



FLOYD COUNTY BOARD OF COMMISSIONERS

January 13, 2026

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 Wallace**
- III. ELECTION OF CHAIR AND VICE CHAIR FOR 2026**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES**
 1. Adopt minutes of Caucus, Executive Session and Regular meeting of December 9, 2025.
- VI. SPECIAL RECOGNITION**
 1. Recognition for the service of Ralph Davis on the Floyd County Board of Elections.
 2. Recognition for Floyd County Prison 2025 Officer and Support Person of the Year.
- VII. PROCLAMATION**
- VIII. PUBLIC PARTICIPATION REGARDING MATTERS ON THE AGENDA**
- IX. FIRST READING**
 1. File SUP25-10-04 for the property at 870 Woods Road and o Woods Road, Rome, GA 30165, Floyd County Tax Parcels G12Y016A and G12Y016, requests a Special Use Permit for an Industrial/Recycling Center, including concrete/asphalt recycling, tandem/roll off hauling, grading, crusher/screening services.
 - Staff recommended approval on the following conditions: (1) that approval applies to this project only and does not allow for further expansion of uses or services and will not be expanded in terms of acreage (2) that the SUP will become void if the proposed use ceases to exist for more than 365 calendar days once established (3) that the uses must maintain a 100-foot setback and undisturbed buffer from the adjacent residentially zoned properties.
 - Planning Commission voted to approve on the following conditions: (1) that approval applies to this project only and does not allow for further expansion of uses or services and will not be expanded in terms of acreage (2) that the SUP will become void if the proposed use ceases to exist for more than 365 calendar days once established (3) that

the uses must maintain a 100-foot setback and undisturbed buffer from the adjacent residentially zoned properties by a vote of 7-0.

2. File SUP26-01-01 for the property at 0 Morton Bend Rd. (6948 Morton Bend Road as listed on the Parcel Viewer), Rome, GA 30165, Floyd County Tax Parcel C15028, being zoned Agricultural Residential (A-R), requests a Special Use Permit for an outdoor gun range.
 - Staff recommended denial but encourages the following conditions should the commission choose to approve the SUP: (1) that the SUP will become void if no progress is made upon establishing the proposed use within 365 calendar days after issuance, or if the proposed use ceases to exist for more than 365 calendar days once established (2) a more reasonable setback/buffer and/or site layout, (3) pre-development conference with formal development plans will be required, to ensure compliance with ULDC plan requirements in Article 2.4.1b and any/all applicable Parking/Project standards in Article 6 (4) police department to inspect berms prior to opening (5) any/all federal, state, and local licensing/permits required be obtained/maintained by the applicant (6) that the proposed development adhere to any/all EPA/EPD requirements for shooting sports (7) any/all activities cease by 11:00 pm.
 - Planning Commission voted to deny by a vote of 7-1.
3. File SUP26-01-02 for the property 3770 Kingston Hwy., Rome, GA 30161, Floyd County Tax Parcel M14331A, being zoned Agricultural Residential (A-R), requests a Special Use Permit for a Day Care/Group Home.
 - Staff recommended approval on the following conditions: (1) that the SUP will become void if no progress is made upon establishing the proposed use within 365 calendar days after issuance, or if the proposed use ceases to exist for more than 365 calendar days once established (2) that any/all local, state, federal licenses be maintained.
 - Planning Commission voted to approve on the following conditions: (1) that the SUP will become void if no progress is made upon establishing the proposed use within 365 calendar days after issuance, or if the proposed use ceases to exist for more than 365 calendar days once established (2) that any/all local, state, federal licenses be maintained by a vote of 7-0.
4. File Z26-01-03 for the property at 0 Rockmart Road (0 Rockmart Highway as listed on the Parcel Viewer), Silver Creek, GA 30173, Floyd County Tax Parcel K17030, requests to rezone from Suburban Residential (S-R) to Community Commercial (C-C).
 - Staff recommended denial.
 - Planning Commission voted to deny by a vote of 3-5. Since the motion to deny failed, it is being forwarded to the Floyd County Commission as a recommendation of approval.
5. File Z26-01-04 for the property at 4334 Martha Berry Highway, Rome, GA 30165, Floyd County Tax Parcel J10Y074, requests to rezone from Suburban Residential (S-R) to Community Commercial (C-C) as shown on the provided site plan.
 - Staff recommended approval as submitted in accordance with the site plan provided.
 - Planning Commission voted to approve as submitted in accordance with the site plan provided by a vote of 8-0.
6. Amendment of Article 3 and Article 4 of the ULDC regarding convenience stores and gas stations.
 - Staff recommended approval.
 - Planning Commission voted to approve by a vote of 8-0.
7. Re-adoption of the ULDC and accompanying zoning maps. Planning Commission voted to approve by a vote of 9-0.

