

Agenda - Board Of Commissioners
Tuesday, January 16, 2018 at 7:00 p.m.
Work Session
Board of Commissioners Conference Room
962 Milstead Avenue, Conyers, Georgia 30012
Page 1

1. Call to Order
2. Presentations/Recognition
3. Agenda Review (Tuesday, January 23, 2018 at 10:00 a.m.)
4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

Minutes - Board Of Commissioners
Tuesday, January 16, 2018 at 7:00 p.m.
Work Session
Board of Commissioners Conference Room
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Page 1

1. Call to Order: Chairman Nesbitt called this meeting to order at 7:00 p.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. Due to the inclement weather system moving into the area, the Board agreed to modify the agenda by suspending public comment, board comment and staff reports from the agenda.

2. Presentations/Recognition: None.

3. Agenda Review: Tuesday, January 23, 2018 at 10:00 a.m. - attached hereto.

4. Public Comment: None.

5. Board Comment: None.

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 7:29 p.m.

Approved this 23rd Day of January 2018.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

ATTEST:



Jennifer O. Rutledge, County Clerk



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

Agenda - Board Of Commissioners
Tuesday, January 23, 2018 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 1

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Billie Cox, Macedonia Baptist Church
3. Special Recognition/Presentation - ARC presentation - Allison Dumeau
4. Approval of the Agenda
5. Approval of the Minutes: January 9, 2018; January 16, 2018
6. Unfinished Business: None.
7. Consent Agenda
- ✓ 8. Regular Agenda:
 - ✓ 2018-34: AlexMax Transportation Services, Inc. – Finance – Non-Emergency Transportation Services - One year w/month periods
 - ✓ 2018-35: Greenhood – Finance – Consulting and Environmental Services – No Cost – Five (5) years with option to renew two (2) additional one-year periods
 - ✓ 2018-36: Martin Marietta Materials, Inc. – Stormwater – Aggregates ITB #17-38 – Unit Price – One year with option to renew two additional one-year terms
 - ✓ 2018-37: Ross & Associates – Planning & Development – Impact Fee Program Update - \$53,350
 - ✓ 2018-38: Lloyd Johnson – Recreation & Maintenance – Tennis Instructor for Youth and Adults at the Tennis Center at 1385 Parker Road - \$12,000 – 1/9/18 – 12/31/18
 - ✓ 2018-39: New South Construction Company – Recreation & Maintenance – RFP #17-34 Construction Management at Risk Services for the RCSO 3rd Floor Administration Construction – Pre-construction = \$30,000, Monthly Overhead = \$30,250 & Construction Fee = 8% – 15 months
 - ✓ 2018-40: Resolution to Fix and Publish Qualifying Fees for County Offices for the 2018 Election
 - ✓ 2018-41: Rights of Entry – Stormwater Utility Projects
 - ✓ 2018-42: An Ordinance, Pursuant to the Provisions of Section 238-6 of the Code of Rockdale County, Georgia, As Amended, to Authorize A Special Use Permit Following Application for Same for A K-12 School, as an Accessory Use to a Place of Worship (Conyers Seventh Day Adventist Church), Located at 3001 Old Salem Road; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set and Effective Date; And for Other Purposes – First Reading

- ✓ 2018-43: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend the Comprehensive Plan for Rockdale County, as Amended, so as to Redesignate Property Located at 2282 SW Old Covington Highway, Rockdale County, Georgia, from the Commercial Land Use Category to the Light Industrial Land Use Category Following Application for Same; To Amend the Future Land Use Map to Reflect Said Redesignation; To Impose Conditions Upon the Amendment To Repeal Conflicting Ordinances; To Set and Effective Date; And for Other Purposes – First Reading
- ✓ 2018-44: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at 2282 Old Covington Highway, Rockdale County, Georgia, From the C-1 (Local Commercial) Zoning District to the M-1 (Limited Industrial) Zoning District Following Application for Same; to Authorize an Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; to Repeal Conflicting Ordinances and for Other Purposes – First Reading
- ✓ 2018-45: Requisition– Clerk of Courts – Ruth Wilson – Juror Fees for 2018 - \$65,000
- ✓ 2018-46: Requisition– MIS – IMSCT LLC – Technology Assessment - \$23,400
- ✓ 2018-47: Requisition– Recreation and Maintenance – Bizzy Bee Exterminators – County Facilities Pest Control - \$20,656
- ✓ 2018-48: Requisition– Recreation and Maintenance – James River Solution – County Vehicle Fuel - \$64,500
- ✓ 2018-49: Requisition– Recreation and Maintenance – Petroleum Traders Corporation – County Vehicle Fuel - \$64,500
- ✓ 2018-50: Requisition– Recreation and Maintenance – Mansfield Oil Company – County Vehicle Fuel – \$979,923.30
- ✓ 2018-51: Requisition– Recreation and Maintenance – Border Equipment – Attachments for Loader - \$18,349
- ✓ 2018-52: Requisition– Recreation and Maintenance – Deere & Company – Gator Utility Vehicle - \$23,968.01

9. Public Comment
10. Board Comment
11. Executive Session
12. Adjournment