



Floyd County Board of Commissioners
April 14, 2026

Floyd County Administration Building

Caucus - Suite 204 3:30 pm
Regular Meeting - Suite 206 6:00 pm

Agenda

Caucus

Barry Henderson

Executive Session to discuss property acquisition, litigation, and/or 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 March 24, 2026 and the Special Called Meeting of April 6, 2026.

V. Special Recognition

VI. Proclamation

1. Georgia Garden Week
2. Child Abuse Prevention Month
3. Keep Rome-Floyd Beautiful 50th Anniversary
4. E-911 Dispatcher Week
5. Correctional Officer's Week
6. National Crime Victims Rights Week

VII. Public Participation Regarding Matters on the Agenda

VIII. First Reading

1. SUP26-04-02, for the property at 3880 Martha Berry Highway and 3870 Martha Berry Highway, Rome, GA 30165, Floyd County Tax Parcels J11X014 and J11X015, being zoned Community Commercial, requests a Special Use Permit for mini-warehouses.

Staff recommended approval on the following conditions: (1) that the SUP will become void if the proposed use is not established within 365 calendar days and if the use ceases to exist for more than 365 calendar days once established; (2) that the use as mini warehouses be limited to the adaptive redevelopment of the existing building; (3) that outdoor storage of any kind, including motorized vehicles and recreational vehicles, is not allowed; (4) that development plans will be provided bringing the property into conformity with the ULDC; (5) any/all exterior lighting will be dark-sky compatible and no more than 20-feet in height.

Planning Commission voted to approve on the following conditions: (1) that the SUP will become void if the proposed use is not established within 365 calendar days and if the use ceases to exist for more than 365 calendar days once established; (2) that the use as mini warehouses be limited to the adaptive redevelopment of the existing building; (3) that outdoor storage of any kind, including motorized vehicles and recreational vehicles, is not allowed; (4) that development plans will be provided bringing the property into conformity with the ULDC; (5) any/all exterior lighting will be dark-sky compatible and no more than 20-feet in height (if installing new lighting poles); exception for the existing lighting poles: they can remain at their current height as long as the exterior lighting fixture(s) are changed to be dark-sky compatible by a vote of 7-0.

IX. Second Reading/Public Hearing

X. Public Hearing

XI. Resolutions

XII. Chairman's Report

XIII. Commissioner's Report

1. Administrative Services Committee
Next Meeting, Thursday, May 28, 10:00 a.m., 2026
2. Public Safety Committee
Next Meeting, Thursday, April 16, 10:00 a.m, 2026
3. Public Utilities & Transportation Committee
Next Meeting, Wednesday, April 15, 8:00 a.m., 2026
4. Elected Officials Committee
Next Meeting, Friday, May 1, 2:00 p.m., 2026
5. Special Committee Reports
 - a. Airport Commission
Next meeting, Wednesday, May 20, 4:00 p.m., 2026
 - b. Fire Overview Committee
Next Meeting, Tuesday, May 12, 10:30 a.m., 2026

- c. Floyd County Library Board
Next Meeting, Thursday, May, 21, 4:00 p.m., 2026
- d. Joint Development Oversight Committee
Next Meeting, Tuesday, May 5, 10:30 a.m., 2026
- e. Joint Solid Waste Commission
Next Meeting, Tuesday, April 28, 8:30 a.m., 2026
- f. Joint Services Committee
Next Meeting, Tuesday, June 2, 9:00 a.m., 2026
- g. RFPR Advisory Committee
Next Meeting, Tuesday, April 21, 12:00 p.m., 2026
- h. Rome Floyd Planning Commission
Next Meeting, Thursday, May 7, 2:30 p.m., 2026
- i. SPLOST Project Overview Committee
Next Meeting, TBD
- j. Transportation Policy Committee
Next Meeting, Wednesday, May 20, 10:00 a.m., 2026

XIV. Manager's Report

- 1. Quality Plus Services, Inc Contract

XV. Attorney's Report

XVI. Consent Agenda

- 1. Consider request from Parks and Recreation to approve Steak and Shake marketing contract. Requires budget increase of \$1,000 in revenue in account #530892-45449.
- 2. Consider request from Parks and Recreation to approve Renaissance Marquis sponsorship contract. Requires increase in account #530892-45449 of \$1,500 for 2026 revenue and increase in account #530892-51000 of \$500 for purchase of sign.
- 3. Consider request from Parks and Recreation to approve BDS Landscaping sponsorship contract. Requires budget increase of \$1,000 of revenue in account #530892-45449.
- 4. Consider request from Parks and Recreation to approve a sponsorship contract with Etowah Animal Hospital. This does require changes to the Recreation budget that are listed below.
- 5. Consider request from Parks and Recreation to approve VIP Cages sponsorship contract. Requires budget increase of \$1,500 for revenue in account #530892-45449 and \$500 in account #530892-51000 to purchase the sign.

