



**Floyd County Board of Commissioners
April 28, 2026**

Floyd County Administration Building

**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 April 14, 2026.

V. Special Recognition

1. Kevin Payne
2. Corporal Jordan Taylor

VI. Proclamation

1. Animal Control Officer Week

VII. Public Participation Regarding Matters on the Agenda

VIII. First Reading

IX. Second Reading/Public Hearing

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.

X. Public Hearing

XI. Resolutions

1. Consider a resolution to add Paulding County to the Joint Bartow, Floyd, Polk County Development Authority.

XII. Chairman's Report

1. Consider reappointing Dr. Dan Hanks to the Hospital Authority of Floyd County. This term will expire on April 1, 2031.
2. Consider reappointing David Newby to the Hospital Authority of Floyd County. This term will expire on April 1, 2031.
3. Consider appointing Devon Smyth to the Highland Rivers Board to fill an unexpired term. This term will begin immediately and expire on June 30, 2026.

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, June 18, 10:00 a.m., 2026
3. Public Utilities & Transportation Committee
Next Meeting, Wednesday, June 17, 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, July 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, June 16, 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

XV. Attorney's Report

XVI. Consent Agenda

1. Consider request from Finance to approve an increase of \$27,000 to the Facilities Management budget (100455-58300) for the Law Enforcement Center due to the Historic Courthouse fire and relocation of the departments in that building to the Law Enforcement Center. This will be used to cover the increased utilities expense. The original budget for utilities did not account for this many people being in the building on a regular basis. The remainder of the budget corrections will be completed through a budget transfer and will move the remaining unused budget from the Old Courthouse accounts to the Law Enforcement Center accounts.
2. Consider request from Clerk's Office to approve a change of ownership for consumption off-premises beer and wine license and self-service fuel license to Khushi Patel for Maruti 24 LLC dba Mountain Mart located at 1190 Booze Mountain Road. All fees and signatures have been obtained by the applicant.

3. Consider request from Purchasing to approve awarding a bid to Wespro – JCB for the purchase of (3) Mini Excavators using the trade-in options for the Water Department in the amount of \$67,830.00 using funds from GL Account # 500646 - 67040. This vendor supplied a responsive and responsible bid with the lowest pricing and is a savings of \$12,170.00 to the budget. The budget was for 2 excavators, but they are able to get 3 within the budget.
4. Consider request from Purchasing to approve awarding a bid to Hardy Chevrolet Buick GMC, Inc for the purchase of two (2) GMC 2500 HD WT Crew Cab or equivalent for the Water Department in the amount of \$106,930.00 using funds from GL Account # 500646 - 67040. This is a savings of \$23,070.00 to the budget.
5. Consider request from Purchasing to approve awarding a bid to Rockland Cargo Equipment, Inc for the purchase of two (2) Better Built 10 Ton Trailers or equal for the Water Department in the amount of \$23,440.00 using funds from GL Account #500646 - 67040. This vendor supplied a responsive and responsible bid with the lowest pricing and is a savings of \$8,560.00 to the budget.
6. Consider request from Parks and Recreation to approve an entertainment contract with MLP Music Holdings for Independence Day festivities. No budget change is needed.
7. Consider a request from Police Department to ratify a MOU with the City of Rome for the administration of the JAG Grant.

XVII. Old Business

XVIII. New Business

1. Consider request from the Clerk's Office to approve beer and wine consumption off-premise license and a self-service fuel license to Mital Patel for Maa Shakti LLC dba Willy's located at 197 Old Dalton Road. All fees and signatures have been obtained by the applicant.
2. Consider request from Airport to approve CMT Task Order No. 22 for construction phase services for runway 1-19 rehabilitation and overlay improvements in the amount of \$170,465.00. This is already included in the 2026 budget so no budget change is needed.
3. Consider request from Purchasing to approve awarding a bid to Courtesy CDJR for the purchase of four (4) Dodge Durango Police Pursuit Vehicles for the Floyd County Police Department in the amount not to exceed \$253,795.00. This vendor submitted a responsive and responsible bid and was the lowest bid. \$228,795.00 will come from 2023 SPLOST GL Account # 320648 - 66139 and the remaining \$25,000 is from an insurance settlement. This request also includes approval for upfitting of vehicles at Coosa Valley Communications.

XIX. Other Business

XX. Public Comment on Non-Agenda Items

XXI. Adjourn