



FLOYD COUNTY BOARD OF COMMISSIONERS

February 25, 2025

Floyd County Administration Building

Caucus - Suite 204 **4:00 pm**
Regular Meeting - Suite 206 **6:00 pm**

CAUCUS

Water Rate Discussion

Missy Kendrick with Development Authority

Executive session to discuss property acquisition, litigation, and personnel.

I. CALL TO ORDER

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

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Executive Session, and Regular Meeting of February 11, 2025.

V. SPECIAL RECOGNITION

1. African American History Month Recognition

- Shaylan Johnson
- Gregory Greene
- John Ware

VI. PROCLAMATION

VII. PUBLIC PARTICIPATION REGARDING MATTERS ON THE AGENDA

VIII. FIRST READING

IX. SECOND READING/PUBLIC HEARING

1. File SUP25-02-02, for the property at 4065 Martha Berry Hwy., Rome, GA 30165, Floyd County Tax Parcel J11X197, being zoned Community Commercial (C-C), requests a Special Use Permit for Farm Equipment Sales and Service.
Staff recommended Approval on the condition that the SUP will become void if the proposed use ceases for more than 365 days. Planning Commission voted to approve on the condition that the SUP will become void if the proposed use ceases for more than 365 days and that any outdoor lighting will be dark sky compatible by a vote of 9-0.

X. PUBLIC HEARING

1. Adopt an ordinance of the County Commission of Floyd County, Georgia regarding the closure of a portion of North Drive.

XI. RESOLUTIONS

1. Adopt a resolution declaring certain property unserviceable and authorizing the transfer of said property to the Rome-Floyd County Land Bank Authority.
 - Parcel I14Z-224 (66 Line Street)

XII. CHAIRMAN'S REPORT

XIII. COMMISSIONER'S REPORT

1. **Administrative Services Committee**
 - a. Next Meeting, March 27, 9:00 AM, 2025
2. **Elected Officials Committee**
 - a. Next Meeting, TBD, 2025
3. **Public Utilities & Transportation Committee**
 - b. Regular Meeting, April 16, 8:00 AM, 2025
4. **Public Safety Committee**
 - **DDS Building update**
 - a. Next Meeting, Thursday, April 17, 10:00 AM, 2025
5. **Special Committee Reports**
 - a. **Fire Overview Committee**
 - i. Next Meeting, Tuesday, March 11, 10:30 AM, 2025
 - b. **Joint Services Committee**
 - i. Next Meeting, Tuesday, April 1, 9:00 AM, 2025
 - c. **Rome-Floyd Planning Commission**
 - i. Next Meeting, Thursday, March 6, 2:30 PM, 2025
 - d. **Joint Development Oversight Committee**
 - i. Next Meeting, Tuesday, May 6, 10:00 AM, 2025
 - e. **Joint Solid Waste Commission**
 - i. Next Meeting, Tuesday, April 22, 8:30 AM, 2025
 - f. **Transportation Policy Committee**
 - i. Next Meeting, Wednesday, March 19, 10:00 AM, 2025
 - g. **Airport Commission**
 - i. Next Meeting, Wednesday, March 26, 4:00 PM, 2025
 - h. **SPLOST Project Overview Committee**

