



**Floyd County Board of Commissioners
March 24, 2026**

Floyd County Administration Building

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

Caucus

Executive Session to discuss property acquisition, litigation, and/or personnel.

I. Call to Order

II. Invocation and Pledge of Allegiance to Flag -- Chair Wallace

III. Approval of Agenda

IV. Approval of Minutes

1. Adopt minutes of Caucus, Executive Session, and Regular Meeting of March 10, 2026.

V. Special Presentation

1. 2025 Annual Report

VI. Proclamation

1. Rome-Floyd Fire Department Recognition

VII. Public Participation Regarding Matters on the Agenda

VIII. First Reading

IX. Second Reading/Public Hearing

1. File Z26-03-01, for the property at 318 Fred Kelley Rd., Rome, GA 30161, Floyd County Tax Parcel L13Z030A, requests to rezone from Suburban Residential (S-R) to Agricultural Residential (A-R). Staff recommended approval. Planning Commission voted to approve by a vote of 5-0.

2. File Z26-03-02, for the property at 1 Albion Dr. (0 Albion Dr. as listed on the Parcel Viewer), Rome, GA 30165, Floyd County Tax Parcel G13Z152, requests to rezone from Suburban Residential (S-R) to Light Industrial (L-I).
Staff recommended approval on the following conditions:
 - (1) that outdoor storage of any kind, including motorized vehicles and recreational vehicles, is not allowed;
 - (2) a tree will be planted and maintained every 25 linear feet along the frontage of Albion Drive (6 trees) and Barker Road (6 trees);
 - (3) a six-foot tall, opaque fence along the eastern side with the adjacent residential neighbor with a row of evergreen trees which meets the buffer requirements found in Article 6.16 (Buffers);
 - (4) signage shall be non-illuminated and limited to 36-inches in height unless affixed to the wall of the building;
 - (5) any/all exterior lighting will be dark-sky compatible and no more than 20-feet in height.Planning Commission voted to approve on the following conditions:
 - (1) that outdoor storage of any kind, including motorized vehicles and recreational vehicles, is not allowed;
 - (2) a tree will be planted and maintained every 25 linear feet along the frontage of Albion Drive (6 trees) and Barker Road (6 trees);
 - (3) a six-foot tall, opaque fence along the eastern side with the adjacent residential neighbor with a row of evergreen trees which meets the buffer requirements found in Article 6.16 (Buffers);
 - (4) signage shall be non-illuminated and limited to 36-inches in height unless affixed to the wall of the building;
 - (5) any/all exterior lighting will be dark-sky compatible and no more than 20-feet in height by a vote of 6-0.

X. Public Hearing

XI. Resolutions

XII. Chairman's Report

XIII. Commissioner's Report

1. Administrative Services Committee
Next Meeting, Thursday, March 26, 10:00 a.m., 2026
2. Public Safety Committee
Next Meeting, Thursday, April 16, 10:00 a.m., 2026
3. Public Utilities & Transportation Committee
Next Meeting, Wednesday, April 15, 8:00 a.m., 2026
4. Elected Officials Committee
Next Meeting, Friday, May 1, 2:00 p.m., 2026
5. Special Committee Reports
 - a. Airport Commission
Next meeting, Wednesday, May 20, 4:00 p.m., 2026

- b. Fire Overview Committee
Next Meeting, Tuesday, May 12, 10:30 a.m., 2026
- c. Floyd County Library Board
Next Meeting, Thursday, May 21, 4:00 p.m., 2026
- d. Joint Development Oversight Committee
Next Meeting, Tuesday, May 5, 10:30 a.m., 2026
- e. Joint Solid Waste Commission
Next Meeting, Tuesday, April 28, 8:30 a.m., 2026
- f. Joint Services Committee
Next Meeting, Tuesday, April 7, 9:00 a.m., 2026
- g. RFPR Advisory Committee
Next Meeting, Tuesday, April 21, 12:00 p.m., 2026
- h. Rome Floyd Planning Commission
Next Meeting, Thursday, April 2, 2:30 p.m., 2026
- i. SPLOST Project Overview Committee
Next Meeting, TBD
- j. Transportation Policy Committee
Next Meeting, Wednesday, May 20, 10:00 a.m., 2026

XIV. Manager's Report

XV. Attorney's Report

XVI. Consent Agenda

1. Consider request to approve an easement with Atlanta Gas Light for a regulator station on Burlington Road at Shannon Park in the amount of \$3,500. No budget change required.
2. Consider request for consent to participate in a new national opioid settlement with six remnant defendants. No budget change required.
3. Consider request from Sheriff's Office to approve the purchase of one (1) Toughbook laptop in the amount of \$3,090 using ICS Technology Grant Funds. Increase Sheriff's Office equipment budget by \$3,090 (100441-52000).
4. Consider request to approve the addition of an inmate crew to the Bartow County inmate contract. Increase Bartow County Inmate Contract account (100369-43592) - \$85,950. The contract is a total of \$9,550 a month for 12 months (\$114,600). Nine months = \$85,950. Decrease Polk County Inmate Contract account (100369-43584) - \$114,600 for cancellation of their crew as of 1/1/26.

5. Consider request from the Clerk's Office to approve change of ownership for consumption off-premises beer and wine license, self-service fuel license to John Luther Jennings at Armuchee Quick Stop dba Armuchee Quick Stop LLC located at 2773 Martha Berry Hwy. All fees and signatures have been obtained by the applicant.

XVII. Old Business

XVIII. New Business

1. Consider request from Airport to approve CMT Task Order No. 20 for Taxiway Bravo West Relocation design. This will require budget increases of \$123,860 in GL Account # 330570 - 67138 (Expense); \$117,670 in #330570-80214 (Federal Grant Revenue); \$6,190 in #330570-43514 (Local Match Revenue). The County's matching portion will be paid from 2023 SPLOST paving/infrastructure funds.
2. Consider Request from Airport to approve Master Agreement for Airport Engineer of Record with Crawford, Murphy & Tilly. No budget change required.
3. Consider Request from Airport to approve Master Agreement for Airport Planner of Record with Crawford, Murphy & Tilly. No budget change required.
4. Consider request from Finance to approve an increase to the 2026 budget for Public Works in the amount of \$106,265 for Faster/Fuel Master upgrade that started in 2025 and will be completed in 2026. Increase the following account numbers: 330456-67040 (Public Works Capital Projects) \$106,265; 330720-49000 (Transfer from General Fund) \$106,265; 100721-69922 (Transfer to Capital Projects) \$106,265.
5. Consider request to approve emergency allocation of \$100,000 for temporary relocation of Historic Courthouse operations. A separate fund and accounts will be created to track all expenses after Board approval.
6. Consider request to approve designating the former Law Enforcement Center as a judicial annex.

XIX. Other Business

XX. Public Comment on Non-Agenda Items

XXI. Adjourn