



# **FLOYD COUNTY BOARD OF COMMISSIONERS**

**May 10, 2022**

## **County Administration Building**

<b>Caucus — Suite 204</b>	<b>4:00 pm</b>
<b>Regular Meeting — Suite 206</b>	<b>6:00 pm</b>

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### **CAUCUS**

- 1. Animal Welfare Board Proposal**
- 2. Executive Session to Discuss Personnel, Litigation, and the Acquisition of Property**

### **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 April 26, 2022.**

### **VI. SPECIAL RECOGNITION**

- 1. 4-H LifeSmarts Team**

### **VII. PROCLAMATION**

- 1. National Police Week**
- 2. National Public Works Week**

### **VIII. FIRST READING**

**(SECOND READINGS WILL BE HELD APRIL 26, 2022 AT 6PM)**

- 1. Files Z22-04-04 and SUP22-05-03 requesting rezoning from Duplex-Residential (D-R) to Suburban Residential (S-R) for property at 8 Circle Drive; Floyd County Tax Parcel J16Y023, as well as a Special Use Permit for a manufactured home. The Planning staff recommended approval on both requests. The Planning Commission voted 7-0 to approve both requests.**

2. Files Z22-04-03 and SUP22-04-01 requesting rezoning from Suburban Residential (S-R) to Agricultural Residential (A-R) for property at 125 Davis Road; Floyd County Tax Parcel F18027, F18026 and F18025, as well as a Special Use Permit for an event venue. The Planning staff recommended approval with conditions of going to Board of Adjustments for setback variances. The Planning Commission voted 7-0 to approve with conditions, as well as 7-0 approval for the SUP.
3. File Z22-05-01 requesting rezoning from Heavy Industrial (H-I) to Light Industrial (L-I) at O Calhoun Hwy/W. Hermitage Road; Floyd County Tax Parcel L11Z003. The Planning staff recommended approval. The Planning Commission voted 7-0 to approve.
4. File Z22-05-02 requesting rezoning request from Community Commercial (C-C) to Suburban Residential (S-R) at 23 Melody Lane NW; Floyd County Tax Parcel H13X207. The Planning staff recommended approval. The Planning Commission voted 7-0 to approve.
5. File SUP22-05-02 requesting a Special Use Permit for the development of miniature warehouses for property at 3142 Maple Road, S.E.; Floyd County Tax Parcel J16X283. The Planning staff recommended approval. The Planning Commission voted 7-0 to approve.
6. File Z22-05-06 requesting rezoning from Community Commercial (C-C) to Suburban Residential (S-R) at 1806 C Pleasant Valley Road, Silver Creek, GA 30173; Floyd County Tax Parcel L17140. The Planning staff recommended approval. The Planning Commission voted 7-0 to approve.

#### **IX. SECOND READING/PUBLIC HEARING**

1. Adopt an ordinance to amend article 2-4 striking Sub Section (1) of 2-4-113 in its entirety regarding Off-Premises Licenses.

#### **X. PUBLIC HEARING**

#### **XI. RESOLUTIONS**

#### **XII. CHAIRMAN'S REPORT**

#### **XIII. COMMISSIONER'S REPORT**

1. **Administrative Services Committee – Commissioners Watters & Bagby**
  - a. Next Meeting, Thursday, May 26, 2022, 9:00am

**2. Public Safety Committee – Commissioners Hancock & Wallace**

- a. Next Meeting, Thursday, May 19, 2022, 9:00am

**3. Public Utilities & Transportation Committee – Commissioner Maxey & Hancock**

- a. Next Meeting, Wednesday, June 15, 2022, 9:00am

**4. Elected Officials Committee – Commissioner Wallace & Maxey**

- a. Next Meeting, Friday, June 3, 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, June 7, 2022, 8:30am

**c. Rome-Floyd Planning Commission — Commissioners Maxey & Watters**

- i. Next Meeting, Thursday, June 2, 2022, 2:30pm

**d. Joint Development Oversight Committee — Commissioners Bagby & Watters**

- i. Next Meeting, Tuesday, August 2, 2022, 10:00am

**e. Joint Solid Waste Commission — Commissioner Watters & Maxey**

- i. Next Meeting, Tuesday, May 24, 2022, 8:30am

**f. Transportation Policy Committee — Commissioner Maxey**

- i. Next Meeting, Wednesday, May 10, 2022, 10:00am

**g. Airport Commission — Commissioners Hancock & Wallace**

- i. Next meeting, Tuesday, May 17, 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, May 17, 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 request from Facilities to ratify the purchase of a new control system for the HVAC unit at the Floyd County Health Department in the amount of \$13,320.00 from Control Concepts, LLC. The system had crashed and had to be replaced.
2. Consider request from Purchasing to approve the purchase of a Vulcan K40GL Series Steam Kettle from Webstaurant Store in the amount of \$21,725.00 for the Floyd County Prison. This was budgeted at \$25,000.00 in 2022 Capital.
3. Consider request from Purchasing to approve the purchase of a 60 Quart Mixer from Webstaurant Store in the amount of \$26,525.00 for the Floyd County Jail. This was budgeted at \$11,825.00 in 2022 Capital. The remaining \$14,700.00 will be paid using inmate benefit funds.

**XVII. OLD BUSINESS**

**XVIII. NEW BUSINESS**

1. Consider request from Purchasing to approve the Blacks Bluff Culvert Project in the amount of \$767,600.00 from Cornerstone Concrete Development, LLC. This will be funded through LMIG and ARPA funding.
2. Consider request from Public Works to approve the addition of two roads to the 2022 SPLOST paving list: Old Dalton Road (Highway 140 to Highway 156) at and Trent Drive (Hampton East Subdivision). This will be an addition of \$407,000 to the 2017 SPLOST budget for 2022.

**XIX. OTHER BUSINESS**

**XX. ADJOURN**