



FLOYD COUNTY BOARD OF COMMISSIONERS

March 25, 2025

Floyd 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 -- Commissioner Burnes

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Executive Session, and Regular Meeting of March 11, 2025.

V. SPECIAL RECOGNITION

VI. PROCLAMATION

VII. PUBLIC PARTICIPATION REGARDING MATTERS ON THE AGENDA

VIII. FIRST READING

1. Adopt an ordinance to amend Section 2-17 of the Floyd County Ordinances titled "Traffic".

IX. SECOND READING/PUBLIC HEARING

1. File SUP25-03-03, for the property at 32 Brownlow Dr. (0 3rd St. as listed on the Parcel Viewer), Rome, GA 30165, Floyd County Tax Parcels E13Z022 and E13Z023, being zoned Suburban Residential (S-R), requests a Special Use Permit for a Union Hall. Staff recommended denial without prejudice so the applicant has time to gather the following information for review and can bring this back to the commission once ready: (1) Official site plan including driveway location, ingress/egress, parking, location of building to meet setback requirements (2) Landscaping plan If the commission decides to approve, staff suggests the following condition: (1) That the SUP will become void if no progress is made upon establishing the proposed use within 365 calendar days after issuance, or if the proposed use ceases to exist for more than 365 calendar days once established. Planning Commission voted to deny without prejudice by a vote of 8-0.
2. File SUP25-03-04, for the property at 871 Reeceburg Rd. (0 Donahoo Rd. as listed on the Parcel Viewer), Silver Creek, GA 30173, Floyd County Tax Parcel J17Y010, being zoned Agricultural Residential (A-R), requests a Special Use Permit for an Event Venue. Staff recommended denial. Planning Commission voted to approve on the condition that the SUP will become void if no progress is made upon establishing the proposed use within 365 calendar days after issuance, or if the proposed use ceases to exist for more than 365 calendar

days once established and that the Special Use Permit will be for the following events: farm tours, fishing events, birthday parties, weddings and family reunions by a vote of 8-0.

3. File Z25-03-06, for the property at 1429 Bells Ferry Rd. and 0 Bells Ferry Rd., Rome, GA 30161, Floyd County Tax Parcels L09056, L10X002, and L10X012, requests to rezone from Suburban Residential (S-R) to Agricultural Residential (A-R). Staff recommended approval. Planning Commission voted to approve by a vote of 8-0.

X. PUBLIC HEARING

XI. RESOLUTIONS

XII. CHAIRMAN'S REPORT

1. Consider appointing Wright Bagby to the Rome-Floyd Land Bank Authority. This will be his first term and will expire on December 31, 2028.

XIII. COMMISSIONER'S REPORT

1. **Administrative Services Committee**
 - a. Next Meeting, March 27, 10:00 AM, 2025
2. **Elected Officials Committee**
 - a. Next Meeting, TBD, 2025
3. **Public Utilities & Transportation Committee**
 - b. Regular Meeting, April 16, 8:00 AM, 2025
4. **Public Safety Committee**
 - **DDS Building update**
 - a. Next Meeting, Thursday, April 17, 10:00 AM, 2025
5. **Special Committee Reports**
 - a. **Fire Overview Committee**
 - i. Next Meeting, Tuesday, June 10, 10:30 AM, 2025
 - b. **Joint Services Committee**
 - i. Next Meeting, Tuesday, April 1, 9:00 AM, 2025
 - c. **Rome-Floyd Planning Commission**
 - i. Next Meeting, Thursday, April 3, 2:30 PM, 2025
 - d. **Joint Development Oversight Committee**
 - i. Next Meeting, Tuesday, May 6, 10:00 AM, 2025
 - e. **Joint Solid Waste Commission**
 - i. Next Meeting, Tuesday, April 22, 8:30 AM, 2025
 - f. **Transportation Policy Committee**
 - i. Next Meeting, Wednesday, May 21, 10:00 AM, 2025
 - g. **Airport Commission**

i. Next Meeting, Wednesday, March 26, 4:00 PM, 2025

h. SPLOST Project Overview Committee

i. Next Meeting, TBD, 2025

i. RFPR Advisory Committee

i. Next Meeting, Tuesday, April 15, 12:00 PM, 2025

j. Floyd County Library Board

i. Next Meeting, Thursday, May 15, 4:00 PM, 2025

XIV. MANAGER'S REPORT

XV. ATTORNEY'S REPORT

XVI. CONSENT AGENDA

1. Consider request from Parks and Recreation to impose a park caretakers' agreement for Lock and Dam.
2. Consider request from Public Works to approve an increase to the training budget to cover a Commercial Drivers License Class for seven people in the amount of \$24,000.00 to GL Account # 100456 - 51900. This will include 5 employees testing to upgrade from a C to an A and 2 employees testing to upgrade from a B to a A (half price).
3. Consider request from Clerk's Office to approve a beer and wine - consumption on premises license to Shawn Michael Lawrence for Aramark Educational Services LLC dba Aramark Educational Services at Berry College. All fees and approvals have been obtained by the applicant.
4. Consider request to approve revised inmate work detail agreements with the Library and Polk County.

The revised Library agreement reduces the hours from a 40-hour week to a 32-hour week. This will require a change to the original budget in GL Account # 100369 - 43579. The original budget was \$78,250 and will need to be decreased by \$15,650 to the new contract amount of \$62,600.

Polk County agreement revision addressed liability issues with the vehicles carrying inmates. When this new agreement was signed by Polk County the terms of the new agreement were from March 2025 to December 2025. This will require a change to the original budget in GL Account # 100369 - 43584. The original budget was \$111,000 (12 months at \$9,250). This will need to be lowered by \$1,220.00 to account for January and February being charged out at the 2024 rate of \$8,641.67. The new contract amount will be \$92,500 with the new budget amount \$109,780.

5. Consider request from Purchasing to approve additional funding for upfitting to an approved vehicle for Water Department in the amount of \$1,810.00 using funds from GL Account # 500646 - 67040. No change to the budget is required since the total pricing stays below the budgeted amount of \$52,000.00.
6. Consider request to approve termination of Parking Deck Agreements with the City of Rome pending final legal review.

7. Consider request from Police Department to approve funding to renew Cellebrite Technology Service for the Criminal Investigations Division in the amount of \$10,185.00 using funds from the Police Department Data Processing account, GL Account # 100454 - 53700. This will require an increase to the budget for \$8,185.00 to cover the expense. The Police Department will transfer money to the General Fund from the FCPD Forfeiture Account (UCB #8692) in the amount of \$8,185.00. The remaining \$2,000 will be paid using their FY2025 U.S. Secret Service JOPS Funding.
8. Consider request from Prison to approve a vehicle swap between the City of Rome and the County.
9. Consider request from Airport to approve a hangar lease mutual option approval with Museum of Flight, Hixson.
10. Consider request to approve settlement agreement for property damage with USAA.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

1. Consider request to approve a 15% water rate increase.
2. Consider request to approve Task Order No. 2024-01 with Atlantic Coast Consulting, Inc for Berry Hill and Walker Mountain Landfills Environmental Services. There is no money involved with this, as this is paid for by the Solid Waste Commission so there is no change to the budget needed.

XIX. OTHER BUSINESS

XX. PUBLIC COMMENT ON NON-AGENDA ITEMS

XXI. ADJOURN