X. SECOND READING/PUBLIC HEARING

XI. PUBLIC HEARING

1. To receive input on exemption of County Manager's vehicle from the requirements of O.C.G.A. 36-80-20, related to the placement of a decal or seal containing the name of or otherwise identify the county on said vehicle.

XII. RESOLUTIONS

1. Adopt a resolution setting the qualifying fees for 2026.
2. Adopt a resolution to designate one or more solvent banks, insured federal savings and loan associations, or insured stated chartered building and loan associations as depositories of county funds.
3. Adopt a resolution to matters related to the collection of taxes.
4. Adopt a resolution to appoint McRae, Smith, Peek, Harman, & Monroe LLP to serve as County Attorney of Floyd County, for the year 2026.
5. Adopt a resolution to appoint Jamie McCord as the County Manager of Floyd County.
6. Adopt a resolution to appoint the firm of Mauldin & Jenkins, LLC as the county auditor.
7. Adopt a resolution appointing Floyd County Leadership / Unclassified Employees:
Administrative Services Division Director / Finance Director / Comptroller - Susie Gass
Community Services Division Director - Erin Elrod
Public Safety Division Director - John Blalock
Public Utilities & Transportation Division Director / Special Projects Manager - Bruce Ivey
E-911 Director - Sommer Robinson
County Clerk - Lauren Chumbler
Communications Manager - Amy Dawkins
Human Resources Director - Darryl Bowie
Animal Control Director - Kathryn Walters
Warden - Michael Long
Parks & Recreation Director - Todd Wofford
Facilities Manager - Ryan Davis
Purchasing Director - Randy Self
Airport Manager - John Carroll
Chief of Police - Mark Wallace
Public Works Director - Michael Skeen
Chief Tax Appraiser - Danny Womack
County Engineer - Mark Welsh
Information Technology Director - Kevin Brown
EMA Director - Tim Herrington
Utilities Administrator - Steve Hulsey
Chief Administrator of the Floyd County Court System - Davlon Ezell
Elections Supervisor - Akyn Beck
Agricultural Center Director - Kate Harman
Development Liaison / Design Engineer - Brian Roberts
Victim Witness Director - Sandy Kunneman
Animal Shelter Veterinarian - Dr. Daniel Nepp
Assistant Police Chief - Tom Ewing
Assistant Public Works Director - Ben Brooks
Assistant Utilities Director - Distribution - Tim Shuler

Assistant Utilities Director - Operations - Troy Atkins
Water Operations Supervisor/Master Electrician - Bradley Cagle
Assistant Director - Budget/Cash Management - Amanda Tierce
Assistant Human Resources Director - Amy Burns
Assistant EMA Director - Chris Fincher
Drug Court Coordinator - Cam Parks
Mental Health Court Coordinator - Amy Bergstrom
County Paid Assistant District Attorneys
County Paid District Attorney Investigators
County Paid Public Defender Investigators

8. Adopt a resolution appointing county records custodian and open records clerk and adopting records retention policy.
9. Adopt a resolution supporting an application from the Rome-Floyd County Land Bank Authority seeking approximately \$1.5 million in 2026 CHIP funds for new housing.

XIII. CHAIRMAN'S REPORT

1. Consider appointing Lynn Whatley to the Airport Commission to fill an unexpired term. This term will expire on June 30, 2026.
2. Consider appointing Julie Smith to the Airport Commission to fill an unexpired term. This term will expire on June 30, 2028.

