



FLOYD COUNTY BOARD OF COMMISSIONERS

February 8, 2022

County Administration Building

Caucus—Suite 204	4:30 pm
Regular Meeting—Suite 206	6:00 pm

CAUCUS

I. CALL TO ORDER

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

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of January 28, 2021.

VI. SPECIAL RECOGNITION

1. Rome-Floyd Fire Department Members
2. Marcus Roberts
3. Employees Recognition for Years of Service
 - a. Ten Years of Service
 - i. Sharon Poe, Sheriff's Office
 - ii. Monika Combs, Sheriff's Office
 - iii. James Osborn, Facilities
 - iv. Matthew Henry, Police
 - b. Fifteen Years of Service
 - i. Davis Wise, Public Works
 - ii. Vicki Alexander, Sheriff's Office
 - iii. Benjamin Phillips, Prison
 - iv. Jeramy Penny, Police
 - v. David Williams, Police
 - vi. Dieshyllie Wiggins, Police
 - c. Twenty Years of Service
 - i. Ojilvia Lom, Police

- d. Thirty Years of Service
 - i. Jerome Poole, Police

VII. PROCLAMATION

- 1. Georgia Day
- 2. Arbor Day

VIII. FIRST READING

- 1. File Z22-02-02 requesting rezoning from Heavy Industrial to Split Zones— Suburban-Residential/Multi-Family Residential located at 0 Calhoun Highway, Floyd County Tax Parcel L11Z003. Staff recommended approval on the condition that parcels are formally subdivided before the development begins. The planning commission recommended denial (4-3).
- 2. File Z22-02-03 requesting rezoning from Suburban Residential to Community Commercial located at 0 Rockmart Highway Floyd County Tax Parcel K17085, K17086, and K17087. Staff recommended denial. The planning commission recommended approval (5-2).

IX. SECOND READING/PUBLIC HEARING

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

X. PUBLIC HEARING

XI. RESOLUTIONS

- 1. Adopt a resolution declaring certain property of the County unserviceable and authorizing the transfer of said property to Rome-Floyd County Land Bank Authority.
 - a. King Bee Circle, Tax Parcel J131-029
 - b. 303 Ross Street, Tax Parcel J131J-021
 - c. 106 Brookwood Avenue, Tax Parcel I13X-291
 - d. 420 Branham Avenue, Tax Parcel J14W-443

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, March 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, April 5, 2022, 8:30am
 - c. Rome-Floyd Planning Commission — Commissioners Maxey & Watters**
 - i. Next Meeting, Thursday, March 3, 2022, 2:30pm
 - d. Joint Development Oversight Committee — Commissioners Bagby & Watters**
 - i. Next Meeting, Tuesday, May 3, 2022, 10:00am
 - e. Joint Solid Waste Commission — Commissioner Watters & Maxey**
 - i. Next Meeting, Tuesday, March 22, 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, Thursday, March 10, 2022, 5:30pm
- 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 recipient/sub-recipient agreement for Covid-19 DC-4501.
- 2.** Consider request for Floyd County Police GEMA Homeland Security Grant for the Floyd County Bomb Squad in the amount of \$17,475.00 to purchase equipment for the Floyd County SWAT Team.
- 3.** Consider request from Floyd County Police to move funds from the equipment budget into the capital budget to cover the cost of a new garage at the special operations building in the amount of \$16,000.00.
- 4.** Ratify change order with Lewallen Construction Company in the amount of \$17,830.00 for a gravel access road on the Redmond Trail.
- 5.** Consider the request from Purchasing to approve the purchase of a Bobcat T770 Skid Steer Loader and a Better Built 8 Ton Trailer or equal for the Floyd County Water Department from Rhinehart Equipment Co in the amount of \$73,365.00. This was budgeted at \$75,000.00 in the 2022 budget.
- 6.** Consider the request from Finance to approve a fee increase of \$4,000.00 with the County auditor. This will increase the annual fee to \$58,500.00 plus any single audit fees for grant funds which are charged on an hourly basis.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. Consider Crawford, Murphy, & Tilly (CMT) Task Order 03 for Professional Services for the Runway 1/19 Rehabilitation and Overlay/Design and Bidding Process Services for the Richard B. Russell Regional Airport (RMG), Floyd County, Georgia in the amount of \$44,060.00.
2. Consider the adoption of a professional services contract with ICOTECH for the maintenance of operating and video controls of the Floyd County Sheriff's Office.
3. Consider Granicus Peak Agenda Management and Granicus GovMeetings Live Cast for Floyd County Board of Commissioners Meetings in the amount of \$17,575.00 in 2022, \$15,515.00 in 2023, and \$16,605.00 in 2024. This was budgeted at \$15,155.00 in 2022 and would require a budget increase of \$2,420.00.
4. Consider recommendation from Purchasing to approve the purchase of a 2022 Explorer Base XLT 4x4 for the Floyd County Prison from Prater Ford, LLC in the amount of \$31,655.00. This was budgeted in the 2017 SPLOST at \$39,000.00 to be purchased in 2022.
5. Consider agreement with Williams Communication in the amount of \$470,905.00 for radio site and user terminal maintenance.

XIX. OTHER BUSINESS

XX. ADJOURN