



**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**July 22, 2025**

**Floyd County Administration Building**

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**Caucus - Suite 204                      3:30 pm**  
**Regular Meeting - Suite 206        6:00 pm**

**CAUCUS**

Update on Ag Center

Vehicle fleet presentation by Enterprise

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

**I.        CALL TO ORDER**

**II.       PUBLIC HEARING**

1. FY25 Millage Rate for County M&O, Fire, and Solid Waste.

**III.      INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG -- Commissioner Burnes**

**IV.      APPROVAL OF AGENDA**

**V.       APPROVAL OF MINUTES**

1. Adopt minutes of Caucus, Executive Session and Regular Meeting of July 8, 2025.

**VI.      SPECIAL RECOGNITION**

**VII.     PROCLAMATION**

**VIII.    PUBLIC PARTICIPATION REGARDING MATTERS ON THE AGENDA**

**IX.      FIRST READING**

**X.       SECOND READING/PUBLIC HEARING**

**XI.      PUBLIC HEARING**

1. Adopt an ordinance of the Floyd County Board of Commissioners to close an unopened area of right of way on Houston Street.

**XII.     RESOLUTIONS**

1. Consider a resolution providing for the issuance and sale of a tax anticipation note in the principal amount of \$8,100,000 and for other related purposes.

2. Consider a resolution calling for a referendum to submit to the electors of Floyd County, Georgia, the question of whether Floyd County, Georgia shall be authorized to permit and regulate the sale of distilled spirits by the drink, pursuant to O.C.G.A. § 3-4-92, and authorizing subsequent sales.
3. Consider a resolution calling for a referendum to submit to the electors of Floyd County, Georgia, the question of whether Floyd County, Georgia shall be authorized to permit and regulate Sunday Sales of alcoholic beverages by the drink, to include distilled spirits, from 11:00 A.M. until 12:00 Midnight, pursuant to O.C.G.A. § 3-3-7, and authorizing subsequent sales.

### **XIII. CHAIRMAN'S REPORT**

### **XIV. COMMISSIONER'S REPORT**

1. **Public Safety Committee**
  - a. Next Meeting, Thursday, August 21, 10:00 AM, 2025
2. **Administrative Services Committee**
  - a. Next Meeting, Thursday, September 25, 10:00 AM, 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**
    - i. Next Meeting, Tuesday, September 9, 10:30 AM, 2025
  - b. **Joint Services Committee**
    - i. Next Meeting, Tuesday, August 5, 9:00 AM, 2025
  - c. **Rome-Floyd Planning Commission**
    - i. Next Meeting, Thursday, August 7, 2:30 PM, 2025
  - d. **Joint Development Oversight Committee**
    - i. Next Meeting, Tuesday, August 5, 10:00 AM, 2025
  - e. **Joint Solid Waste Commission**
    - i. Next Meeting, Tuesday, October 28, 8:30 AM, 2025
  - f. **Transportation Policy Committee**
    - i. Next Meeting, Wednesday, September 17, 10:00 AM, 2025
  - g. **Airport Commission**
    - i. Next Meeting, Wednesday, September 17, 4:00 PM, 2025
  - h. **SPLOST Project Overview Committee**
    - i. Next Meeting, TBD, 2025

**i. RFPR Advisory Committee**

i. Next Meeting, Tuesday, August 19, 12:00 PM, 2025

**j. Floyd County Library Board**

i. Next Meeting, Thursday, August 21, 4:00 PM, 2025

**XV. MANAGER'S REPORT**

**XVI. ATTORNEY'S REPORT**

**XVII. CONSENT AGENDA**

1. Consider request from the Sheriff's Office to approve the purchase of Pepperball products in the amount of \$10,095.00 using technology grant funds from the Sheriff's Office equipment account (\$9,495) and the Sheriff's Office supplies account (\$600). There will need to be a budget increase in the equipment account.
2. Consider request from Finance to approve the Mental Health Court grant #B75-8-030 for the period 7/1/2025 - 6/30/2026. This grant will provide federal funds in the amount of \$18,564 and will not require a local match. This will require an increase to the revenue budget of \$18,656.00 and an increase to the expense account of \$18,565.00.
3. Consider request from Finance to approve the Adult Drug Court grant #B75-8-029 for the period 7/1/2025 - 6/30/2026. This grant will provide federal funds in the amount of \$45,760 and will not require a local match. This will require an increase to the revenue budget of \$45,760.00 and an increase to the expense account of \$45,760.00.
4. Consider request to approve a memorandum of understanding regarding Purdue opioid settlement.
5. Consider a request to cancel the December 23, 2025 Board of Commissioners meeting.
6. Consider request from Airport to approve a Land Lease for Sale of Corporate Hangar Building #650.
7. Consider request from Purchasing to approve for permission to deem the vehicles and equipment listed below as surplus items to be auctioned on GovDeals.com. The Public Works Department Staff have examined the vehicles, and they have been considered unsalvageable for Floyd County use.
8. Consider request from Human Resources to approve the proposed 2025-2026 Employee Benefits Plan.
9. Request from Finance to accept the FY2024 Emergency Management Performance Grant (EMPG). This is a reimbursement based grant covering the period 7/1/2024-6/30/25. It provides federal funds of \$28,895.00 and a local match of \$28,895. This is an annual grant and will not require a budget adjustment.

**XVIII. OLD BUSINESS**

**XIX. NEW BUSINESS**

1. Consider request from Purchasing to award a contract to E Dunay Design, LLC for Architectural Services for phase two of the facility, involving a shooting range and impound

facility. This vendor provided the same service for the current completed renovation for the Floyd County Police Department headquarters.

2. Consider request from Clerk's Office to approve a new license for beer consumption off-premise to Bilal Malik for Malik Vape Shop 4 Inc located at 3793 Martha Berry Highway. All fees and requirements have been met by the applicant.
3. Consider request from Clerk's Office to approve a new license for beer and wine consumption off-premise to Saurabh Patel for Community Shop located at 2523 Shorter Avenue. All fees and requirements have been met by the applicant.
4. Consider request from the Clerk's Office to approve a waiver of hearing and stipulation to sanctions regarding an amusement game room license for Sunshine Food Mart located at 4970 Rockmart Road. All fees and requirements have been met by the applicant.
5. Consider request from the County Clerk's office to approve a custom design web services sales agreement with Revize in the amount of \$38,735.00. This five-year agreement will be paid from the County Manager's Data Processing account, 100521-53700. FY 2025 cost is \$7,750.
6. Consider request from the Airport to approve a custom micro-site design sales agreement with Revize in the amount of \$5,750.00. This five-year agreement will be paid from the Airport Data Processing account (505650-53700). This will require a budget increase of \$5,750 for the 2025 budget.
7. Consider request to approve Change Order from ASG regarding Alto Park fields in the amount of \$8,485.00 using funds from 2023 SPLOST. This will require a budget increase of \$8,485.00 to GL Account # 320648 - 66149.

**XX. OTHER BUSINESS**

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

**XXII. ADJOURN**