

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: Pastor Jeff Johnson, Conyers Church of Christ

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: May 9, 2017 and May 16, 2017: A motion was 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 Williams, seconded by Commissioner Washington and was passed unanimously to approve the items on the consent agenda as listed below.

2017-207: Pratt Recycling, Inc. – Recreation and Maintenance – ITB No. 17-10 -Dumpster Services for County Facilities - \$5,963.00 monthly – One (1) year with option to renew four (4) additional one-year terms

2017-208: Nicole Arnold – Sheriff's Office – Rockdale Reentry Intervention Prevention Program (RRIPP) – One year with option to renew four (4) additional twelve month periods – up to \$10,000.00

2017-209: Georgia Environmental Finance Authority (GEFA) – Water Resources – Grant - Water Loss Technical Assistance Award – N/A

2017-217: Keep Conyers-Rockdale Beautiful (KCRB) – Logo Update

2017-218: Volunteer Appointments

A. Benny Atkins – Region III Emergency Medical Services Council

B. Lynne P. Anderson – Region III Mental Health, Developmental Disabilities and Addictive Diseases Council

2017-219: Requisition– Recreation and Maintenance – Scrap Metal Processors – Disposal of Garbage and Recycling materials - \$50,000

2017-220: Requisition– Fire Rescue – PCN Strategies – Fire Truck Mobility Network - \$106,570.22

2017-221: Surplus of Equipment – Recreation and Maintenance

2017-222: Surplus of Equipment – Water Resources

8. Regular Agenda:

2017-210: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1575 NE Milstead Road, Conyers, Georgia from the C-1 (Local Commercial) Zoning District to the O-I (Office-Institutional) Zoning District Following Application for Same; To Authorize an 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 – First Reading:

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission as presented.

2017-211: An Ordinance to Amend Subpart B, Planning and Development, of the Code of Rockdale County, Georgia, As Amended, so as to Further Amend Chapters 106 and 218; to Repeal Conflicting Laws; to Provide for an Effective Date; and for Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission as presented.

2017-212: An Ordinance to Amend Subpart B, Planning and Development, of the Code of Rockdale County, Georgia, As Amended, so as to Amend Section 106-1 Definitions and Section 218-13 Supplemental Use Standards to Provide Definitions and Provisions for Water Recycling; to Repeal Conflicting Laws; to Provide for an Adoption Date; 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 as presented.

2017-213: An Ordinance to Amend Subpart B, Planning and Development, of the Code of Rockdale County, Georgia, As Amended, so as to Further Amend Section 14 of Chapter 206; to Repeal Conflicting Laws; to Provide for an Effective Date; and for Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission as presented.

2017-214: An Ordinance To Amend Division 1 Of Article I Of Chapter 98 Of The Code Of Ordinances Of Rockdale County, Georgia, Entitled “Utilities”, Regarding Section 98-8 Expansion, Design, Construction And Acceptance Of Water And Wastewater Connections And Facilities; To Repeal Conflicting Laws; To Provide An Effective Date; And For Other Purposes – First Reading - #O-2017-07: 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.

2017-215: An Ordinance To Amend Division 2 Of Article I Of Chapter 98 Of The Code Of Ordinances Of Rockdale County, Georgia, Entitled “Utilities”, Regarding Section 98-20 Definitions; To Repeal Conflicting Laws; To Provide An Effective Date; And For Other Purposes – First Reading - #O-2017-08: 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.

2017-216: An Ordinance To Amend Division 2 Of Article III Of Chapter 98 Of The Code Of Ordinances Of Rockdale County, Georgia, Entitled “Utilities”, Regarding Section 98-90 Wastewater Ability Required; To Repeal Conflicting Laws; To Provide An Effective Date; And For Other Purposes – First Reading – O-2017-09: 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.

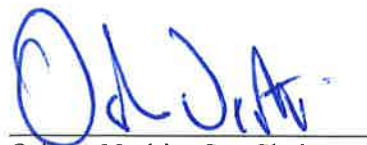
10. Board Comment: None.

11. Executive Session: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to enter into executive session for the purpose of discussing land acquisition.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:50 a.m.


Approved this 13th Day of June 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

1. Call to Order
2. Invocation: Pastor Jeff Johnson, Conyers Church of Christ
3. Special Recognition: None.
4. Approval of the Agenda
5. Approval of the Minutes: May 9, 2017 and May 16, 2017
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Agenda - Board Of Commissioners
Tuesday, May 23, 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