6. Consider request for approval of a mini-pitch system at Garden Lakes Park. Atrium Health Floyd is providing the funding. However, Floyd County has to pay the vendor and Atrium Health will pay Floyd County. This requires a budget increase of \$142,500 in account #532378-45510 for the sponsorship revenue and \$142,500 in account #532903-98241 to purchase the mini-pitch system.
7. Consider request from Purchasing to approve a concrete slab for mini-pitch system for Garden Lakes Park in the amount of \$57,975. Floyd County will pay the invoice for this purchase but will also be reimbursed for the purchase through the Foundation. This will require a budget increase.
8. Consider request to approve MOU with Pirelli from Rome-Floyd Development Authority.
9. Consider request from Human Resources to create Deputy Chief Appraiser job classification at pay grade 36, in the Tax Appraiser's office. This was approved by the Administrative Services Committee on March 26 and the merit board on March 17th. No budget change is needed at this time. Chief Mapping Technician is retiring in April and that position will be eliminated at that time.
10. Consider request from Human Resources to eliminate the Engineering Technician I job classification, reclassify the existing Engineering Technician I position (459-505) to Engineering Technician; and retitle the Engineering Technician II classification to Engineering Technician, resulting in two Engineering Technician positions within the Engineering Department at Pay Grade 25. This request also includes the creation of the Mail Carrier job classification and one (1) part-time Mail Carrier position (521-006) within the County Clerk's Office at Pay Grade 20. This was approved by Administrative Services Committee on March 26. A budget change of \$18,000 is needed for GL Account # 100521 - 50000.
11. Consider request from Police Department to approve the acceptance of three (3) Georgia Emergency Management Homeland Security grants for the Special Operations Division. The total of the three (3) grants is \$486,438.00 and there is no local match required. This will require an increase to the revenues and expenses in the budget in the amount of \$486,438. This will result in no net change to the budget.
12. Consider request from EMA to approve acceptance of GEMA grant for CERT funding in the amount of \$9,300. There is no local match for this grant. Increase revenue account #207366-43535 by \$9,300 and increase expense account #207612-61405 by \$9,300. This will result in no net change to the budget.
13. Consider request to approve the Construction of Phase 9 Walker Mountain Landfill to T & K Construction. This was approved by the Rome-Floyd Solid Waste Commission at their March 31, 2026 meeting.
14. Consider request to approve Task Order 2026-01 with Atlantic Coast Consulting, Inc for Construction Administration (CA) and Construction Quality Assurance (CQA) of the Walker Mountain Landfill. This was approved by the Rome-Floyd Solid Waste Commission at their March 31, 2026 meeting.

15. Consider request to approve Task Order 2026-02 with Atlantic Coast Consulting, Inc for a five year permit update. This was approved by the Rome-Floyd Solid Waste Commission at their March 31, 2026 meeting.
16. Consider request from Purchasing to approve membrane replacement at Fulton Road Water Treatment plant from Zenon Environmental Corporation in the amount of \$60,580.00 using Water Capital Account #500646 - 55221-50034. No budget change is required.
17. Consider request from Parks and Recreation to approve a contract with Pyrotechnico for Fireworks Display for July 4th and New Year's Eve. No budget change is required.
18. Consider request from Purchasing to approve the purchase of one (1) electric forklift from Atlanta Forklifts, Inc for the Water Department in the amount of \$39,805.00 using Water Capital GL Account # 500646-67040. The line item is budgeted for \$45,000 which would be a savings of \$5,195.00.
19. Consider request from Police Department to approve the payment of the OCV, LLC (Police App) Annual Maintenance and Support Fee in the amount of \$6,495 and the Cellbrite, Inc. Annual Subscription of \$9,261 using Traffic Camera Fines. This will require a budget increase of \$15,760 to GL Account # 100454 - 58808.
20. Consider request from Finance for approval to increase Capital Projects budget for paving at the Pott's Road Remote Site in the amount of \$23,230. This will be funded by the Solid Waste Fund. This was included in the 2025 budget, and they were unable to get the work completed; but the budget was not carried over to the 2026 budget.
21. Consider request from Finance for approval to Increase the Recreation Senior Promotions budget to account for the revenue of \$4,775 for Directory Sponsorships and the expense of \$6,170 for the Senior Directory. This is an expense every other year and was missed when completing the 2026 budget. This will result in a funding deficit of \$1,395, which they plan to use fund balance to cover. Senior Promotions has a current fund balance reserve of \$20,139.
22. Consider request from Finance for approval to increase the Capital Projects budget account number 330490-67036 in the amount of \$670,000 to cover the two items approved at the called meeting on Monday, April 6, 2026. This will be \$150,000 for additional emergency allocation for the temporary relocation of the Historic Courthouse, and \$520,000 for the Quality Plus Services, Inc. contract.
23. Consider request from Finance to approve a Grant Administration and Accounting Policy. No budget change. This was approved by the Administrative Services Committee on March 26.

XVII. Old Business

XVIII. New Business

1. Consider request from Purchasing to approve awarding a bid to Brooks Building Group for the Phase I renovation of the former Law Enforcement Center building in the amount of \$2,823,200.00 using funds from 2017 SPLOST GL Account 319639 - 66123 - 60016. This company submitted the lowest bid. This requires a budget increase of \$21,985.
2. Consider request from Airport to approve funds to rehabilitate runway 1/19 at the Richard B. Russell Regional Airport in the amount of \$108,260.00 using funds from Airport Capital GL Account # 330570 - 85216.

XIX. Other Business

XX. Public Comment on Non-Agenda Items

XXI. Adjourn