



FLOYD COUNTY BOARD OF COMMISSIONERS
December 9, 2025

Floyd County Administration Building

Caucus - Suite 204 3:30 pm
Regular Meeting - Suite 206 6:00 pm

CAUCUS

Budget Discussion

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

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG -- Commissioner Thornton

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

1. Adopt minutes of Caucus and Regular Meeting of November 25, 2025 and Budget Workshop Discussion and Public Hearing of December 1, 2025.

V. SPECIAL RECOGNITION

VI. PROCLAMATION

VII. PUBLIC PARTICIPATION REGARDING MATTERS ON THE AGENDA

VIII. FIRST READING

IX. SECOND READING/PUBLIC HEARING

X. PUBLIC HEARING

1. Public Hearing Regarding Mercy Senior Care, Inc. request for change in use of building located at 300 Chatillon Road, Rome, Floyd County, Georgia, which was the beneficiary of CDBG Grant # 10p-y-057-1-5229.

XI. RESOLUTIONS

1. Adopt resolution to adopt the 2026 Fee Schedule
2. Adopt resolution requesting change of the hotel/motel tax statute, increase tax rate from 6% to 8%, and redirect funds from the Forum River Center to the Agriculture Center.
3. Consider Resolution requesting on behalf of Mercy Senior Care, Inc., that the Georgia Department of Community Affairs waive the Special Condition of CDBG Grant # 10p-y-057-1-

5229 requiring that the building located at 300 Chatillon Road, Rome, Floyd County, Georgia, be used by Mercy Senior Care, Inc. as a care facility for adults for 20 years, that the requirement be reduced to 10 years, and for other purposes.

