



# **FLOYD COUNTY BOARD OF COMMISSIONERS**

**June 10, 2025**

## **Floyd County Administration Building**

**Caucus - Suite 204**

**4:00 pm**

**Regular Meeting - Suite 206**

**6:00 pm**

### **CAUCUS**

Executive session to discuss property acquisition, litigation, and personnel.

#### **I. CALL TO ORDER**

#### **II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG - Chair Watters**

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

#### **IV. APPROVAL OF MINUTES**

1. Adopt minutes of Caucus, Executive Session, and Regular Meeting of May 27, 2025.

#### **V. SPECIAL RECOGNITION**

#### **VI. PROCLAMATION**

#### **VII. PUBLIC PARTICIPATION REGARDING MATTERS ON THE AGENDA**

#### **VIII. FIRST READING**

1. Z25-06-01, for the property at 754 Pleasant Valley Rd SE, Silver Creek, GA 30173, Floyd County Tax Parcel K16333A, requests to rezone from Multifamily Residential (M-R) to Suburban Residential (S-R). Staff recommended approval. Planning Commission recommended approval by a vote of 7-0.

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

#### **X. PUBLIC HEARING**

#### **XI. RESOLUTIONS**

#### **XII. CHAIRMAN'S REPORT**

#### **XIII. COMMISSIONER'S REPORT**

1. **Administrative Services Committee**
  - a. Next Meeting, Thursday, July 24, 10:00 AM, 2025
2. **Public Utilities & Transportation Committee**
  - a. Regular Meeting, Wednesday, June 18, 8:00 AM, 2025

- 3. Elected Officials Committee**
  - a. Next Meeting, Friday, Aug. 1, 2:00 PM, 2025
- 4. Special Committee Reports**
  - a. Fire Overview Committee**
    - i. Next Meeting, Tuesday, Sept. 9, 10:30 AM, 2025
  - b. Joint Services Committee**
    - i. Next Meeting, Tuesday, August 5, 9:00 AM, 2025
  - c. Rome-Floyd Planning Commission**
    - i. Next Meeting, Thursday, July 3 2:30 PM, 2025
  - d. Joint Development Oversight Committee**
    - i. Next Meeting, Tuesday, Aug. 5, 10:00 AM, 2025
  - e. Joint Solid Waste Commission**
    - i. Next Meeting, Tuesday, July 22, 8:30 AM, 2025
  - f. Transportation Policy Committee**
    - i. Next Meeting, Wednesday, July 16, 10:00 AM, 2025
  - g. Airport Commission**
    - i. Next Meeting, Wednesday, July 16, 4:00 PM, 2025
  - h. SPLOST Project Overview Committee**
    - i. Next Meeting, TBD, 2025
  - i. RFPR Advisory Committee**
    - i. Next Meeting, Wednesday, June 17, 12:00 PM, 2025
  - j. Floyd County Library Board**
    - i. Next Meeting, Thursday, August 21, 4:00 PM, 2025
- 5. Public Safety Committee**
  - a. Next Meeting, Thursday, June 19, 10:00 AM, 2025

#### **XIV. MANAGER'S REPORT**

#### **XV. ATTORNEY'S REPORT**

#### **XVI. CONSENT AGENDA**

- 1.** Consider a request from Purchasing to deem the vehicles and equipment listed as surplus items to be auctioned on GovDeals.com and to reinstate a 2008 US Jetting Unit for Facilities which was approved on April 8 or sale on GovDeals.
- 2.** Consider a request from Finance to accept a 2025 HIDTA Grant in the amount of \$150,000.00. This is a reimbursement grant with no match requirement. The performance period for this grant is Jan. 1, 2025 to Dec. 31, 2026.
- 3.** Consider a request from Human Resources to approve a renewal of ACCG property and

liability coverage for 2025-2026 period.

4. Consider a request from Public Works to renew a contract with GDOT to sweep the bike lanes on the Southwest Bypass on Highway 27 to Highway 20 for \$1,000 per month to be recorded in GL Acct. #100366-43552. This will require no change to the budget.
5. Consider a request from Public Works to approve an application for the Local Road Assistance Program with GDOT to access funds approved for Floyd County in the amount of \$1,659,500.00.
6. Consider request from Sheriff's Office to purchase new Bleck gloves, single frequency e-bands and shields for jail staff from Blue Line Advancements LLC using the ICS Technology Funds. There will need to be a budget increase of \$18,245.00 to GL Account #100441-52000. This will cover the purchase price of the gloves, e-bands and the shield. The glove pouches will be charged to GL Account #100441-51000 and no budget increase is needed.

## **XVII. OLD BUSINESS**

## **XVIII. NEW BUSINESS**

1. Consider a request from Finance to approve an amended final 2024 budget for 2013 SPLOST, 2017 SPLOST and 2023 SPLOST.
2. Consider a request from Police Department to approve parking management equipment and software for Judicial Parking Lot at 3 Government Plaza. This will have an annual cost of \$9,300 for the hardware and software and will require a budget increase of \$9,300 to an account number that will be created upon approval.
3. Consider a request from the Clerk's Office to approve a waiver of hearing and stipulation to sanctions regarding self-service fuel, beer and wine, and amusement game room licenses for 3510 Martha Berry Highway and a beer consumption off premises and self-service fuel and coin operated amusement machine licenses to Zainab Waseem for Jheel, LLC dba Berrie Mart located at 3510 Martha Berry Highway. All fees and requirements have been met by the applicant.

## **XIX. OTHER BUSINESS**

## **XX. PUBLIC COMMENT ON NON-AGENDA ITEMS**

## **XXI. ADJOURN**