i. Next Meeting, TBD, 2025

i. RFPR Advisory Committee

i. Next Meeting, Tuesday, March 18, 12:00 PM, 2025

j. Floyd County Library Board

i. Next Meeting, Thursday, May 15, 4:00 PM, 2025

XIV. MANAGER'S REPORT

XV. ATTORNEY'S REPORT

XVI. CONSENT AGENDA

1. Consider request from the Tax Commissioner to purge submitted bills from the Tax Commissioner's Roll in the amount of \$553.18.
2. Consider request from Police Department to approve the purchase of six (6) laptops and mounts along with yearly subscriptions for data, software and installation for school resource officers in the amount of \$32,730.00 using Traffic Fines GL Account # 100454 - 58808. This will require an increase to the budget in the amount of \$32,730 to account number 100454-58808. When this invoice is paid a transfer from the Traffic Fines bank account will be completed to reimburse the General Fund.
3. Consider request from Sheriff's Office to approve payment to Icotech for the 5 Year Idemia License in the amount of \$15,500.00 using technology grant funds from GL Account # 100441-53700. This will require a budget increase to Data Processing (100441-53700) in the amount of \$15,500.00.
4. Consider request from Purchasing to approve a contract with AT&T for the installation and monthly service fee for bilingual text message services for the E-911 Center. The Installation Cost of \$8790.00 would be charged to GL Account # 205610 - 52000 and the Monthly Service Fee of \$295.00 would be charged to GL Account # 205610 - 54600.
5. Consider request from Purchasing to approve a contract with Parker Fibernet for Dark Fiber services at Glenwood. The cost is \$650 per month using funds from GL Account # 100454 - 54600. This will require a budget increase to Telephone expense line (100454-54600) in the amount of \$6,500. This will provide a budget for 10 months worth of service.
6. Consider request from Purchasing to approve the purchase of one (1) 2025 Chevrolet Tahoe PPV 4WD K-9 Vehicle from Donohoo Chevrolet LLC for Police Department in the amount of \$52,760.00 using funds from 2025 EOD K-9 GL Account # 330454 - 55779. Upfitting costs in the amount of \$20,165.00 will be purchased using funds from 2022 GEMA Grant GL Account # 330454 - 67117. This vendor provided the most responsive and responsible submission and was the lowest price. The budget will not need to be adjusted for these as they both were included in the 2025 budget.
7. Consider request from Purchasing to deem bobcat bucket attachments as surplus items to be auctioned on GovDeals.com. The Floyd County Water Department Staff have examined the buckets, and they have been considered unsalvageable for Floyd County use.
8. Consider request from Facilities to approve a Field Test Agreement with Rinnai for a hot water heater.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. Consider request from Finance to approve a nondisclosure agreement (NDA) for portal access to detailed Dept of Revenue (DOR) reports of E911 fees.
2. Consider request from North Georgia Electric Membership Corporation for reimbursement of interest in the amount of \$841.06.
3. Consider request to approve Advanced Sports Group to install synthetic turf at Garden Lakes using 2023 SPLOST funds. This will require a budget increase in the amount of \$1,775,250. This is the project total (\$1,789,425) less the discount for the multiple locations (\$14,177). This budget increase will need to be completed in account # 320648 - 66151.
4. Consider request from Purchasing to approve to award a bid to Brooks Building Group, Inc for the construction of a Corporate Hangar for the Airport using 2017 SPLOST funds from GL Account # 319639 - 66129 - 60033. This vendor provided the most responsive and responsible submission and submitted the lowest price submission.

Option A - \$1,560,380.00

Option B - \$1,933,190.00

5. Consider request from Purchasing to approve the upfitting for seven (7) Dodge Durango Police Pursuit Vehicles for the Sheriff's Office from Coosa Valley Communications, Inc in the amount of \$53,625.00 using 2023 SPLOST funds from GL Account # 320648 - 66139. This vendor provided the most responsive submission and the lowest price submission. There is no budget adjustment required as this cost is within the amount of savings from the vehicle purchase that was approved at the last board meeting.
6. Consider request from Purchasing to approve the upfitting of four (4) Explorers for Police Department in the amount of \$35,320.00 using 2023 SPLOST funds from GL Account # 320648 - 66139. At the September 24, 2024 Board meeting, the funds for the Police Explorers were approved as "not to exceed \$220,000". This amount is still within the limit, however, this was not carried over to the 2025 budget. This will require a budget increase in the amount of \$35,320.00 to account number 320648-66139.
7. Consider request from Facilities to approve the purchase and installation of two pump grinder package with water alarm and strobe from Carver & Carver Plumping Inc. for the Recycle Center in the amount of \$3,810.00. The work will also include the installation of a new sewer line which was budgeted in 2024 but not completed. The total budget increase will be \$17,195.00 for account 515475-52200.
8. Consider request from Purchasing to approve change orders 17009 & 17010 from Harbor Services for the Rome Emperors Fieldhouse Renovation Project in the amount of \$93,000.00 using 2017 SPLOST funds from GL Account # 319639 - 66130 - 60066.

XIX. OTHER BUSINESS

XX. PUBLIC COMMENT ON NON-AGENDA ITEMS

XXI. ADJOURN