the people are coming to look at your home, they turn into the entrance there and say 'what kind of subdivision is this? Do I want to live in this? Do I want to purchase this home?' so I want to try to get some fixes to the problem, I know up on Painter Road, I don't know if they can come in off Painter Road, and have a construction entrance coming into the back where they are doing their work, instead of coming into our main entrance right there, where it is hard for 18-wheelers to turn, I am a building inspector over in Adairsville and we had this same issue come up with one of our subdivision, and we actually pulled their permits, we halted their building until they could fix this road, fix the damage that they had done, we issued no more permits, they couldn't build on the lots that they had, and within a month, they came out and fixed the road, and it was 15K to fix what they tore up, but they came out and got it done, is there anyone else here from Emerald Oaks that's not going to speak? I wanted to recognize them, thank you for your time"

Chair Bagby responded to those who were there on behalf of Emerald Oaks stating they were aware of the issue and appreciate everyone being there and they were going to figure this out with their help. Mr. McCord stated he has been in touch with Mr. Buckenham and some enforcement issues were underway.

David Smith, 2107 Booger Hollow: “I think I’ve got this timed to three minutes this time, it’s nice to see everyone again this evening, I just want to take a moment to thank you for the work that you do, it’s a big responsibility to serve the community as you all do and I appreciate the time and effort that you put into it, I’m not here to be overly critical, or make enemies, or make things difficult, but there’s a couple things that I feel require more attention, the first, not surprisingly, are the issues pertaining to our elections that we’ve been discussing, I appreciate the work that was done to get the new Election Board in place, that was a great first step, there’s still a lot of discussion in the community though about when we will have some real answers and some accountability that was allowed to take place here in 2020, we must remember this wasn’t an isolated incident, it was part of a much bigger plan across our state, as well as nationally, and to ignore that fact, only helps to protect those responsible for perpetrating this fraud on the American people, to my knowledge, no members here have taken the position either individually or as a body and stated, on the record, that there is strong evidence to suggest the results of the 2020 election are in question, or stated that much of the community that you serve has serious concerns, it does us no good to push our local state reps on the issue when our County Commission hasn’t publicly acknowledged the problem, it would have more impact on our state reps if members of our County Commission here would join with us in calling for an investigation, I also have a hard time understanding some of the endorsements of Governor Kemp in spite of his failure to deal with the election issues in any meaningful way while continuing to insist, he continues to insist that the Dominion system is completely secure, when cyber security experts around the world expose, really every week, or every day, more and more vulnerabilities not just with Dominion, but with all electronic voting systems, and I have here some an example of some of this work that’s been done by these experts, many of which are former military intelligence people, this list here is a list of security breaches of most of the counties in Georgia on the night of November 3rd and 4th, 2020 in Floyd County alone there was a hack that targeted specifically the Floyd County Elections Supervisor and it originated from Michigan and I have here on this on these pages the IP addresses, the GPS coordinates and other details that can all be checked out to verify this is the case, it shows here that there were 3,434 votes flipped from one candidate to the other, just in Floyd County, we deserve some answers on this it’s completely unacceptable even if this all true, as I feel that it is, I know there are limitations as to what you can do as CC, but you have the authority to call for an investigation of some kind to look into what took place here in our County; if none of this is true, it would be a good thing for our country, and then some of the claims made by some of our friends on the other side of the room, they would be justified; if on the other hand, more irregularities are uncovered and the machines are compromised, we should know that sooner rather than later so that we can fix it and restore trust in the system for everyone, thank you.”

V. APPROVAL OF MINUTES

1. **Adopt minutes of Caucus, Regular Meeting, and Executive Session of January 11, 2021.** — Seeing no objections, the minutes were approved by common consent.

VI. SPECIAL RECOGNITION

VII. PROCLAMATION

VIII. FIRST READING

1. Adopt a resolution of Floyd County, Georgia, to approve the adoption of a timber harvesting ordinance.

IX. SECOND READING/PUBLIC HEARING

Chair Bagby explained the procedure of the public hearing: each person recognized shall come to the podium and state their name and home address. There is no less than ten minutes provided for all speaking in favor, and no less than ten minutes provided by those speaking in opposition.

1. **File SUP22-01-08 for property at 135 Wax Road, Floyd County Tax Parcel K17010, currently zoned Suburban Residential. Planning staff recommended approval with conditions. Planning Commission voted to approve with staff's conditions (7-0).** — Mr. Newell presented the item to the Commission. Chair Bagby opened the Public Hearing.

