



FLOYD COUNTY BOARD OF COMMISSIONERS

April 12, 2022

County Administration Building

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

PRESENT: COMMISSIONERS: Wright Bagby, Allison Watters, Rhonda Wallace, Larry Maxey, and Scotty Hancock; County Manager Jamie McCord, County Clerk Erin Elrod, County Attorneys Virginia Harman and Chris Jackson, Administrative Assistant Lauren Chumbler, Fire Marshal Mary Catherine Chewning, Fire Division Chief Jamie Stone, Planning Director Art Newell, Bob Henderson

CAUCUS

1. Executive Session to discuss potential litigation and property acquisition.

Chair Bagby called the Caucus to order. Mr. McCord introduced the cases that were presented to the Alcohol Control Commission earlier that morning. Mr. Jackson informed the Commission on the cases in the hearing and the recommendations from the ACC. Chair Bagby continued with the review of the agenda. At 5:15 PM, Commissioner Wallace made a motion to enter into Executive Session to discuss potential litigation and the acquisition of property. The motion was seconded by Commissioner Hancock. The motion carried 5-0.

I. CALL TO ORDER — Chair Bagby called the meeting to order.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG — Vice Chair Watters led the Commission in the Invocation and the Pledge of Allegiance.

III. APPROVAL OF THE AGENDA — Chair Bagby asked for a motion to approve the agenda with the addition of two recommendations from the Floyd County Alcohol Control Commission. Commissioner Maxey made a motion to approve with the additions, seconded by Commissioner Wallace. The motion carried 5-0.

IV. PUBLIC PARTICIPATION — None

V. APPROVAL OF MINUTES — The minutes were approved by common consent.

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of March 22, 2022.

VI. SPECIAL RECOGNITION

1. Employee Years of Service

a. Ten Years of Service

i. Daniel Comer, Prison — NOT PRESENT

- ii. Ryan Davis, Facilities — PRESENT
 - iii. Brandy Davenport, Facilities — NOT PRESENT
 - iv. Scott Goldman, Public Works — NOT PRESENT
 - v. John Housch, Public Works — PRESENT
 - vi. Miranda Couey, Sheriff's Office — NOT PRESENT
 - vii. Sandy Kunneman, Victim Witness — PRESENT
- b. Fifteen Years of Service
- i. Tom Bowen, Communications — NOT PRESENT
 - ii. Robert League, Public Works — NOT PRESENT
 - iii. Deborah Bell, Sheriff's Office — NOT PRESENT
- c. Twenty Years of Service
- i. Lonnie Combs, Prison — NOT PRESENT
 - ii. Mary Beth Gregoire, District Attorney's Office — PRESENT
 - iii. Alisha Burnes, E-911 — PRESENT
 - iv. Kristy Coogler, Magistrate Court — NOT PRESENT
 - v. Nathan Blanton, Sheriff's Office — NOT PRESENT
- d. Twenty-Five Years of Service
- i. Judge Steven Burkhalter, Probate Court — NOT PRESENT
- e. Thirty-Five Years of Service
- i. Davlon Ezell, Superior Court — PRESENT
- f. Forty Years of Service
- i. Steve Hulse, Water — PRESENT

VII. PROCLAMATION

1. **NACo County Government Month** — Mr. McCord presented the Proclamation.
2. **Animal Control & Care Week** — Vice Chair Watters presented the Proclamation to employees from Public Animal Welfare Services. PAWS Director Jeff Mitchell spoke on behalf of PAWS. Greta Willoughby spoke on behalf of local Animal Welfare groups.
3. **Garden Week** — Commissioner Wallace presented the Proclamation.
4. **National Telecommunicators Week** — Commissioner Hancock presented the Proclamations to staff from the Floyd County E-911 Center.
5. **Education and Sharing Day** — No one in attendance.

6. **Sexual Assault Awareness Month** — Commissioner Maxey presented the Proclamation to representatives from the Sexual Assault Center.

VIII. FIRST READINGS — Mr. Newell presented the first readings to the Commission.
(SECOND READINGS WILL BE HELD APRIL 26, 2022 AT 6PM)

1. Adopt an ordinance to amend article 6.3 of the Unified Land Development Code of Rome and Floyd County, Georgia (The “ULDC”) for the purpose of allowing approval of final subdivision plats within the City of Rome by the Rome-Floyd Planning Department; to repeal conflicting ordinances; and for other purposes. The planning staff recommended approval. The planning commission voted 7-0 to approve.
2. File Z22-04-02 requesting rezoning from High Density Traditional Residential (HTR) to Heavy Commercial (HC) for property at 0 Lombardy Way and 0 Milco Place; Floyd County Tax Parcel J15X386 and J15X385. The planning staff recommended approval. The planning commission voted 7-0 to approve.
3. File Z22-04-09 requesting rezoning from Suburban Residential (SR) to Office Institutional (OI) for property at 1 Goodman Road; Floyd County Tax Parcel K13Z075, K13Z061, K13Z060, K13Z059, and K13Z076. The planning staff recommended approval. The planning commission voted 7-0 to approve.
4. File SUP22-04-10 requesting a Special Use Permit for a Recreational Camp/Farm Retreat on a property zoned Agricultural Residential for property at 0 Bidy Road; Floyd County Tax Parcel N15008. The planning staff recommended approval. The planning commission voted 7-0 to approve.