XII. CHAIRMAN'S REPORT

1. Consider appointment to the Board of Elections to fill an unexpired term.

XIII. COMMISSIONER'S REPORT

1. Public Safety Committee

- a. Next Meeting, Thursday, December 18, 10:00 AM, 2025

2. Administrative Services Committee

- a. Next Meeting, Thursday, January 22, 10:00 AM, 2026

3. Elected Officials Committee

- a. Next Meeting, TBD

4. Public Utilities & Transportation Committee

- a. Regular Meeting, Wednesday, December 17, 8:00 AM, 2025

5. Special Committee Reports

a. Fire Overview Committee

- i. Next Meeting, TBD, 2026

b. Joint Services Committee

- i. Next Meeting, TBD, 2026

c. Rome-Floyd Planning Commission

- i. Next Meeting, Thursday, January 8, 2:30 PM, 2026

d. Joint Development Oversight Committee

- i. Next Meeting, TBD, 2026

e. Joint Solid Waste Commission

- i. Next Meeting, TBD, 2026

f. Transportation Policy Committee

- i. Next Meeting, TBD, 2026

g. Airport Commission

- i. Next Meeting, Wednesday, January 28, 4:00 PM, 2026

h. SPLOST Project Overview Committee

- i. Next Meeting, TBD

i. RFPR Advisory Committee

- i. Next Meeting, Tuesday, December 16, 12:00 PM, 2025

j. Floyd County Library Board

- i. Next Meeting, Thursday, January 15, 4:00 PM, 2026

XIV. MANAGER'S REPORT

XV. ATTORNEY'S REPORT

XVI. CONSENT AGENDA

1. Consider request to approve amendment to contracts for Inmate Medical Services with Genesys Health Alliance at the Jail & Prison increasing the annual cost by 5.25% for 2026. This is included in the 2026 budget.
2. Consider request to approve renewal of inmate detail contracts for 2026 with the following organizations:
 - City of Rome,
 - City of Rome Tourism - Forum
 - Rome/Floyd Sara Hightower Regional Library
 - Rome/Floyd Solid Waste Commission
 - Polk County
 - Bartow County
3. Consider request from Sheriff's Office to approve the purchase of NearHub Board S65 Pro for Sheriff's Office in the amount of \$4,800.00 using technology grant funds. This purchase will be charged to the Sheriff's Office Equipment account and will require an increase of \$4,800 to the budget.
4. Consider request from Sheriff's Office to approve a change to the Central Square product from the Legacy Platform to the Cloud Platform. This will require no additional payment in 2026 above the contract amount. The new contract amount will start in 2027.
5. Consider request from County Clerk's Office to approve a change of ownership for consumption off premises beer and wine license and self- service fuel license to Gurminder Singh for R-S Food Mart LLC dba Mr. C's at 6280 Martha Berry Highway. All fees and signatures have been obtained by the application.
6. Consider request from County Clerk's Office to approve a change of ownership for consumption off premises beer and wine license and self- service fuel license to Qader Ali Mohammed for Rome 203 Inc. dba A-1 Food Mart at 203 Burnett Ferry Road SW. All fees and signatures have been obtained by the application.
7. Consider request from County Clerk's Office to approve change of ownership for consumption off-premises beer and wine license and self-service fuel license to Ahmad Farooq for Boala Company LLC dba Fast Trip #2 located at 9522 Alabama Highway. All fees and signatures have been obtained by the application.
8. Consider request from Parks and Recreation to approve a sponsorship contract for United Rentals at Alto Park.
9. Consider request from Airport to approve an agreement with the USDA Wildlife Services for wildlife management not to exceed \$7,499.95 using GL Account # 505650 - 52215, no budget increase is required.
10. Consider request from Purchasing to approve awarding the Electronic Waste Services Agreement to Cornerstone Technologies, Inc. This vendor supplied a responsive and responsible bid with the best pricing.
11. Consider request from Purchasing to award the Purchase and Hauling of Recyclable

Cardboard Services Agreement to Georgia Power Harmon Recycling, LLC. This vendor supplied a responsive and responsible bid with the best pricing.

12. Consider request from Purchasing to approve awarding the Household Hazardous Waste Services Agreement to Clean Harbors in the amount of \$36,275.00. This vendor supplied a responsive and responsible bid with the best pricing.
13. Consider request from Purchasing to approve awarding Bid #25-036 “Porta Toilet Services Agreement” to S & W Septic and Portable Services, LLC. This vendor supplied a responsive and responsible bid with the best pricing for Floyd County. The cost is \$850.00 per event.
14. Consider request from Purchasing to deem the vehicles and equipment listed as surplus items to be auctioned on GovDeals.com. The Public Works Department Staff have examined the vehicles, and they have been considered unsalvageable for Floyd County use.
15. Consider request from Public Works to approve an application with GDOT for the Local Maintenance Improvement Grant in the amount of \$1,533,585. This is included in the 2026 budget and no change to the 2025 budget is required.
16. Consider request from Airport to for approval of application for installation of gas line by the City of Summerville for the SPLOST corporate hangar. There is no cost to the budget.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. Consider request from Purchasing to approve awarding the Exterior Renovations of the Floyd County Historic Courthouse to Midwest Maintenance, Inc. in the amount of \$474,300.00 using 2017 SPLOST Funds from GL Account # 319639 - 66123 - 60016. This amount includes \$50,000 additional in case there are change orders. This vendor supplied a responsive and responsible bid with the second lowest pricing. Midwest Maintenance, Inc. provided details in their proposal that was in the best interest of Floyd County for this project.
2. Consider request from Purchasing to approve the purchase of a used 15 Passenger Van for Public Works Inmate Transport from Prater Ford, Inc in the amount of \$29,500.00 using 2023 SPLOST funds from GL Account #320648-66144. This vendor was able to supply us with a used van that was on the lot and available immediately. This was not included in the original budget but is using savings from 2024 and 2025 cash flow. A budget increase of \$14,950 is required.
3. Consider request from Airport to approve change order for Runway 1/19 Extension - Jones Mill Relocation project with Bartow Paving.
4. Adopt FY26 Budget

XIX. OTHER BUSINESS

XX. PUBLIC COMMENT ON NON-AGENDA ITEMS

XXI. ADJOURN