SPEAKING IN FAVOR:

Chris Goodwin, 135 Wax Road: “This is my property, and I guess the only thing I have to say in addition to all of the conditions he said, the property does sit 800 feet off the road, there is a four foot buffer on all four sides of it, I’m going through a lot of trouble to improve the property, farm fencing, and this is being built like a barn, nice paint, it’s not just like a metal building so we’re improving it and putting wood siding on it, any parking that’s done will be done behind it purposefully to hide anything that would appear to have any kind of business use at all, again it’s my property and I have a desire to keep everything looking nice too, the property I’m at now I’ve been at for twelve years and I’ve never had a customer on-site, we don’t operate a retail business or anything, it’s just to have all my equipment at and be able to move in and out of it and, if nobody has any questions that’s all I’ve got.”

Seeing no one to further speak in favor or in opposition, Chair Bagby closed the Public Hearing. Chair Bagby asked Commissioner Maxey for a motion,

Commissioner Maxey asked Mr. Newell to go over the conditions of the approval. Commissioner Maxey then made a motion to approve with conditions, seconded by Vice Chair Watters. The motion carried 5-0.

2. **File Z21-11-01 for property at 1879 Pleasant Valley Road and 1934 Pleasant Valley Road, Silver Creek, Georgia; Floyd County Tax Parcel L17138 & L16240 requesting rezoning from Suburban-Residential to Agricultural-Residential. Planning staff recommended approval. Planning Commission approved (8-0).** — Mr. Newell presented the item to the Commission. Chair Bagby opened the Public Hearing.

SPEAKING IN FAVOR:

Janice Hopkins, 5 Stonegable Drive: “I’m here requesting this rezoning for my family property, this is thirty-five acres out in the country that’s been in my family since 1917 and passed down to the generations, we have a wonderful area out by the creek there, Spring Creek, that my family has always used for birthdays, and reunions, and picnics, and all sorts of things, so it’s real special to our family, and it was interesting to find out when I went down to the offices to find out what kind of permit I needed to have an accessory building down there, when you’re kids you don’t think about the luxuries, but as adults we would like to have a bathroom and some electricity out there, and some storage for our supplies that we use when we’re out there, so it was surprising to me to find out that this country acreage was actually zoned as Suburban-Residential and the number one rule for that is that you can’t have an accessory building on S-R property if there’s not a primary residence already there, we did, years ago, my great-grandparents had a farmhouse and a barn, and the farmhouse has long since gone away but there’s still is a very large barn there and my dad always had an agreement with the neighbor there on the property that if he would maintain the grounds and mow them and keep them pristine for our family that he could use the property for his goats and that he could grow his vegetable garden out there, so it has always been used for that, for years and years and like Art said, the property right beside ours, is Agricultural-Residential and it sounds like the creek I’ve been talking about is the natural boundary where they make that designation differently, so anyway that is my request and I appreciate your consideration.”

Seeing no one to further speak in favor or opposition, Chair Bagby closed the Public Hearing. Chair Bagby asked for a motion. Commissioner Maxey made a motion to approve, seconded by Commissioner Wallace. The motion carried 5-0.

3. **File Z22-01-04 for property at 87 Shannon Road, Floyd County Tax Parcel L11W106 requesting rezoning from Suburban-Residential to Heavy Industrial. Planning staff recommended approval. Planning Commission approved (8-0).** — Mr. Newell presented the item to the Commission. Chair Bagby opened the Public Hearing.

SPEAKING IN FAVOR:

Bruce Ivey, Public Utilities and Transportation Division Director, Floyd County: “This property was acquired as it was adjacent to an existing Gordon-Floyd Development Authority property and natural process would be to rezone to H-I to match the surrounding property to help enable the marketing of that property and ask that you approve it, thank you for your time.”

Seeing no one further to speak in favor or opposition, Chair Bagby closed the Public Hearing. Chair Bagby asked for a motion. Commissioner Maxey made a motion to approve, seconded by Commissioner Wallace. The motion carried 5-0.

4. **File Z22-01-05 for property at 32 Pierce Hill Road, Floyd County Tax Parcel M10Y035 requesting rezoning from Light-Industrial to Suburban-Residential. Planning staff recommended approval. Planning commission approved (8-0).** — Mr. Newell presented the item to the Commission. Chair Bagby opened the Public Hearing. Seeing no one to speak in favor or opposition, Chair Bagby closed the Public Hearing. Commissioner Maxey made a motion to approve, seconded by Vice Chair Watters. Commissioner Hancock asked Mr. Newell if these issues they are seeing more often with rezoning, Mr. Newell said they are addressing these issues. The motion carried 5-0.
5. **File Z22-01-07 for property at 100 McHenry Drive, Floyd County Tax Parcel I15W209 requesting rezoning from Office-Industrial to General-Heavy-Commercial. Planning staff recommended denial. Planning Commission denied (6-2).** — Mr. Newell presented the item to the Commission. Chair Bagby opened the Public Hearing. Mr. Newell stated he did receive a request to withdraw the application, and recommended to withdraw the request without prejudice. Chair Bagby opened the Public Hearing, seeing no one to speak in favor or opposition, Chair Bagby closed the Public Hearing. Chair Bagby asked for a motion to withdraw without prejudice. Commissioner Maxey made a motion to withdraw without prejudice, seconded by Commissioner Hancock. Motion carried 5-0.
6. **Re-adoption of the ULDC and accompanying zoning maps. This was approved -by the Planning Commission (7-0).** — Mr. Newell presented the item to the Commission. Chair Bagby opened the Public Hearing. Seeing no one to speak in favor or opposition, Chair Bagby closed the Public Hearing. Commissioner Maxey made a motion to approve, seconded by Commissioner Wallace. The motion carried 5-0.

