



FLOYD COUNTY BOARD OF COMMISSIONERS

September 27, 2022

County Administration Building

Caucus — Suite 204	10:00 am
Regular Meeting — Suite 206	12:00 pm

CAUCUS

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

I. CALL TO ORDER

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

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of September 9, 2022 and September 13, 2022.

VI. SPECIAL PRESENTATION

1. Special Presentation of Audit

VII. PROCLAMATION

1. National Fire Prevention Week

VIII. FIRST READING

IX. SECOND READING/PUBLIC HEARING (FIRST READINGS WERE HELD SEPTEMBER 13, 2022)

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.

X. PUBLIC HEARING

XI. RESOLUTIONS

XII. CHAIRMAN'S REPORT

1. Consider request from DFCS Board to expand from five (5) appointed members to seven (7).
2. Consider reappointment of Ivy Lowrey for a second term to the Rome-Floyd Planning Commission. This term will expire August 20, 2027.
3. Consider reappointment of Leanne Cook to the Rome-Floyd Planning Commission. This will be her first full term and will expire August 20, 2027.
4. Consider reappointment of Ethan Pender to the Northwest Georgia Regional Commission. This will be his first full term and will expire September 8, 2023.
5. Consider recommendation from the Rome-Floyd Joint Services Committee to approve in concept a Local Option Sales Tax distribution agreement as part of an Intergovernmental Agreement with the City of Rome.

XIII. COMMISSIONER'S REPORT

1. **Administrative Services Committee – Commissioners Watters & Bagby**
 - a. Next Meeting, Thursday, November 24, 2022, 9:00am
2. **Public Safety Committee – Commissioners Hancock & Wallace**
 - a. Next Meeting, Thursday, October 20, 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, November 22, 2022, 8:30am
- f. Transportation Policy Committee — Commissioner Maxey**
 - i. Next Meeting, Wednesday, November 16, 2022, 10:00am
- g. Airport Commission — Commissioners Hancock & Wallace**
 - i. Next meeting, Tuesday, October 18, 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, November 15, 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 Floyd County Public Works to approve tree trimming easements with Georgia Power.
2. Consider request from Richard B. Russell Regional Airport to approve four (4) T-Hangar Leases.
 - a. Franklin Taglavore
 - b. Chris Gregory
 - c. Robert Battin
 - d. Chris Williams
3. Consider request from Richard B. Russell Regional Airport to approve Hangar Placement for Powell Aviation, LLC.
4. Consider request from Richard B. Russell Regional Airport to approve lease agreement with Eastern Aviation Fuels, Inc. dba Titan Aviation Fuels Truck.
5. Consider recommendation to amend the Floyd County Compensation and Pay Plan by regrading the Electrician Detail Officer position located in the Floyd County Facilities Management Department from paygrade 15 to paygrade 17. This has been approved by the Merit Board and Administrative Services Committee.
6. Consider recommendation to amend the Floyd County Compensation and Pay Plan by regrading positions 441-068 1005, 441-135 1005, and 441-136 1005 located in the Floyd County Sheriff's Office from Receptionist I (Grade 05) to 1130 Records Clerk (Grade 07). This has been approved by the Merit Board and Administrative Services Committee.
7. Consider recommendation to amend the Floyd County Compensation and Pay Plan by regrading the Airport Service Worker I (Grade 05) to Airport Service Worker II (Grade 09) located in Richard B. Russell Regional Airport. This has been approved by the Merit Board and Administrative Services Committee.
8. Consider recommendation to amend the Floyd County Compensation and Pay Plan by reallocating two (2) part-time temporary positions in the Floyd County Water Department to part-time permanent.
9. Consider request from Tax Assessor's Office to approve a quote from GMASS to provide services for property valuation. This will require a budget revision. This has been approved by the Administrative Services Committee.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. Consider request from Purchase to award approval of a one (1) year contract for providing Inmate Commissary Services at the Floyd County Prison with four (4) additional one-year contracts possible to Hard Time Products dba The Store Call.
2. Consider recommendation from the Floyd County Board of Elections and Registration to approve a contract with Akyn Bailey to serve as the Floyd County Elections Supervisor.
3. Consider request from Richard B. Russell Regional Airport to authorize Task Order #4 for Runway 1/19 Extension Localizer Replacement Sitework and Construction in the amount of \$44,410. This item will be budgeted using the 2013 SPLOST Runway Extension account.

XIX. ADJOURN