

# FLOYD COUNTY BOARD OF COMMISSIONERS October 28, 2025

# Floyd County Administration Building

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

#### **CAUCUS**

Boyd Austin with Northwest Georgia Regional Commission

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

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG -- Commissioner Thornton
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
  - 1. Adopt minutes of Caucus and Regular Meeting of October 14, 2025.
- V. SPECIAL RECOGNITION
- VI. PROCLAMATION
  - 1. Greg Helms Retirement
- VII. PUBLIC PARTICIPATION REGARDING MATTERS ON THE AGENDA
- VIII. FIRST READING
- IX. SECOND READING/PUBLIC HEARING
  - 1. File Z25-10-05, for the property at 591 Ward Mountain Road and o Ward Mountain Road, Kingston, GA 30145, Floyd County Tax Parcels M12Y033A, M12Y034, and M12Y035, requests to rezone from Suburban Residential (S-R) to Agricultural Residential (A-R). Staff recommended approval. Planning Commission recommended approval by a vote of 6-0.
- X. PUBLIC HEARING
- XI. RESOLUTIONS
  - 1. Consider Resolution Approving the Issuance of Revenue Bonds by the Development Authority of Floyd County on Behalf of Lavendar Mountain Senior Living, Inc.
- XII. CHAIRMAN'S REPORT

## XIII. COMMISSIONER'S REPORT

## 1. Public Safety Committee

a. Next Meeting, Thursday, December 18, 10:00 AM, 2025

## 2. Administrative Services Committee

a. Next Meeting, Thursday, November 20, 10:00 AM, 2025

## 3. Elected Officials Committee

a. Next Meeting, Friday, November 7, 2:00 PM, 2025

## 4. Public Utilities & Transportation Committee

a. Regular Meeting, Wednesday, December 17, 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, TBD

## c. Rome-Floyd Planning Commission

i. Next Meeting, Thursday, November 6, 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, TBD

#### 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, TBD

## i. RFPR Advisory Committee

i. Next Meeting, Tuesday, December 16, 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 Parks and Recreation to approve amendments to the project agreement

- with the Department of Natural Resources for the LWCF program.
- **2.** Consider request to approve a Memorandum of Understanding with Berry College for Community Engagement.
- **3.** Consider request from Prison to approve trading in .38 revolvers and purchase three (3) Ruger 5.56 rifles. The difference in cost is \$525 which will come from GL Account # 100460 51900.
- **4.** Consider request from Airport to approve the Airport Capital Improvement Plan (CIP) submission to GDOT.
- **5.** Consider request from Purchasing to approve the purchase of a Hobart Electric Commercial Dishwasher from Singer NC LLC dba Singer T&L for the Prison in the amount of \$44,180.00 using funds from GL Account # 330460 67040. This vendor supplied a responsive and responsible bid with the lowest pricing.
- **6.** Consider request from County Clerk's Office to approve a change of ownership for consumption on premises beer and wine license to Kammie Richardson at Sams Burger Deli located at 3268 Martha Berry Highway.

## XVII. OLD BUSINESS

#### XVIII. NEW BUSINESS

- 1. Consider request from Airport to approve a Ground Lease Agreement and Memorandum of Lease with Painted Skies Aviation, LLC.
- 2. Consider Owner/Landlord Consent and Subordination Agreement with Painted Skies Aviation, LLC and First National Community Bank.

## XIX. OTHER BUSINESS

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

## XXI. ADJOURN