



FLOYD COUNTY BOARD OF COMMISSIONERS

August 10, 2021

County Administration Building

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

CAUCUS

1. Update on P.A.W.S. (Public Animal Welfare Services)

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 July 27, 2021.

VI. SPECIAL RECOGNITION

VII. PROCLAMATION

VIII. FIRST READING

(SECOND READINGS TO BE HELD AUGUST 24, 2021 AT 6PM)

1. File Z21-07-06 requesting rezoning from Agricultural Residential to Heavy Industrial for the property located at 0 Huffaker Road, Rome, Georgia; Floyd County Tax Parcel F120040. The planning staff recommended approval. The planning commission also recommended approval (8-0).
2. File Z21-08-08 requesting rezoning from Heavy Industrial to Suburban Residential for the property located at 0 Huffaker Road, Rome, Georgia; Floyd County Tax Parcel G12Y015 and G12Y045. The planning staff recommended approval. The planning commission also recommended approval (8-0).
3. File SUP21-08-01 requesting a special use permit for miniature warehouses for the property located at 2535 Shorter Avenue, Rome, Georgia; Floyd County Tax Parcel H13X374, H13X371, and H13X373. The planning staff recommended approval. The planning commission also recommended approval (7-0).

4. File Z21-08-05 requesting rezoning from Suburban Residential to Heavy Industrial for the property located at 0 Elliot Drive, Rome, Georgia; Floyd County Tax Parcel G12Z001. The planning staff recommended approval north of the rail line. (The planning commission also recommended approval (8-0).
5. File Z21-08-12 requesting rezoning from Suburban Residential to Multi-Family Residential for the property located at 126 McHenry Drive, Rome, Georgia; Floyd County Tax Parcel I15W210. The planning staff recommended denial. **THE APPLICATION WAS WITHDRAWN BY THE APPLICANT AT THE PLANNING COMMISSION MEETING.**
6. File Z21-08-01 requesting rezoning from Agricultural Residential to Heavy Industrial for the property located at 0 Calhoun Highway, Rome, Georgia; Floyd County Tax Parcel M11X012. The planning staff recommended approval. The planning commission also recommended approval (7-1).
7. File Z21-08-06 requesting rezoning from Community Commercial to Agricultural Residential for the property located at 386 Miller Mountain Road, Lindale, Georgia; Floyd County Tax Parcel H19115. The planning staff recommended approval. The planning commission also recommended approval (8-0).
8. File Z21-08-09 requesting rezoning from Heavy Industrial to Suburban Residential for the property located at 338 Shannon Road, Rome, Georgia; Floyd County Tax Parcel L11W114. The planning staff recommended approval. The planning commission also recommended approval (8-0).
9. File Z21-08-10 requesting rezoning from Heavy Industrial to Suburban Residential for the property located at 347 Shannon Road, Rome, Georgia; Floyd County Tax Parcel L11W115. The planning staff recommended approval. The planning commission also recommended approval (8-0).
10. File Z21-08-11 requesting rezoning from Heavy Industrial to Suburban Residential for the property located at 356 Shannon Road, Rome, Georgia; Floyd County Tax Parcel L11W115A. The planning staff recommended approval. The planning commission also recommended approval (8-0).

IX. SECOND READING/PUBLIC HEARINGS

X. RESOLUTIONS

XI. CHAIRMAN'S REPORT

XII. COMMISSIONER'S REPORT

- 1. Administrative Services Committee – Commissioners Allison Watters and Scotty Hancock**
 - a. Next Meeting, Thursday, September 16, 2021, at 9:00am.
- 2. Public Safety Committee – Commissioners Scotty Hancock and Rhonda Wallace**
 - a. Next Meeting, Thursday, August 12, 2021, at 9:00am.
- 3. Public Utilities & Transportation Committee – Commissioners Larry Maxey and Wright Bagby**
 - a. Next Meeting, Wednesday, August 18, 2021, at 9:00am.
- 4. Elected Officials Committee – Commissioners Rhonda Wallace and Larry Maxey**
 - a. Next Meeting, TBD
- 5. Special Committee Reports**
 - a. Fire Overview Committee—Commissioners Wright Bagby and Scotty Hancock**
 - i. Next Meeting, TBD
 - b. Joint Services Committee—Commissioners Wright Bagby and Allison Watters**
 - i. Next Meeting, Tuesday, October 5, 2021, at 8:00am.
 - c. Rome-Floyd Planning Commission—Commissioner Larry Maxey**
 - i. Next Meeting, Thursday, September 2, at 2:30pm.
 - d. Joint Development Oversight Committee—Commissioners Wright Bagby and Allison Watters**
 - i. Next Meeting, Tuesday, November 2, 2021, at 10:00am.
 - e. Joint Solid Waste Commission—Commissioners Allison Watters and Larry Maxey**
 - i. Next Meeting, Tuesday, September 28, 2021, at 8:30am.

- f. Transportation Policy Committee—Commissioner Larry Maxey**
 - i. Next Meeting, Wednesday, September 15, 2021, at 10:00am.
- g. Airport Commission—Commissioners Scotty Hancock and Rhonda Wallace**
 - i. Next meeting, Tuesday, August 17, 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, September 21, 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. Accept and approve a revised travel and training policy from Floyd County Finance.
- 2. Ratify agreement with Costar for Floyd County Tax Assessor’s office.

XVI. OLD BUSINESS

XVII. NEW BUSINESS

- 1. Accept and approve the recommendation from Rome-Floyd Parks & Recreation for a NRPA Youth Mentoring Grant for Rural Youth Impacted by Opioid MOU. RFPR will be reimbursed a total of \$62,500.00 over three years for the mentoring program.

2. Accept and approve bid recommendation of Roadside Specialties from Floyd County Purchasing for Roadside Striping and signage on various county roads in the amount of \$198,554.66 through GDOT LMIG funding.
3. Accept and approve an edit to the Capital Equipment list for Public Works to increase the amount for the Leaf Machine from \$50,000.00 to \$92,757.00 from Environmental Products. This was originally budgeted in the 2017 SPLOST.
4. Approve agreement for purchase and sale of real estate between the heirs of Harvey Bishop, Jr. and Rachel Geneva Bishop and Floyd County, Georgia for the property located at 87 Shannon Road.

XVIII. OTHER BUSINESS

XIX. ADJOURN