



# FLOYD COUNTY BOARD OF COMMISSIONERS

July 14, 2020

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

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## CAUCUS

### 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 July 14, 2020.

### VI. SPECIAL PRESENTATION

1. FY19 Audit presentation

### VII. PROCLAMATIONS

### VIII. FIRST READING

(SECOND READINGS HELD JULY 28, 2020 AT 6PM)

1. File #Z20-07-01 requesting rezoning from Suburban Residential to Heavy Commercial for ten (10) acre section of the property located 0 Old Summerville Road, Rome, Georgia; Floyd County Tax Parcel J10X080. This was recommended for approval by the planning staff. The planning commission recommended denial (5-1).
2. File #SUP20-07-02 requesting rezoning from Suburban Residential to Agricultural Residential as well as a Special Use Permit for a winery for the property at 602D Billy Pyle Road, Rome Georgia, the property being 58 acres +/-; Floyd County Tax Parcel G13Z248. Planning staff recommended approval on the condition that the applicant plant a vegetative buffer along the easement to protect the neighboring homeowners. The planning commission recommended approval (6-0).

3. File #SUP20-07-03 requesting a special use permit for a manufactured home for the property at 12 Beverly Drive, Rome, Georgia; Floyd County Tax Parcel I13L326. The planning staff recommended denial. The planning commission recommended approval (4-2).
4. Adopt an ordinance of the County Commission of Floyd County, Georgia to amend by striking Section 2-3-32(1) thereof in its entirety, and inserting in lieu thereof the following: be at least twenty-five (25) years of age and a resident of this county, and said residence must be maintained during membership on the airport commission.
5. Adopt an ordinance of the County Commission of Floyd County, Georgia to amend by adding the following paragraph immediately after the end of Paragraph 2-4-113(4) “the Board of Commissioners is authorized to delegate its authority to grant or deny such permits to the County Manager or his designee” and by striking Section 2-4-113(4)(a)(3) in its entirety, and inserting in lieu thereof the following that “street address of proposed off premises location.”

**IX. SECOND READING**

**X. PUBLIC HEARINGS**

1. FY2020 Millage Rate

**XI. RESOLUTIONS**

1. Adopt a resolution declaring certain property of the county unserviceable and authorizing the transfer of said property to Rome-Floyd County Land Bank Authority.
  - a. 330 Ross Street
  - b. Lewis Barrett Boulevard; Tax Parcel K13Z002
  - c. 121 Jackson Street
  - d. 320 W. Ross Street
  - e. 3 East 15<sup>th</sup> Street
  - f. 739 Park Avenue
  - g. Superba Avenue; Tax Parcel K13Y244
  - h. Pierce Hill Road; Tax Parcel M10Y052
2. Adopt a resolution concerning the redemption from tax sale of 62 Tower Road

**XII. CHAIRMAN’S REPORT**

1. Resolution recommending face coverings in Floyd County
2. Employee Face Covering Policy

3. Employee Return to Work Policy for COVID Exposures or Positive Tests
4. Appointment of County Attorney
5. Appoint someone to Post 3 on the Floyd County Airport Commission. Dr. George Bosworth's third term is expiring on June 30, 2020. The new term will expire on June 30, 2024.
6. Appoint someone to fill an unexpired position on the Floyd County Board of Health due to lack of attendance.
7. Appoint someone to fill a position on the Georgia Behavioral Health Board. Deborah Malone's third term is expiring on July 31, 2020. This new term will expire on July 31, 2023.

