

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: Reverend Alfred Vaughn of Rock Temple A.M.E. Church

3. Special Recognition: None.

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: January 17, 2017; January 27, 2017: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the minutes as presented.

6. Consent Agenda: A motion was made by Chairman Nesbitt, seconded by Commissioner Williams and was passed unanimously to approve the items on the consent agenda as listed below.

2017-25: CCR Environmental– Water Resources – RFP 16-28 – Long Term Water Quality and Biological Monitoring Services - \$139,458 – One Year With Two One Year Renewals

2017-26: A Resolution Requesting that the Local Delegation for Rockdale County, Georgia, Present to the General Assembly Certain Local Legislation Relative to the Salary of the Court Reporters for the Superior Court of the Rockdale Judicial Circuit; and for Other Purposes #R-2017-01 – Ratification

2017-29: Right of Way Deed – Georgia Department of Transportation – Traffic Signal Upgrade – Milstead Avenue and Main Street Project

2017-30: Right of Way Deed – City of Conyers – Hardin and O’Kelley Street Improvements

2017-31: Alcoholic Beverage Licenses – List Attached Hereto

2017-32: Requisition– Clerk of Courts – Juror Fees for 2017 – \$65,000

2017-33: Requisition – District Attorney– Wade Ford – 2017 Ford Taurus - \$22,409

2017-34: Requisition – Fire Rescue- Donaldson Electric – Emergency Power Generators - \$118,200

2017-35: Requisition – Fire Rescue- Allan Vigil Ford – 2017 Ford Explorer with Emergency Lights - \$65,334

2017-36: Requisition – Planning & Development – Allan Vigil Ford – 2017 Ford F150 - \$31,263

2017-37: Requisition – Public Defender – Allan Vigil Ford – 2017 Ford Fusion- \$17,740

2017-38: Requisition – Recreation & Maint – AG Pro – Lawn & Landscape Equipment - \$40,930.46

2017-39: Requisition – Recreation & Maint (Fleet) – Wade Ford – 2017 Ford F550 - \$99,295

2017-40: Requisition – Sheriff’s Office – United Maintenance – Boiler - \$72,158

2017-41: Requisition – Water and Sewer – Delta Municipal Supply Company – Water Meters - \$39,700

2017-42: Surplus of Equipment – Cooperative Extension

2017-43: Surplus of Equipment – Finance

2017-44: Surplus of Equipment – Recreation & Maintenance

2017-45: Surplus of Equipment – Storm Water

2017-46: Volunteer Appointments - Keep Conyers-Rockdale Beautiful

7. Regular Agenda:

2017-27: An Ordinance To Amend Subpart B (Planning And Development) Of The Code Of Ordinances Of Rockdale County, Georgia, As Amended, So As To Amend The Table Of Permitted Uses, Section 218-1 Of Title 2, To Provide For Indoor Shooting Ranges In Certain Zoning Districts And To Amend The Supplemental Use Standards, Section 218-13 Of Title 2, So As To Add Standards For Indoor Shooting Ranges; To Repeal Conflicting Laws; To Provide For An Adoption Date; And For Other Purposes – Second Reading - #O-2017-01: 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.

2017-28: An Ordinance Amending Chapter 2 Article III of the Code of Rockdale County, Georgia, so as to Create the Position of Executive Assistant to the Chairman, and for Other Purposes – First Reading - #O-2017-02: 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.

2017-47: Employee Severance Agreement – Tonya Parker: A motion was made by Chairman Nesbitt, seconded by Commissioner Washington and was passed unanimously to approve this agreement as presented.

2017-48: Appointment – Jorge Lopez – Director of Community Affairs and Innovative Programs: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to appoint Jorge Lopez as the Director of Director of Community Affairs and Innovative Programs.

2017-49: Appointment – Claire Harris – Executive Assistant to the Chairman: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to appoint Claire Harris as the Executive Assistant to the Chairman.

2017-50: Employee Pay and Classification Plan: A motion was made by Chairman Nesbitt, seconded by Commissioner Washington and was passed unanimously to approve these amendments to the employee pay and classification plan as listed below:

A. Parks and Recreation

1. Deputy Director Parks and Recreation Operations – Grade 28 – New Position
2. Deputy Director Marketing, Communications & Tourism – Grade 28 – New Position
3. Recreation Superintendent – Grade 23 – Amended
4. Capital Projects Manager – Grade 27 – Amended
5. Therapeutic Recreation Supervisor – Grade 22 – Amended

B. MIS - 1. Deputy Director – Grade 28 – Reclassification

2017-51: Volunteer Appointment - Conyers-Rockdale Library Board – Dr. C. S'themble West: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to appoint Dr. West to the Library Board as recommended.

8. Public Comment: Josie Dean.

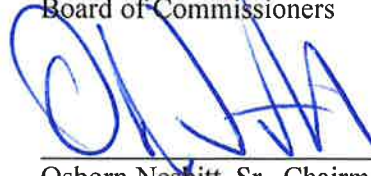
9. Board Comment: None.

10. Executive Session: None.

11. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:19 a.m.

Approved this 21st Day of February 2017.

Rockdale County, Georgia
Board of Commissioners

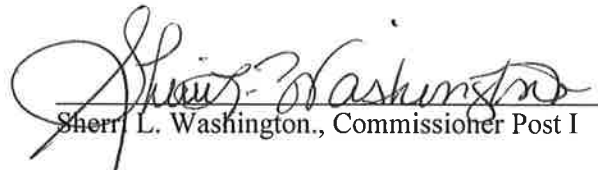


Osborn Nesbitt, Sr., Chairman

ATTEST:



Jennifer O. Rutledge, County Clerk



Sherr L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

1. Call to Order
2. Invocation: Reverend Alfred Vaughn of Rock Temple A.M.E. Church
3. Special Recognition: None.
4. Approval of the Agenda
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2017-50: Employee Pay and Classification Plan

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8. Public Comment

9. Board Comment

10. Executive Session

11. Adjournment