

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: Dr. Dave Benson, Conyers First Methodist

3. Special Recognition/Presentation: Employee Service Awards

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

5. Approval of the Minutes: November 28, 2017; December 5, 2017: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the minutes as presented.

6. Unfinished Business

2017-535: An Ordinance To Make And Provide Appropriations For The Period Beginning January 1, 2018 And Ending December 31, 2018; To Make And Provide Such Appropriations For The Operations Of The Rockdale County Government, Its Departments, Boards And Other Agencies And Funds, Including All Elected County Officers And Their Employees; To Provide For The Control And Administration Of All Funds Of Such Agencies From All Sources; To Provide An Effective Date; To Repeal Conflicting Ordinances And Resolutions; And For Other Purposes – Second Reading - #O-2017-31: 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.

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 listed below.

2017-540: Atlanta Food Bank – Recreation and Maintenance – Memorandum of Understanding – Distribution of Commodity Food – No Cost – January 1, 2018 – December 31, 2018

2017-541: United Maintenance, Inc. – Recreation and Maintenance – HVAC Maintenance and Repair ITB#17-26 - \$136,596 Estimated Annual Cost – 12 Months with Option to Renew Four Additional 12 Month Periods

2017-542: Envelopes and Forms, Inc. – d/b/a Surebill – Water Resources, Board of Assessors and Stormwater Utility – Change Order #C-2013-27-CO1 – Unit Prices – One Year with Option to Renew Four Additional One Year Periods

2017-543: Yellowstone Landscape – Water Resources – Lawn Maintenance at Water Treatment Plant and Water Tanks ITB #17-45 - \$33,600 – One Year with Option to Renew Two Additional One Year Periods

2017-544: Hospital Authority of Rockdale County (HARC) – Juvenile Court – HARC Grant - \$30,000 – Substance Abuse Treatment and Therapy for Family Treatment Court – 1/1/18-12/31/18

2017-545: Hospital Authority of Rockdale County (HARC) – Senior Services – HARC Grant - \$5,000 – Liquid Meal Supplements

2017-546: Precision Planning, Inc. – Planning & Development/Stormwater – Change Order No. 4 to C-2012-12 – Milstead II Drainage Improvements - Increase of \$3,900 – Extend to January 9, 2019

2017-547: United States Geological Survey (USGS) – Planning & Development/Stormwater – Hydrologic Monitoring - \$30,200 – 1/1/2018 – 12/31/2018

2017-548: Criminal Justice Coordinating Council (CJCC) – State DUI Court – Change Order No. 1 to C-2017-98 – Additional \$20,900 – 1/1/18 – 6/30/2018

2017-549: Winco Fireworks – Fire Rescue – MOU for storage of equipment – No cost – Not to exceed 12 months

2017-550: Resolution to Set Fees for Firelines - #R-2017-28

2017-551: Resolution to Authorize and to Allow Establishments Licensed to Engage in the Sale and Consumption of Alcoholic Beverages for Which They are Appropriately Licensed and Authorized for on Premises Consumption to Engage in the Sale of Alcoholic Beverages Between the Hours of 12:00 p.m. on Sunday and 2:00 a.m. on Monday when a Recognized National Holiday Falls on a Sunday - #R-2017-29

2017-558: Requests for Alcoholic Beverage Licenses – List Attached Hereto

2017-559: Requisition – Recreation & Maintenance- Hasley Recreation, Inc. – Pavilion for Costley Mill-\$139,996

2017-560: Requisition – Planning & Development – Allan Vigil Ford – 2018 Ford Explorer - \$27,663

2017-561: Surplus of Equipment – District Attorney (2)

2017-562: Surplus of Equipment – Finance

2017-563: Surplus of Equipment – Fire & Rescue

2017-564: Surplus of Equipment – Juvenile

2017-565: Surplus of Equipment – Sheriff's Office (2)

2017-566: Surplus of Equipment – State Court – Bills

2017-567: Surplus of Equipment – Water Resources (3)

8. Regular Agenda:

2017-552: 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 Pre-Kindergarten (Pre-K) 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 an Effective Date; and for Other Purposes – Second Reading - #O-2017-32: 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.

2017-553: An Ordinance to Amend Subpart B, Planning and Development, of the Code of Ordinances of Rockdale County, Georgia, as Amended, so as to Amend Title III, Development and Permitting, Section 328-25, Requirements for Other Developments; to Repeal Conflicting Laws; to Provide for an Adoption Date; and for Other Purposes – Second Reading - #O-2017-33: 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.

2017-554: 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 Properties Located at 2463, 2473, 2483, 2545 and 2505 Flat Shoals Road, Rockdale County, Georgia from the Office-Professional Land Use Category to the Medium Density Residential Land Use Category Following Application for Same; to Amend the Future Land Use Map to Reflect Said Designation; to Impose Conditions Upon the Amendment; to Repeal Conflicting Ordinances and for Other Purposes – First Reading: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2017-555: 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 Rezone Properties Located at 2463, 2473, 2483, 2545 and 2505 Flat Shoals Road, Rockdale County, Georgia from the O-I (Office-Institutional) Zoning District to the R-1 (Single Family Residential) Zoning District Following Application for Same; to Authorize and Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; to Repeal Conflicting Ordinances and for Other Purposes – First Reading: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2017-556: An Ordinance to Amend Chapter 70 of the Code of Ordinances of Rockdale County, Georgia, Entitled "Parks and Recreation" Regarding the Rockdale County Parks and Recreation; To Repeal Conflicting Laws; for the Restructuring of Chapter 70; and for Other Purposes – First Reading - #O-2017-34: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading, waive the second reading and to adopt this ordinance as presented.

2017-557: An Ordinance Amending Chapter 2 Article V of the Code of Rockdale County, Georgia so as to Amend the Section Regarding a Parks and Recreation Commission, and for Other Purposes – First Reading - #O-2017-35: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading, waive the second reading and to adopt this ordinance as presented.

9. Public Comment: Josie Dean; Gerre Byrd

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:10 p.m.

Approved this 9th 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, December 12, 2017 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
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9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment