



# FLOYD COUNTY BOARD OF COMMISSIONERS

April 22, 2025

## Floyd County Administration Building

**Caucus - Suite 204**

**4:00 pm**

**Regular Meeting - Suite 206**

**6:00 pm**

### CAUCUS

Update from Agriculture Center

Executive session to discuss property acquisition, litigation, and personnel.

#### **I. CALL TO ORDER**

#### **II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG - Commissioner Hancock**

#### **III. APPROVAL OF AGENDA**

#### **IV. APPROVAL OF MINUTES**

#### **V. SPECIAL RECOGNITION**

1. Recognize Rome-Floyd Fire Department for award of Northwest Georgia Region 1 Medical First Responder Agency of the Year and Cpl. Ed Gore for being selected by The Rome Floyd Chamber as this year's First Responder of the Year.

#### **VI. PROCLAMATION**

1. National Public Safety Telecommunicators Week
2. Animal Control Officer Appreciation Week
3. National Correctional Officers Week

#### **VII. PUBLIC PARTICIPATION REGARDING MATTERS ON THE AGENDA**

#### **VIII. FIRST READING**

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

1. File Z25-04-03, for the property at 700 Park Ave., Lindale, GA 30147, Floyd County Tax Parcel J16Y208, requests to rezone from High Density Traditional Residential (H-T-R) to Community Commercial (C-C). Staff recommended approval. Planning Commission voted to approve by a vote of 10-0.

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

#### **XI. RESOLUTIONS**

**XII. CHAIRMAN'S REPORT**

**XIII. COMMISSIONER'S REPORT**

- 1. Administrative Services Committee**
  - a. Next Meeting, June 3, 10:00 AM, 2025
- 2. Elected Officials Committee**
  - a. Next Meeting, TBD, 2025
- 3. Public Utilities & Transportation Committee**
  - a. Regular Meeting, Wednesday, June 18, 8:00 AM, 2025
- 4. Special Committee Reports**
  - a. Fire Overview Committee**
    - i. Next Meeting, Tuesday, June 10, 10:30 AM, 2025
  - b. Joint Services Committee**
    - i. Next Meeting, Tuesday, June 3, 9:00 AM, 2025
  - c. Rome-Floyd Planning Commission**
    - i. Next Meeting, Thursday, May 1 2:30 PM, 2025
  - d. Joint Development Oversight Committee**
    - i. Next Meeting, Tuesday, May 6, 10:00 AM, 2025
  - e. Joint Solid Waste Commission**
    - i. Next Meeting, Tuesday, July 22, 8:30 AM, 2025
  - f. Transportation Policy Committee**
    - i. Next Meeting, Wednesday, May 21, 10:00 AM, 2025
  - g. Airport Commission**
    - i. Next Meeting, Wednesday, June 28, 4:00 PM, 2025
  - h. SPLOST Project Overview Committee**
    - i. Next Meeting, TBD, 2025
  - i. RFPR Advisory Committee**
    - i. Next Meeting, Wednesday, July 23, 12:00 PM, 2025
  - j. Floyd County Library Board**
    - i. Next Meeting, Thursday, May 15, 4:00 PM, 2025
- 5. Public Safety Committee**
  - a. Next Meeting, Thursday, June 19, 10:00 AM, 2025

**XIV. MANAGER'S REPORT**

**XV. ATTORNEY'S REPORT**

**XVI. CONSENT AGENDA**

1. Consider request from Airport to approve an annual agreement with QTPod for credit card services in the amount of \$1,675.00 using funds from GL account # 505650 - 51200. There was \$1,500.00 included in the 2025 original budget for this expense. A budget transfer has been completed to cover the remaining \$175.00. There is no increase to the budget requested for this item.
2. Consider a request from Airport to approve Kinetic Aviation Construction Land Lease Agreement Amendment #2.
3. Consider a request from Purchasing to acquire a 2021 Ford Transit 350 XLT 12 passenger van with 81,000 miles to transport inmates to Recycling Center. The purchase will be made from GL Account #330590-67040 in the amount of \$29,885.00. The budget for this vehicle is \$30,000. This would be a savings of \$115.00 which may be used toward upfitting expenses.
4. Consider request from Finance to correct account number listed in the Anthony Center gym floor refinishing project at the April 9. The expense account number included was incorrect. There will need to be a budget increase to expense account number 532903-98241, County Capital, of \$10,000. We are requesting an increase of \$10,000 due to the donation of \$10,000 from Coca Cola for this project.
5. Consider request from Airport to extend agreement with SpaceWorks Enterprises, Inc.'s which expires May 1, 2025.
6. Consider a request from Purchasing to approve listed vehicles and equipment to be auctioned on GovDeals.com. Public Works has examined the vehicles and deemed them as unsalvageable for Floyd County use.

## **XVII. OLD BUSINESS**

## **XVIII. NEW BUSINESS**

1. Consider Certification of estimated rollback millage rate for 2025 in accordance with the passage of HB 581 (2024) and SB 92 (2025). The estimated rollback must be certified to the Tax Commissioner and Tax Assessor no less than 15 days prior to the postmark of assessment notices. Assessment notices are expected to be mailed on May 15, 2025.
2. Consider a request from Airport to approve CMT Task Order #18 for Design and Bidding Phase services in the amount of \$81,620. The services are associated with Runway 1/19 Rehabilitation and Overlay Improvements project.
3. Consider a request from Purchasing to accept a quote for a Four Post Vehicle Lift for Public Works from Myers Industries dba Myers Tire Supply. The purchase would use funds from 2023 SPLOST GL Account #320648-66144 in the amount of \$17,200.00 and include installation and training. The budgeted amount for this line item is \$20,000 which would be a savings of \$2,800.00.
4. Consider a request from Facilities Management to approve a \$219,705.00 increase to GL Account # 319639-66130-60066 for Advance Sports Group change order related to MLB required grading changes due to low tolerances of field elevation changes at AdventHealth Stadium.
5. Consider a request from Purchasing to approve bid #25-014 for the purchase of (1) John Deere 331G Compact Track Loader or equal to Nelson Tractor Company for Public Works. The cost of this equipment will be paid from 2023 SPLOST Account GL #320648-66144 in the amount of \$67,785.00. This amount includes the amount needed for the harness for the Bradco Cold

Planer attachment. This line is budgeted for \$100,000, no change to the budget is needed. This would be a savings of \$32,215.00.

**XIX. OTHER BUSINESS**

**XX. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**XXI. ADJOURN**