



FLOYD COUNTY BOARD OF COMMISSIONERS

May 12, 2020

MINUTES

Held Virtually on ZOOM

Regular Meeting—Suite 206 6:00 pm

PRESENT: COMMISSIONERS: SCOTTY HANCOCK, WRIGHT BAGBY, RHONDA WALLACE, ALLISON WATTERS, AND LARRY MAXEY; COUNTY MANAGER JAMIE MCCORD, ASSISTANT COUNTY MANAGER GARY BURKHALTER, COUNTY CLERK ERIN ELROD, COUNTY ATTORNEY WADE HOYT, III; ART NEWELL, MICHAEL SKEEN, MICHAEL LONG, BRUCE IVEY, OLIVE MORLEY.

I. CALL TO ORDER—CHAIR HANCOCK CALLED THE MEETING TO ORDER.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—CHAIR HANCOCK LED THE COMMISSION IN THE INVOCATION AND THE PLEDGE OF ALLEGIANCE.

III. APPROVAL OF THE AGENDA—CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE THE AGENDA. COMMISSIONER MAXEY MADE A MOTION TO APPROVE. IT WAS SECONDED BY COMMISSIONER WALLACE. THE MOTION CARRIED 5-0.

IV. APPROVAL OF MINUTES—CHAIR HANCOCK ASKED MR. HOYT IF THE MINUTES WERE IN ORDER. MR. HOYT REPLIED THAT THEY WERE. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. COMMISSIONER WATTERS MADE A MOTION TO APPROVE. IT WAS SECONDED BY COMMISSIONER WALLACE. THE MOTION CARRIED 5-0.

1. Adopt minutes of Caucus and Regular Meeting of April 28, 2020.

V. FIRST READING—CHAIR HANCOCK PRESENTED TWO ITEMS FOR A FIRST READING FROM THE ROME-FLOYD PLANNING COMMISSION. MR. NEWELL WAS AVAILABLE FOR ANY QUESTIONS. SECOND READINGS WILL BE HELD MAY 26, 2020 AT 6PM.

1. File #Z20-04-03 requesting rezoning from Heavy Commercial to Suburban Residential for the properties located at 0 Fosters Mill Road, 0 Fosters Mill Road, and 4761 Fosters Mill Road, Cave Spring, Georgia; Floyd County Tax Parcels D18015B, D18015, AND D18015A. This is recommended for approval by the planning staff and the planning commission (9-0).

2. Adopt an ordinance to amend Article 3 and Article 4 of the United 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 residential and agricultural zoning districts and for nonresidential districts; to repeal conflicting ordinances; and for other purposes. This is

recommended for approval by the planning staff and the planning commission (9-0).

VI. SECOND READING/PUBLIC HEARINGS

VII. RESOLUTIONS

VIII. CHAIRMAN'S REPORT

IX. 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

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
- X. MANAGER’S REPORT—MR. MCCORD UPDATED THE COMMISSION ON THE 2020 CENSUS, GOVERNOR KEMP’S LATEST EXECUTIVE ORDER, AND THE STATE PRIMARY ELECTIONS.**
- XI. ATTORNEY’S REPORT—NO REPORT**
- XII. CONSENT AGENDA—CHAIR HANCOCK ASKED MR. MCCORD TO PRESENT THE ITEMS ON THE CONSENT AGENDA. AFTER MR. MCCORD’S PRESENTATION, CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE THE CONSENT AGENDA. COMMISSIONER MAXEY MADE A MOTION TO APPROVE. IT WAS SECONDED BY COMMISSIONER BAGBY. THE MOTION CARRIED 5-0.**

1. Approve Quit Claim Deed for property located beginning at a point on the west right of way (R/W) line of Weathington Street (a.k.a, Weathington Road) (50-foot R/W), which point is located 356.36 feet north of the right-angle intersection of the west R/W line of Weathington Street and the south R/W line of Weathington Street, as measured along the west R/W line of Weathington Street; thence from said point of being along a curve to the left having a radius of 20.00 feet and an arc distance of 31.40 feet being subtended by a chord of North 44 degrees 45 minutes 04 seconds West for a distance of 28.28 feet to a point located on the south R/W line of Roberts Road (50-foot R/W); thence along the south R/W line of Roberts Road, North 89 degrees 44 minutes 07 seconds West for a distance of 255.02 feet to a point; thence along a curve to the right having a radius of 25 feet and an arc distance of 78.54 feet being subtended by a chord of North 00 degrees 15 minutes 53 seconds East for a distance of 50.00 feet to a point located on the north R/W line of Roberts Road; thence along the north R/W line of Roberts Road, South 89 degrees 44 minutes 07 seconds East for a distance of 274.99 feet to a point; thence crossing the R/W of Roberts Road, South 00 degrees 14 minutes 00 seconds West for a distance of 69.99 feet to the point of being, having an area of 0.340 acres to Dale Hulsey and Christie Hulsey.
2. Declare May 17-23, 2020 as National Public Works Week in Floyd County, Georgia.
3. Approve a manager change and a beer & wine license and self-service fuel license renewal application for Circle K Stores, Inc. #2723536 located at 4818 Alabama Highway, Rome, Georgia. The application is paid in full and has been signed off by all necessary parties.
4. Approve a beer & wine license and a self-service fuel licence renewal application for MAPCO #3607 located at 2930 Martha Berry Highway, Rome, Georgia. This application is paid in full and has been signed off by all necessary parties.
5. Approve a new beer & wine license application for Pahari Food Mart located at 3007 Rockmart Road, Rome, Georgia. The application is paid in full and has been approved by all necessary parties.

XIII. OLD BUSINESS

XIV. NEW BUSINESS

1. Approve agreement with the Georgia Department of Corrections to renew the annual Capacity Agreement for Floyd County Prison to continue to house state inmates for \$22 per day per inmate.—**MR. MCCORD PRESENTED THE INFORMATION TO THE COMMISSION. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. COMMISSIONER WALLACE MADE A MOTION TO APPROVE. IT WAS SECONDED BY COMMISSIONER WATTERS. MOTION CARRIED 5-0.**
2. Approve purchase of Hydraulic Modeling Software from WaterGems in the amount of \$20,620.80.—**MR. MCCORD PRESENTED THE INFORMATION TO THE COMMISSION. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. COMMISSIONER WATTERS MADE A MOTION TO APPROVE. IT WAS SECONDED BY COMMISSIONER MAXEY. MOTION CARRIED 5-0.**
3. Approve purchase of a F750 Six (6) Yard Dump Truck from Friendship Ford in the amount of \$73,856.00 for Floyd County Public Works. This was budgeted through 2017 SPLOST. This was budgeted at \$85,000.00.—**MR. MCCORD PRESENTED THE INFORMATION TO THE COMMISSION. CHAIR HANCOCK ASKED FOR A MOTION TO APPROVE. COMMISSIONER WALLACE MADE A MOTION TO APPROVE. IT WAS SECONDED BY COMMISSIONER WATTERS. MOTION CARRIED 5-0.**

XV. OTHER BUSINESS—CHAIR HANCOCK NOTIFIED THE COMMISSION OF THE UPCOMING HOSPITAL WEEK AND EMS WEEK.

XVI. ADJOURN—SEEING NO OTHER BUSINESS, CHAIR HANCOCK ASKED FOR A MOTION TO ADJOURN. COMMISSIONER BAGBY MADE A MOTION TO ADJOURN. IT WAS SECONDED BY COMMISSIONER WATTERS. MOTION CARRIED 5-0.