

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:10 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: Pastor Carolyn Thomas, Miracles of Faith

3. Special Recognition/Presentation: None.

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

5. Approval of the Minutes: October 24, 2017 and November 7, 2017: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the minutes as presented.

6. Unfinished Business: None.

7. Consent Agenda: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the items on the consent agenda as presented.

2017-464: James L. Morton, PC, dba ARP Counseling – Accountability Court - Change Order No. 1 to C-2017-11 – Combine Services under one contract/BHTCC Clients – No increase \$ – Add One (1) year renewal option

2017-465: View Point Health – Accountability Court – Behavioral Health Treatment Court Collaborative – Fee Schedule – One year with option to renew two (2) 12-month periods

2017-466: Greenberg Traurig, LLP – Finance – Development of Film Policies and Procedures - \$8,000 NTE – Ends after deliverables have been made

2017-467: North America Fire Equipment Company, Inc. (NAFECO) – Fire Rescue – ITB #17-42 - Fire Personal Protective Equipment Item Numbers 1-6 and 21 – Unit Cost – 1 year with option to renew two additional one-year periods

2017-468: Bennett Fire Products, Inc. – Fire Rescue – ITB #17-42 - Fire Personal Protective Equipment Item Numbers 7 - 20 – Unit Cost – 1 year with option to renew two additional one-year periods

2017-469: Georgia Emergency Management & Homeland Security Agency (GEMA/HS) – Fire Rescue – Emergency Management Performance Grant Program (EMPG) Fiscal Year 2017 - \$48,348 total project – Ends 6/30/2018

2017-470: Strobe Tech – Fire Rescue – Parts/Labor for Southside Tower Lights - \$11,100 (\$925 monthly) – 1/1/2018 – 12/31/2018

2017-471: Summit Construction and Development, LLC – P&D/Stormwater – Change Order No. 1 to C-2015-37 - Milstead II Drainage Improvements – Construction Services – 9.2% Increase to \$638,379.52 – 120 days from NTP

2017-472: Siemens Industry, Inc. - RDOT – Traffic Signal Maintenance Services ITB #17-29 – Unit Price – 12 months with option to renew four (4) one-year periods

2017-473: Sunbelt Traffic, LLC - RDOT – Traffic Signal Maintenance Services ITB #17-29 – Unit Price – 12 months with option to renew four (4) one-year periods

2017-474: Wilburn Engineering, LLC - RDOT – Traffic Signal Maintenance Services ITB #17-29 – Unit Price – 12 months with option to renew four (4) one-year periods–

2017-475: Georgia Productions/Swirl Films, LLC – Recreation & Maintenance – Permission to use Courthouse to film Behind the Movement TV movie – \$3,600 Revenue – October 14, 2017 – RATIFICATION

2017-476: Georgia Department of Natural Resources/Land Protection Branch – Recreation & Maintenance – 2018 Annual Tank Registration-Subscriber Agreement – No cost – 1 Year

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2017-477: Georgia Council for the Arts – Recreation & Maintenance – Vibrant Communities Grant - \$5,000 – Oct 15, 2017 – June 1, 2018

2017-478: Pratt Recycling, Inc. – Recreation & Maintenance – Solid Waste Disposal - \$125/haul, \$47/ton – One year w/option to renew four (4) one-year periods

2017-479: Horizon Roofing, LLC – Recreation & Maintenance – ITB #17-33 Various Roofing Projects/Courthouse - \$140,000 – 90 Days from NTP

2017-480: Provision Enterprises, Inc. – Recreation & Maintenance ITB #17-33 Various Roofing Projects/Admin, Assembly Hall, Auditorium & BOC Bldgs - \$50,226 – 90 Days from NTP

2017-481: Lab Test To Go, LLC – Talent Management – Change Order No. 1 to C-2016-105 – Add new 12 panel drug test/Random Drug Testing - \$16,580 – Term ext to 9/26/2018

2017-482: Snapping Shoals EMC – Water Resources – Security Lights for Central/2420 Tatum Rd - \$79.40 per month

2017-483: Cogsdale Corporation – Water Resources – Long-term Consulting Engagement - \$42,075.00 – Open until all funds are used-payments made quarterly

2017-484: Cogsdale Corporation – Water Resources – Mobile GLM Solution \$53,340

2017-485: Employee Pay and Classification Plan Amendment – Revised Job Description – Deputy Chief of Administration – Fire and Rescue – Grade 29 – Exempt

