



FLOYD COUNTY BOARD OF COMMISSIONERS

May 26, 2020

Held Virtually on ZOOM

Regular Meeting—Suite 206 6:00 pm

PRESENT—COMMISSIONERS WRIGHT BAGBY, RHONDA WALLACE, ALLISON WATTERS, & LARRY MAXEY; COUNTY MANAGER JAME MCCORD, ASSISTANT COUNTY MANAGER GARY BURKHALTER, COUNTY CLERK ERIN ELROD, COUNTY ATTORNEY WADE HOYT III, AMY DAWKINS, SUSIE GASS, BRUCE IVEY, LA SONJA HOLCOMB, BILL GILLILAND, ART NEWELL, BRICE WOOD, TERRI WRIGHT, ANTHONY GRIFFIN, AND OLIVIA MORLEY

NOT PRESENT—COMMISSIONER SCOTTY HANCOCK

- I. CALL TO ORDER—Vice Chair Wright Bagby called the meeting to order.**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—Commissioner Wallace led the Commission in the invocation and the Pledge of Allegiance.**
- III. APPROVAL OF THE AGENDA—Vice Chair Bagby called for a motion to approve the agenda. Commissioner Maxey made a motion to approve. It was seconded by Commissioner Wallace. The motion carried 4-0.**
- IV. PUBLIC PARTICIPATION—There was no public participation.**
- V. APPROVAL OF MINUTES—Vice Chair Bagby asked if there were any corrections to the minutes. Seeing none the minutes stood approved as submitted.**

- 1. Adopt minutes of Caucus and Regular Meeting of May 12, 2020.**

VI. FIRST READING

VII. SECOND READING/PUBLIC HEARINGS

FIRST READING WAS HELD MAY 12, 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) Vice Chair Bagby asked Mr. Newell to present the items for consideration from the Planning Commission. Mr. Newell and Mr. Wood presented the information concerning File #Z20-04-03. Commissioner Watters asked if there were any structures on the property. Mr. Griffin replied there were none. Mr. Griffin and Ms. Wright both spoke in favor of the item. Commissioner Maxey made a motion to**

approve. It was seconded by Commissioner Wallace. The motion carried 4-0.

2. Adopt an ordinance to amend Article 3 and Article 4 of the Unity 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 was recommended for approval by the planning staff and the planning commission (9-0). **Mr. Newell then presented an update to the Rome-Floyd ULDC to add the word winery to the use chart. Ms. Wright asked about the elimination of 4.16. Vice Chair asked that staff investigate further into the issue. Commissioner Maxey made a motion to approve. It was seconded by Commissioner Watters. The motion carried 4-0.**

VIII. RESOLUTIONS

IX. CHAIRMAN’S REPORT

X. 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

XI. MANAGER'S REPORT—Mr. McCord updated the Commission on the Redmond Trail, a USSSA baseball tournament being held June 5-7 guidelines, elections drop boxes are ready, and the Lindale Rail Viewing ribbon cutting will be held June 6.

XII. ATTORNEY'S REPORT—No Report

XIII. CONSENT AGENDA—Mr. McCord and Ms. Elrod presented the items on the Consent Agenda. Commissioner Watters made a motion to approve. It was seconded by Commissioner Wallace. The motion carried 4-0.

1. Approve a self-service fuel 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.
2. Approve three year contract with Fox Environmental for Stormwater Management Program (Ms4) Technical Support in the amount of \$30,000.00 (\$10,000.00 per year).
3. Approve transfer of \$59,500.00 from the law library fund to the Equipment Fund to upgrade the Court Reporter's equipment, sound system, evidence presentation system, and video conferencing equipment for Judge Niedrach's Courtroom.
4. Approve adding the Jury Module to our ICON agreement. There is a one-time \$20,000.00 setup fee and an annual hosting fee of \$6,000.00.
5. Approve the purchase of eighty (80) Safriland PRISM Spike 1 Panel Set A7-Male (stab proof vest) and eight (80) Safariland M2 Concealable Carriers for the Floyd County Sheriff's Office from GT Distributors in the amount of \$30,000.00 (\$23,200.00 for the vests and \$6,800.00 for the carriers). This was budgeted at \$40,000.00.
6. Approve the renewal of a three (3) year agreement with Siemens for service on eight (8) radio site camera systems and the monitoring computer in the E-911 Center. This will be billed over three (3) years: \$9,661.00 2020-20201, \$9,950.00 2021-2020, and \$10,248.00 in 2022-2023.
7. Approve the renewal application for a beer & wine license and a self-serving fuel license for Circle K Stores, Inc. dba Circle K Store #2723720 located at 2995 Cedartown Highway, Rome, Georgia. This application is paid in full and has been approved by all necessary parties.
8. Approve the equipment schedule with Ontario Investments, Inc.
9. Approve HIDTA office lease.
10. Transfer of position and budget from Jail to Prison.

XIV. OLD BUSINESS

XV. NEW BUSINESS

1. Approve purchase of Ford 150 Truck for the Floyd County Public Works department using 2017 SPLOST funds. Budget set at \$32,000.00.—**Mr. McCord presented the information to the Commission. Commissioner Maxey made a motion to approve. It was seconded by Commissioner Watters** The motion carried 4-0.
2. Approve purchase of Ford Transit Van for the Floyd County Public Works department using 2017 SPLOST funds. Budget set at \$35,000.00.—**Mr. McCord presented the information to the Commission. Commissioner Wallace made a motion to approve. It was seconded by Commissioner Maxey.** The motion carried 4-0.
3. Approve purchase of six (6) each A.O. Smith, one (1) Rheem Water Heater, (1) A.O. Smith-DEL 30 water heater, and Mixing Valves for the Floyd County Prison from Water Heater Distributors of Pittsburgh, PA in the amount of \$34,945.00. This was budgeted as a 2017 SPLOST purchase. This was budgeted at \$45,000.00.—**Mr. McCord presented the information to the Commission. Commissioner Watters made the motion to approve. The motion was seconded by Commissioner Maxey.** Motion carried 4-0.
4. Approve agreement with Willow Construction, Inc., in the amount of \$279,500.0 for the modifications to the Bells Ferry Booster. It was budgeted at \$320,000.00.—**Mr. McCord presented the information to the Commission. Commission Watters made a motion to approve. It was seconded by Commissioner Wallace.** Motion carried 4-0.

XVI. OTHER BUSINESS—**Commissioner Watters asked Mr. McCord for an update on the 2017 SPLOST projects that had been started in 2020.**

XVII. ADJOURN—**Commission Maxey made a motion to adjourn. The motion was seconded by Commissioner Wallace. Motion carried 4-0.**