### **XIII. COMMISSIONER'S REPORT**

1. **Administrative/Finance Committee – Commissioners Bagby & Wallace**
  - a. Next Meeting TBD
2. **Public Safety Committee – Commissioners Maxey & Hancock**
  - a. Next Meeting TBD
3. **Public Works Committee – Commissioners Watters & Bagby**
  - a. Next Meeting TBD
4. **Water Committee – Commissioners Wallace & Maxey**
  - a. Next Meeting TBD
5. **Special Committee Reports**
  - a. **Fire Overview Committee—Commissioners Hancock & Maxey**
    - i. Next Meeting TBD
  - b. **Joint Services Committee—Commissioners Hancock & Bagby**
    - i. Next Meeting TBD
  - c. **Rome-Floyd Planning Commission—Commissioner Maxey**
    - i. Next Meeting, Thursday, April 2, 2020, at 2:30pm.

- d. Joint Development Oversight Committee—Commissioners Hancock & Bagby**
  - i. Next Meeting TBD
- e. Joint Solid Waste Commission—Commissioners Bagby & Watters**
  - i. Next Meeting TBD
- f. Transportation Policy Committee—Commissioners Wallace & Watters**
  - i. Next Meeting TBD
- g. Airport Commission—Commissioner Wallace**
  - i. Next Meeting TBD
- h. SPLOST Project Overview Committee—Commissioners Hancock & Wallace**
- i. RFPR Advisory Committee—Commissioner Bagby**
  - i. Next Meeting TBD
- j. Judicial Committee/(CJIS) – Commissioner Wallace**
- k. Floyd County Library Board— Commissioner Watters**
  - i. Next Meeting TBD

**XIV. MANAGER’S REPORT**

- 1. Corrections Pay Plan Update

**XV. ATTORNEY’S REPORT**

**XVI. CONSENT AGENDA**

- 1. Approve the purchase of thirteen (13) Axon Tasers from Axon Enterprises, Inc. in the amount of \$32,774.25 for the Floyd County Prison. This was budgeted at \$33,000.00 in the 2020 budget.
- 2. Approve contract between Rome-Floyd Parks and Recreation and Shorter University.

3. Approve sponsorship agreement between Rome-Floyd Parks and Recreation and Rome Orthopedic Center.
4. Approve modification to GEFA loan documents for payment deferrals.
5. Approve update of GDOT VI Non-Discrimination Agreement.
6. Approve surplus of confiscated vehicles (1997 Nissan Pathfinder, VIN JN8AR05Y3VW164540 and 2003 Toyota Rav4 VIN JN8AR05Y3VW164540) by the Floyd County Police Department that were awarded by Court Order.
7. Approve purchase of two (2) Ford F-150 SSV Crew Cab Trucks from Prater Ford, Calhoun, GA in the amount of \$31,359.68 for Grant 48 and \$30,439.00 for Grant 51.

**XVII. OLD BUSINESS**

**XVIII. NEW BUSINESS**

1. Approve relocation of AT&T pole of Mockingbird Circle for construction of Shady Land improvements.
2. Approve increased payment of Peace Officer's Annuity & Benefits (POAB) Fund Dues from \$20 per month to \$25 per month per eligible employee.
3. Approve Rome-Floyd Parks & Recreation Vendor policy, Vendor COVID Indemnification, Vendor Application, and Vendor Permit.
4. Approve creation of a new Animal Control Officer.
5. Approve creation of a Shelter Veterinarian.
6. Approve attorney fee agreement with Virginia Barrow Harman of McRae, Smith, Peek, Harman, & Monroe, LLP.
7. Approve shift differential pay for Sheriff's Office, Police Department, Prison, and E-911.
8. Sign-on Bonus Policy
9. Approve budget for COVID-19 marketing plan

- 10.** Approve a budget increase of \$7,378.00 to Account Code 330441-67040 for the purchase of two (2) water heaters/boilers in Building A and in the Kitchen of the Floyd County Jail. The water heater for the Kitchen and Laundry will be purchased in the amount of \$43,900.00 from Steve Cronic, Inc. The water heater for Building A will be purchased in the amount of \$22,678.00 from Reliable Heating and Air.
- 11.** Approve MOU with Polk County to share radio access

**XIX. OTHER BUSINESS**

**XX. ADJOURN**