

FLOYD COUNTY BOARD OF COMMISSIONERS July 8, 2025

Floyd County Administration Building

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

CAUCUS

FY 2024 Audit Presentation

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

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG Commissioner Hancock
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - 1. Adopt minutes of Caucus, Executive Session and Regular Meeting of June 24, 2025.
- V. SPECIAL PRESENTATION
 - **1.** Auditor presentation of FY 2024 audit.
- VI. SPECIAL RECOGNITION
- VII. PROCLAMATION
- VIII. PUBLIC PARTICIPATION REGARDING MATTERS ON THE AGENDA
- IX. FIRST READING
- X. SECOND READING/PUBLIC HEARING
- XI. PUBLIC HEARING
- XII. RESOLUTIONS
- XIII. CHAIRMAN'S REPORT
- XIV. COMMISSIONER'S REPORT
 - 1. Public Safety Committee
 - a. Next Meeting, Thursday, July 17, 10:00 AM, 2025
 - 2. Administrative Services Committee

a. Next Meeting, Thursday, July 24, 10:00 AM, 2025

3. Elected Officials Committee

a. Next Meeting, Friday, August 1, 2:00 PM, 2025

4. Public Utilities & Transportation Committee

a. Regular Meeting, Wednesday, August 20, 8:00 AM, 2025

5. Special Committee Reports

a. Fire Overview Committee

i. Next Meeting, Tuesday, September 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, August 7, 2:30 PM, 2025

d. Joint Development Oversight Committee

i. Next Meeting, Tuesday, August 5, 10:00 AM, 2025

e. Joint Solid Waste Commission

i. Next Meeting, Tuesday, October 28, 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, Tuesday, August 19, 12:00 PM, 2025

j. Floyd County Library Board

i. Next Meeting, Thursday, August 21, 4:00 PM, 2025

XV. MANAGER'S REPORT

XVI. ATTORNEY'S REPORT

XVII. CONSENT AGENDA

- 1. Consider a request from Finance to approve participation in Sandoz opioid settlement.
- 2. Consider a request from Sheriff's Office to purchase two (2) laptops for vehicles from Law and Order Technology LLC using available funds from the Technology Grant. The purchase will require an increase to GL Account #100441 52000 by \$6,000.00 to cover this purchase.
- 3. Consider request from Parks and Recreation to increase rental rates for the five (5) fields at the

Upper Alto Complex from \$300 to \$750 per day for the full complex.

- **4.** Consider a request from Human Resources to approve the Association of County Commissioners of Georgia's 2025 Employee Safety Grant application.
- 5. Consider a request from Purchasing for the Floyd County Police Department Glenwood surveillance room recording equipment purchase and installation. The equipment and installation cost is \$44,285.00 and would be paid with funding from the Violence Reduction Grant, GL Account # 100522 52000. This was included in the original 2025 budget and no change to the budget is needed.

XVIII. OLD BUSINESS

XIX. NEW BUSINESS

1. Consider a request from Clerk's Office to approve a new license for beer consumption off-premise and coin operated amusement machine license to Bilal Malik for Malik Vape Shop 4 Inc located at 3793 Martha Berry Highway. All fees and signatures have been obtained by the application.

XX. OTHER BUSINESS

XXI. PUBLIC COMMENT ON NON-AGENDA ITEMS

XXII. ADJOURN