



FLOYD COUNTY BOARD OF COMMISSIONERS

July 27, 2021

County Administration Building

Caucus—Suite 204	4:00 pm
Regular Meeting—Suite 206	6:00 pm

CAUCUS

1. Update on Floyd County Finance

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG — Commissioner Hancock

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of July 13, 2021.

VI. SPECIAL RECOGNITION

VII. PROCLAMATION

VIII. FIRST READING

IX. SECOND READING/PUBLIC HEARINGS

(FIRST READINGS WERE HELD JULY 13, 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APPLICANT RESCINDED APPLICATION FOR SPECIAL USE PERMIT.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 denial. Planning Commission recommended approval 9-0.

X. PUBLIC HEARINGS

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

XI. RESOLUTIONS

1. Adopt a resolution declaring certain property of the County unserviceable and authorizing the transfer of said property to Rome-Floyd County Land Bank Authority.

XII. CHAIRMAN'S REPORT

XIII. COMMISSIONER'S REPORT

1. **Administrative Services Committee – Commissioners Allison Watters and Scotty Hancock**
 - a. Next Meeting, Thursday, September 16, 2021, at 9:00am.

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, Friday, August 6, 2021, at 1:30pm.

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, September 15, 2021, at 10:00am.

- g. Airport Commission—Commissioners Scotty Hancock and Rhonda Wallace**
 - i. Next meeting, Tuesday, August 17, 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.

XIV. MANAGER’S REPORT

XV. ATTORNEY’S REPORT

XVI. CONSENT AGENDA

- 1.** Recommendation from Rome-Floyd Parks & Recreation to consider an amendment to the Forum rental rate sheet and check list to include onsite manager and maintenance as well as cleanup deposit.
- 2.** Recommendation from Rome City Police to consider an intergovernmental agreement between the City of Rome, Georgia and County of Floyd, Georgia for the 2021 Byrne Justice Assistance Grant (JAG) Program Award.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. Recommendation from the Floyd County Board of Elections to consider an amendment to the Floyd County Classification and Compensation Plan to restructure the office of elections by creating two job classifications and adding one position each in classification in the Office of Elections:
 - a. Deputy Elections Clerk, paygrade 16, non-exempt, \$37,851-\$47,314 hiring range
 - b. Senior Elections Clerk, paygrade 12, non-exempt, \$32,335-\$40,419 hiring range

And to consider the amendment of the Classification and Pay Plan to retitle the Elections Technician job classification, paygrade 8, non-exempt, to Elections Office Assistant and to convert the existing two fulltime positions to two part-time positions.

- c. Two Part Time Elections Assistants, paygrade 8, non-exempt, equaling \$26,791-\$33,498
2. Recommendation from the Floyd County Board of Elections to consider a budget adjustment up to \$102,000 to cover the increase in salary and benefits for the Floyd County Board of Elections.
3. Recommendation from the Floyd County Board of Commissioner to consider Vanessa Waddell as the Floyd County Chief Elections Clerk at a salary of \$65,000.00.
4. Recommendation from Rome-Floyd Parks and Recreation to consider a budget adjustment of \$5,000.00 for the Brushy Branch Shelter Project. Originally, \$35,000.00 was approved in the 2017 SPLOST. This project will be completed by the Floyd County Prison using reclaimed lumber from Ridge Ferry Park.
5. Recommendation from Floyd County IT to consider a request to transfer \$30,000.00 from subscriptions 100533-51200 planned for network monitoring and the request for an additional \$6,000.00 added to 100533-53700 to purchase Micollab for our existing Mitel Phone System. This has been approved by Finance.
6. Recommendation from the Floyd County Water Department to consider a new test well at the Bidy Well location to develop a new water system for Floyd County. The cost is estimated at \$122,020.00 by A&S and Hand Service Company.

7. Recommendation from the Floyd County Tax Assessor's Office to consider a subscription to Costar. The three-year subscription at \$9,560.00 was recommended by Finance. This program will assist the assessor's office in their annual appeals process for commercial property.
8. Request to consider a contract with Dalton-Whitfield Regional Solid Waste Management Authority to provide a Floyd County inmate detail to operate their recycling operations.
9. Recommendation from the Floyd County Airport Commission to consider the Wings over North Georgia Air Show Agreement at the Richard B. Russell Regional Airport.
10. Recommendation from Floyd County Police to consider the purchase of a license plate reader for parking enforcement and traffic enforcement in the amount of \$22,670.00 from Vigilant Solutions and a yearly subscription for traffic and parking in the amount of \$2,575.00. This will include an amendment to the FY21 Budget.
11. Recommendation from Floyd County Purchasing to consider a request for approval for use of Bonfire, a cloud based source/storage provider, to post, receive, and process bids & RFPs electronically in the amount of \$5,000.00.

XIX. OTHER BUSINESS

XX. ADJOURN