

FLOYD COUNTY BOARD OF COMMISSIONERS May 13, 2025

Floyd County Administration Building

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

CAUCUS

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

- I. CALL TO ORDER Vice Chair Wallace
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. SPECIAL RECOGNITION
- VI. PROCLAMATION
 - 1. Recognize Law Enforcement Memorial Week May 11 17, 2025
 - 2. Recognize National Salvation Army Week May 12 -18, 2025

VII. PUBLIC PARTICIPATION REGARDING MATTERS ON THE AGENDA

VIII. FIRST READING

- 1. ZSUP25-02-04, for the property at 2045 Morrison Campground Rd., (1997 Morrison Campground Rd. as listed on the Parcel Viewer), Rome, GA 30161, Floyd County Tax Parcel M14036A, requests to rezone from Suburban Residential (S-R) to Neighborhood Office Commercial (N-O-C) and requests a Special Use Permit for a Restaurant, Customer Service (not fast food). Staff and recommended denial. Planning Commission recommended denial by a vote of 7-0.
- 2. Z25-05-02, for the property at 68 Pierce Hill Rd., Rome, GA 30161, Floyd County Tax Parcel M10Y032, requests to rezone from Light Industrial (L-I) to Suburban Residential (S-R). Staff recommended approval. Planning Commission recommended approval by a vote of 7-0
- **3.** Z25-05-03, for the property at 4729 Alabama Hwy. (o Alabama Hwy. as listed on the Parcel Viewer), Rome, GA 30165, Floyd County Tax Parcel F13Y198, requests to rezone from Heavy Industrial (H-I) to Community Commercial (C-C). Staff recommended approval. Planning Commission recommended approval by a vote of 7-0
- **4.** Z25-05-07, for the property at 156 Vann Drive, o Vann Drive, o Kayla Drive, and o Lavender Road, Rome, GA 30165, Floyd County Tax Parcels F13Z193, F13Z193D, F13Y065F, and F13X017, requests to rezone from Suburban Residential (S-R) to Heavy Industrial (H-I).

Staff recommended approval on the following conditions:

- 1. That the use is limited to a data center and/or uses that directly support a data center, located within one or more buildings.
- 2. That exterior lighting be limited to dark sky lighting. Exterior illumination shall be shielded, downcast and of a luminosity designed to maintain the existing night sky darkness and to prevent light trespass onto adjacent properties. In order to obtain this objective, the following criteria shall be met:
- a. All fixtures shall be full cut-off type fixtures
- b. Light poles shall be no taller than 25-feet in height
- c. All light poles must be setback a minimum of 10-feet from any exterior property line
- d. Maximum foot-candles at the property line shall be 0.5. The planning director may require a photometric lighting plan which shows conformity with these requirements as part of any building permit application.
- 3. That the proposed data center development shall not produce continuous sound that exceeds an average of 65 decibels over any 30-minute period from 8 AM to 6 PM, measured at any adjacent property boundary between the data center and a residential property. Nor shall the proposed data center development produce continuous sound that exceed an average of 55 decibels over any thirty minute period from 6 PM to 8 AM, measured at any adjacent boundary between the site and residential property. Violations of these sound levels may be prosecuted in the same manner as other zoning ordinance violations.
- a. After issuance of the Certificate of Occupancy for each data center building, Floyd County may obtain sound studies or require the data center operator to provide a sound study to verify that the operation is in compliance with the conditions listed above. If a data center is found to be in violation of the requirements above, Floyd County may direct that the data center take appropriate steps to operate within the requirements of condition (3) above. The planning director may require the data center operator to propose a solution, and a time period for implementation. If the planning director approves such a solution, and the data center fails to successfully implement that solution within the time approved, the violator shall be subject to a fine up to one thousand dollars (\$1,000) for each day that the violation exists until full compliance is obtained.

b. The data center operator shall continue to bear the costs of any sound test or study required to monitor violations of condition (3).