IX. SECOND READING/PUBLIC HEARING

X. PUBLIC HEARING

XI. RESOLUTIONS

XII. CHAIRMAN’S REPORT

1. Consider an appointment for Post 2 of the Airport Commission. Brad Roberts second term is expiring June 30, 2021.
2. Consider an appointment to the Alcohol Control Commission. This term will expire August 31, 2024.
3. Consider an appointment or reappointment to the DFCS Board. Barbara Earle’s first term is expiring June 30, 2022.

4. Consider an appointment or reappointment to the Floyd County Library Board. Joyce Mink's first term is expiring June 30, 2022.
5. Consider an appointment or reappointment to the Citizens Advisory Committee. The term will expire December 31, 2022.
6. Consider an appointment to Rome-Floyd Planning Commission to fill an unexpired term. This term is set to expire August 20, 2022.
7. Consider an appointment to the NWGA Regional Commission to fill an unexpired term. This term is set to expire September 8, 2022.

Vice Chair Watters made a motion to appoint Pam Powers-Smith to the Airport Commission, Mandy James-Batey to the DFCS Board, Joyce Mink to the Library Board, Leanne Cook to the Rome-Floyd Planning Commission, and Ethan Pender to the Northwest Georgia Regional Commission. The motion to appoint was seconded by Commissioner Hancock. The motion carried 5-0.

XIII. COMMISSIONER'S REPORT

1. **Administrative Services Committee – Commissioners Watters & Bagby**
 - a. Next Meeting, Thursday, May 26, 2022, 9:00am
2. **Public Safety Committee – Commissioners Hancock & Wallace**
 - a. Next Meeting, Thursday, April 21, 2022, 9:00am
3. **Public Utilities & Transportation Committee – Commissioner Maxey & Hancock**
 - a. Next Meeting, Wednesday, April 20, 2022, 9:00am
4. **Elected Officials Committee – Commissioner Wallace & Maxey**
 - a. Next Meeting, Friday, May 6, 2022, 2:30pm
5. **Special Committee Reports**
 - a. **Fire Overview Committee — Commissioners Bagby & Hancock**
 - i. Next Meeting, Tuesday, May 10, 2022, 10:30am
 - b. **Joint Services Committee — Commissioners Watters & Maxey**
 - i. Next Meeting, Tuesday, May 3, 2022, 8:30am

- c. Rome-Floyd Planning Commission — Commissioners Maxey & Watters**
 - i. Next Meeting, Thursday, May 5, 2022, 2:30pm
- d. Joint Development Oversight Committee — Commissioners Bagby & Watters**
 - i. Next Meeting, Tuesday, May 3, 2022, 10:00am
- e. Joint Solid Waste Commission — Commissioner Watters & Maxey**
 - i. Next Meeting, Tuesday, May 24, 2022, 8:30am
- f. Transportation Policy Committee — Commissioner Maxey**
 - i. Next Meeting, Wednesday, May 10, 2022, 10:00am
- g. Airport Commission — Commissioners Hancock & Wallace**
 - i. Next meeting, Tuesday, April 19, 2022, 4:00pm
- h. SPLOST Project Overview Committee — Commissioners Wallace & Hancock**
 - i. Next meeting, Thursday, April 14, 2022, 5:30pm.
- i. RFPR Advisory Committee — Commissioner Wallace**
 - i. Next Meeting, Tuesday, May 17, 2022, 12:00pm
- j. Floyd County Library Board — Commissioner Watters**
 - i. Next Meeting, Thursday, May 19, 2022, 4:00pm

XIV. MANAGER’S REPORT — No report.

XV. ATTORNEY’S REPORT — No report.

XVI. CONSENT AGENDA — Chair Bagby asked if the Consent Agenda was in order. Mrs. Elrod reported that with the exception of deferring item #1 to a later date, that the Consent Agenda was in order. Commissioner Maxey made a motion to approve, seconded by Commissioner Wallace. The motion carried 5-0.

- 1.** Consider request from the Clerk of Superior Court to approve an increase to the per diem rate for the Board of Equalization.
- 2.** Consider request from the County Clerk to approve the transfer of ownership for the Mapco Express, Inc., located at 2930 Martha Berry Highway to Avion Properties, LLC.

