



FLOYD COUNTY BOARD OF COMMISSIONERS
July 8, 2025

County Administration Building

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

CAUCUS

PRESENT: COMMISSIONERS: Allison Watters, Rhonda Wallace, and David Thornton; County Manager Jamie McCord, County Clerk Lauren Chumbler, County Attorney Chris Jackson, Erin Elrod, John Bailey, Susie Gass, Jennie Leonard, James Bence, Mike Bell, Greg Dobbins, Ron Swinford, and Adam Carey.

NOT PRESENT: Commissioner Burnes and Commissioner Hancock

Chair Watters called the Caucus session to order at 4:07 pm. Chair Watters and Mr. McCord began review of the agenda.

FY 2024 Audit Presentation

James Bence from Mauldin & Jenkins gave an update on the FY24 Audit to the Commission.

Chair Watters and Mr. McCord continued with the review of the agenda. Mr. McCord then updated the Commission on current projects and discussions with the city regarding HB 581.

Commissioner Wallace made a motion to enter into executive session seconded by Commissioner Thornton. The motion carried 3-0.

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

I) CALL TO ORDER

Chair Watters called the meeting to order at 6:01 pm.

II) INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG - Commissioner Wallace

III) APPROVAL OF AGENDA

Rhonda Wallace made a motion to approve, seconded by David Thornton. The motion carried 3-0.

IV) APPROVAL OF MINUTES

- 1) Adopt minutes of Caucus, Executive Session and Regular Meeting of June 24, 2025.

The minutes were approved by common consent.

V) SPECIAL PRESENTATION

- 1) Auditor presentation of FY 2024 audit.

James Bence with Mauldin & Jenkins presented the FY24 audit to the Commission

VI) SPECIAL RECOGNITION

VII) PROCLAMATION

VIII) PUBLIC PARTICIPATION REGARDING MATTERS ON THE AGENDA

IX) FIRST READING

X) SECOND READING/PUBLIC HEARING

XI) PUBLIC HEARING

XII) RESOLUTIONS

Adopt a resolution by the Board of Commissioners of Floyd County, Georgia regarding a road closure for a portion of Houston Street.

David Thornton made a motion to approve, seconded by Rhonda Wallace. The motion carried 3-0.

Mr. McCord presented the resolution to the Commission.

XIII) CHAIRMAN'S REPORT

XIV) COMMISSIONER'S REPORT

- 1) Public Safety Committee
 - a. Next Meeting, Thursday, July 17, 10:00 AM, 2025
- 2) Administrative Services Committee
 - a. Next Meeting, Thursday, July 16, 2:00 PM, 2025
- 3) Elected Officials Committee
 - a. Next Meeting, Friday, August 1, 2:00 PM, 2025
- 4) Public Utilities & Transportation Committee
 - a. Regular Meeting, Wednesday, August 20, 8:00 AM, 2025
- 5) Special Committee Reports
 - a. Fire Overview Committee
Next Meeting, Tuesday, September 9, 10:30 AM, 2025
 - b. Joint Services Committee
Next Meeting, Tuesday, August 5, 9:00 AM, 2025
 - c. Rome-Floyd Planning Commission
Next Meeting, Thursday, August 7, 2:30 PM, 2025
 - d. Joint Development Oversight Committee
Next Meeting, Tuesday, August 5, 10:00 AM, 2025
 - e. Joint Solid Waste Commission
Next Meeting, Tuesday, October 28, 8:30 AM, 2025
 - f. Transportation Policy Committee
Next Meeting, Wednesday, July 16, 10:00 AM, 2025
 - g. Airport Commission
Next Meeting, Wednesday, July 16, 4:00 PM, 2025
 - h. SPLOST Project Overview Committee
Next Meeting, TBD, 2025
 - i. RFPR Advisory Committee
Next Meeting, Tuesday, August 19, 12:00 PM, 2025
 - j. Floyd County Library Board
Next Meeting, Thursday, August 21, 4:00 PM, 2025

Commissioner Wallace reported that the Planning Commission did not meet in July. Commissioner Thornton gave updates on tourism.

XV) MANAGER'S REPORT

Mr. McCord gave an update on the new DDS building, Glenwood, the Ag Center, amphitheater at the Library, and the Law Enforcement Center.

XVI) ATTORNEY'S REPORT

Mr. Jackson welcomed back Ms. Chumbler and thanked Amy Dawkins and John Bailey for their work while she was out.

XVII) CONSENT AGENDA

Ms. Chumbler reported that the Consent Agenda was in order.

Rhonda Wallace made a motion to approve, seconded by David Thornton. The motion carried 3-0.

- 1) Consider a request from Finance to approve participation in Sandoz opioid settlement.
- 2) Consider a request from Sheriff's Office to purchase two (2) laptops for vehicles from Law and Order Technology LLC using available funds from the Technology Grant. The purchase will require an increase to GL Account #100441 - 52000 by \$6,000.00 to cover this purchase.
- 3) Consider request from Parks and Recreation to increase rental rates for the five (5) fields at the Upper Alto Complex from \$300 to \$750 per day for the full complex.
- 4) Consider a request from Human Resources to approve the Association of County Commissioners of Georgia's 2025 Employee Safety Grant application.
- 5) Consider a request from Purchasing for the Floyd County Police Department Glenwood surveillance room recording equipment purchase and installation. The equipment and installation cost is \$44,285.00 and would be paid with funding from the Violence Reduction Grant, GL Account # 100522 - 52000. This was included in the original 2025 budget and no change to the budget is needed.

XVIII) OLD BUSINESS

XIX) NEW BUSINESS

XX) OTHER BUSINESS

Chair Watters stated the Commission entered into executive session to discuss litigation and property acquisition. No action was taken.

XXI) PUBLIC COMMENT ON NON-AGENDA ITEMS

XXII) ADJOURN

With no further business to discuss. The meeting was adjourned by common consent at 6:15 pm.