



# FLOYD COUNTY BOARD OF COMMISSIONERS

January 25, 2022

## County Administration Building

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

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### CAUCUS

#### 1. Courtney Cash

#### I. CALL TO ORDER

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

#### III. APPROVAL OF THE AGENDA

#### IV. PUBLIC PARTICIPATION

#### V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of January 11, 2021.

#### 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

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).
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).
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).

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).
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).
6. Re-adoption of the ULDC and accompanying zoning maps. This was approved - by the Planning Commission 7-0.

**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".

**XII. CHAIRMAN'S REPORT**

**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**

**XVI. CONSENT AGENDA**

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.
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.
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.
4. Consider recommendation from Purchasing to approve American Ramp Company for the design/build renovations at the skate park at Etowah Park.

5. Consider recommendation from IT to renew the agreement with Windstream for thirty-six (36) months.
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.
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.
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.

**XIX. OTHER BUSINESS**

**XX. ADJOURN**