3. Consider purchase of a FATS-100P System & Firearms Weapon Simulators Training System for the Floyd County Police Department in the amount of \$85,000.00. This was budgeted through a training grant acquired from the Criminal Justice Coordinating Council in the amount of \$85,000.00.
4. Consider request from Purchasing to approve additional funds in the amount of \$9,840.00 from an AC unit for the Floyd County Prison, ordered in 2021, that was not delivered until 2022. This was budgeted at \$9,900.00 in the 2021 Prison equipment budget.
5. Consider recommendation from Human Resources to amend the Floyd County Compensation and Pay plan by regrading the Office Manager III position located at the Floyd County Prison which is a paygrade 13 to an Office Manager V job classification which is a paygrade 16. No budget amendment is required for 2022.
6. Consider request from Purchasing to approve the purchase of two (2) Side Dump Trailers for the Rome Floyd Recycle Center in the amount of \$17,580.00 (\$35,160.00 total) from Pro-Trainer. This was budgeted in the FY2022 capital budget.
7. Consider request from Superior Court to ratify the Floyd County Superior Court Judicial ARPA grant award in the amount of \$375,500.00.
8. Consider request from Superior Court to approve a Memorandum of Understanding for use of the Forum River Center.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. **Consider request from the Rome-Floyd Land Bank Authority to amend the Interlocal Cooperation Agreement Between Floyd County and the City of Rome regarding the Rome-Floyd County Land Bank Authority to increase board members from five (5) to seven (7).** — Mr. McCord presented the item to the Commission for approval. Commissioner Wallace made a motion to approve, seconded by Vice Chair Watters. The motion carried 5-0.
2. **Consider request from the Police Department for the adoption of a contract between RedSpeed, Inc., and Floyd County for the operation of photographic speed detection in the Armuchee Elementary School Zone on U.S. 27/GA 1 (Martha Berry Highway). This has been unanimously approved by the Floyd County Board of Education.** — Mr. McCord presented the item to the Commission for approval. Commissioner Wallace made a motion to approve, seconded by Vice Chair Watters.

3. **Consider request from Purchasing to approve the purchase of fifteen (15) Mobile Vision In-Car Camera Systems and fifteen (15) Mobile Vision Body Worn Cameras in the amount of \$135,925.00. This was budgeted in the 2017 SPLOST.** — Mr. McCord presented the item to the Commission for approval. Commissioner Maxey made a motion to approve, seconded by Commissioner Wallace. The motion carried 5-0.
4. **Consider request from the Floyd County Prison to approve a new Georgia Power service connection in the amount of \$7,260.00 to the Floyd County firing range. This was budgeted in the 2017 SPLOST** — Mr. McCord presented the item to the Commission for approval. Vice Chair Watters made a motion to approve, seconded by Commissioner Wallace. The motion carried 5-0.
5. **Consider request from Purchasing to approve the purchase of a John Deere 6105E 2 WD with a canopy and a Tiger TSR60EDH mower in the amount of \$103,895.00 from Ag-Pro for Public Works. This was budgeted at \$100,000.00, therefore the overage in the amount of \$3,895.00 will from the savings of the Ford F-750XL w/Grapple Knuckle Boom and Bed that was under budget.** — Mr. McCord presented the item to the Commission for approval. Commissioner Maxey made a motion to approve, seconded by Commissioner Wallace. The motion carried 5-0.
6. **Consider request from Purchasing to approve the purchase of one (1) Hydraulic Excavator in the amount of \$162,035.00 from Sany America, Inc. for Public Works. This was budgeted in the 2017 SPLOST at \$275,000.00.** — Mr. McCord presented the item to the Commission for approval. Vice Chair Watters made a motion to approve, seconded by Commissioner Wallace. The motion carried 5-0.
7. **Consider request from the Alcohol Control Commission to approve the recommendation in regards to license application at 5646 Alabama Highway.** — Mr. McCord presented the item to the Commission for approval. Commissioner Wallace made a motion to approve, seconded by Commissioner Hancock. The motion carried 5-0.
8. **Consider request from the Alcohol Control Commission to approve the recommendations in regards to license application at 3110 Maple Road.** — Mr. McCord presented the item to the Commission for approval. Vice Chair Watters made a motion to approve, seconded by Commissioner Hancock. The motion carried 5-0.

XIX. OTHER BUSINESS

Chair Bagby announced that the Commission did enter into Executive Session during their Caucus session for the purpose of potential litigation and potential property acquisition. No action was taken. Vice Chair Watters wished Chair Bagby a happy birthday.

XX. ADJOURN — The meeting was adjourned by common consent.