



## **FLOYD COUNTY BOARD OF COMMISSIONERS**

**August 24, 2021**

### **County Administration Building**

<b>Caucus—Suite 204</b>	<b>4:00 pm</b>
<b>Regular Meeting—Suite 206</b>	<b>6:00 pm</b>

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## **CAUCUS**

1. **Update on Floyd County Prison**

## **I. CALL TO ORDER**

## **II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG — Chair Bagby**

## **III. APPROVAL OF THE AGENDA**

## **IV. PUBLIC PARTICIPATION**

## **V. APPROVAL OF MINUTES**

1. Adopt minutes of Caucus and Regular Meeting of August 10, 2021.

## **VI. SPECIAL RECOGNITION**

1. Recognition of Deputy Clay and April Rogers
2. Recognition and presentation of his service weapon for Captain Mark Blanton.

## **VII. PROCLAMATION**

## **VIII. FIRST READING**

**(SECOND READING WILL BE HELD SEPTEMBER 14, 2021 AT 6PM)**

1. Adopt an ordinance by the County Commission of Floyd County, Georgia to establish Floyd County as a Broadband Ready Community.

## **IX. SECOND READING/PUBLIC HEARINGS**

**(FIRST READINGS WERE HELD AUGUST 10, 2021 AT 6PM)**

1. File Z21-07-06 requesting rezoning from Agricultural Residential to Heavy Industrial for the property located at 0 Huffaker Road, Rome, Georgia; Floyd County Tax Parcel F120040. The planning staff recommended approval. The planning commission also recommended approval (8-0).
2. File Z21-08-08 requesting rezoning from Heavy Industrial to Suburban Residential for the property located at 0 Huffaker Road, Rome, Georgia; Floyd County Tax Parcel G12Y015 and G12Y045. The planning staff recommended approval. The planning commission also recommended approval (8-0).

3. File SUP21-08-01 requesting a special use permit for miniature warehouses for the property located at 2535 Shorter Avenue, Rome, Georgia; Floyd County Tax Parcel H13X374, H13X371, and H13X373. The planning staff recommended approval. The planning commission also recommended approval (7-0).
4. File Z21-08-05 requesting rezoning from Suburban Residential to Heavy Industrial for the property located at 0 Elliot Drive, Rome, Georgia; Floyd County Tax Parcel G12Z001. The planning staff recommended approval north of the rail line. (The planning commission also recommended approval (8-0).
5. File Z21-08-12 requesting rezoning from Suburban Residential to Multi-Family Residential for the property located at 126 McHenry Drive, Rome, Georgia; Floyd County Tax Parcel I15W210. The planning staff recommended denial.  
**THE APPLICATION WAS WITHDRAWN BY THE APPLICANT AT THE PLANNING COMMISSION MEETING.**
6. File Z21-08-01 requesting rezoning from Agricultural Residential to Heavy Industrial for the property located at 0 Calhoun Highway, Rome, Georgia; Floyd County Tax Parcel M11X012. The planning staff recommended approval. The planning commission also recommended approval (7-1).
7. File Z21-08-06 requesting rezoning from Community Commercial to Agricultural Residential for the property located at 386 Miller Mountain Road, Lindale, Georgia; Floyd County Tax Parcel H19115. The planning staff recommended approval. The planning commission also recommended approval (8-0).
8. File Z21-08-09 requesting rezoning from Heavy Industrial to Suburban Residential for the property located at 338 Shannon Road, Rome, Georgia; Floyd County Tax Parcel L11W114. The planning staff recommended approval. The planning commission also recommended approval (8-0).
9. File Z21-08-10 requesting rezoning from Heavy Industrial to Suburban Residential for the property located at 347 Shannon Road, Rome, Georgia; Floyd County Tax Parcel L11W115. The planning staff recommended approval. The planning commission also recommended approval (8-0).
10. File Z21-08-11 requesting rezoning from Heavy Industrial to Suburban Residential for the property located at 356 Shannon Road, Rome, Georgia; Floyd County Tax Parcel L11W115A. The planning staff recommended approval. The planning commission also recommended approval (8-0).

