



FLOYD COUNTY BOARD OF COMMISSIONERS

March 8, 2022

County Administration Building

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

CAUCUS

1. Red Speed Camera Presentation by FCPD

I. CALL TO ORDER

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

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of February 22, 2022.

VI. SPECIAL RECOGNITION

VII. PROCLAMATION

VIII. FIRST READING

(PUBLIC HEARING WILL BE HELD MARCH 22, 2022 AT 6PM)

1. File Z22-03-01 requesting rezoning from Community Commercial to Suburban Residential located at 66 Old School Road; Floyd County Tax Parcel J12X048. Both the planning staff and planning commission recommended approval (7-0).
2. File Z22-03-02 requesting rezoning from Suburban Residential to Community Commercial located at 0 Alabama Highway; Floyd County Tax Parcel F13Y148. Both the planning staff and planning commission recommended approval (7-0).

3. File Z22-03-06 requesting rezoning from Suburban Residential to Agricultural Residential located at 45 Battle Farm Road; Floyd County Tax Parcel J10Y110. Both the planning staff and planning commission recommended approval (7-0) with the following conditions:
 - a. The parcel rezoned to AR must be limited to a small family farm; commercial farming shall be prohibited.
 - b. Farm activities, structures, and animals must be limited to northernmost portion of property with a fifty (50) foot buffer as shown in map to avoid disturbances to the adjacent neighborhood.
 - c. Area for animal must be fenced.

IX. SECOND READING/PUBLIC HEARING

X. PUBLIC HEARING

XI. RESOLUTIONS

XII. CHAIRMAN'S REPORT

1. Consider an appointment for Post 2 of the Airport Commission. Brad Roberts second term is expiring June 30, 2021.
2. Consider an appointment to the Alcohol Control Commission. This term will expire August 31, 2024.
3. Consider an appointment or reappointment to the DFCS Board. Barbara Earle's first term is expiring June 30, 2022.
4. Consider an appointment or reappointment to the Floyd County Library Board. Joyce Mink's first term is expiring June 30, 2022.
5. Consider an appointment or reappointment to the Floyd County Library Board. Bob Kane's first term is expiring June 30, 2022.
6. Consider an appointment or reappointment to the Citizens Advisory Committee. Virginia Gudermuth's first term expired December 31, 2021.
7. Consider an appointment or reappointment to the Citizens Advisory Committee. Sandra Lindsey's second term expired December 31, 2021.
8. Consider an appointment or reappointment to the Citizens Advisory Committee. Jim Howell's third term expired December 31, 2021.
9. Consider an appointment to Rome-Floyd Planning Commission to fill an unexpired term. This term is set to expire August 20, 2022.

10. Consider an appointment to the NWGA Regional Commission to fill an unexpired term. This term is set to expire September 8, 2022.

XIII. COMMISSIONER'S REPORT

1. **Administrative Services Committee – Commissioners Watters & Bagby**
 - a. Next Meeting, Thursday, March 24, 2022, 10:00am
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 11, 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, April 14, 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 the Finance Department to approve the expansion of the DebtBook services/contract.
2. Consider recommendation from the Purchasing Department to approve the purchase of one (1) current model 5000 lb Lift Forklift from Octane Forklifts, Inc., in the amount of \$30,888.00 + \$20,500.00 for clamp for the Rome-Floyd Recycling Center. This was budgeted at \$60,000.00 and came in \$8,612.00 under budget.
3. Consider recommendation from the Purchasing Department to approve the purchase of one (1) e GPS 20TL Base Rover or Equal from e GPS Solutions, Inc. in the amount of \$34,530.00 for the Engineering Department. This was budgeted at \$36,000.00 in the Water Account and came in under budget.
4. Consider recommendation from Parks and Recreation to approve a scoreboard contract between Chick-fil-A and Rome-Floyd Parks and Recreation.
5. Consider recommendation from Parks and Recreation to approve an amended sponsorship contract with Brown & Brown Insurance.

6. Consider request from Georgia Power for an underground easement for property located at 405 E 12th St., Rome, GA 30161; Tax Parcel J14K218 in the Land Lot 285 of the 23 District of Floyd County, Georgia.
7. Consider request from the Rome Circuit Mental Health Court to accept a \$4,200.00 emergency subgrant award from the Office of the Governor Criminal Justice Coordinating Council. This grant will be used to purchase drug testing supplies and does not require a local match.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. Consider recommendation from Purchasing to approve the purchase of two (2) 2022 Ford F-150 Super Crew Cab XL Pickup 4x4 or equal from Prater Ford in the amount of \$37,015.00 each for the Public Works Department. These were budgeted in the 2017 SPLOST and were over budget by \$6,030.00. Savings from the Jetter Trailer will be transferred to make up the budget difference.
2. Consider recommendation from Purchasing to approve the purchase of one (1) Ford F-150 Extended Cab Pickup 4x4 or equal from Prater Ford in the amount of \$31,195.00 for the Public Works Department. This was budgeted in the 2017 SPLOST at \$32,000.00. The remaining \$810.00 will go toward any upfitting charges the department may incur.
3. Consider recommendation from Purchasing to approve the purchase of one (1) Ford F-750XL with Grapple Knuckle Boom & Bed or equal from Environmental Products Group in the amount of \$164,885.00 for the Public Works Department. This was budgeted in the 2017 SPLOST at \$175,000.00 and came in under budget by \$10,115.00.
4. Consider recommendation from the Floyd County Attorney to approve a consent order between the State Election Board of the State of Georgia and Floyd County Board of Elections and Robert Brady.
5. Consider recommendation from Purchasing to proceed with the Parker Center Renovation by Mult-Craft Construction Services, LLC in the amount of \$71,690.00. This was budgeted in the 2017 SPLOST at \$75,000.00. and came in under budget by \$3,310.00.
6. Consider recommendation from Rome-Floyd Parks & Recreation Authority to name the renovated skate park in honor of Bob Moore. The new name would be the Bob Moore Kick Flip Skate Park.

7. Consider recommendation from Facilities to revise the Elections Capitol Budget by \$28,170.00, Elections All Other by \$400.00, and Elections Supplies by \$350 to continue the move to the Health Department building.

XIX. OTHER BUSINESS

XX. ADJOURN