



**Floyd County Board of Commissioners  
May 26, 2026**

**Floyd County Administration Building**

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**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 -- Commissioner Hancock**

**III. Approval of Agenda**

**IV. Approval of Minutes**

1. Adopt minutes of Caucus, Executive Session and Regular Meeting of May 12, 2026.

**V. Special Recognition**

1. Jamie White

**VI. Proclamation**

**VII. Public Participation Regarding Matters on the Agenda**

**VIII. First Reading**

**IX. Second Reading/Public Hearing**

1. Z26-05-01, for the property at 8105 Alabama Highway (8125 Alabama Highway as listed on the Parcel Viewer), Rome, GA 30165, Floyd County Tax Parcel C13064, requests to rezone the portion of the property as shown on the provided plat from Heavy-Industrial (H-I) to Agricultural Residential (A-R). Staff recommended approval. Planning Commission voted to approve by a vote of 10-0.

**X. Public Hearing**

**XI. Resolutions**

**XII. Chairman's Report**

1. Consider reappointing Ben Harbin to the NWGA EMS Council. This will be his second term and will expire on June 30, 2029.

**XIII. Commissioner's Report**

1. Administrative Services Committee  
Next Meeting, Thursday, May 28, 10:00 a.m., 2026
2. Public Safety Committee  
Next Meeting, Thursday, June 18, 10:00 a.m., 2026
3. Public Utilities & Transportation Committee  
Next Meeting, Wednesday, June 17, 8:00 a.m., 2026
4. Elected Officials Committee  
Next Meeting, Friday, August 7, 2:00 p.m., 2026
5. Special Committee Reports
  - a. Airport Commission  
Next Meeting, Wednesday, July 15, 4:00 pm, 2026
  - b. Fire Overview Committee  
Next Meeting, Tuesday, August 11, 10:30 a.m., 2026
  - c. Floyd County Library Board  
Next Meeting, Thursday, August 20, 4:00 p.m., 2026
  - d. Joint Development Oversight Committee  
Next Meeting, Tuesday, August 4, 10:30 a.m., 2026
  - e. Joint Solid Waste Commission  
Next Meeting, Tuesday, July 28, 8:30 a.m., 2026
  - f. Joint Services Committee  
Next Meeting, Tuesday, June 2, 9:00 a.m., 2026
  - g. RFPR Advisory Committee  
Next Meeting, Tuesday, June 16, 12:00 p.m., 2026
  - h. Rome-Floyd Planning Commission  
Next Meeting, Thursday, June 4, 2:30 p.m., 2026
  - i. SPLOST Project Overview Committee  
Next Meeting, TBD
  - j. Transportation Policy Committee  
Next Meeting, Wednesday, July 15, 10:00 a.m., 2026

#### **XIV. Manager's Report**

#### **XV. Attorney's Report**

#### **XVI. Consent Agenda**

1. Consider request from Animal Control to approve transferring funds from the vacant Adoption Rescue Coordinator position number 495-012 to a currently unfunded Animal Control Officer position. No budget change is needed.

2. Consider request from Facilities to approve agreement with Georgia Power for exterior lighting at the Historic Courthouse for security purposes. This requires a budget increase of \$3,700 for the remainder of 2026 in GL Account #330451-67036. The cost will be covered by insurance proceeds.
3. Consider request from Airport to approve Spaceworks Enterprises, Inc License Agreement Amendment #2. No budget change is needed.
4. Consider request from Clerk's Office to approve change of ownership for beer and wine consumption off-premise and self service fuel licenses to Kalpeshkumar Prajapati for Fast Trip 2026 Inc dba Fast Trip #2 located at 9522 Alabama Highway. All fees and signatures have been obtained by the applicant.
5. Consider request to approve a Work Initiation Document from the US Department of Agriculture for trappings on county right of way.
6. Consider request to approve lease for office space at Administration Building. No budget change is needed.
7. Consider request from Human Resources to approve a termination of an agreement with Cason Group.
8. Consider request from Human Resources to approve updated fee schedule from ACCG.

## **XVII. Old Business**

## **XVIII. New Business**

1. Consider request to approve authorization to execute engagement agreement with attorneys for PFAs litigation.
2. Consider request from Purchasing to approve the purchase of three (3) copiers from Standard Office System to replace copiers destroyed in the fire in the amount of \$24,745.00 using insurance funds. We are currently using "loaners" from SOS who has our original lease. These units will be bought out right and will not be a lease transaction. This requires a budget increase of \$24,745 in GL account #330451-67035.
3. Consider request from Purchasing to approve awarding a bid to Blount Construction Company for the Turner Road NE Paving Project in the amount of \$407,310.00 using 2023 SPLOST funds from GL account #320648-66147. No budget change is needed. In addition to 2023 SPLOST funding, there is an EPD Tire Products Grant in the amount of \$182,150 for this project. This vendor submitted a responsive and responsible bid that was the lowest price submitted. This will be a paving project using the Rubber Modified Asphalt mix.

4. Consider a request from Purchasing to approve the purchase and installation of one (1) chiller from Daiken Applied for the Sara Hightower Library. This project is being procured using Omnia Contract #R240901-GA-371335. No budget change is needed. The total cost of the project is \$243,000. \$125,000 will come from 2023 SPLOST GL account #320648-66147; \$100,000 will come from 2017 SPLOST GL account #319639-66124-60061 and replaces the Work Release Center HVAC Units originally budgeted; \$18,000 for contingency will come from 2017 SPLOST GL account #319639-66124-60061 replacing the historic courthouse flag pole and historic courthouse shingle replacement funds. Purchasing is additionally requesting \$23,925 as a contingency fund for the project.
5. Consider request from Purchasing to approve the purchase of (1) 6,000 lb. Capacity Forklift from Ogden Forklifts, Inc for Public Works in the amount of \$31,890.00 using funds from 2023 SPLOST GL Acct # 320648-66144. No budget change is needed. This vendor submitted a responsive and responsible bid that was the lowest price submitted and is under budget by \$110.
6. Consider request from Finance to approve the FY 2025 final budget revision.

**XIX. Other Business**

**XX. Public Comment on Non-Agenda Items**

**XXI. Adjourn**