**X. RESOLUTIONS**

**XI. CHAIRMAN'S REPORT**

## **XII. 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, October 14, 2021, at 9:00am.
- 3. Public Utilities & Transportation Committee – Commissioners Larry Maxey and Wright Bagby**
  - a. Next Meeting, Wednesday, October 20, 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, TBD
  - b. Joint Services Committee—Commissioners Wright Bagby and Allison Watters**
    - i. Next Meeting, Tuesday, October 5, 2021, at 8:00am.
  - c. Rome-Floyd Planning Commission—Commissioner Larry Maxey**
    - i. Next Meeting, Thursday, September 2, at 2:30pm.
  - d. Joint Development Oversight Committee—Commissioners Wright Bagby and Allison Watters**
    - i. Next Meeting, Tuesday, November 2, 2021, at 10:00am.

- e. **Joint Solid Waste Commission—Commissioners Allison Watters and Larry Maxey**
  - i. Next Meeting, Tuesday, September 28, 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, September 21, 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, September 21, 2021, at 12:00pm.
- j. **Judicial Committee/(CJIS) –**
- k. **Floyd County Library Board—Commissioner Allison Watters**
  - i. Next Meeting, Thursday, November 18, 2021, at 4:00pm.

### **XIII. MANAGER’S REPORT**

### **XIV. ATTORNEY’S REPORT**

### **XV. CONSENT AGENDA**

- 1. Consider approval of a consent order No. 21CV01161 at 5 Red Fox Drive.
- 2. Consider recommendation from the Airport Manager to approve the Rome Experimental Aircraft Association, Inc., Chapter 709 Lease and Service Agreement Amendments for the Richard B. Russell Regional Airport.
- 3. Consider recommendation from the Airport Manager to approve the portable T-Hangar lease for Ace Aviation Seminars, LLC at the Richard B. Russell Regional Airport.

4. Consider recommendation from the Airport Manager to change effective date for hangar lease with Tillman & White Aviation, LLC to July 1, 2021.
5. Consider recommendation from HR to approve the 2022 ACCG Safety Discount Program—Property and Liability & GSIWCF.
6. Consider recommendation from IT to approve Equipment Schedule No. L10122 with Ontario Investments, INC.

#### **XVI. OLD BUSINESS**

#### **XVII. NEW BUSINESS**

1. Consider the recommendation from Floyd County IT for the move of the Elections Department to the Health Department. This will include the purchase of a switch, firewall, phone system for four (4) lines and one (1) fax machine in the amount of \$12,700.00 from Logical Systems, a \$60.00 charge from COMCAST for installation, and \$310.00 monthly for COMCAST phone and internet services.
2. Consider the recommendation from the Purchasing Department for the purchase of a 6-yard dump truck from Peach State Truck Center LLC in the amount of \$104,060.00 and an additional \$2,030.00 added to the budget for purchase. This was budgeted in the 2017 SPLOST for \$80,000.00.
3. Consider the recommendation from the Purchasing Director to purchase one (1) Pneumatic Roller Caterpillar CAT CW16 in the amount of \$93,250.00 from Yancey Bros. Co. for the Floyd County Public Works Department.
4. Consider the recommendation from the Purchasing Director to purchase one (1) Ford F-250 for the Floyd County Public Works Department from Peach State Ford in the amount of \$25,360.00.
5. Consider recommendation from Purchasing to approve a one (1) year contract with an option for two (2) additional years with Scott Industries, LLC for the handling and disposal of Electronic Waste generated through recycling events by the Recycling Center
6. Consider recommendation for Employee Insurance.
7. Consider recommendation from Public Safety Division Director to approve a contract with Sommer Robinson as the E-911 Director.

#### **XVIII. OTHER BUSINESS**

#### **XIX. ADJOURN**