2017-486: Resolution to Set Fees for Water and Wastewater Services - #R-2017-26

2017-492: Requisition – Accountability Court -Juvenile Court – Evidence Based Associates- Functional Family Therapy Services - \$275,520

2017-493: Requisition– MIS-Cogsdale-Annual Billing Software Maintenance-\$66,588.98

2017-494: Requisition – MIS – Interdev-Replace Firewall- \$62,535

2017-495: Requisition – Neighborhood Stabilization Program – Atlanta Neighborhood Development – Acquisition and Rehabilitation for 1408 Windy Ridge - \$214,500

2017-496: Requisition – Planning & Development – Inside-Out Construction, LLC – Demolition of six structures - \$89,812

2017-497: Requisition – Recreation & Maintenance- Hasley Recreation, Inc. --Pavilion for Costley Mill-\$113,381

2017-498: Requisition – Recreation & Maintenance- Miracle Recreation Equipment --Play Ground Equipment for Costley Mill-\$113,755.67

2017-499: Requisition – Recreation & Maintenance- Natural Enclosures Fence Company --Main Gate for Costley Mill-\$21,834

2017-500: Requisition – Recreation & Maintenance-Academy Lock & Key-New Fire Alarm at the Courthouse-\$74,938.26

2017-501: Requisition – Storm Water – Southern Premier Contractors – Repair Sinkhole- \$23,215.01

2017-502: Requisition – Water Resources –Carus Corporation-Polyblend Orthophosphate-\$57,330

2017-503: Requisition – Water Resources –CedarChem-PAC-\$186,930

2017-504: Requisition – Water Resources –Univar USA-Fluoride-\$22,275

2017-505: Requisition – Water Resources –Univar USA-Solar Salt-\$52,650

2017-506: Requisition – Water Resources –Allan Vigil- (2) 2018 Ford F150 -\$42,930

2017-507: Surplus of Equipment – Finance (2)

2017-508: Surplus of Equipment – Sheriff's Office

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2017-509: Surplus of Equipment – Storm Water (6)

2017-510: Surplus of Equipment – Water Resources (3)

2017-511: Rights of Entry – Stormwater Utility Projects – Maple Street; Benji Boulevard and Cambridge Court

8. Regular Agenda:

2017-487: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Modify Conditions of R-1 (Single-Family Residential) Zoned Property, Known as Phases 2 and 3 of McCart Landing Subdivision; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading - #O-2017-25:

A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2017-488: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 2600 SW Iris Drive, Conyers, Georgia from the C-2 (General Commercial) Zoning District to the RM (Residential Multifamily) Zoning District Following Application for Same; to Authorize and Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; to Impose Conditions Upon the Amendment; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading - #O-2017-26:

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2017-489: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Amend the Comprehensive Land Use Plan for Rockdale County, as Amended, so as to Designate Property Located at 2600 SW Iris Drive, Conyers, Georgia, from the Special Mixed Used Activity Center Land Use Designation to the High Density Residential Land Use Designation 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 and for Other Purposes – Second Reading- #O-2017-27:

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2017-490: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 3044 Highway 155 SW, Stockbridge, Georgia from the A-R (Agricultural-Residential) Zoning District to the C-1 (Local Commercial) Zoning District Following Application for Same; to Authorize and Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; to Impose Conditions Upon the Amendment; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading- #O-2017-28:

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2017-491: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Amend the Comprehensive Land Use Plan for Rockdale County, as Amended, so as to Redesignate Property Located at 3044 Highway 155 SW, Stockbridge, Georgia from the Low Density Residential Land Use Designation to the Neighborhood Commercial Land Use Designation 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 and for Other Purposes – Second Reading- #O-2017-29:

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2017-512: Napoli Shkolnik PLLC – Special Counsel Agreement – Opioids Claims – Fee Percentage: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

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2017-513: Stepp Stewart's "A Soulful Christmas" – Stage Door Miracles, Inc. Production - \$10,000 – Four Performances: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

9. Public Comment: Josie Dean; Alexander Fitzchel; Mary Jean Harrison; Cheryl Board; Nick Suma

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:55 a.m.

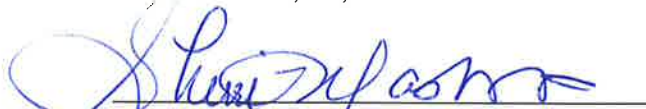
Approved this 28th Day of November 2017.

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