Planning Commission recommended approval with staff conditions (see all staff conditions noted above) by a vote of 5-2

IX. SECOND READING/PUBLIC HEARING

X. PUBLIC HEARING

XI. RESOLUTIONS

 Adopt a resolution declaring certain property unserviceable and authorizing the transfer of said property to the Rome-Floyd County Land Bank Authority, Parcel J15X-175 (2001 Hull Avenue)

XII. CHAIRMAN'S REPORT

1. Consider appointments to Development Authority of Floyd County.

XIII. COMMISSIONER'S REPORT

1. Elected Officials Committee

a. Next Meeting, Friday, Aug. 1, 2:00 PM, 2025

2. Administrative Services Committee

a. Next Meeting, Thursday, May 22, 10:00 AM, 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, June 5 2:30 PM, 2025

d. Joint Development Oversight Committee

i. Next Meeting, Tuesday, Aug. 5, 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, May 28, 4:00 PM, 2025

h. SPLOST Project Overview Committee

i. Next Meeting, TBD, 2025

i. RFPR Advisory Committee

i. Next Meeting, Wednesday, May 20, 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 a request from Clerk's Office to approve new beer and wine consumption off premise license to Bilal Malik for Malik Vape Shop 4 Inc located at 3793 Martha Berry Highway. All fees and signatures have been obtained by the application.
- 2. Consider a request from Finance to approve an increase to the Sheriff's Office Repairs and Maintenance budget for half of the FY 2024 Chattooga County boarding inmate revenue, GL

- Account # 100441-52200, \$265,975.00.
- **3.** Consider a request from Police Department to approve the purchase of 14 Glock Model 45, 9mm Pistols with Aimpoint COA Red Dot Sights for \$10,248.00 from GL Account # 100454-52000.
- 4. Consider a request from Finance to approve the reduction of the 2023 HIDTA grant from \$150,000 to \$128,766.91. The performance period on this grant expired with funds remaining. De-obligation of these funds is a requirement of the grant closeout process.
- **5.** Consider a request from Purchasing to reinstate a 2012 Dodge Charger to be transferred to the Tax Appraiser for county use.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

- 1. Consider request from Purchasing to approve a Radio System Repairs and Maintenance Agreement with Williams Communications, Inc. to be paid from GL Account # 206611-52200.
- 2. Consider request from Purchasing to accept a quote from Williams Communications Inc. for the MPLS Network Replacement. The MPLS Network is budgeted in 2017 SPLOST in the amount of \$96,150 and in Capital Projects in the amount of \$96,155. This project totals to \$236,220. We request permission to use the 2017 SPLOST funds allocated for the Master 3 Repeater, in the amount of \$46,990 to cover the remaining amount of this project.
- 3. Consider request from Purchasing to accept a quote from Williams Communications Inc. for the Phase 2 Microwave Network replacement for the Floyd County Radio Towers. In the 2025 budget, \$275,000 was approved for this project. The total amount of this project is \$322,695. We are requesting to use funds in the 2025 budget that were allocated for the radio data network to cover the remainder. All funds would come from account number 319639-66127-60025 and are all already included in the approved budget.
- **4.** Consider request from Purchasing to approve the purchase of Shat-R-Shield lights and junction boxes from Hard Time Products for the Jail in the amount of \$157,495. This amount will be split between two accounts: \$57,990 will be charged to the Jail's Equipment, GL Account # 100441-52000 and \$99,505 will be charged to the Jail's Repairs & Maintenance, GL Account # 100441-52200.
- **5.** Consider request from Police Department to purchase 200 Taser cartridges using \$8,920 from Traffic Fines Expense account GL Account #100454-58808. This will require an increase to the Traffic Fines expense, GL Account #100454-58808, for \$8,920.
- **6.** Consider request from Finance for adoption of the final 2024 budget.
- 7. Consider request from the Airport for Corporate Hangar Project (Construction) Task Order #19 for Professional Services with CMT this will require \$110,130 from 2017 SPLOST GL Account #319639-66129-60033. There is no change to the budget needed for this, it was included in the original 2025 budget.
- **8.** Consider a request from Purchasing to purchase (1) Freightliner Chassis or Equal w/Flatbed & Trailer for Floyd County Public Works Department from Peach State Truck Center LLC for \$147,015.00 from the 2023 SPLOST Account #320648-66144.

- **9.** Consider a request from Purchasing to award Rush Chapel Road NE Paving Project to Northwest Georgia Paving, Inc. pending contract approval for the amount of \$398,160 from GL Account # 320648-66147.
- XIX. OTHER BUSINESS
- XX. PUBLIC COMMENT ON NON-AGENDA ITEMS
- XXI. ADJOURN