

**1. Call to Order:** Chairman Nesbitt called this meeting to order at 10:00 a.m. for the purpose of the items on the agenda. The agenda is attached hereto and is hereby made a part of these minutes. The full Board was present.

**2. Invocation and Pledge of Allegiance:** Apostle Charmaine Moss -- President of Global Church Chamber of Commerce

**3. Special Recognition/Presentation:**

- A. National Preparedness Month Proclamation -- Rockdale Emergency Management
- B. Conyers-Rockdale Council for the Arts Presentation -- Shelli Siebert, Executive Director
- C. National EMS Update -- Benny Atkins, President

**4. Approval of the Agenda:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was unanimously approved to adopt the agenda as published.

**5. Approval of the Minutes: August 14, 2018; August 22, 2018; August 23, 2018:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the minutes as presented.

**6. Unfinished Business:** None.

**7. Consent Agenda:** None.

**8. Regular Agenda:**

**2018-329: Target Solutions -- Fire Rescue -- Swift Reach - 911 Fire Training Tracking Software - \$15,799.51 -- 16 months then auto renews annually until terminated:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-330: Hospital Authority of Rockdale County (HARC) -- Accountability Court -- Change Order No. 1 to Contract No. 2017-84 Adult Treatment Services Grant -- Additional \$3,000:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-331: Nora Manning -- Accountability Court -- Peer Specialist - \$13.00 per hour -- One Year with option to renew two (2) 12-month periods:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-332: Sunbelt Builders, Inc.- Recreation & Maintenance -- Change Order No. 2 to 2017-116 (Fire Station #3) to provide wet tap and a new valve on the force main at Old Salem Rd -- Additional \$7,220:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-333: Jamesia Webster -- Recreation & Maintenance -- Provide Zumba Kids Program at Johnson Park Recreation Center -- Estimated Revenue \$1,500 70/30 split -- One Year with option to renew two (2) additional twelve month periods:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-334: Janet Davis – Recreation & Maintenance – Provide Adult Swim Classes at Johnson Park Recreation Center – Estimated Revenue \$4,000 70/30 split – One Year with option to renew two (2) additional twelve month periods:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-335: Charles Richards – Recreation & Maintenance – Provide Korean Karate Classes at Johnson Park Recreation Center – Estimated Revenue \$9,000 70/30 split – One Year with option to renew two (2) additional twelve month periods:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-336: Quality Tire Recycling, LLC – Recreation & Maintenance – Tire Recycling Services for the Recycling Center - \$14,000 yr – 1 year then auto renews unless terminated:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-337: Quality Tire Recycling, LLC – Recreation & Maintenance – Tire Recycling Services for the Fleet - \$5,100 yr – 1 year then auto renews unless terminated:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-338: Olive Avenue Productions, LLC – Recreation & Maintenance – Doom Patrol Season 1 - Permission to use parking lot at American Legion Field for crew and cast parking for approximately 150 cars - \$500 Revenue – August 30, 2018 – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-339: Olive Avenue Productions, LLC – Recreation & Maintenance – Doom Patrol Season 1 - Permission to use parking at Costley Mill Salem Church Rd entrance for base camp, working trucks, cast, crew cars, and catering - \$1,800 Revenue – September 4, 2018 – September 5, 2018 – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-340: Orange Cone Productions – Recreation & Maintenance – Legacies Season 1 -Permission to film at the baseball field at Costley Mill Park - \$8,100 Revenue – August 3, 2018 – August 8, 2018 – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-341: Snapping Shoals – Recreation & Maintenance – Costley Mill Sign Electric Meter Agreement – Conditions of Service Agreement – No Charge:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-342: Snapping Shoals – Recreation & Maintenance – Costley Mill Restroom D Electric Meter Agreement – Conditions of Service Agreement – No Charge:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-343: Automatic Data Processing, Inc. (ADP) – Finance/Talent Management – Guarantee price covering ADP services for the next three (3) years – Unit Cost – 10/15/2018 – 10/14/2021:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-344: The Renee Group, Inc. – Water Resources – On-Call Emergency Repair Services for Water and Sewer Mains ITB #18-11 – Unit Price – One Year with three (3) one-year renewal options:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-345: RDJE, Inc. - Water Resources – On-Call Emergency Repair Services for Water and Sewer Mains ITB #18-11 – Unit Price – One Year with three (3) one-year renewal options:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-346: Com-Tech Communications of Georgia, Inc. – Water Resources – Low Voltage RFP #17-51 – Unit Price – Two (2) years and two (2) one-year renewal periods:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-347: Strategic Datacom, Inc. – Recreation and Maintenance – Low Voltage RFP #17-51 – Unit Price – Two (2) years and two (2) one-year renewal periods:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-348: ABB, Inc. – Water Resources – On-site visit to troubleshoot switchgear control system - \$3,024:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-349: Municipal Sales, Inc. – Water Resources – Sanitary Sewer System Chemical Root Control ITB #18-08 - \$36,900 – One (1) year w/option to renew two (2) additional one-year periods:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-350: Sigman Gees Properties, LLC c/o Ashley Capital – Water Resources – Dedication of Public Sewer & Grant Easement Agreement – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this agreement as presented.

