



FLOYD COUNTY BOARD OF COMMISSIONERS

July 13, 2021

County Administration Building

Caucus—Suite 204

4:00 pm

Regular Meeting—Suite 206

6:00 pm

CAUCUS

1. Update on Floyd County Police

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG — Vice Chair Watters

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of June 22, 2021.

VI. SPECIAL RECOGNITION

1. ACCG Award Presentation to Senator Chuck Hufstetler and Representative Eddie Lumsden

2. Employee Years of Service

a. 10 Years of Service

- i. Whitney Broome, Finance**
- ii. Christopher Snyder, Sheriff's Office**

b. 15 Years of Service

- i. Nicole Duncan, Superior Court**

c. 20 Years of Service

- i. Brian Dempsey, Public Works**

d. 25 Years of Service

- i. Alan Pledger, Sheriff's Office**
- ii. Robert Whitfield, Sheriff's Office**
- iii. John Blalock, Public Safety Division**

- e. 30 Years of Service
 - i. Tracy Hardy, Human Resources
- f. 35 Years of Service
 - i. Dewayne Weeks, Public Works

VII. PROCLAMATION

1. National Parks & Recreation Month

VIII. FIRST READING

(PUBLIC HEARINGS WILL BE HELD JULY 27, 2021 AT 6PM)

1. File SUP21-06-01 requesting a special use permit for multi-family housing for the property located at 3840 Martha Berry Blvd., Rome, Georgia; Floyd County Tax Parcel J11X017. Staff recommended approval. Planning Commission recommended approval 5-4.
2. File SUP21-07-01 requesting a special use permit for mixed use (residential & commercial) for the property located at 3478 Martha Berry Highway, Rome, Georgia; Floyd County Tax Parcel J11Y029. Staff recommended approval.—
APPLICANT RESCINDED APPLICATION FOR SPECIAL USE PERMIT.
3. File Z21-06-03 requesting rezoning from Suburban Residential (SR) to Multi-Family Residential for the properties located at 0 Chateau Drive, Rome, Georgia; Floyd County Tax Parcel J15Z234. Staff recommended approval. Planning Commission recommended approval 8-0.
4. File Z21-06-04 requesting rezoning from Suburban Residential (SR) to Light Industrial (LI) for the property located at 31 June Street, Rome, Georgia; Floyd County Tax Parcel L12Y124. Staff recommended approval. Planning Commission recommended approval 8-0.
5. File Z21-07-01 requesting rezoning from Suburban Residential (SR) to High Density Traditional Residential (HDTR) for the property located at 0 Eden Valley Road, Rome, Georgia; Floyd County Tax Parcel I16W014A. Staff recommended approval. Planning Commission recommended approval 7-2.
6. File Z21-07-02 requesting rezoning from Community Commercial to Suburban Residential (SR) for the property located at 3547 Martha Berry Highway, Rome, Georgia; Floyd County Tax Parcel J11Y253. Staff recommended approval. Planning Commission recommended approval 9-0.

7. File Z21-07-03 requesting rezoning from Suburban Residential (SR) to Agricultural Residential (AR) for the property located at 0 Billy Pyle Road, Rome, Georgia; Floyd County Tax Parcel G14W003A. Staff recommended approval. Planning Commission recommended approval 9-0.
8. File Z21-07-04 requesting rezoning from Suburban Residential (SR) to Agricultural Residential (AR) for the properties located at 545, 547, and 555 Burnett Ferry Road, Rome, Georgia; Floyd County Tax Parcel H13Y588, H13Y574, H13Y574, H13Y572, and H13Y575. Staff recommended approval. Planning Commission recommended approval 9-0.

IX. PUBLIC HEARINGS

(SECOND PUBLIC HEARING WILL BE HELD JULY 27, 2021 AT 8AM)

1. FY21 Millage Rate for County M&O, Fire, and Solid Waste
2. FY21 Street Light Assessment

X. RESOLUTIONS

XI. CHAIRMAN'S REPORT

1. Reappoint Mark Brewster to the Development Authority of Floyd County for a second term that will expire April 30, 2025.

XII. COMMISSIONER'S REPORT

1. **Administrative Services Committee – Commissioners Allison Watters and Scotty Hancock**
 - a. Next Meeting, TBD
2. **Public Safety Committee – Commissioners Scotty Hancock and Rhonda Wallace**
 - a. Next Meeting, Thursday, August 12, 2021, at 9:00am.
3. **Public Utilities & Transportation Committee – Commissioners Larry Maxey and Wright Bagby**
 - a. Next Meeting, Wednesday, August 18, 2021, at 9:00am.
4. **Elected Officials Committee – Commissioners Rhonda Wallace and Larry Maxey**
 - a. Next Meeting, TBD

