



FLOYD COUNTY BOARD OF COMMISSIONERS

October 12, 2021

County Administration Building

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

CAUCUS

1. Update from Floyd County DFCS
2. Presentation by Dr. Courtney Cash

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—Commissioner Hancock

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Executive Session, and Regular Meeting of September 28, 2021.

VI. SPECIAL RECOGNITION

VII. PROCLAMATION

1. National Disability Employment Awareness Month (NWGA Regional Commission)
2. Dysautonomia Awareness Month
3. Breast Cancer Awareness Month

VIII. FIRST READING

(SECOND READING WILL BE HELD OCTOBER 26, 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.

IX. SECOND READING/PUBLIC HEARINGS

X. RESOLUTIONS

XI. CHAIRMAN'S REPORT

1. Elections Board response to issues raised by Citizen letters.
2. Consider recommendation from the Floyd County Board of Elections and Registration in regards to:
 - a. Increasing the Board of Elections and Registration from three (3) members to five (5).
 - b. An independent third-party review of the operations of the Board of Elections and Registration and the Elections office.

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, 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, TBD
 - c. **Rome-Floyd Planning Commission—Commissioner Larry Maxey**
 - i. Next Meeting, TBD
 - 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, TBD
 - f. **Transportation Policy Committee—Commissioner Larry Maxey**
 - i. Next Meeting, TBD

- g. Airport Commission—Commissioners Scotty Hancock and Rhonda Wallace**
 - i. Next meeting, TBD
- 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, TBD
- j. Judicial Committee/(CJIS) –**
 - i. Next Meeting, TBD
- 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 and Recreation to enter a 24-month contract with Comcast to provide Wi-Fi inside the 31-site Lock & Dam Campground.
- 2. Consider request form Rome-Floyd Parks & Recreation to accept a \$10,000 grant from International Paper/The Arbor Day Foundation.
- 3. Consider request to approve purchase of wetland mitigation credits for Runway 1/19 Extension Grading Phase.

XVI. OLD BUSINESS

XVII. NEW BUSINESS

- 1. Consider request from current owners Jonathan and Crystal Mills at Parcel D19097A, 167 Gadsden Road, Cave Spring, Georgia, to be de-annexed from the City of Cave Spring. The planning staff supports application of Agriculture-

Residential (A-R) which will accommodate the current and requested use(s) under the condition the City of Cave Spring does vote to de-annex the property.

2. Consider request to approve additional quantities of rock excavation for the Runway 1/19 Grading Phase Project. Project will be funded by the 2013 SPLOST.
3. Consider Change Order #8 from Carroll Daniel Construction for W10 Floyd County Jail Headend Upgrade in the amount of \$149,212.02 from the 2017 SPLOST.
4. Consider recommendation from Purchasing for a Labor Only contract with UWS, Inc. for installation of waterlines for Bidy Road and the Highway 53 Projects.
5. Consider recommendation from Purchasing for pipe and fittings for Bidy Road and Highway 53 Projects.

XVIII. OTHER BUSINESS

XIX. ADJOURN