XIV. COMMISSIONER'S REPORT

1. **Public Safety Committee**
a. Next Meeting, Thursday, February 19, 10:00 AM, 2026
DDS Building Ribbon Cutting - Monday, January 16, 11:00 AM
2. **Administrative Services Committee**
a. Next Meeting, Thursday, January 22, 10:00 AM, 2026
3. **Elected Officials Committee**
a. Next Meeting, Friday, February 6, 2:00 PM, 2026
4. **Public Utilities & Transportation Committee**
a. Regular Meeting, Wednesday, February 18, 8:00 AM, 2026
5. **Special Committee Reports**
 - a. **Fire Overview Committee**
i. Next Meeting, Monday, February 9, 10:30 AM, 2026
 - b. **Joint Services Committee**
i. Next Meeting, Tuesday, February 3, 9:00 AM, 2026
 - c. **Rome-Floyd Planning Commission**
i. Next Meeting, Thursday, February 5, 2:30 PM, 2026
 - d. **Joint Development Oversight Committee**
i. Next Meeting, Tuesday, February 3, 10:30 AM, 2026

e. Joint Solid Waste Commission

- i. Next Meeting, Tuesday, January 27, 8:30 AM, 2026

f. Transportation Policy Committee

- i. Next Meeting, Wednesday, January 21, 10:00 AM, 2026

g. Airport Commission

- i. Next Meeting, Wednesday, January 28, 4:00 PM, 2026

h. SPLOST Project Overview Committee

- i. Next Meeting, TBD

i. RFPR Advisory Committee

- i. Next Meeting, Tuesday, February 17, 12:00 PM, 2026

j. Floyd County Library Board

- i. Next Meeting, Thursday, January 15, 4:00 PM, 2026

XV. MANAGER'S REPORT

XVI. ATTORNEY'S REPORT

XVII. CONSENT AGENDA

1. Consider request from Parks and Recreation to ratify a sponsorship contract with Chick-Fil-A.
2. Consider request from Parks and Recreation to approve a sponsorship contract with Texas Roadhouse.
3. Consider request from Parks and Recreation to approve a sponsorship contract with Hi-Tech Signs.
4. Consider request from Parks and Recreation to ratify a sponsorship contract with Southern Pride.
5. Consider request from the Clerk's Office to approve a waiver of hearing and stipulations to sanctions regarding an amusement game room license for Fast Trip #2 located at 9522 Alabama Highway
6. Consider request from the Clerk's Office to approve change of ownership for consumption off-premises beer and wine license and self-service fuel license to Mobin Sheikh for 5680 Evans Enterprise Inc dba Evans Truck Stop located at 5680 Alabama Highway. All fees and signatures have been obtained by the application.
7. Consider request from Finance to approve the Adult Drug Court Enhancement & Innovation Subgrant Award for the period 1/1/2026-6/30/2026. This grant will provide state funds in the amount of \$2,945 and require a local match of \$631. This will require an increase to the revenue budget of \$2,945 and an increase to the expense account of \$3,580.
8. Consider request from Finance to approve the Victim Witness VOCA grant Award for the period 10/1/2025-9/30/2026. This grant will provide federal funds in the amount of \$60,354 and has a waived match of \$15,089.

XVIII. OLD BUSINESS

XIX. NEW BUSINESS

- 1.** Consider request by Purchasing to ratify funds in the amount of \$198,000.00 for payment of work completed by UWS, Inc. for the Utility Relocation Bore at the Bells Ferry Bridge project for GDOT. No change to the budget is needed at this time.
- 2.** Consider request to approve ratification of Septic/Water Release for Parcel 31 (Parks and Recreation Main Building) in the amount of \$12,906.00 from Georgia Department of Transportation.
- 3.** Consider request from Purchasing to approve awarding the Architectural Services for the Etowah Ball Fields to Tunnell, Spangler & Associates, Inc. d/b/a TSW in the amount of \$321,810.00 using 2023 SPLOST funds from GL Account # 320648 - 66150. This vendor supplied a responsive and responsible proposal.
- 4.** Adopt FY26 Budget.

XX. OTHER BUSINESS

XXI. PUBLIC COMMENT ON NON-AGENDA ITEMS

XXII. ADJOURN