**2018-351: Twin Creeks Properties, LLC c/o Ashley Capital - Water Resources – Twin Creeks Business Center Dedication of Sewer Facilities & Easement – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this agreement as presented.

**2018-352: Rocklyn Homes, Inc. – Water Resources – Ellis Pointe Phase Dedication of Water & Sewer Facilities – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this agreement as presented.

**2018-353: Genesis KC Development, LLC. – Water Resources – Honey Creek Commons Dedication of Water & Sewer Facilities – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this agreement as presented.

**2018-354: Serenity House of Atlanta Ministries, Inc. – Water Resources – Serenity Village Dedication of Water & Sewer Facilities – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this agreement as presented.

**2018-355: Crown Castle – Water Resources – Change Order No. 13 to 2007-46 - Consent for Modification to Sprint’s equipment at wireless communication facility - No cost:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-356: Comcast Business – Technology Services – Change Order No. 4 to 2018-111 Comcast Business Commercial Drive to add five Static IPs to include monthly service- - \$439.85/Monthly/36 months - Plus \$199 installation:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-358: Disys Solutions, Inc. – Technology Services – Change Order No. 2 to 2017-189 – VOIP Upgrade w/Routers and Switches – No Increase - Extend term to 9/30/18:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-359: Standard Office Systems (SOS) – Technology Services – Change Order No. 1 to 2018-77 - SOS Lease & Maintenance Contract - Add Copiers (One for Talent Management and two for Costley Mill Park) - \$333.44/Monthly – Lease - \$300.00/Monthly - Maintenance – 60 months :** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-360: Standard Office Systems (SOS) – Technology Services – Change Order No. 2 to 2018-77 - SOS Lease & Maintenance Contract – Remove black and white copier and add color copier at Sheriff Southside - Additional \$37.86 monthly cost to lease - \$173.74/Monthly - 60 months:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-361: Pittman Construction Company – Transportation – LMIG 2018 Roadway Rehabilitation ITB #18-15 - \$1,684,580.20 - 28 Weeks from NTP – RATIFICATION:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-362: Volkert, Inc. – Transportation – Change Order No. 1 to 2017-93 High Mast Lighting At Interchanges to extend contract to complete the NEPA document and engineering plans – No additional cost – Phases Ia, Ib, II, III til 6/30/19 and Phase IV til 6/30/20:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-363: Astra Grading & Pipe, LLC – Stormwater Management – Lakefield Urban Watershed Restoration Project Dam Rehabilitation Construction Services ITB #18-06 - \$3,450,662.13 – 270 Days:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-364: Golder Associates, Inc. – Stormwater Management – Construction Management and Quality Assurance Services for Lakefield Dam Rehabilitation - \$416,536 – 24 months:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

**2018-365: Baltisse-Ackerman Conyers, LLLP - Conservation Easement – Rockdale Technology Center:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this easement agreement as presented.

**2018-366: Resolution to Authorize the Acquisition of Parcels of Land for Public Road Right of Way and Other Uses in Land Lot(s) 264 of the 16<sup>th</sup> Land District of Rockdale County, Georgia by Negotiated Contract or Condemnation Pursuant to Provisions of Title 22 and 32 of the Official Code of Georgia Annotated - Tax Parcel #041-0-01-016A – Multi-Use Path Along Sigman Road - #R-2018- 13:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

**2018-367: Resolution to Authorize the Acquisition of Parcels of Land for Public Road Right of Way and Other Uses in Land Lot(s) 264 of the 16<sup>th</sup> Land District of Rockdale County, Georgia by Negotiated Contract or Condemnation Pursuant to Provisions of Title 22 and 32 of the Official Code of Georgia Annotated – Tax Parcel #041-0-01-0016 – Multi-Use Path Along Sigman Road - #R-2018- 14:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

**2018-368: Resolution Regarding Vital Records Fees for the Probate Court and Probate Judge’s Fees - #R-2018-15:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

**2018-369: Resolution Creating the Local Emergency Planning Committee (LEPC) of Rockdale County, Georgia - #R-2018-16:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

**2018-370: A Resolution Authorizing the Chairman of the Board of Commissioners of Rockdale County to Execute Contracts with Cigna, Kaiser, Metlife Humana, Colonial Life and Blue Cross Blue Shield:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to defer this item until the next meeting.

