



**Floyd County Board of Commissioners  
February 10, 2026**

**Floyd County Administration Building**

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

**Agenda**

**Caucus**

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

**I. Call to Order**

**II. Invocation and Pledge of Allegiance to Flag -- Commissioner Watters**

**III. Approval of Agenda**

**IV. Approval of Minutes**

1. Adopt minutes of Caucus, Executive Session and Regular Meeting of January 27, 2026 and the Years of Service breakfast on January 29, 2026.

**V. Special Recognition**

1. Recognition for Floyd County Police Department Officers of the Quarter and Officers of the Year.  
Officer of the 1st Quarter 2025 - PFC Edwin Orellana  
Officer of the 2nd Quarter 2025 - Lt. Rusty Williams  
Officers of the 3rd Quarter 2025 - PFC Jonathan Bodenheimer and PFC Craig Stanfield  
Officers of the 4th Quarter 2025 - Captain Ojilvia Lom and K9 Billy  
Officers of the Year 2025 - PFC Mallory Boatfield and Sgt. Brittany Werner
2. Recognition of H.E.A.T. Unit
3. Merit Board - Nicholle Harrison and Eddie Chubb

**VI. Proclamation**

1. Arbor Day

**VII. Public Participation Regarding Matters on the Agenda**

**VIII. First Reading**

1. Z26-02-01, for the property at 4620 Alabama Hwy., Rome, GA 30165, Floyd County Tax Parcel F13Y151, requests to rezone from Suburban Residential (S-R) to Community Commercial (C-C). Staff recommended approval. Planning Commission voted to approve by a vote of 9-0.

2. Z26-02-02, for the property at 21 Old Billy Pyle Rd., Rome, GA 30161, Floyd County Tax Parcel H14X404, requests to rezone from Community Commercial (C-C) to Suburban Residential (S-R). Staff recommended approval. Planning Commission voted to approve by a vote of 9-0.

**IX. Second Reading/Public Hearing**

**X. Public Hearing**

**XI. Resolutions**

1. Consider request to approve a resolution to end moratorium related to gas stations and convenience stores.
2. Consider request to approve adopting resolution to amend Mechanical Fees for Building Inspection

**XII. Chairman's Report**

1. Consider appointing Melinda Brown to the Rome-Floyd Land Bank Authority. This term will begin immediately and expire on December 31, 2029.
2. Consider appointing Kevin Evans to the Floyd County Development Authority. This term will begin immediately and will expire on December 31, 2029.

**XIII. Commissioner's Report**

1. Administrative Services Committee
  - i. Next meeting, Thursday, March 26, 10:00 AM, 2026
2. Public Safety Committee
  - i. Next meeting, Thursday, February 19, 10:00 AM, 2026
  - DDS Ribbon Cutting - Monday, February 23, 11:00 AM, 2026
3. Public Utilities & Transportation Committee
  - i. Next meeting, Wednesday, February 18, 8:00 AM, 2026
4. Elected Officials Committee
  - i. Next meeting, Friday, February 20, 2:00 PM, 2026
5. Special Committee Report
  - a. Fire Overview Committee  
Next Meeting, Tuesday, May 12, 10:30 AM, 2026
  - b. Joint Services Committee  
Next Meeting, Monday, March 9, 9:00 AM, 2026
  - c. Rome-Floyd Planning Commission  
Next Meeting, Thursday, March 5, 2:30 PM, 2026
  - d. Joint Development Oversight Committee  
Next Meeting, Tuesday, May 5, 10:30 AM, 2026

- e. Joint Solid Waste Commission  
Next Meeting, TBD
- f. Transportation Policy Committee  
Next Meeting, Wednesday, May 20, 10:00 AM, 2026
- g. Airport Commission  
Next Meeting, Wednesday, March 18, 4:00 PM, 2026
- h. h. SPLOST Project Overview Committee  
Next Meeting, TBD
- i. RFPR Advisory Committee  
Next Meeting, Tuesday, February 17, 12:00 PM, 2026
- j. Floyd County Library Board  
Next Meeting, Thursday, February 19, 4:00 PM, 2026

#### **XIV. Manager's Report**

#### **XV. Attorney's Report**

#### **XVI. Consent Agenda**

1. Consider request from Police Department to ratify the HEAT grant application. This is a request to apply for a grant that, if awarded, would start in October 2026. This grant is currently a 20% grant award and an 80% local match. This application would be for the 6th year that we have been part of this grant program. There is no change to the budget needed at this time.
2. Consider request from Finance to apply for the 2026 HIDTA grant in the amount of \$150,000. This is a reimbursement grant with no match requirement. The performance period for this grant is Jan. 1, 2026 – Dec. 31, 2027.
3. Consider request from Purchasing to approve the upfitting for a 2026 Silverado PPV - FCSO in the amount of \$5,340.00. The Sheriff's Office is transferring \$5,340 from their Repairs and Maintenance account to cover this expense, so no increase to the budget is needed at this time, but this will require a budget change to move the fund needed.
4. Consider request from Purchasing to approve the upfitting of a 2026 Tahoe PPV for the co-responder program in the amount of \$9,765.00 using GL Account # 213570 - 57611. This was included in the original budget, so no change to the budget is needed.
5. Consider request from Purchasing to approve awarding the purchase of T-Shirts and Sweatshirts for the Floyd County Parks and Recreation Department to Collegiate Promotions, Inc. This vendor supplied a responsive and responsible bid with the best overall pricing.
6. Consider request from Purchasing to approve a contract with GMASS, Inc. for GIS mapping. This bid was awarded at the January 27, 2026, meeting.

7. Consider request from Airport to approve a one-year contract with Republic Services for Waste Collection.
8. Consider request from Finance to transfer facilities maintenance budget items between departments. No net effect to the budget overall.
9. Consider request from Public Works to approve EPD Tire Products Grant for Turner Rd NW
10. Consider request from Rome-Floyd Planning Department to approve a letter of commitment for Canopy Mapping from Green Infrastructure Center.

**XVII. Old Business**

**XVIII. New Business**

1. Consider request from Purchasing to approve a budget increase of \$44,925.00 for one (1) Squeeze Forklift for the Recycling Center. This purchase was approved by the board in June 2025, however, the item did not arrive in 2025, so a budget increase of \$44,925 is now needed in the 2026 Capital Projects budget GL Account # 330590 - 67040.
2. Consider request to approve Single Season Use Agreement for AdventHealth Stadium with Diamond Baseball Holdings, LLC.

**XIX. Other Business**

**XX. Public Comment on Non-Agenda Items**

**XXI. Adjourn**