



## FLOYD COUNTY BOARD OF COMMISSIONERS

August 9, 2022

### County Administration Building

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

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#### CAUCUS

1. Executive Session to discuss the acquisition of property, litigation, and personnel.

#### I. CALL TO ORDER

- #### II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG — Vice Chair Watters

#### III. APPROVAL OF THE AGENDA

#### IV. PUBLIC PARTICIPATION

#### V. APPROVAL OF MINUTES

1. Adopt minutes of Public Hearing, Caucus, Regular Meeting, and Executive Session of July 26, 2022.

#### VI. SPECIAL RECOGNITION

#### VII. PROCLAMATION

#### VIII. FIRST READING

**(SECOND READINGS WILL BE HELD AUGUST 23, 2022 AT 6PM)**

1. File Z22-08-02 requesting rezoning from Suburban Residential (SR) to Light Industrial (LI) for the property at 5110 Calhoun Highway, Rome, GA; Floyd County Tax Parcel M10Z118. The Planning staff recommends denial. The Planning Commission voted to deny the request 7-0.
2. File SUP22-08-03 requesting a Special Use Permit to operate a facility for general outdoor entertainment/events of community interest, to include overnight fees, zoned Suburban Residential (SR)/Agricultural Residential (AR) for the property at 125 Davis Road, Cave Spring, GA; Floyd County Tax Parcels F18027, F18026, and F18025. The Planning Staff recommends approval with stipulations. The Planning Commission voted to approve with staff conditions 7-0.
3. Adopt an ordinance to amend article 2-18-23 subsections (3) and (9) of the Floyd County, Georgia Code of Ordinances titled "Conditions prerequisite to furnishing towing service at request of county."

#### IX. SECOND READING/PUBLIC HEARING

**(FIRST READINGS WERE HELD JULY 12, 2022 AT 6PM)**

**X. PUBLIC HEARING**

**XI. RESOLUTIONS**

**XII. CHAIRMAN'S REPORT**

1. Appoint a Commissioner to serve as the Floyd County Commission voting delegate to the ACCG 2022 Legislative Leadership Conference.

**XIII. COMMISSIONER'S REPORT**

1. **Administrative Services Committee – Commissioners Watters & Bagby**
  - a. Next Meeting, Thursday, September 22, 2022, 9:00am
2. **Public Safety Committee – Commissioners Hancock & Wallace**
  - a. Next Meeting, Thursday, August 18, 2022, 9:00am
3. **Public Utilities & Transportation Committee – Commissioner Maxey & Hancock**
  - a. Next Meeting, Wednesday, August 17, 2022, 9:00am
4. **Elected Officials Committee – Commissioner Wallace & Maxey**
  - a. Next Meeting, Friday, September 2, 2022, 2:30pm
5. **Special Committee Reports**
  - a. **Fire Overview Committee — Commissioners Bagby & Hancock**
    - i. Next Meeting, Tuesday, November 8, 2022, 10:30am
  - b. **Joint Services Committee — Commissioners Watters & Maxey**
    - i. Next Meeting, Tuesday, October 4, 2022, 8:30am
  - c. **Rome-Floyd Planning Commission — Commissioners Maxey & Watters**
    - i. Next Meeting, Thursday, September 1, 2022, 2:30pm
  - d. **Joint Development Oversight Committee — Commissioners Bagby & Watters**
    - i. Next Meeting, Tuesday, November 1, 2022, 10:00am

- e. **Joint Solid Waste Commission — Commissioner Watters & Maxey**
  - i. Next Meeting, Tuesday, September 27, 2022, 8:30am
- f. **Transportation Policy Committee — Commissioner Maxey**
  - i. Next Meeting, Wednesday, September 21, 2022, 10:00am
- g. **Airport Commission — Commissioners Hancock & Wallace**
  - i. Next meeting, Tuesday, August 16, 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, September 20, 2022, 12:00pm
- j. **Floyd County Library Board — Commissioner Watters**
  - i. Next Meeting, Thursday, August 18, 2022, 4:00pm

**XIV. MANAGER’S REPORT**

**XV. ATTORNEY’S REPORT**

**XVI. CONSENT AGENDA**

1. Consider request from the County Clerk’s Office to approve a Beer and Wine – Consumption Off-Premises and Self-Service Fuel License to NPN Enterprises Inc. located at 5646 Alabama Highway. All advertising and investigation requirements have been met.
2. Consider request from the County Clerk’s Office to approve a Change of Ownership for Beer and Wine – Consumption Off-Premises and Self-Service Fuel License to AARAV 21 Inc. dba Chevron Food Mart located at 2382 Gadsden Road. All requirements have been met by the applicant.
3. Consider request for a lease agreement between Floyd County and IMF Entertainment, LLC for use of property and horse barn at 231 Bas Ferry Road for a music festival.
4. Consider request from Human Resources to reclassify Position # 441 – 179 from Deputy Sheriff / Jail Office (Paygrade 12) to Public Information Officer (Paygrade 15).

5. Consider request from Purchasing for approval to deem certain vehicles and equipment as surplus items to be listed on GovDeals. These vehicles and equipment have been examined by the Public Works Department and are considered unsalvageable for Floyd County use.
6. Consider request from the Floyd County Police Department to accept the 2022 Chris Conti Memorial Grant.
7. Consider request from Probate Court to approve renewal contract with Supervision Services, Inc. for Probation Services for Floyd County Probate Court.

## **XVII. OLD BUSINESS**

## **XVIII. NEW BUSINESS**

1. Consider recommendation from Purchasing for an agreement with Sound Communication Verint for the purchase and installation of recording equipment for the 911 Center Upgrade in the amount of \$77,870.00 from GL Account # 3139639-66121-60005. These funds will be transferred from GL Account # 319639-66121-60002.
2. Consider recommendation from Purchasing for approval to award a bid for the purchase of a 2023 Transit – 250 Cargo RWD Low Roof Van with 148” Wheel Base for the Floyd County Police Department to Wade Ford in the amount of \$42,067.00. This item is \$553.00 under budget and will be budgeted using 2017 SPLOST funds.
3. Consider recommendation from Purchasing for approval to award the purchase of one (1) Dodge Charger Sedan for the Floyd County District Attorney’s Office to Landers McLarty DCJR. In the amount of \$33,138.00. This will be budgeted using \$25,000 from the 2017 SPLOST budget, with the remaining \$8,138.00 budgeted from the District Attorney’s Forfeiture Account. This is an addition to the 2022 SPLOST budget. This vehicle was to be funded in the 2023 budget.
4. Consider request from Emergency Management for the purchase and installation of four (4) units to repair three (3) radio sites due to lightning damage from Williams Communications, Inc. in the amount of \$28,275.00 using GL Account # 206611 – 52200.
5. Consider recommendation from Purchasing for approval to award the purchase and installation of the Lower Floating Dock and Gangway at Lock and Dam for Rome-Floyd Parks and Recreation to Marine Specialties I, LLC in the amount of \$225,000.00 with a budget increase of \$54,500.00. This item is budgeted using SPLOST GL Account #s 319639-66132-60051 and 319-66132-60052.

6. Consider request from Emergency Management to approve a quote from Williams Communications, Inc. in the amount of \$218,915.00 to replace twenty-eight (28) microwave radios using GL Account # 330611 – 67040.
7. Consider request from the Alcohol Control Commission to approve the recommendation in regards to license application at 3560 Alabama Highway.
8. Consider request from Tax Commissioner to approve for tax refund to Bruce Van Meter.

**XIX. OTHER BUSINESS**

**XX. ADJOURN**