**2018-371: Rockdale County Tool Policy for Fleet Services and Repeal Policy P-1998-3-7:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the new tool policy P-2018-\_\_\_\_\_ for Fleet Services and to repeal Rockdale County Policy P-1998-3-7 as presented.

**2018-372: Volunteer Appointments:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to appoint the following volunteers for service:

- A. Rockdale County Department of Families and Children – Diane Howington - Reappointment
- B. Conyers-Rockdale Planning Commission – Muddessar Ahmad – New Appointment

**2018-373: Alcoholic Beverage License 4606 East Fariview Road, Conyers, Georgia:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this request for an alcoholic beverage license as presented.

**2018-374: Expenditure Request- Tax Commissioner – Envelopes & Forms/Surebill – Postage for Tax Mailing – \$15,372:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this expenditure request as presented.

**2018-375: Requisition – Technology Services – Disys Solutions – Office 365 Disaster Recovery Capital Project - \$52,202.50**

**2018-376: Requisition – Technology Services – Disys Solutions – Office 365 Disaster Recovery Capital Project - \$21,231.15**

**2018-377: Requisition – Technology Services – Disys Solutions – Office 365 Disaster Recovery Capital Project - \$19,071.20**

**2018-378: Requisition – Technology Services – Insight Public Sector – Computer Refresh - \$28,634.72**

**2018-379: Requisition – Water Resources – Envelopes & Forms/Surebill – Postage and Mailing for Water Bills- \$183,900.99**

**2018-380: Requisition – Water Resources – Eaton Corporation – Replace AC Electric Motor - \$30,226.00**

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these requisitions as presented.

**2018-381: Surplus of Equipment – Technology Services**

**2018-382: Surplus of Equipment – Transportation (3)**

**2018-383: Surplus of Equipment – Water Resources (3)**

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to declare these items as surplus as presented.

**2018-384: Memorandum of Understanding Relating to Roadway, Water, Stormwater, and Sanitary Sewer Infrastructure for the Salem Gate Project:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this agreement as presented.

**2018-385: Quitclaim Deed – State Properties Commission/State of Georgia – 405.1 Acres – Reservoir/Black Shoals:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this quitclaim deed and agreement as presented.

**2018-386: An Ordinance to Amend Titles 1 and 2 of the Unified Development Ordinance of Rockdale County, Georgia, As Amended, so as to Change Certain Definitions in Section 106 Regarding Travel Centers; to Amend the Table of Permitted Uses in Section 218-1 to Include Travel Centers; to Amend the Standards of Use and Development in Section 218-13(BBBB) Regarding Travel Centers; to Amend the Table of Minimum Parking Requirements in Section 222-2 to Include Travel Centers; to Repeal Conflicting Laws; and for Other Purposes Including Proposals to Amend Related Code Provisions not Contained within the Unified Development Ordinance of Rockdale County, Georgia – First Reading:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading of this ordinance and to refer this ordinance to the Planning Commission.

**2018-387: Quicket Solutions, Inc. – Technology Services – Electronic Citation Capability for the Code Enforcement Department to provide electronic citation information to Magistrate Court RFP #18-14 - \$85,219 – 2 years:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this agreement as presented.

**9. Public Comment:** Gerre Byrd; Nick Suma; George Kelecheck; Mildred Johnson

**10. Board Comment:** None.

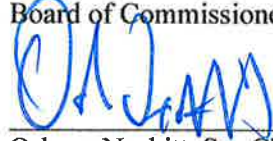
**11. Executive Session:** None.

**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 1:37 p.m.

Minutes - Board Of Commissioners  
Tuesday, September 11, 2018 at 10:00 a.m.  
Assembly Hall  
901 Main Street, Conyers, Georgia 30012  
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Approved this 25<sup>th</sup> Day of September 2018.

Rockdale County, Georgia  
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

ATTEST:



Jennifer O. Rutledge, County Clerk/  
Director of Legislative Affairs



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II