



FLOYD COUNTY BOARD OF COMMISSIONERS

June 8, 2021

County Administration Building

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

CAUCUS

1. **Update on the Land Bank Authority**

I. CALL TO ORDER

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

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of May 25, 2021.

VI. SPECIAL RECOGNITION

VII. PROCLAMATION

VIII. FIRST READING

1. Adopt an ordinance to amend Article 3 and Article 4 of the Unified Land Development Code of Rome and Floyd County, Georgia (The “ULDC”) for the purpose of decreasing red tape and other obstacles to desirable growth and development in Rome and Floyd County; to repeal conflicting ordinances; and for other purposes.
2. Adopt an ordinance to amend Article 3 and Article 4 of the Unified Land Development Code of Rome and Floyd County, Georgia (The “ULDC”) related to the use tables and ordinance sections related to distilleries, wineries, and breweries for nonresidential districts; to repeal conflicting ordinances; and for other purposes.
3. Adopt an ordinance to amend Chapter 2-5 of the Official Code of Floyd County, Georgia to amend its ordinances to provide additional relevant definitions, to eliminate harmful tethering practices, and to address the payment of anticipated costs of the impoundment and care of animals.

**IX. SECOND READING/PUBLIC HEARINGS
(FIRST READINGS HELD JUNE 22, 2021 AT 6PM)**

X. RESOLUTIONS

XI. CHAIRMAN'S REPORT

1. Appoint someone to the Parks & Recreation Authority.
2. Appoint someone to the Planning Commission.

XII. COMMISSIONER'S REPORT

1. **Administrative Services Committee – Commissioners Allison Watters and Scotty Hancock**
 - a. Next Meeting, Thursday, July 15, 2021, at 9:00am.
2. **Public Safety Committee – Commissioners Scotty Hancock and Rhonda Wallace**
 - a. Next Meeting, Thursday, June 10, 2021, at 9:00am.
3. **Public Utilities & Transportation Committee – Commissioners Larry Maxey and Wright Bagby**
 - a. Next Meeting, Wednesday, June 16, 2021, at 9:00am.
4. **Elected Officials Committee – Commissioners Rhonda Wallace and Larry Maxey**
 - a. Next Meeting, TBD, at 2:30pm
5. **Special Committee Reports**
 - a. **Fire Overview Committee—Commissioners Wright Bagby and Scotty Hancock**
 - i. Next Meeting, Tuesday, August 10, 2021, at 10:30am.
 - b. **Joint Services Committee—Commissioners Wright Bagby and Allison Watters**
 - i. Next Meeting, Tuesday, August 3, 2021, at 8:00am.

- c. Rome-Floyd Planning Commission—Commissioner Larry Maxey**
 - i. Next Meeting, Thursday, TBD, at 2:30pm.
- d. Joint Development Oversight Committee—Commissioners Wright Bagby and Allison Watters**
 - i. Next Meeting, Tuesday, August 3, 2021, at 10:00am.
- e. Joint Solid Waste Commission—Commissioners Allison Watters and Larry Maxey**
 - i. Next Meeting, Tuesday, July 27, 2021, at 8:30am.
- f. Transportation Policy Committee—Commissioner Larry Maxey**
 - i. Next Meeting, Wednesday, July 21, 2012, at 10:00am.
- g. Airport Commission—Commissioners Scotty Hancock and Rhonda Wallace**
 - i. Next meeting, Tuesday, June 15, 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, July 20, 2021, at 12:00pm.
- j. Judicial Committee/(CJIS) –**
- k. Floyd County Library Board—Commissioner Allison Watters**
 - i. Next Meeting, Thursday, August 19, 2021, at 4:00pm.

XIII. MANAGER’S REPORT

XIV. ATTORNEY’S REPORT

XV. CONSENT AGENDA

1. Approve purchase of one (1) 2021 Ford F-600XL Standard Cab & Chassis with an eleven (11) foot dump bed with a diesel engine from Prater Ford in the amount of \$66,359.68 for the Floyd County Water Department. This was budgeted at \$80,000.00.
2. Approve a grant award from the Office of the Governor's Criminal Justice Coordinating Council in the amount of \$221,065.00 from the Floyd County Adult Felony Drug Courts. This will require a \$24,563.00 local match.
3. Approve the surplus of the submitted listed vehicles and equipment submitted by the Floyd County Purchasing Department.
4. Approve the annual contract with the Georgia Department of Transportation to sweep the shoulders (bike lanes) on the newest leg of the Bypass (Temp 746) monthly by the Floyd County Public Works Department for \$1,000.00 monthly.
5. Approve one (1) vehicle for the Floyd County Coroner's office. This will be an addition to the fleet.
6. Approve a grant award from the Office of the Governor's Criminal Justice Coordinating Council in the amount of \$175,386.00 from the Floyd County Mental Health Court. This will require a \$19,487.00 local match.
7. Approve Task Order No. 01 for professional services airfield fencing—Phase 2 Construction with Crawford, Murphy, and Tilly.
8. Approve ACCG Property and Liability Renewal for 2021-2022.

XVI. OLD BUSINESS

XVII. NEW BUSINESS

1. Approve the Floyd County Classification and Compensation Plan
2. Approve the purchase of ILS 420 Landing Equipment and related items for Richard B. Russell Regional Airport from Thales Air Traffic Management, U.S., in Overland Park, Kansas, in the amount of \$458,958.00. This is budgeted in the 2013 SPLOST.
3. Approve purchase of nine (9) Police Interceptor vehicles for the Floyd County Police Department and Sheriff's Office in the amount of \$337,537.26 (\$37,504.14 each) from Prater Ford. The total price including upfitting for all nine (9) vehicles and cameras for the three (3) police vehicles is \$422,287.26. Six (6) vehicles will be for the Sheriff's Office and three (3) for the Police Department.

This is budgeted in the 2017 SPLOST pending approval of item #3 under New Business.

4. Approve a 2017 SPLOST budget revision in the amount of \$422,287.26.
5. Approve abolishment of two part time parking attendant positions in General Services.
6. Approve creation of one patrol officer position in the Floyd County Police Department to manage parking.
7. Approve budget transfer of \$28,564.00 from General Services to Police for salaries and wages, FICA, unemployment compensation, and pension expense.

XVIII. OTHER BUSINESS

XIX. ADJOURN