5. Special Committee Reports

a. Fire Overview Committee—Commissioners Wright Bagby and Scotty Hancock

i. Next Meeting, Tuesday, August 10, 2021, at 10:30am.

b. Joint Services Committee—Commissioners Wright Bagby and Allison Watters

i. Next Meeting, Tuesday, August 3, 2021, at 8:00am.

c. Rome-Floyd Planning Commission—Commissioner Larry Maxey

i. Next Meeting, Thursday, August 5, at 2:30pm.

d. Joint Development Oversight Committee—Commissioners Wright Bagby and Allison Watters

i. Next Meeting, Tuesday, August 3, 2021, at 10:00am.

e. Joint Solid Waste Commission—Commissioners Allison Watters and Larry Maxey

i. Next Meeting, Tuesday, July 27, 2021, at 8:30am.

f. Transportation Policy Committee—Commissioner Larry Maxey

i. Next Meeting, Wednesday, July 21, 2012, at 10:00am.

g. Airport Commission—Commissioners Scotty Hancock and Rhonda Wallace

i. Next meeting, Tuesday, July 20, 2021, at 4:00pm.

h. SPLOST Project Overview Committee—Commissioners Scotty Hancock and Rhonda Wallace

i. Next meeting, TBD

i. RFPR Advisory Committee—Commissioner Rhonda Wallace

i. Next Meeting, Tuesday, July 27, 2021, at 12:00pm.

j. Judicial Committee/(CJIS) –

k. Floyd County Library Board—Commissioner Allison Watters

- i. Next Meeting, Thursday, August 19, 2021, at 4:00pm.

XIII. MANAGER’S REPORT

XIV. ATTORNEY’S REPORT

XV. CONSENT AGENDA

1. Approve ownership change for beer & wine and self-service fuel licenses for Kalpana Adventures, LLC dba Marathon, 3007 Rockmart Road, Rome, Georgia. The application is paid in full and has been approved by the Floyd County Health Department, Tax Commissioner, Police, Building Inspector, and Fire Marshal.
2. Accept FY 2022 Local Maintenance & Improvement Grant (LMIG) Program from Georgia Department of Transportation in the amount of \$1,219,629.65 with a local match of 30%.
3. Approve \$9,388.72 for the camper top and up fittings for one (1) F-150 Extended Cab truck for the Coroner’s office that was approved by the Commission on June 22, 2021.
4. Approve the reclassification of position number 441-086 in the Floyd County Sheriff’s Office from Lieutenant to Captain. This may create an added salary expenditure of \$7,938.00, but it does not require an additional increase to the FY21 budget.
5. Approve the agreement with the Georgia Department of Corrections to renew the annual Capacity Agreement for Floyd County Prison to continue to house state inmates at a rate of \$22 per day per inmate.
6. Approve a correction in pay from \$21.09 hourly to \$21.86 for position 454-033 in the Floyd County Police Department plus two (2) years of back pay which equals \$3,203.20.
7. Approve agreement for the Coronavirus Response and Relief Supplemental Appropriations Act between Georgia Department of Transportation and Floyd County in the amount of \$23,000.00 for Richard B. Russell Regional Airport.

XVI. OLD BUSINESS

XVII. NEW BUSINESS

1. Approve purchase of three (3) patrol vehicles from Gordon County Sheriff’s Office in the amount of \$7,125.00 for the Floyd County Police Department.

2. Approve the purchase of a Ford F-350 Crew Cab with a Dump Body in the amount of \$45,600.00 from Allan Vigil Ford Lincoln, Inc. for Floyd County Public Works Department. This was budgeted at \$45,000.00 in the 2017 SPLOST and approval will require an approval of an additional \$600.00.
3. Approve the purchase of a 185CFM Sullair Air Compressor for the Water Department in the amount of \$22,140.00 from Yancey Power Systems. Approval will include the additional \$22,140.00 to be added to the FY21 Equipment Budget of the Water Department.
4. Approve the purchase of a 3” Air Boring Tool and a 2” Air Boring Tool for the Water Department in the amount of \$8,000.00 from Ditch Witch of Georgia. Approval will include the additional \$8,000.00 to be added to the FY21 Equipment Budget of the Water Department.
5. Approve three (3) Panasonic I-7 Toughbook Laptops in the amount of \$12,140.00 in the 2017 SPLOST budget. The EOD K9 Grant will reimburse \$2,100.00 towards the purchase.
6. Approve request for additional quantities of rock excavation for the Runway 1/19 Grading Phase Project up to an additional 2,000 cubic yards and not to exceed an additional \$36,000.00 increase from the original project. This is funded through the 2013 SPLOST.
7. Request to create two (2) Deputy Clerk II positions in the Clerk of Superior Court’s office.
8. Approve location of Floyd County Board of Elections and Registration office.

XVIII. OTHER BUSINESS

XIX. ADJOURN