



FLOYD COUNTY BOARD OF COMMISSIONERS
July 26, 2022

County Administration Building

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

CAUCUS

1. Executive Session to discuss the acquisition of property, litigation, and personnel.

I. CALL TO ORDER

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

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of July 12, 2022.

VI. SPECIAL RECOGNITION

1. Employee Years of Service

a. Fifteen Years of Service

- i. Chad Jordan, Water
- ii. Susan Riggs, Superior Court
- iii. Shea Hovers, Police
- iv. Jason Ploof, Water
- v. Troy Carter, Prison
- vi. Tom Benefield, Recycle

b. Twenty Years of Service

- i. Natalee Staats, District Attorney's Office
- ii. David Jones, Facilities
- iii. Danny Womack, Assessor's Office

VII. PROCLAMATION

VIII. FIRST READING

IX. SECOND READING/PUBLIC HEARING
(FIRST READINGS WERE HELD JULY 12, 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. The Planning staff recommends approval. The Planning Commission voted 6-0 to approve the request.
2. File Z22-07-02 requesting rezoning from Agricultural Residential (AR) to Light Industrial (LI) for the property at 3686 Turkey Mountain Road, Rome, GA; Floyd County Tax Parcel M10W047. The Planning staff recommends approval on the condition that the applicant obtains development plan approval from Building, Engineering, etc. The Planning Commission voted to approve the request with staff's condition 6-0.

X. PUBLIC HEARING

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

XI. RESOLUTIONS

1. Adopt a resolution setting the 2022 Millage Rate for the Floyd County Board of Education M&O and Floyd County Government M&O, Fire Protection, and Solid Waste.
2. Adopt a resolution providing for the 2022 Street Light Assessment.
3. Consider adoption of a resolution calling for a referendum to regulate Sunday sales of package and on-premises alcoholic beverages from 11:00am to 12:00 Midnight on Sunday pursuant to O.C.G.A § 3-3-7.
4. Consider adoption of a resolution for a Level II Freeport Exemption pursuant to O.C.G.A § 48-5-48.6.

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, August 18, 2022, 9:00am

- 3. Public Utilities & Transportation Committee – Commissioner Maxey & Hancock**
 - a. Next Meeting, Wednesday, August 17, 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, September 21, 2022, 10:00am
 - g. Airport Commission — Commissioners Hancock & Wallace**
 - i. Next meeting, Tuesday, August 16, 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, September 20, 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 the County Clerk's Office to approve a Beer and Wine – Consumption Off-Premises and Self-Service Fuel License to Trishna Business LLC DBA Avins Quick Stop located at 17 Smith Road. All advertising and investigation requirements have been met.
2. Consider request from the County Clerk's Office to approve a Beer and Wine – Consumption Off-Premises and Self-Service Fuel License to NPN Enterprises Inc. located at 5646 Alabama Highway. All advertising and investigation requirements have been met.
3. Consider 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.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. Consider request from the Engineering Department for approval for installation of a speed table on Dixie Park Road, NE. The request meets all requirements in accordance with the Floyd County Speed Table Policy.
2. Consider request from Human Resources to approve a contract of employment with Amy Burns for Human Resources Assistant Director.
3. Consider request from Water to approve a contract of employment with Troy Atkins for Assistant Utilities Administrator.
4. Consider request to approve option for the purchase and sale of Real Property for Chubb Road Right-of-Way.
5. Consider request from the Purchasing to award the Installation of Computer Technology and Infrastructure to Logical Systems of Rome Georgia in the amount of \$64,300.00 for the Floyd County Prison. This was budgeted in 2017 SPLOST.

XIX. OTHER BUSINESS

XX. ADJOURN