



FLOYD COUNTY BOARD OF COMMISSIONERS

February 9, 2021

Forum River Center

Caucus—Floyd Room 3:30 pm
Regular Meeting—Ballroom 6:00 pm

CAUCUS

1. Fire Department presentation by Chief Troy Brock

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 January 26, 2020.

VI. SPECIAL RECOGNITION

1. Floyd County Police Officers of the Year
2. David Thornton

VII. PROCLAMATIONS

1. Arbor Day 2021

VIII. FIRST READING

(SECOND READING HELD FEBRUARY 23, 2021 AT 6PM)

1. File SUP21-02-01 requesting a Special Use Permit for a Farm Retreat at 45 Ellis Road, Rome, GA; Floyd County Tax Parcel K16382. The planning staff recommends approve on the condition that the use be limited to a non-profit farm retreat. The planning commission recommended approval.
2. File SUP21-01-04 requesting a Special Use Permit for a special event venue at 796 Wilkerson Road, Rome, GA; Floyd County Tax Parcel H14W041. The planning staff and commission recommended denial.

3. File SUP21-02-03 requesting a Special Use Permit for miniature warehouses for the property located at 5850 Calhoun Highway, Rome, GA, zoned Community Commercial; Floyd County Tax Parcel M10Y131. The planning staff recommends denial and planning commission recommended denial.

IX. SECOND READING

X. PUBLIC HEARINGS

XI. RESOLUTIONS

XII. CHAIRMAN'S REPORT

1. Appoint some to fill Corey Townsend's position on the Rome-Floyd Citizens Advisory Committee. Mr. Townsend's second term expired December 31, 2020. This is a one-year term that expires December 31, 2021.

XIII. COMMISSIONER'S REPORT

1. **Administrative Services Committee – Commissioners Allison Watters and Scotty Hancock**
 - a. Next Meeting, Thursday, February 18, 2021, at 9:00am.
2. **Public Safety Committee – Commissioners Scotty Hancock and Rhonda Wallace**
 - a. Next Meeting, Thursday, April , 2021, at 9:00am.
3. **Public Utilities & Transportation Committee – Commissioners Larry Maxey and Wright Bagby**
 - a. Next Meeting, Wednesday, February 17, 2021, at 9:00am.
4. **Special Committee Reports**
 - a. **Fire Overview Committee—Commissioners Wright Bagby and Scotty Hancock**
 - i. Next Meeting, Tuesday, February 9, 2021, at 10:30am.
 - b. **Joint Services Committee—Commissioners Wright Bagby and Allison Watters**
 - i. Next Meeting, Tuesday, April 6, 2021, at 8:00am.

- c. Rome-Floyd Planning Commission—Commissioner Larry Maxey**
 - i. Next Meeting, Thursday, March 4, 2021, at 2:30pm.
- d. Joint Development Oversight Committee—Commissioners Wright Bagby and Allison Watters**
 - i. Next Meeting, Tuesday, May 4, 2021, at 10:00am.
- e. Joint Solid Waste Commission—Commissioners Allison Watters and Larry Maxey**
 - i. Next Meeting, Tuesday, March 23, 2021, at 8:30am.
- f. Transportation Policy Committee—Commissioner Larry Maxey**
 - i. Next Meeting, Wednesday, March 17, 2012, at 10:00am.
- g. Airport Commission—Commissioners Scotty Hancock and Rhonda Wallace**
 - i. Next meeting, Tuesday, February 16, 2021, at 4:00pm.
- h. SPLOST Project Overview Committee—Commissioners Scotty Hancock and Rhonda Wallace**
 - i. Next meeting, TBD
- i. RFPR Advisory Committee—Commissioner Rhonda Wallace**
 - i. Next Meeting, Tuesday, March 17, 2021, at 12:00pm.
- j. Judicial Committee/(CJIS) –**
- k. Floyd County Library Board—Commissioner Allison Watters**
 - i. Next Meeting, Thursday, February 18, 2021, at 4:00pm.

XIV. MANAGER’S REPORT

XV. ATTORNEY’S REPORT

XVI. CONSENT AGENDA

1. Approve purchase of a Ford F-150 XL, 4x4, standard cab from Peach State Ford in the amount of \$24,061.00 for the Tax Appraisers Office. The budget was approved at \$25,000.00.
2. Ratify grant from the Council of Accountability Courts for the Felony Drug Court to purchase personal protective equipment, ZOOM virtual meeting monthly services, and technology. There is no match for this grant.
3. Approve hiring of former Public Works employee at a rate of \$14.00 an hour which \$0.4756 higher than the max normally allowed for a new hire.
4. Approve a contract with Municode for a new website design and hosting at \$40,000.00.
5. Approve non-residential gas extension contract with Southern Company Gas.
6. Approve new ownership for beer & wine and self-service fuel license for Hairal Bijal Sahil, LLC dba Lucky Food Mart located at 581 Chulio Road. The application is paid in full and has been approved by all necessary parties.
7. Approve budget adjustment to Rome-Floyd Parks & Recreation Authority and Forum salaries and wages.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. Request for tax refund of \$38,000.00 on behalf of PPC Flexible Packaging.
2. Request for tax refund for Barbara & Charles Burnes.
3. Approve task order for approval and execution for groundwater, surface water, and leachate sampling and reporting as required by the State of Georgia for Berry Hill and Walker Mountain Landfills in the amount of \$75,688.00 from Solid Waste Management Fund.
4. Approve standard agreement for professional services between Crawford, Murphy, & Tilly, Inc. (CMT) and the Richard B. Russell Regional Airport not-to-exceed \$34,280.00. This agreement addresses the performance of environmental technical support professional services associated with the phased construction of the Runway 1/19 & Taxiway 'A' Extension at the Richard B. Russell Regional Airport.

5. Approve agreement between Rome-Floyd Parks and Recreation Authority and Rome Area Volleyball Club.
6. Approve transfer of funds from 2020 to 2021 budget in the amount of \$28,551.12 for the remaining amount of the court reporters' system at the Forum. This was approved in December but not all of the items arrived before December 31, 2020.
7. Approve the purchase of a used 2014 Ford E-250 Cargo Van for \$13,388.00. The van currently has 96,130 miles. The van will be used for local vet transport and local rescue transport where carrying a large travel transport trailer is not feasible. This will be purchased using existing and donated funds.
8. Approve a new inmate labor contract with the City of Rome to begin inmate detail operations at the Walker Mountain Landfill in the amount of \$58,625.30.
9. Approve Oostanaula River Mitigation Bank Purchase Agreement as part of Richard B. Russell expansion project.
10. Approve Deed of Easement between Norfolk Southern Railway Company and Floyd County, Georgia in the amount of \$1,000.00 annually for property located at Land Lot 204 of the 23rd Land District and 3rd Section of Floyd County, more particularly designated as "100' R/W Norfolk Southern Railroad" on the plat dated December 2, 2020 for the Redmond Trail.
11. Approve change order in the amount of \$257,085.00 with Carroll Daniel Construction for the Floyd County Jail Renovation project.
12. Approve new construction lease update for the Richard B. Russell Regional Airport.
13. Approve new construction lease for the Tillman and White Aviation, LLC hangar on the Richard B. Russell Regional Airport.
14. Approve hangar placement for the Tillman and White Aviation, LLC hangar on the Richard B. Russell Regional Airport.
15. Approve surplus of eighty-one (81) inmate beds by the Sheriff's Office.

XIX. OTHER BUSINESS

XX. ADJOURN