



FLOYD COUNTY BOARD OF COMMISSIONERS

January 11, 2022

County Administration Building

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

CAUCUS

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG —Chair Bagby

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of December 14, 2021.

VI. SPECIAL RECOGNITION

VII. PROCLAMATION

VIII. FIRST READING

1. File SUP22-01-08 for property at 135 Wax Road, Floyd County Tax Parcel K17010, currently zoned Suburban Residential. Planning staff recommended approval with conditions. Planning Commission voted to approve with staff's conditions (7-0).
2. File Z21-11-01 for property at 1879 Pleasant Valley Road and 1934 Pleasant Valley Road, Silver Creek, Georgia; Floyd County Tax Parcel L17138 & L16240 requesting rezoning from Suburban-Residential to Agricultural-Residential. Planning staff recommended approval. Planning Commission approved (8-0).
3. File Z22-01-04 for property at 87 Shannon Road, Floyd County Tax Parcel L11W106 requesting rezoning from Suburban-Residential to Heavy Industrial. Planning staff recommended approval. Planning Commission approved (8-0).
4. File Z22-01-05 for property at 32 Pierce Hill Road, Floyd County Tax Parcel M10Y035 requesting rezoning from Light-Industrial to Suburban-Residential. Planning staff recommended approval. Planning commission approved (8-0).

5. File Z22-01-07 for property at 100 McHenry Drive, Floyd County Tax Parcel I15W209 requesting rezoning from Office-Industrial to General-Heavy-Commercial. Planning staff recommended denial. Planning Commission denied (6-2).
6. Re-adoption of the ULDC and accompanying zoning maps. This was approved - by the Planning Commission (7-0).

IX. SECOND READING

X. PUBLIC HEARING

1. Adopt an ordinance of the County Commission of Floyd County, Georgia regarding the closure of a portion of Marie Drive, SW.
2. To receive input on a proposed Resolution to exempt County Manager's vehicle from the requirements of O.C.G.A. 36-80-20, related to the placement of a decal or seal containing the name of or otherwise identify the county on said vehicle.

XI. RESOLUTIONS

1. Adopt a resolution to set and publish qualifying fees for county offices not later than February 1 of any year in which a general primary, nonpartisan election, or general elections is to be held.
2. Adopt a resolution to designate one or more solvent banks, insured federal savings and loan associations, or insured state chartered building and loan associations as depositories of county funds.
3. Adopt a resolution to matters related to the collection of taxes.
4. Adopt a resolution to appoint McRae, Smith, Peek, Harman, & Monroe LLP to serve as County Attorney of Floyd County, for the year 2022.
5. Adopt a resolution to appoint the firm of Mauldin & Jenkins, LLC as the county auditor.
6. Adopt a resolution to appoint Jamie McCord as the County Manager of Floyd County.
7. Adopt a resolution appointing Floyd County leadership.
 - a. Administrative Services Division Director/Finance Director/Comptroller—Susie Gass
 - b. Community Services Division Director/County Clerk — Erin Elrod
 - c. Public Safety Division Director — John Blalock

- d. Public Utilities & Transportation Division Director/Special Projects Manager—Bruce Ivey
 - e. E-911 Director — Sommer Robinson
 - f. Human Resources Director — Darryl Bowie
 - g. P.A.W.S. Director — Jeff Mitchell
 - h. Warden — Michael Long
 - i. Parks & Recreation Director — Todd Wofford
 - j. Facilities Manager — Ryan Davis
 - k. Purchasing Director — Bill Gilliland
 - l. Airport Manager — John Carroll
 - m. Chief of Police — Mark Wallace
 - n. Public Works Director — Michael Skeen
 - o. Chief Tax Appraiser — Danny Womack
 - p. County Engineer — Jeff Burns
 - q. Information Technology Director — La Sonja Holcomb
 - r. EMA Director — Tim Herrington
 - s. Utilities Administrator — Steve Hulse
 - t. Chief Administrator of the Floyd County Court System — Davlon Ezell
 - u. Assistant Police Chief — Tom Ewing
 - v. Assistant Public Works Director — Ben Brooks
 - w. Assistant Utilities Director — Tim Shuler
 - x. Deputy Warden — Betty Bailey-Dean
 - y. Assistant Purchasing Director — Randy Self
- 8.** Adopt a resolution declaring certain property of the county unserviceable and authorizing the transfer of said property to Rome-Floyd County Land Bank Authority.
- a. Tract I (Tax Map J14L-065) being known as 3 Silver Street
 - b. Tract II (Tax Map J17X-267) located on Booze Mountain Road.
 - c. Tract III (Tax Map J17X-268) located on Silver Hills Road.

