



FLOYD COUNTY BOARD OF COMMISSIONERS

July 12, 2022

County Administration Building

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

CAUCUS

1. Training presentation by Virginia Harman
2. Executive Session to discuss the acquisition of property, litigation, and personnel.

I. CALL TO ORDER

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

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of June 28, 2022.

VI. SPECIAL RECOGNITION

VII. PROCLAMATION

1. Parks and Recreation Month

VIII. FIRST READING

(SECOND READING WILL BE HELD JULY 26, 2022 AT 6PM)

1. File SUP22-07-01 requesting a Special Use Permit to operate a custom service restaurant, zoned Neighborhood Office Commercial (NOC) for the property at 3424 Maple Road, Lindale, GA; Floyd County Tax Parcel J16X352.
2. File Z22-07-02 requesting rezoning from Agricultural Residential (AR) to Light Industrial (LI) for property at 3686 Turkey Mountain Road, Rome, GA; Floyd County Tax Parcel M10W047. The staff recommends approval on the condition that the applicant obtains development plan approval from Building, Engineering, etc.,

IX. SECOND READING/PUBLIC HEARING

X. PUBLIC HEARING

1. FY22 Millage Rate for County M&O, Fire, and Solid Waste
2. FY22 Street Light Assessment

XI. RESOLUTIONS

XII. CHAIRMAN'S REPORT

XIII. COMMISSIONER'S REPORT

1. **Administrative Services Committee – Commissioners Watters & Bagby**
 - a. Next Meeting, Thursday, July 28, 2022, 9:00am
2. **Public Safety Committee – Commissioners Hancock & Wallace**
 - a. Next Meeting, Thursday, July 21, 2022, 9:00am
3. **Public Utilities & Transportation Committee – Commissioner Maxey & Hancock**
 - a. Next Meeting, Wednesday, July 20, 2022, 9:00am
4. **Elected Officials Committee – Commissioner Wallace & Maxey**
 - a. Next Meeting, Friday, August 5, 2022, 2:30pm
5. **Special Committee Reports**
 - a. **Fire Overview Committee — Commissioners Bagby & Hancock**
 - i. Next Meeting, Tuesday, August 9, 2022, 10:30am
 - b. **Joint Services Committee — Commissioners Watters & Maxey**
 - i. Next Meeting, Tuesday, August 2, 2022, 8:30am
 - c. **Rome-Floyd Planning Commission — Commissioners Maxey & Watters**
 - i. Next Meeting, Thursday, August 4, 2022, 2:30pm
 - d. **Joint Development Oversight Committee — Commissioners Bagby & Watters**
 - i. Next Meeting, Tuesday, August 2, 2022, 10:00am

- e. **Joint Solid Waste Commission — Commissioner Watters & Maxey**
 - i. Next Meeting, Tuesday, July 26, 2022, 8:30am
- f. **Transportation Policy Committee — Commissioner Maxey**
 - i. Next Meeting, Wednesday, July 20, 2022, 10:00am
- g. **Airport Commission — Commissioners Hancock & Wallace**
 - i. Next meeting, Tuesday, July 19, 2022, 4:00pm
- h. **SPLOST Project Overview Committee — Commissioners Wallace & Hancock**
 - i. Next meeting, TBD
- i. **RFPR Advisory Committee — Commissioner Wallace**
 - i. Next Meeting, Tuesday, July 19, 2022, 12:00pm
- j. **Floyd County Library Board — Commissioner Watters**
 - i. Next Meeting, Thursday, August 18, 2022, 4:00pm

XIV. MANAGER’S REPORT

XV. ATTORNEY’S REPORT

XVI. CONSENT AGENDA

- 1. Consider request from Parks & Recreation to approve the addition of (1) 2004 Ford SRW Super Duty 250 to the Floyd County fleet. This vehicle will be used to stock concessions around the County. This request has been approved by the Public Utilities and Transportation Committee.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

- 1. Consider request from Purchasing to approve the purchase of a 2023 Ford Passenger Transit from Prater Ford in the amount of \$45,355.00 for Floyd County P.A.W.S. This was budgeted at \$35,000.00; however, no other funds will be needed as P.A.W.S. will not be purchasing a replacement for truck #53 budgeted at \$62,000.00.

2. Consider approval request from Purchasing to proceed with additional work for the Parker Center Renovation by Multi-Craft Construction in the amount of \$32,550.00. This project was budgeted at \$75,000.00 in the 2017 SPLOST and will need a budget revision of an additional \$29,440.00 approved as well.
3. Consider request form Purchasing to approve additional work for the Etowah Driving Range Building Renovation by Multi-Craft Construction Services in the amount of \$12,500.00.
4. Consider request from the Water Department to approve a professional services contract with Peoples & Quigley Consulting Engineers for review of well drillers cost proposal and to provide general recommendations.
5. Consider request from Purchasing to install a synthetic putting green at Etowah Driving Range at 50% of the total installation cost (\$10,125). The remaining 50% will be shared by managing partner, Golf Fore Less. The total cost of installation is \$20,250.
6. Consider a request for a lease agreement between Floyd County and IMF Entertainment, LLC for use of property and horse barn at 231 Bass Ferry Road for a music festival.

XIX. OTHER BUSINESS

XX. ADJOURN