



## FLOYD COUNTY BOARD OF COMMISSIONERS

May 26, 2020

Held Virtually on ZOOM  
Regular Meeting—Suite 206 6:00 pm

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### I. CALL TO ORDER

### II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—Commissioner Wallace

### III. APPROVAL OF THE AGENDA

### IV. PUBLIC PARTICIPATION

### V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus and Regular Meeting of May 12, 2020.

### VI. FIRST READING

### VII. SECOND READING/PUBLIC HEARINGS FIRST READING WAS HELD MAY 12, 2020 AT 6PM

1. File #Z20-04-03 requesting rezoning from Heavy Commercial to Suburban Residential for the properties located at 0 Fosters Mill Road, 0 Fosters Mill Road, and 4761 Fosters Mill Road, Cave Spring, Georgia; Floyd County Tax Parcels D18015B, D18015, AND D18015A. This is recommended for approval by the planning staff and the planning commission (9-0).
2. Adopt an ordinance to amend Article 3 and Article 4 of the United Land Development Code of Rome and Floyd County, Georgia (The "ULDC"); related to the use tables and ordinance sections related to distilleries, wineries, and breweries for residential and agricultural zoning districts and for nonresidential districts; to repeal conflicting ordinances; and for other purposes. This was recommended for approval by the planning staff and the planning commission (9-0).

### VIII. RESOLUTIONS

### IX. CHAIRMAN'S REPORT

### X. COMMISSIONER'S REPORT

1. **Administrative/Finance Committee – Commissioners Bagby & Wallace**
  - a. Next Meeting TBD

- 2. Public Safety Committee – Commissioners Maxey & Hancock**
  - a. Next Meeting TBD
- 3. Public Works Committee – Commissioners Watters & Bagby**
  - a. Next Meeting TBD
- 4. Water Committee – Commissioners Wallace & Maxey**
  - a. Next Meeting TBD
- 5. Special Committee Reports**
  - a. Fire Overview Committee—Commissioners Hancock & Maxey**
    - i. Next Meeting TBD
  - b. Joint Services Committee—Commissioners Hancock & Bagby**
    - i. Next Meeting TBD
  - c. Rome-Floyd Planning Commission—Commissioner Maxey**
  - d. Joint Development Oversight Committee—Commissioners Hancock & Bagby**
    - i. Next Meeting TBD
  - e. Joint Solid Waste Commission—Commissioners Bagby & Watters**
    - i. Next Meeting TBD
  - f. Transportation Policy Committee—Commissioners Wallace & Watters**
    - i. Next Meeting TBD
  - g. Airport Commission—Commissioner Wallace**
    - i. Next Meeting TBD
  - h. SPLOST Project Overview Committee—Commissioners Hancock & Wallace**

- i. RFPR Advisory Committee—Commissioner Bagby**
  - i. Next Meeting TBD
- j. Judicial Committee/(CJIS) – Commissioner Wallace**
- k. Floyd County Library Board— Commissioner Watters**
  - i. Next Meeting TBD

**XI. MANAGER’S REPORT**

**XII. ATTORNEY’S REPORT**

**XIII. CONSENT AGENDA**

1. Approve a self-service fuel license application for Pahari Food Mart located at 3007 Rockmart Road, Rome, Georgia. The application is paid in full and has been approved by all necessary parties.
2. Approve three year contract with Fox Environmental for Stormwater Management Program (Ms4) Technical Support in the amount of \$30,000.00 (\$10,000.00 per year).
3. Approve transfer of \$59,500.00 from the law library fund to the Equipment Fund to upgrade the Court Reporter’s equipment, sound system, evidence presentation system, and video conferencing equipment for Judge Niedrach’s Courtroom.
4. Approve adding the Jury Module to our ICON agreement. There is a one-time \$20,000.00 setup fee and an annual hosting fee of \$6,000.00.
5. Approve the purchase of eighty (80) Safriland PRISM Spike 1 Panel Set A7-Male (stab proof vest) and eight (80) Safariland M2 Concealable Carriers for the Floyd County Sheriff’s Office from GT Distributors in the amount of \$30,000.00 (\$23,200.00 for the vests and \$6,800.00 for the carriers). This was budgeted at \$40,000.00.
6. Approve the renewal of a three (3) year agreement with Siemens for service on eight (8) radio site camera systems and the monitoring computer in the E-911 Center. This will be billed over three (3) years: \$9,661.00 2020-20201, \$9,950.00 2021-2020, and \$10,248.00 in 2022-2023.
7. Approve the renewal application for a beer & wine license and a self-serving fuel license for Circle K Stores, Inc. dba Circle K Store #2723720 located at 2995 Cedartown Highway, Rome, Georgia. This application is paid in full and has been approved by all necessary parties.

8. Approve the equipment schedule with Ontario Investments, Inc.
9. Approve HIDTA office lease.
10. Transfer of position and budget from Jail to Prison.
11. Approve transfer of funds in the amount of \$10,896.00 from the Law Library to the equipment fund to purchase two (2) video conferencing systems for two additional courtrooms.

**XIV. OLD BUSINESS**

**XV. NEW BUSINESS**

1. Approve purchase of Ford 150 Truck from Peachstate Ford in the amount of \$22,004.48 for the Floyd County Public Works department using 2017 SPLOST funds. Budget set at \$32,000.00.
2. Approve purchase of Ford Transit Van from Prater Ford in the amount of \$31,875.00 for the Floyd County Public Works department using 2017 SPLOST funds. Budget set at \$35,000.00.
3. Approve purchase of six (6) each A.O. Smith, one (1) Rheem Water Heater, (1) A.O. Smith-DEL 30 water heater, and Mixing Valves for the Floyd County Prison from Water Heater Distributors of Pittsburgh, PA in the amount of \$34,945.00. This was budgeted as a 2017 SPLOST purchase. This was budgeted at \$45,000.00.
4. Approve agreement with Willow Construction, Inc., in the amount of \$279,500.0 for the modifications to the Bells Ferry Booster. It was budgeted at \$320,000.00.

**XVI. OTHER BUSINESS**

**XVII. ADJOURN**