XII. CHAIRMAN’S REPORT

- 1.** Appoint someone to the Floyd County Board of Health to fill the unexpired term of Melissa Shepherd. This term is set to expire December 31, 2027.
- 2.** Commission Committee Appointments
 - a. Vice Chair Allison Watters
 - i. Administrative Services Committee Chair
 - ii. Joint Services Committee
 - iii. Joint Oversight Committee
 - iv. Solid Waste Commission
 - v. Keep Rome-Floyd Beautiful
 - vi. Floyd County Library Board

- vii. Rome-Floyd Planning Commission
- viii. Downtown Development Authority
- b. Commissioner Larry Maxey
 - i. Public Utilities & Transportation Committee Chair
 - ii. Solid Waste Commission
 - iii. Highland Rivers Board
 - iv. Planning Commission
 - v. Transportation Policy Committee
 - vi. Elected Officials Committee Alternate
- c. Commissioner Scotty Hancock
 - i. Public Safety Committee Chair
 - ii. Airport Commission
 - iii. Alcohol Commission Committee
 - iv. Rome-Floyd Fire Overview
 - v. Floyd County Department of Family & Children Services
 - vi. Rome-Floyd Commission on Children & Youth
 - vii. Rome-Floyd SPLOST Overview
 - viii. Public Utilities & Transportation Committee Alternate
- d. Commissioner Rhonda Wallace
 - i. Elected Officials Committee Chair
 - ii. Floyd Health Care Management Board
 - iii. Rome-Floyd Parks & Recreation Authority
 - iv. Greater Rome Tourism Board
 - v. Rome-Floyd SPLOST Overview
 - vi. Floyd County Legislative Liaison
 - vii. Airport Commission Alternate
 - viii. Public Safety Committee Alternate
- e. Chair Wright Bagby
 - i. Joint Services Committee
 - ii. Gordon-Floyd Development Authority
 - iii. Rome-Floyd Development Authority
 - iv. Council of Elected Chiefs
 - v. NWGA Regional Commission
 - vi. Rome-Floyd Fire Overview Committee
 - vii. Joint Oversight Committee
 - viii. Floyd Hospital Authority
 - ix. Floyd County Board of Health
 - x. Administrative Services Committee Alternate

XIII. COMMISSIONER'S REPORT

1. Administrative Services Committee – Commissioners

- a. Next Meeting, TBD

- 2. Public Safety Committee –**
 - a. Next Meeting, TBD
- 3. Public Utilities & Transportation Committee –**
 - a. Next Meeting, TBD
- 4. Elected Officials Committee –**
 - a. Next Meeting, TBD
- 5. Special Committee Reports**
 - a. Fire Overview Committee —**
 - i. Next Meeting, TBD
 - b. Joint Services Committee —**
 - i. Next Meeting, TBD
 - c. Rome-Floyd Planning Commission —**
 - i. Next Meeting, TBD
 - d. Joint Development Oversight Committee —**
 - i. Next Meeting, TBD
 - e. Joint Solid Waste Commission —**
 - i. Next Meeting, TBD
 - f. Transportation Policy Committee —**
 - i. Next Meeting, TBD
 - g. Airport Commission —**
 - i. Next meeting, TBD
 - h. SPLOST Project Overview Committee —**
 - i. Next meeting, TBD

