



FLOYD COUNTY BOARD OF COMMISSIONERS

August 23, 2022

County Administration Building

Caucus — Suite 204

4:00 pm

Regular Meeting — Suite 206

6:00 pm

CAUCUS

1. Executive Session to discuss the acquisition of property, litigation, and personnel.

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, Regular Meeting, and Executive Session of August 9, 2022.

VI. SPECIAL RECOGNITION

1. Pepperell High School Key Club and Future Farmers of America Members
2. APWA Public Works Awards
3. David Thornton Heart of the Community Award Recipient

VII. PROCLAMATION

VIII. FIRST READING

IX. SECOND READING/PUBLIC HEARING

(FIRST READINGS WERE HELD AUGUST 9, 2022 AT 6PM)

1. File Z22-08-02 requesting rezoning from Suburban Residential (SR) to Light Industrial (LI) for the property at 5110 Calhoun Highway, Rome, GA; Floyd County Tax Parcel M10Z118. The Planning staff recommends denial. The Planning Commission voted to deny the request 7-0.
2. File SUP22-08-03 requesting a Special Use Permit to operate a facility for general outdoor entertainment/events of community interest, to include overnight fees, zoned Suburban Residential (SR)/Agricultural Residential (AR) for the property at 125 Davis Road, Cave Spring, GA; Floyd County Tax Parcels F18027, F18026,

and F18025. The Planning Staff recommends approval with stipulations. The Planning Commission voted to approve with staff conditions 7-0.

3. Adopt an ordinance to amend article 2-18-23 subsections (3) and (9) of the Floyd County, Georgia Code of Ordinances titled “Conditions prerequisite to furnishing towing service at request of county.”

X. PUBLIC HEARING

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 Watters & Bagby**
 - a. Next Meeting, Thursday, September 22, 2022, 9:00am
2. **Public Safety Committee – Commissioners Hancock & Wallace**
 - a. Next Meeting, Thursday, September 15, 2022, 9:00am
3. **Public Utilities & Transportation Committee – Commissioner Maxey & Hancock**
 - a. Next Meeting, Wednesday, October 19, 2022, 9:00am
4. **Elected Officials Committee – Commissioner Wallace & Maxey**
 - a. Next Meeting, Friday, September 2, 2022, 2:30pm
5. **Special Committee Reports**
 - a. **Fire Overview Committee — Commissioners Bagby & Hancock**
 - i. Next Meeting, Tuesday, November 8, 2022, 10:30am
 - b. **Joint Services Committee — Commissioners Watters & Maxey**
 - i. Next Meeting, Tuesday, October 4, 2022, 8:30am
 - c. **Rome-Floyd Planning Commission — Commissioners Maxey & Watters**
 - i. Next Meeting, Thursday, September 1, 2022, 2:30pm

- d. Joint Development Oversight Committee — Commissioners Bagby & Watters**
 - i. Next Meeting, Tuesday, November 1, 2022, 10:00am
- e. Joint Solid Waste Commission — Commissioner Watters & Maxey**
 - i. Next Meeting, Tuesday, September 27, 2022, 8:30am
- f. Transportation Policy Committee — Commissioner Maxey**
 - i. Next Meeting, Wednesday, September 21, 2022, 10:00am
- g. Airport Commission — Commissioners Hancock & Wallace**
 - i. Next meeting, Tuesday, September 20, 2022, 4:00pm
- h. SPLOST Project Overview Committee — Commissioners Wallace & Hancock**
 - i. Next meeting, TBD
- i. RFPR Advisory Committee — Commissioner Wallace**
 - i. Next Meeting, Tuesday, September 20, 2022, 12:00pm
- j. Floyd County Library Board — Commissioner Watters**
 - i. Next Meeting, Thursday, November 17, 2022, 4:00pm

XIV. MANAGER’S REPORT

XV. ATTORNEY’S REPORT

XVI. CONSENT AGENDA

- 1.** Consider request from Magistrate Court to approve renewal contract with Supervision Services, Inc. for Probation Services for Floyd County Magistrate Court.
- 2.** Consider recommendation from Human Resources to approve the 2023 ACCG Safety Discount Program – Property and Liability and GSIWCF.
- 3.** Consider request from Richard B. Russell Regional Airport to approve a Building Lease for JLC Airshow Management, LLC.
- 4.** Consider request to approve use of Town Green Pedestrian Bridge on September 18, 2022 for the One Table 2022 event.

5. Consider request from Solid Waste to approve the Local Government Scrap Tire Abatement Reimbursement Program Agreement Amendment for Project 22-ST-057-003.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. Consider recommendation from Purchasing to award the bid of a purchase of Water Piping and Hydrants to Core & Main in the amount of \$ 368,250 to the Water Department. This purchase will be budgeted from the Water Capital Account. This item will require a budget increase in the amount of \$52,820.
2. Consider request from Probate Court to fund Probate Court Jury Trials in the amount of \$11,695; \$7,400 from GL Account # 100410-52600 and \$4,295 from GL Account # 100410-52700.
3. Consider request from Purchasing to award the bid of a purchase of 5,000 feet of 6" Ductile Iron Pipe to UWS Inc., Utility Water Services in the amount of \$26.07 per foot to the Water Department. This purchase will be budgeted using \$135,300 from the Water Repair and Maintenance account, \$45,320 from the Chubb Road Project account, with the remaining \$954,680 budgeted from a new GL Account to purchase goods and services for future projects.
4. Consider request from Purchasing to award the bid of a purchase of a 2021 Western Star, 4700SB Rear Loading Garbage packer for the Recycling Center to Burroughs Companies of Laurel, Mississippi in the amount of \$110,000 from GL Account # 330-590-67040. This item is \$40,000 under the original request amount.
5. Consider request from Purchase to award approval of a one (1) year contract for providing Inmate Commissary Services with four (4) additional one-year contracts possible to Hard Time Products dba The Store Call.
6. Consider request from Richard B. Russell Regional Airport to approve Task Order from Georgia Power to provide power service for the new runway extension ILS Localizer in the amount of \$10,595 from the 2013 SPLOST budget for the Runway 1/19 Extension project.
7. Consider request from Richard B. Russell Regional Airport to approve Runway 1 Extension Grading and Draining Project Closeout.

XIX. OTHER BUSINESS

XX. ADJOURN