



FLOYD COUNTY BOARD OF COMMISSIONERS

February 22, 2022

County Administration Building

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

CAUCUS

I. CALL TO ORDER

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

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of February 8, 2022.

VI. SPECIAL RECOGNITION

1. African American History Month Recognition

VII. PROCLAMATION

VIII. FIRST READING

IX. SECOND READING/PUBLIC HEARING (FIRST READING WAS HELD FEBRUARY 8, 2022 AT 6PM)

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).

X. PUBLIC HEARING

XI. RESOLUTIONS

XII. CHAIRMAN'S REPORT

1. Consider reappointing Stuart Neslin to the Floyd County Alcohol Control Commission. This term will expire August 31, 2024.
2. Consider reappointing Spencer Brewer to the Floyd County Alcohol Control Commission. This term will expire August 31, 2025.
3. Consider reappointing Lynnwood Belvin to the Floyd County Alcohol Control Commission. This term will expire August 31, 2025.
4. Consider appointing someone to serve on the Floyd County Alcohol Control Commission. This term will expire August 31, 2024.
5. Consider appointment to the Airport Commission to fill the unexpired term of Dr. Rick Swiger. This term is set to expire June 30, 2024.
6. Consider appointment to the Rome-Floyd Planning Commission to fill the unexpired term of Ghee Wilson. This term is set to expire August 20, 2022.
7. Consider appointment to the NWGA Regional Commission Council to fill the unexpired term of Chris Butler. This term is set to expire September 8, 2022.

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, March 17, 2022, 9:00am
3. **Public Utilities & Transportation Committee – Commissioner Maxey & Hancock**
 - a. Next Meeting, Wednesday, April 20, 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, May 10, 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, March 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, May 19, 2022, 4:00pm

XIV. MANAGER'S REPORT

XV. ATTORNEY'S REPORT

XVI. CONSENT AGENDA

1. Consider recommendation from Parks & Recreation to approve a sponsorship contract between Brown & Brown and Rome-Floyd Parks and Recreation.
2. Consider recommendation from Purchasing to approve the purchase of a 2022 Ford Ranger Extended Cab from Wade Ford in the amount of \$25,620.00 for the Water Department. This was budgeted at \$35,000.00 in the 2022 budget.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. Consider recommendation from Parks and Recreation to approve a partnership with GG Leagues for E-Sports League. This will include a budget revision of \$250 to join the E-Sports League. This was not originally budgeted in 2022. Rome-Floyd Parks & Recreation will receive a 30% revenue share of the participant registration.
2. Consider recommendation from Purchasing to purchase rubber bonded mulch from Mulch Outfitters in the amount of \$73,540.00 for Shag Williams Park. This was budgeted through the 2017 SPLOST.
3. Consider recommendation from Purchasing to approve the purchase of six (6) Police Pursuit Ford Explorer SUVs from Prater Ford in the amount of \$206,580.00 for the Police Department. This quote offered the fastest delivery time. This was budgeted at \$255,600.00 in the 2017 SPLOST. The remaining \$49,025.00 will be used for upfitting.
4. Consider recommendation from Purchasing to approve the purchase of one (1) Ford F-150 super cab pickup 4x4 from Prater Ford in the amount of \$29,575.00 for the Tax Assessor's office and to consider a budget revision of \$3,575.00. This was budgeted at \$26,000.00 in the 2017 SPLOST.
5. Consider recommendation from Purchasing to approve the cost of labor and equipment to be provided by Willow Construction, Inc. in the amount of \$61,875.00 for Kingston Road Well Repairs. This was budgeted at \$75,000.00 in 2021. No work was started in 2021 and the project was transferred to the 2022 Water Capital Budget.

6. Consider recommendation from Purchasing to approve the purchase of a US Jetting/Vactor Ramjet Trailer from Environmental Products Group in the amount of \$80,780.00 for Public Works. This was budgeted at \$100,000.00 in the 2017 SPLOST budget. This was a state bid.
7. Consider recommendation from Purchasing to purchase a ten (10) passenger Ford Van from Wade Ford in the amount of \$36,650.00 for the Prison and a budget revision of \$650.00. This is a 2021 used vehicle with only 500 miles. This was budgeted in 2017 SPLOST at \$36,000.00.
8. Consider recommendation from Purchasing to approve the purchase of two (2) washers and two (2) dryers from Southeastern Laundry Equipment Sales, Inc. in the amount of \$122,010.00 for the Floyd County Jail, pending final review. This was budgeted at \$93,730.00. The additional funds will be paid using IBF in order to get the Unimac Brand. Although not the lowest bid, they are the only vendor that can provide Unimac units which is what is already in place at the jail.
9. Consider request from the Rome-Floyd Development Authority to approve a Memorandum of Understanding between the Rome-Floyd Development Authority, MDH F2 ATL Shannon, LLC, The Hillman Group, Inc., Floyd County, and the Board of Tax Assessors of Floyd County.

XIX. OTHER BUSINESS

XX. ADJOURN