



# **FLOYD COUNTY BOARD OF COMMISSIONERS**

**September 23, 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**

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

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

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

1. Adopt minutes of Caucus, Executive Session and Regular Meeting of September 9, 2025.

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

#### **VI. PROCLAMATION**

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

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

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

1. File Z25-09-02, for the property at 4558 Martha Berry Hwy. (0 Martha Berry Hwy. as listed on the Parcel Viewer), Rome, GA 30165, Floyd County Tax Parcel J10Y032, requests to rezone from Suburban Residential (S-R) to Community Commercial (C-C). Staff recommended denial. Should the Commission choose to approve, then staff recommends requiring Dark Sky compatible lighting to protect the two adjacent residential properties from light pollution. Planning Commission recommended denial without prejudice by a vote of 9-0.
2. File Z25-09-03, for the property at 0 Moran Lake Rd. (785 Moran Lake Rd. as listed on the Parcel Viewer), Rome, GA 30161, Floyd County Tax Parcel L13X088, requests to rezone from Suburban Residential (S-R) to Agricultural Residential (A-R). Staff recommended approval. Planning Commission recommended approval by a vote of 9-0.
3. File Z25-09-04, for the property at 0 Burlington Rd., Rome, GA 30161, Floyd County Tax Parcels M11X064 and M11X065, requests to rezone from Suburban Residential (S-R) to Light Industrial (L-I). Staff recommended denial. If the commission decides to approve, staff recommends approval on the following conditions: (1) that the property remains vacant to all commercial/industrial uses until brought up to code, (2) that a professionally produced redevelopment plan be submitted within 90 calendar days after approval of the rezoning or code enforcement actions will resume, (3) that there be no exterior storage of goods, products,

or equipment, excluding the parking of delivery vehicles, (4) that the applicant maintains the existing mature trees along Burlington Road, (5) 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. Planning Commission recommended approval with staff conditions (listed above) for parcel M11X064 and recommended denial of the request for parcel M11X065 by a vote of 9-0.

**X. PUBLIC HEARING**

**XI. RESOLUTIONS**

**XII. CHAIRMAN'S REPORT**

**XIII. COMMISSIONER'S REPORT**

**1. Public Safety Committee**

a. Next Meeting, Thursday, October 16, 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, TBD

**4. Public Utilities & Transportation Committee**

a. Regular Meeting, Wednesday, October 15, 8:00 AM, 2025

**5. Special Committee Reports**

**a. Fire Overview Committee**

i. Next Meeting, Tuesday, December 9, 10:30 AM, 2025

**b. Joint Services Committee**

i. Next Meeting, Tuesday, October 7, 9:00 AM, 2025

**c. Rome-Floyd Planning Commission**

i. Next Meeting, Thursday, October 2, 2:30 PM, 2025

**d. Joint Development Oversight Committee**

i. Next Meeting, Tuesday, November 4, 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, November 19, 10:00 AM, 2025

**g. Airport Commission**

i. Next Meeting, Wednesday, November 19, 4:00 PM, 2025

**h. SPLOST Project Overview Committee**

- i. Next Meeting, Tuesday, October 21, 5:30 PM, 2025

**i. RFPR Advisory Committee**

- i. Next Meeting, Tuesday, October 21, 12:00 PM, 2025

**j. Floyd County Library Board**

- i. Next Meeting, Thursday, November 20, 4:00 PM, 2025

**XIV. MANAGER'S REPORT**

**XV. ATTORNEY'S REPORT**

**XVI. CONSENT AGENDA**

1. Consider request from Finance to approve a pension budget revision for 2025 pension payment. Total budget revision is \$233,645 affecting multiple accounts per the attached document.
2. Consider request from Police Department to purchase nineteen (19) bullet resistant vests from Hard Time Products in the amount of \$20,505 using funds from the Traffic Fines Expense account. This will require a budget increase of \$20,505 to Traffic Fines Expense account number 100454-58808. 50% of this will be reimbursed through the Dept. of Justice Bulletproof Vest Partnership program.
3. Consider request from Adult Drug Court to apply for the FY26 Enhancement and Innovation Grant through CJCC for \$3,580. If awarded this grant will require a 15% match to be paid with DATE and/or Participant Fee funds. The performance period of this grant will be 1/1/26-6/30/26. This will require no change to the budget at this time. Once it is awarded it will be brought back to the Board for acceptance and changes to the budget.
4. Consider request from Purchasing to approve an agreement with Five Star Breaktime Solutions Market & Vending Agreement for Floyd County Police. There is no cost to the county.
5. Consider request from I.T. to approve Equipment Schedule No. L10270 with Ontario Investments.
6. Consider request from Public Works to submit application to the EPD to use funds from the Solid Waste Trust Fund (SWTF) for another grant for paving with Rubber Modified Asphalt. There is no change to the budget required at this time as this is requesting to apply for the grant.
7. Consider request from Human Resources to approve the adoption of the 2025 Comprehensive Classification and Compensation Survey. This was approved by the Merit Board.

**XVII. OLD BUSINESS**

**XVIII. NEW BUSINESS**

1. Consider request from Purchasing to approve replacing HVAC units at the Floyd County Jail from North Georgia Equipment in the amount of \$89,000.00 using funds from GL Account # 330441 - 67040.

2. Consider request in the amount of \$63,000 for renovations to Floyd County Police Department new location at the former Glenwood School using funds from GL Account # 319639 - 66123 - 60016.
3. Consider request from Airport to approve Amendment No. 1 to CMT Task Order No. 14 Change Order No. 2. This will require a budget increase to the 2017 SPLOST infrastructure account in the amount of \$86,905.
4. Consider request from Airport to approve Amendment No. 2 to CMT Task Order No. 14 Change Order No. 3.
5. Consider request from Purchasing to approve the purchase and installation of an intercom system upgrade for the Prison from American Detention Services in the amount of \$71,950 using 2017 SPLOST funds from GL Account # 319639 - 66122 - 60008. This vendor supplied a responsive and responsible bid with the lowest pricing and is a savings of \$153,050.

**XIX. OTHER BUSINESS**

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

**XXI. ADJOURN**