



FLOYD COUNTY BOARD OF COMMISSIONERS
September 28, 2021

County Administration Building

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

CAUCUS

1. Update on Floyd County Planning & Zoning

I. CALL TO ORDER

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

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

- 1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of September 14, 2021.**

VI. SPECIAL RECOGNITION

VII. PROCLAMATION

- 1. National Fire Prevention Week**
2. Manufacturing Day

VIII. FIRST READING

IX. SECOND READING

(FIRST READINGS WILL BE HELD SEPTEMBER 14, 2021 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 J15X431 zoned 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.

X. RESOLUTIONS

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, October 14, 2021, at 9:00am.
3. **Public Utilities & Transportation Committee – Commissioners Larry Maxey and Wright Bagby**
 - a. Next Meeting, Wednesday, October 20, 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, October 5, 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, September 28, 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, October 19, 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 Human Resources to amend the Floyd County Classification and Compensation Plan to regrade the Assistant County Clerk job classification from paygrade 16, non-exempt, to paygrade 21, exempt, and to reclassify one current Administrative III position in the County Clerk’s office to that of Assistant County Clerk. This was budgeted for FY 2021.

XVI. OLD BUSINESS

XVII. NEW BUSINESS

1. Consider recommendation from Purchasing to approval the purchase of one (1) Freightliner 114-SD Cab & Chassis with 15-yard Tandem Dump for the Floyd County Public Works Department from Peach State Freightliner in the amount of \$140,422.00. This was budgeted through 2017 SPLOST in \$140,000.00. The approval will also include a budget increase of \$425.00 to purchase the 5-year extended warranty.
2. Consider agreement with Pride Contracting for project no. AP021-9046-41(115) for Airfield Fencing—Phase 2 at Russell Regional Airport. At the May 25, 2021 meeting, the Board of Commissioners approved GDOT Grant contract for construction of Airport Fencing project Phase II at \$880,878.27 with an approved local match of \$170,191.75. Pride Contracting provided low bid for the project at \$1,087,680.00. The scope of the project was reduced with the contractor’s approval to fall within the approved grant funding. \$759,340.00 will be paid from the Airport Capital Projects Fund.
3. Approve new employment contract with Ryan Davis
4. Pay Plan Discussion
5. Consider recommendation to approve Northwest Regional Hospital property in conjunction with the City of Rome in the amount of \$2,250,000.00. Floyd County’s contribution is \$1,125,000.00 from the 2017 SPLOST.
6. 2022 Forum Operations Discussion

7. Senate Bill 202 Discussion

XVIII. OTHER BUSINESS

XIX. ADJOURN