i. RFPR Advisory Committee —

i. Next Meeting, TBD

j. Floyd County Library Board —

i. Next Meeting, TBD

XIV. MANAGER'S REPORT

XV. ATTORNEY'S REPORT

XVI. CONSENT AGENDA

1. Consider the recommendation from Purchasing to purchase one (1) Chevrolet 5500 with a covered service body from Freeland Automotive of Antioch, Tennessee in the amount of \$84,750.00 for the Water Department. This was budgeted in the 2022 Budget.
2. Consider recommendation from Rome-Floyd Parks & Recreation for a price increase on concession Coca-Cola products.
3. Consider recommendation from Rome-Floyd Parks & Recreation for a fee increase on rental facilities and activities. This has been approved by the Rome-Floyd Parks & Recreation Authority.
4. Consider recommendation from the Administrative Services Director for a correction to the FY 2022 budget correction.
5. Consider recommendation from Victim Witness to approve of VOCA Continuation Base Funding for Victim Assistance Program.
6. Consider recommendation from Victim Witness to approve CESF allocation for Victim Assistance Program.
7. Consider request to accept the Law Enforcement Training Grant in the amount of \$85,000.00 from the State of Georgia Criminal Justice Coordinating Council. The purpose of this grant is to provide local law enforcement agencies with funds to enhance and improve their training capabilities.
8. Consider recommendation from the Airport Board of Commissioners to approve an agreement with Tiger Flight Foundation for a two (2) year lease with one (1) two (2) year extension.

9. Consider local bridge replacement project PI 0016611 CR 924/Bells Ferry Road @ Woodward Creek. This is a Tier 2 project with a local government contributing amount to ROW Phase in the amount of \$75,000.00. The total project is estimated at \$4,500,000.
10. Consider ratification of agreement with Correct Health for providing and managing inmate healthcare systems for Floyd County Jail, Prison, and Work Release through February 28, 2022.
11. Consider approval of renewal application for Floyd County Police Department HEAT grant for FY 2023.
12. Ratify cost estimate to provide annual financial compliance auditing services for Floyd County for \$56,000.00 for FY ending 2021, plus the hourly rate for the single audit.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. Consider request for approval for the purchase and installation of two (2) new water heaters/boilers at the jail from MaxAir Mechanical of Marietta, Georgia in the amount of \$83,900.00. This was originally budgeted in 2021 in the amount of \$76,500.00. They were re-budgeted in the 2022 budget at \$50,000.00. This will require in an increase to the budget of \$33,900.00.
2. Consider a recommendation for a five (5) year contract with Southern Correctional Medicine (Genesys) in the amount of \$3,397,800.00 for providing and managing inmate healthcare systems for Floyd County Jail, Prison, and Work Release.
3. Consider recommendation from Public Works for the 2022 LMIG project list with the GDOT. The grant amount is \$1,219,629.65. This includes a 30% match to receive these funds and will use labor and equipment for the paving to achieve that match.
4. Consider recommendation from Purchasing to award two (2) new Bobcat E42 compact excavators to Rhinehart Equipment Company in the amount of \$15,280.00 for the Floyd County Water.
5. Consider recommendation from the Public Defender's Office to approve the FY22 Georgia Indigent Services Agreement.
6. Consider recommendation from IT to add \$18,750.00 to budget 100533-53700 to purchase one (1) year Knowbe4 phishing training for our users.

7. Consider approval to update all Floyd County Covid policy to match current CDC guidelines. This includes but is not limited to isolation, quarantine, return to work, masks, and social distancing.
8. Consider approval of recommendation from HR to amend the Floyd County Compensation and Pay Plan by creating the Election Supervisor job classification paygrade 27 (\$59,000-\$94,400) exempt and approving one position for this classification in the Board of Elections and deleting the Chief Elections Clerk job classification paygrade 21 and the corresponding position in the Board of Elections.
9. Consider approval of expenditures at Elections Office/Health Department, not to exceed \$213,000.00.

XIX. OTHER BUSINESS

XX. ADJOURN