X. PUBLIC HEARING

XI. RESOLUTIONS

1. **Adopt a resolution by the Board of Commissioners of Floyd County, Georgia to authorize the Chair of the Commission to execute the quit claim deed evidencing the redemption of the property located at Floyd County Tax Parcel J11W043, a copy of which is attached hereto as Exhibit “A”. —**
Commissioner Wallace made a motion to approve, seconded by Commissioner Hancock. The motion carried 5-0.

XII. CHAIRMAN’S REPORT

Chair Bagby stated tonight in Caucus they had a wonderful thing happen with Pete McDonald on behalf of the Rome Rotary Club donating 5,000 N95 masks and appreciated the Rotary Club greatly for doing that.

XIII. COMMISSIONER’S REPORT

1. **Administrative Services Committee – Commissioners Watters & Bagby**
 - a. Next Meeting, Thursday, February 24, 2022, 9:00am
2. **Public Safety Committee – Commissioners Hancock & Wallace**
 - a. Next Meeting, Thursday, February 17, 2022, 9:00am
3. **Public Utilities & Transportation Committee – Commissioner Maxey & Hancock**
 - a. Next Meeting, Wednesday, February 16, 2022, 9:00am
4. **Elected Officials Committee – Commissioner Wallace & Maxey**
 - a. Next Meeting, Friday, February 4, 2022, 2:30pm
5. **Special Committee Reports**
 - a. **Fire Overview Committee — Commissioners Bagby & Hancock**
 - i. Next Meeting, Tuesday, February 8, 2022, 10:30am
 - b. **Joint Services Committee — Commissioners Watters & Maxey**
 - i. Next Meeting, Tuesday, February 1, 2022, 8:30am
 - c. **Rome-Floyd Planning Commission — Commissioners Maxey & Watters**
 - i. Next Meeting, Thursday, February 3, 2022, 2:30pm

- d. Joint Development Oversight Committee — Commissioners Bagby & Watters**
 - i. Next Meeting, Tuesday, February 1, 2022, 10:00am
- e. Joint Solid Waste Commission — Commissioner Watters & Maxey**
 - i. Next Meeting, Tuesday, January 25, 2022, 8:30am
- f. Transportation Policy Committee — Commissioner Maxey**
 - i. Next Meeting, Wednesday, March 16, 2022, 10:00am
- g. Airport Commission — Commissioners Hancock & Wallace**
 - i. Next meeting, Tuesday, February 15, 2022, 4:00pm
- h. SPLOST Project Overview Committee — Commissioners Wallace & Hancock**
 - i. Next meeting, TBD
- i. RFPR Advisory Committee — Commissioner Wallace**
 - i. Next Meeting, Tuesday, March 15, 2022, 12:00pm
- j. Floyd County Library Board — Commissioner Watters**
 - i. Next Meeting, Thursday, February 17, 2022, 4:00pm

XIV. MANAGER’S REPORT

XV. ATTORNEY’S REPORT

Ms. Harman gave a brief overview on the current status of ongoing Open Records Requests within the County.

“Just briefly, Mr. Chairman I think the Board wanted me to address in a general manner the status of ongoing Open Records Requests and our efforts to respond to those in assisting the County. Of course, I think we had a record year in 2021 in the number of overall ORRs, and that’s fine because we want open and transparent government, everybody agrees on that. I think last Monday we received thirteen ORR for the week I think we were at about twenty-four so I just ask everybody to continue to be patient, a lot of those ORR but certainly not all, still deal with community involvement with and concern over our Elections office, they are in the process of moving, physically, right

now and again, that presents some additional challenges related to physical records within that office, some of the records are in data form and we can get to those quickly, but a lot of them are not, so again please be patient as we work through the next few weeks we think that that facility and the organization that will come with making that move is going to make for a much easier process in regards to accessing those records. Right now, we're making some conference room space available at my office for physical observation and copying and looking at records, we'll continue to do everything that we possibly can to get to each ORR as quickly as we can, to let those making the requests know where they stand, and try to get those records to you as quickly as possible. Just bear with us, and if for some reason, someone makes a request and you don't hear from us, or at least an acknowledgement, always pick up the phone or email me and we'll figure out where it stands, we take that very seriously. I just wanted to give a really brief report on that, it is a slow process, sometimes it's an expensive process and we just have to sort through it the best that we can."

