



FLOYD COUNTY BOARD OF COMMISSIONERS

May 10, 2022

County Administration Building

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

PRESENT: COMMISSIONERS: Wright Bagby, Allison Watters, Rhonda Wallace, Larry Maxey, and Scotty Hancock; County Manager Jamie McCord, County Clerk Erin Elrod, County Attorneys Virginia Harman and Chris Jackson, Assistant County Clerk Hollis Barton, Public Safety Division Director John Blalock, PAWS Director Jeff Mitchell, and Olivia Morley

CAUCUS

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

Chair Bagby called the meeting to order. Mr. Mitchell presented a proposal to recreate an Animal Welfare Board. Chair Bagby continued with the review of the Agenda. Mrs. Elrod asked the Commission to add a third Proclamation to recognize Peace Officers Memorial Week.

Commissioner Wallace made a motion to enter into Executive Session to discuss personnel, litigation, and potential property acquisition. The motion was seconded by Commissioner Hancock. The motion carried 5-0.

- I. **CALL TO ORDER** — Chair Bagby called the meeting to order.
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG** — Commissioner Hancock led the Commission in the Invocation and the Pledge of Allegiance.
- III. **APPROVAL OF THE AGENDA** — Commissioner Maxey made a motion to approve the Agenda with the addition of a third Proclamation and a correction to item #3 under Consent Agenda to change from Webstaurant Store to Central Restaurant as well as the low bid amount. The motion was seconded by Commissioner Wallace. The motion carried 5-0.
- IV. **PUBLIC PARTICIPATION**
 1. **Angela Rubino, 1410 Kingston Highway, Rome:** Spoke on elections and redistricting.
- V. **APPROVAL OF MINUTES** — The minutes were approved as submitted by common consent.
 1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of April 26, 2022.

VI. SPECIAL RECOGNITION

1. **4-H LifeSmarts Team** — Chair Bagby stated the LifeSmarts team was here tonight to recognize their efforts at the 2022 National LifeSmarts Championship in Washington, DC and thanked them for being in attendance. The Floyd County 4-H team placed 5th in the Nation, with Elan McClain placing 3rd nationally in the Environment Assessment, and Sara Grace Abernathy being awarded a scholarship in the amount of \$1,000.00 from Norton LifeLock for her essay on Identity Theft.

Team members Sara Grace Abernathy and Seth Moon, from Model High School, Elan McClain from Armuchee High School, and Miss Abernathy stated Bryson Williams, who is homeschooled, was also on their team but was not in attendance, introduced themselves and Miss Abernathy made a statement.

Miss Abernathy: “LifeSmarts has taught me so many valuable life lessons. Beyond learning what a healthy BMI range is, and what FAFSA stands for, the competition experience helped me learn how to work with others, and win, and lose, with poise. I was reminded of the importance of dedication and a positive attitude. In the course of the trip, I saw so many historical monuments and fascinating museums, and had some exciting new experiences; like flying, and eating Afro-Portuguese food. I also met a variety of people, who are both similar and different to me in surprising ways. All of these experiences have changed and expanded my view of the world we live in. I know that LifeSmarts has prepared me in far more ways than one, for whatever challenges the future holds; and on behalf of the entire team, we are so thankful for the incredible opportunity we were given. Thank you.”

VII. PROCLAMATION

1. **National Police Week** — Commissioner Hancock presented the Proclamation to Floyd County Assistant Chief of Police Tom Ewing.
2. **National Public Works Week** — Commissioner Maxey presented the Proclamation to Public Works Director Michael Skeen, Assistant Public Works Director Ben Brooks, Section Supervisor Eric Sexton, and Detail Officer Danny Franks.
3. **National Peace Officers Memorial Week** — Commissioner Hancock presented Proclamation to Floyd County Assistant Chief of Police Tom Ewing.

VIII. FIRST READING — Planning Director Art Newell presented the items on First Reading to the Commission. (SECOND READINGS WILL BE HELD MAY 24, 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.** — Mr. McCord presented the item to the Commission. Chair Bagby opened the Public Hearing. Seeing no one to speak in favor or opposition, Chair Bagby closed the Public Hearing. Commissioner Maxey made a motion to adopt the Ordinance, seconded by Commissioner Wallace. The motion carried 5-0.

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 — NO REPORT

XV. ATTORNEY’S REPORT — NO REPORT

XVI. CONSENT AGENDA — Mrs. Elrod reported the Consent Agenda was in order with the approved change to item #3. Commissioner Hancock made a motion to approve, seconded by Commissioner Wallace. The motion carried 5-0.

- 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 Central Restaurant in the amount of \$24,495.00 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.** — Mr. McCord presented the request to the Commission for approval. Commissioner Hancock asked Mr. McCord to explain the delay in the project. Mr. McCord stated they asked and did receive State funding, and during that process, they had hoped the steel plate pipe could be rehabilitated. However, it was determined after assessments from staff and multiple consultants, and after gathering a full scope of work, this was the best solution for the situation.

Commissioner Maxey made a motion to approve, seconded by Vice Chair Watters. The motion carried 5-0.

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.** — Mr. McCord presented the request to the Commission for approval. Commissioner Wallace made a motion to approve, seconded by Vice Chair Watters. The motion carried 5-0.

XIX. OTHER BUSINESS

Chair Bagby stated the Commission entered into Executive Session during Caucus to discuss personnel, litigation, and the acquisition of property. No action was taken.

Mrs. Elrod recognized the Focused on Floyd employee participants in attendance; Amy Burns, Brandon Elrod, Tracy Hardy, and Eric Sexton.

- XX. ADJOURN** — Seeing no other business to come before the Board, Chair Bagby adjourned the meeting.