



FLOYD COUNTY BOARD OF COMMISSIONERS

September 13, 2022

County Administration Building

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

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 — 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 August 23, 2022.

VI. SPECIAL RECOGNITION

1. Georgia Department of Corrections Excellence in Counseling Award to Floyd County Corrections Counseling Staff

VII. PROCLAMATION

1. Constitution Week

VIII. FIRST READING

(SECOND READINGS WILL BE HELD SEPTEMBER 27, 2022 AT 12PM)

1. File Z22-09-02 requesting rezoning from Community Commercial (CC) to Suburban Residential (SR) for the property at 4462 Calhoun Highway, Rome, GA 30161; Floyd County Tax Parcel M11X117. The Planning staff recommends approval. The Planning Commission voted 6-0 to approve.
2. File Z22-09-03 requesting rezoning from Community Commercial (CC) to Agricultural Residential (AR) for the property at 3008 Alabama Highway, Rome, GA 30165; Floyd County Tax Parcel G13W299. The Planning staff recommends approval. The Planning Commission voted 6-0 to approve.

3. File SUP22-09-02 requesting a Special Use Permit for a residential development for the developmentally disabled for the property at 2277 Martha Berry Highway, Mt Berry, GA 30149 (0 Berryhill Rd, Rome, GA 30165 on the parcel viewer) zoned Agricultural Residential (AR); Floyd County Tax Parcel H11003. The Planning staff recommends approval. The Planning Commission voted 6-0 to approve.
4. Adopt an ordinance to amend article 2-10 of the Floyd County, Georgia Code of Ordinances titled “Fire Protection and Prevention”.

IX. SECOND READING/PUBLIC HEARING

X. PUBLIC HEARING

1. Adopt an ordinance of the County Commission of Floyd County, Georgia regarding the closure of a portion of Three Mile Road.

XI. RESOLUTIONS

1. Adopt a resolution declaring certain property of the county unserviceable and authorizing the transfer of said property to Rome-Floyd County Land Bank Authority.
 - a. Smith Avenue, Parcel I16X-039

XII. CHAIRMAN’S REPORT

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, September 15, 2022, 9:00am
3. **Public Utilities & Transportation Committee – Commissioner Maxey & Hancock**
 - a. Next Meeting, Wednesday, October 19, 2022, 9:00am
4. **Elected Officials Committee – Commissioner Wallace & Maxey**
 - a. Next Meeting, Friday, October 7, 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, October 6, 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, September 20, 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, November 17, 2022, 4:00pm

XIV. MANAGER’S REPORT

XV. ATTORNEY’S REPORT

XVI. CONSENT AGENDA

- 1.** Consider request from Purchasing to approve the addition of a 2023 Chevrolet Silverado 2500HD to the insurance policy held by the Floyd County Board of Commissioners for the Floyd County Sheriff’s Office.

2. Consider recommendation from Purchasing to award the bid of a purchase of Concrete Pipe, 128 linear feet of 48” Class III-B wall, Reinforced Concrete Pipe with install accessories to Foley Products Company in the amount of \$23,373 from GL Account # 330457-51119. This is for the Chubb Road project.
3. Consider request from Public Works to remove eleven foot (11’) wide extension of Hardin Drive (0.65 mile) in Silver Creek from County Maintenance due to the County never acquiring the right of way.
4. Consider ratification of agreement with Dominion Elections Systems in the amount of \$14,300 for L&A testing for Floyd County Elections.
5. Consider request from the County Clerk’s Office to approve a new Off-Premises Beer & Wine License to Hwy 27 Ventures Inc. located at 3793 Martha Berry Highway to Isadora Lartundo.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. Consider recommendation from Purchasing to approve additional items and approve amendment to previous request regarding the 911 Renovation in the amount of \$90,215. This will include a reduction in the budget by \$156,565 for these additional items and will be budgeted using reallocated funds from GL Account # 319639-66121-60002.
2. Consider recommendation from Purchasing to award the bid of a purchase of Floyd County Prison and Work Release Center Inmate Management Software to Eagle Advantage Solutions in the amount of \$63,810. This line item has a cost savings of \$160,670 and will be budgeted using 2017 SPLOST funds.
3. Consider request from Facilities Management for a budget amendment in the amount of \$15,000 to cover the expenses for audio system improvements to the Community Room. This will be removed from line item Courtroom D Renovation to Audio Improvements in Administrative Community Room using GL Account # 330455-67040.
4. Consider recommendation from Purchasing and Public Utilities and Transportation Committee to approve a contract with Hand Service Company, Inc. in the amount of \$489,850 for drilling and development of Bidby Road Production Well. This will be budgeted using the Water Capital account.

XIX. OTHER BUSINESS

XX. ADJOURN