



FLOYD COUNTY BOARD OF COMMISSIONERS
September 14, 2021

County Administration Building
Caucus—Suite 204 4:00 pm
Regular Meeting—Suite 206 6:00 pm

CAUCUS

1. Update on Floyd County Public Works

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG —Vice Chair Watters

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus and Regular Meeting of August 24, 2021.

VI. SPECIAL RECOGNITION

VII. PROCLAMATION

1. Small Business Week Proclamation
2. Manufacturing Day
3. Constitution Week

VIII. FIRST READING

(SECOND READING WILL BE HELD SEPTEMBER , 28 AT 6PM)

1. File SUP21-09-01 requesting a Special Use Permit for a duplex for the property located at 2409 Maple Road, Rome, GA; Floyd County Tax Parcel J15X431zoned High Density Traditional Residential. The planning staff recommended approval and was approved 6-0 by the planning commission.
2. File SUP21-09-02 requesting a Special Use Permit for a manufactured home for the property located at 21 Green Street, Rome, GA; Floyd County Tax Parcel J13W004, zoned Suburban Residential. The planning staff recommended denial and the planning commission recommended denial by a 6-0 vote as well.

3. File Z21-09-01 requesting rezoning from Community Commercial to Agricultural Residential for the property located at 75 Imogene Drive, Lindale, GA; Floyd County Tax Parcel H19113. The planning staff recommended approval and the planning commission recommended approval 6-0.
4. File Z21-09-03 requesting rezoning from Community Commercial to Agricultural Residential for the property located at 84 Imogene Dr., Lindale, GA; Floyd County Tax Parcel H19114. The planning staff recommended approval and the planning commission recommended approval 6-0.
5. File Z21-09-04 requesting rezoning from Community Commercial to Suburban Residential for the property located at 1790 Huffaker Rd., Rome, GA; Floyd County Tax Parcel F12010. The planning staff recommended approval and the planning commission recommended approval 6-0.
6. File Z21-09-05 requesting rezoning from Light Industrial to Agricultural Residential for the property located at 0 Turkey Mountain Road, Rome, GA; Floyd County Tax Parcel M10W047. The planning staff recommended approval and the planning commission recommended approval 6-0.

**IX. SECOND READING/PUBLIC HEARINGS
(FIRST READINGS WERE HELD AUGUST 24, 2021 AT 6PM)**

1. Adopt an ordinance by the County Commission of Floyd County, Georgia to establish Floyd County as a Broadband Ready Community.

X. RESOLUTIONS

XI. CHAIRMAN'S REPORT

XII. COMMISSIONER'S REPORT

1. **Administrative Services Committee – Commissioners Allison Watters and Scotty Hancock**
 - a. Next Meeting, Thursday, September 16, 2021, at 9:00am.
2. **Public Safety Committee – Commissioners Scotty Hancock and Rhonda Wallace**
 - a. Next Meeting, Thursday, October 14, 2021, at 9:00am.
3. **Public Utilities & Transportation Committee – Commissioners Larry Maxey and Wright Bagby**

- a. Next Meeting, Wednesday, October 20, at 9:00am.

4. Elected Officials Committee – Commissioners Rhonda Wallace and Larry Maxey

- a. Next Meeting, TBD

5. Special Committee Reports

a. Fire Overview Committee—Commissioners Wright Bagby and Scotty Hancock

- i. Next Meeting, TBD

b. Joint Services Committee—Commissioners Wright Bagby and Allison Watters

- i. Next Meeting, Tuesday, October 5, 2021, at 8:00am.

c. Rome-Floyd Planning Commission—Commissioner Larry Maxey

- i. Next Meeting, Thursday, September 2, at 2:30pm.

d. Joint Development Oversight Committee—Commissioners Wright Bagby and Allison Watters

- i. Next Meeting, Tuesday, November 2, 2021, at 10:00am.

e. Joint Solid Waste Commission—Commissioners Allison Watters and Larry Maxey

- i. Next Meeting, Tuesday, September 28, 2021, at 8:30am.

f. Transportation Policy Committee—Commissioner Larry Maxey

- i. Next Meeting, Wednesday, September 15, 2021, at 10:00am.

g. Airport Commission—Commissioners Scotty Hancock and Rhonda Wallace

- i. Next meeting, Tuesday, September 21, 2021, at 4:00pm.

h. SPLOST Project Overview Committee—Commissioners Scotty Hancock and Rhonda Wallace

- i. Next meeting, TBD

i. RFPR Advisory Committee—Commissioner Rhonda Wallace

i. Next Meeting, Tuesday, September 21, 2021, at 12:00pm.

j. Judicial Committee/(CJIS) –

k. Floyd County Library Board—Commissioner Allison Watters

i. Next Meeting, Thursday, November 18, 2021, at 4:00pm.

XIII. MANAGER’S REPORT

XIV. ATTORNEY’S REPORT

XV. CONSENT AGENDA

1. Approve a land lease agreement between Richard B. Russell Regional Airport and Bagley Equipment Leasing, Inc.
2. Consider recommendation from County Attorney to approve payroll tax settlement.
3. Consider recommendation from Floyd County Engineering Department is seeking the execution of deeds for a property swap with Mr. Dempsey. This involves the donation of right-of-way by Mr. Dempsey for the construction of a cul-de-sac on Dempsey Road and the closure and deeding of closed right-of-way for a portion of Dempsey Road beyond the proposed cul-de-sac to Mr. Dempsey from Floyd County.
4. Consider recommendation from Public Works to approve tree trimming easements with Georgia Power.
5. Approve a \$2.50 hourly increase for employee #4122 in the Probate Court office.
6. Consider recommendation from Purchasing to approve Multi-Craft Construction, LLC to complete Americans with Disabilities Act Compliance Project at the Judicial Building in the amount of \$48,400.00. This is \$1,600.00 under budget.

XVI. OLD BUSINESS

XVII. NEW BUSINESS

1. Consider recommendation from Purchasing to approve a bid award to USIC Locating Services, LLC for various locating services with Floyd County Water Department. The estimated annual price for locating services is \$50,000.00. USIC was the sole bidder.

2. Change order for Plantation Pipeline for Airport Runway Extension

XVIII. OTHER BUSINESS

XIX. ADJOURN