



**FLOYD COUNTY BOARD OF COMMISSIONERS
October 28, 2025**

County Administration Building

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

CAUCUS

Present: Commissioners: Allison Watters, Rhonda Wallace, Mike Burnes, David Thornton, and Scotty Hancock, County Manager Jamie McCord, County Clerk Lauren Chumbler, County Attorney Chris Jackson, Bruce Ivey, Greg Dobbins, Jill Fisher, Randy Self, Brice Wood, Ron Swinford, Dianne Graham, Adam Carey, Danny Price, Jerry Peterson, Erin Elrod, Clem Trammell, Mike Meyer, Mike Bell, Todd Wofford, Mike Long, John Blalock and Scott Smith.

Chair Watters called the meeting to order at 4:04 pm.

Boyd Austin with Northwest Georgia Regional Commission

Boyd Austin updated the commission on the work of the Northwest Georgia Regional Commission.

Mr. Wood presented the one item on the agenda for second reading from the planning commission.

Mr. McCord and Chair Watters began review of the agenda. Jerry Peterson, Bond Counsel for Lavendar Mountain Senior Living, explained why the bonds must go before the Floyd County Board of Commissioners for Lavendar Mountain Senior Living, Inc regarding the resolution on the agenda. Mr. McCord went over project updates. Ms. Elrod went over SPLOST project updates. Mr. McCord and Chair Watters continued review of the agenda. Mr. McCord and the commission discussed the Airport CIP. Mr. Jackson went over the agenda item for Painted Skies on new business.

At 5:42 pm, Vice Chair Wallace made a motion to enter executive session to discuss property and litigation. The motion was seconded by Commissioner Burnes. The motion carried 5-0.

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

I) CALL TO ORDER

Chair Watters called the meeting to order at 6:00 pm.

**II) INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG --
Commissioner Thornton**

III) APPROVAL OF AGENDA

Rhonda Wallace made a motion to approve, seconded by Scotty Hancock. The motion carried 5-0.

IV) APPROVAL OF MINUTES

IV.1) Adopt minutes of Caucus and Regular Meeting of October 14, 2025.

The minutes were approved by common consent.

V) SPECIAL RECOGNITION

VI) PROCLAMATION

VI.1) Greg Helms Retirement

Commissioner Hancock presented the proclamation to Greg Helms.

**VII) PUBLIC PARTICIPATION REGARDING MATTERS ON THE
AGENDA**

VIII) FIRST READING

IX) SECOND READING/PUBLIC HEARING

Mr. Wood presented the item to the commission.

IX.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.

Chair Watters explained the rules of the public hearing. Chair Watters opened the public hearing asking if there was anyone to speak in favor. Seeing no one to speak in favor, Chair Watters asked if there was anyone to speak in opposition. Seeing no one to speak, Chair Watters closed the public hearing.

Rhonda Wallace made a motion to approve, seconded by David Thornton. The motion carried 5-0.

X) PUBLIC HEARING

XI) RESOLUTIONS

XI.1) Consider Resolution Approving the Issuance of Revenue Bonds by the Development Authority of Floyd County on Behalf of Lavendar Mountain Senior Living, Inc.

Mr. McCord and Mr. Jackson presented the resolution and explained why it must go before the commission.

Mike Burnes made a motion to approve, seconded by Rhonda Wallace. The motion carried 5-0.

XII) CHAIRMAN'S REPORT

XIII) COMMISSIONER'S REPORT

XIII.1) Public Safety Committee

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

XIII.2) Administrative Services Committee

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

XIII.3) Elected Officials Committee

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

XIII.4) Public Utilities & Transportation Committee

a. Regular Meeting, Wednesday, December 17, 8:00 AM, 2025

XIII.5) Special Committee Reports

a. Fire Overview Committee

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

b. Joint Services Committee

Next Meeting, TBD

c. Rome-Floyd Planning Commission

Next Meeting, Thursday, November 6, 2:30 PM, 2025

d. Joint Development Oversight Committee

Next Meeting, Tuesday, November 4, 10:00 AM, 2025

e. Joint Solid Waste Commission

Next Meeting, TBD

f. Transportation Policy Committee

Next Meeting, Wednesday, November 19, 10:00 AM, 2025

g. Airport Commission

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

h. SPLOST Project Overview Committee

Next Meeting, TBD

- i. RFPR Advisory Committee
Next Meeting, Tuesday, December 16, 12:00 PM, 2025
- j. Floyd County Library Board
Next Meeting, Thursday, November 20, 4:00 PM, 2025

XIV) MANAGER'S REPORT

XV) ATTORNEY'S REPORT

XVI) CONSENT AGENDA

Ms. Chumbler reported that the Consent Agenda was in order with Item #1 pending final legal review.

Rhonda Wallace made a motion to approve, seconded by Mike Burnes. The motion carried 5-0.

XVI.1) Consider request from Parks and Recreation to approve amendments to the project agreement with the Department of Natural Resources for the LWCF program.

XVI.2) Consider request to approve a Memorandum of Understanding with Berry College for Community Engagement.

XVI.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.

XVI.4) Consider request from Airport to approve the Airport Capital Improvement Plan (CIP) submission to GDOT.

XVI.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.

XVI.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

XVIII.1) Consider request from Airport to approve a Ground Lease Agreement and Memorandum of Lease with Painted Skies Aviation, LLC.

Mr. McCord presented the request to the Commission for approval.

Rhonda Wallace made a motion to approve, seconded by Mike Burnes. The motion carried 5-0.

XVIII.2) Consider Owner/Landlord Consent and Subordination Agreement with Painted Skies Aviation, LLC and First National Community Bank.

Mr. McCord and Mr. Jackson presented the request to the Commission for approval.

Mike Burnes made a motion to approve, seconded by Rhonda Wallace. The motion carried 5-0.

XIX) OTHER BUSINESS

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

XX) PUBLIC COMMENT ON NON-AGENDA ITEMS

Kristie Miner, 207 Dodd Street, Rome; Addressed the commission concerning the Rome-Floyd Development Authority.

Mr. Jackson addressed some of the questions raised by Ms. Miner.

XXI) ADJOURN

With no further business to come before the board, the meeting was adjourned by common consent at 6:38 pm.