



FLOYD COUNTY BOARD OF COMMISSIONERS

October 26, 2021

County Administration Building

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

CAUCUS

1. United Way Update
2. ARPA Funds Discussion

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 October 12, 2021.

VI. SPECIAL RECOGNITION

VII. PROCLAMATION

1. Retired Educator's Day

VIII. FIRST READING

(SECOND READING WILL BE HELD NOVEMBER 9, 2021 AT 6PM)

1. Adopt an amendment to the Floyd County Code of Ordinances 2-17 in regards to parking.

IX. SECOND READING

(FIRST READINGS HELD OCTOBER 12, 2021 AT 6PM)

1. File Z21-1015 requesting rezoning from Suburban Residential to Light Industrial for the properties located at 0 and 0 Oreburg Road, Rome, GA 30165, Floyd County Tax Parcels F13Y208 and F13Y207. Applicant/Owner: 33H SS 4685, L.L.C./Beers Housing, Inc. The planning staff recommended approval with conditions, and was approved 7-0 by the planning commission with conditions.
2. File Z21-10-12 requesting rezoning from Light Industrial to Suburban Residential for the property located at 0 Huffaker Road, Rome, GA 30165, Floyd County Tax

Parcel G12Y014. Applicant/Owner: Jeff Grant. The planning staff recommended approval, and was approved 6-0 by the planning commission.

3. File Z21-10-13 requests rezoning from Agricultural Residential to Heavy Industrial for the property located at 890 Turkey Mountain Road, Rome, GA 30165, Floyd County Tax Parcel K09X028. Applicant/Owner: AARCAT LLC. The planning staff recommended approval, and was approved 6-0 by the planning commission.
4. File SUP21-10-01 requests a Special Use Permit for climate-controlled storage for the property located at 4111 Martha Berry Hwy, Rome, GA 30165, Floyd County Tax Parcel J11X199, zoned Community Commercial. Applicant: Brian Spears; Owner: Clint Hubbard. The planning staff recommends approval, and was approved 6-0 by the planning commission.
5. File Z21-10-14 requests rezoning from Suburban Residential to Heavy Industrial for the property 4441 Adairsville Road, Adairsville, GA 30103, Floyd County Tax Parcel N09082. Applicant/Owner: Bill Pelfrey/Charles Wayne Baxter. The planning staff recommends approval, and was approved 6-0 by the planning commission.

X. RESOLUTIONS

1. Adopt a resolution to expand the Floyd County Board of Elections and Registration from three members to five members.

XI. CHAIRMAN'S REPORT

XII. COMMISSIONER'S REPORT

1. **Administrative Services Committee – Commissioners Allison Watters and Scotty Hancock**
 - a. Next Meeting, Thursday, November 18, 2021, at 9:00am.
2. **Public Safety Committee – Commissioners Scotty Hancock and Rhonda Wallace**
 - a. Next Meeting, Thursday, December 9, 2021, at 9:00am.
3. **Public Utilities & Transportation Committee – Commissioners Larry Maxey and Wright Bagby**
 - a. Next Meeting, Wednesday, December 12, 2021, at 9:00am.

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

- a. Next Meeting, Friday, November 5, 2021, at 2:30pm.

5. Special Committee Reports

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

- i. Next Meeting, Tuesday, November 9, 2021, at 10:30am.

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

- i. Next Meeting, Tuesday, December 7, 2021, at 8:00am.

c. Rome-Floyd Planning Commission — Commissioner Larry Maxey

- i. Next Meeting, Thursday, TBD, 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, November 23, 2021, at 8:30am.

f. Transportation Policy Committee — Commissioner Larry Maxey

- i. Next Meeting, Wednesday, November 17, 2021, at 10:00am.

g. Airport Commission — Commissioners Scotty Hancock and Rhonda Wallace

- i. Next meeting, Tuesday, November 16, 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, November 16, 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.** Consider request from Rome Floyd Parks & Recreation to allow COMCAST and its affiliate permission to have coax or fiber plant and equipment on the Lock & Dam Campground property in order to install WIFI at the bathhouse.
- 2.** Consider request from Floyd County Police to accept three GEMA/Homeland Security Grants to purchase equipment and maintain their special operations units.
 - a.** Bomb Squad Grant in the amount of \$38,750 to purchase new equipment for the Bomb Squad to include disruption tools and tools for the newest member
 - b.** CBRNE Grant in the amount of \$8,500 to purchase a set of night vision goggles.
 - c.** Bomb K9 Grant in the amount of \$3,000 to purchase food and supplies for the K9 program.
- 3.** Consider request from Purchasing to approve the purchase of a variety of sign blanks, green street sign faces, hardware, etc., for Floyd County Public Works from Lightle Enterprises in the amount of \$26,644.00.
- 4.** Consider the request from Parks & Recreation to transfer a coordinator position from the sports division to the recreation division.
- 5.** Consider the request from the Airport Commission to approve a change to the UNICOM frequency at the Richard B. Russell Regional Airport.
- 6.** Consider approval of consent order in civil action file No. 21cv01533 related to title of land where the county has no claim.
- 7.** Consider recommendation from the Airport Commission to approve ten (10) T-Hangar leases for Russell Regional Airport:

- a. 22 — Dean Turner
 - b. 25 — David Corbin
 - c. 31 — Keith Craig
 - d. 35 — Jordan Grieff
 - e. 36 — Mike Nies
 - f. 38 — Phelps Transportation, LLC
 - g. 39 — Glen Sage
 - h. 40 — David Owens
 - i. 47 — Marty Martin
 - j. 49 — Northwest Georgia Aviation
 - k. 59 — Michael Beckelic
8. Approve additional funding for water line piping on Highway 53 North.

XVI. OLD BUSINESS

XVII. NEW BUSINESS

- 1. Consider recommendation from Purchasing to approve a five (5) year contract for providing and managing an inmate telephone communication system for the Floyd County Jail, Prison, and Work Release with IC Solutions who is the current contract holder. A total of \$985,000.00 will be received annually on January of 2022.
- 2. Consider recommendation from Purchasing to approval American Ramp Company for the design/build renovations at the Skate Park at Etowah Park in the amount of \$150,000.00. This project is funded in the 2021 budget from the 2017 SPLOST funds in the amount of \$150,000.00. It will not be completed in 2021. The estimated completion date is March 2022.
- 3. Consider Intergovernmental Agreement between the City of Rome, Floyd County, and the Rome-Floyd County Development Authority for purchase of the Northwest Georgia Regional Hospital from the State of Georgia.
- 4. Consider contract for new Assistant Public Works Director

XVIII. OTHER BUSINESS

XIX. ADJOURN