XVI. CONSENT AGENDA — Chair Bagby asked Assistant County Clerk Hollis Barton if the Consent Agenda was in order. Mrs. Barton stated that it was. Commissioner Maxey made a motion to approve, seconded by Commissioner Wallace. The motion carried 5-0.

1. Consider recommendation from the Board of Assessors to approve a take home vehicle recommendation for the Real Property Field Appraisers.
2. Consider recommendation from the Recycling Center to approve an EPD local government scrap tire abatement reimbursement.
3. Consider recommendation from the County Clerk to approve an alcohol license and self-serving fuel license for retail sale of beer and wine for Axis Food Mart LLC dba Dragon Food Mart located at 839 Park Avenue, Lindale, Georgia. This has been reviewed and met all requirements.
4. Consider recommendation from the Airport Manager to approve two (2) T-hangar leases for Richard B. Russell Airport.
 - a. Ben Bagley — Hangar 3
 - b. Russell Blackwell/Volunteer Aerials — Hangar 8
5. Consider recommendation to authorize Chair Bagby to accept limited warranty deed to Lot 17 of Eagles Landing Subdivision.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. **Consider recommendation from the P.A.W.S. Director to approve an employment contract for Shelter Veterinarian with Dr. Daniel Nepp. — Mr.**

McCord presented the item to the Commission. Vice Chair Watters made a motion to approve, seconded by Commissioner Wallace. The motion carried 5-0.

2. **Consider recommendation from Public Works to approve the future closing of Rehoboth Road SW for a bridge replacement as marked in yellow on the attached map.** — Mr. McCord presented the item to the Commission. Commissioner Maxey made a motion to approve, seconded by Vice Chair Watters. The motion carried 5-0.
3. **Consider recommendation from Purchasing to approve the funds in the amount of \$156,500.00 for the Etowah Skate Park Renovation to be allocated in the 2022 budget from the 2017 SPLOST. This request includes a budget revision to add \$6,500.00 to the budget. The project and the funding of \$150,000.00 was approved at the November 9, 2021 meeting but could not be completed until March 2022.** — Mr. McCord presented the item to the Commission. Commissioner Wallace made a motion to approve, seconded by Vice Chair Watters. The motion carried 5-0.
4. **Consider recommendation from Purchasing to approve American Ramp Company for the design/build renovations at the skate park at Etowah Park.** — Mr. McCord presented the item to the Commission. Commissioner Wallace made a motion to approve, seconded by Commissioner Maxey. The motion carried 5-0.
5. **Consider recommendation from IT to renew the agreement with Windstream for thirty-six (36) months.** — Mr. McCord presented the item to the Commission. Commissioner Wallace made a motion to approve, seconded by Vice Chair Watters. The motion carried 5-0.
6. **Consider recommendation from Purchasing to approve the purchase of a 2021 New Holland Powerstar 90 Cab Tractor and a 2022 Land Pride RC2512 12 ft. Batwing Rotary Mower for the Floyd County Prison in the amount of \$83,400.00. This was budgeted at \$85,000.00 and is available on the lot.** — Mr. McCord presented the item to the Commission. Commissioner Maxey made a motion to approve, seconded by Commissioner Wallace. The motion carried 5-0.
7. **Consider recommendation from Purchasing to approve the purchase of a 2021 new Dodge Charger from MTN View Chrysler, Dodge, Jeep in the amount of \$29,000.00 for the DA's office. This was budgeted at \$25,000.00. The remaining \$4,000.00 will be paid from the DA's forfeiture funds.** — Mr. McCord presented the item to the Commission, stated the remaining funds would be \$4,150.00. Commissioner Wallace made a motion to approved, seconded by Vice Chair Watters. The motion carried 5-0.
8. **Consider request from Superior Court to approve quote from Ready or Not Inc., in the amount of \$24,410.00 for audio visual equipment upgrades to the**

Floyd County Jail first appearance room. — Mr. McCord presented the item to the Commission. Commissioner Maxey made a motion to approve, seconded by Commissioner Hancock. The motion carried 5-0.

XIX. OTHER BUSINESS

Chair Bagby stated the Commission had gone into Executive Session to discuss one personnel matter, and two real estate matters. No action was taken.

XX. ADJOURN

With no further business to come before the Commission, the meeting was adjourned.