

Minutes - Board Of Commissioners  
Tuesday, September 5, 2017 at 10:00 a.m.  
Work Session  
Assembly Hall - 901 Main Street  
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**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. Special Recognition:**

- A. National Preparedness Month Proclamation - Rockdale Emergency Management Agency
- B. State Fire Awards – Dan Morgan, Fire Chief

**3. Agenda Review:** Tuesday, September 12, 2017 at 10:00 a.m.

**4. Public Comment:** Kurt Jocoy; Cheryl Board

**5. Board Comment:** None.

**6. Executive Session:** None.

**7. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:30 a.m.

Approved this 12<sup>th</sup> Day of September 2017.

Rockdale County, Georgia  
Board of Commissioners

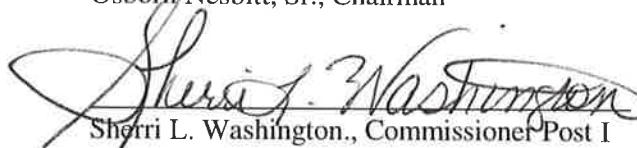


Osborn Nesbitt, Sr., Chairman

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 Larry Gunter of Victorious Life Church
3. Special Recognition and Presentations: None.
4. Approval of the Agenda
5. Approval of the Minutes: August 22, 2017 and September 5, 2017

6. Unfinished Business:

✓ 2017-354: An Ordinance to Amend Chapter 10 of the Code of Rockdale County, Georgia, Subpart A General Ordinance, in its Entirety for the Licensing and Regulation of Alcoholic Beverages in Unincorporated Rockdale County; to Provide for an Effective Date; to Repeal Conflicting Ordinances; and for Other Purposes – Second Reading

✓ 2017-355: An Ordinance to Amend Subpart A, General Ordinances, of the Code of Rockdale County, Georgia, As Amended, so as to Further Amend Chapter 66 (Offenses and Miscellaneous Provisions), and Chapter 70 (Parks and Recreation), to Allow for Sales, Service and Consumption of Alcoholic Beverages at the County Auditorium, The Black Shoals Retreat House and Costley Mill Park; to Repeal Conflicting Laws; to Provide for an Effective Date; and for Other Purposes – Second Reading

✓ 7. Consent Agenda: None.

8. Regular Agenda:

✓ 2017-368: Substance Abuse and Mental Health Services Administration (SAMHSA) -Accountability Courts – Grant - Treatment Enhancement Project – \$828,718/three years

✓ 2017-369: Carter-Young, Inc. – Finance – Lease Agreement for 882 N. Main Street – Public Defender’s Office – \$51,800.14/year 1 – Three years – Year 1 \$51,800.14, Year 2 \$53,354.15 and Year 3 \$54,954.77

✓ 2017-370: Onsolve, LLC fka Emergency Communications Network (ECN) – Fire Rescue – Change Order No. 1 to C-2013-161 – Code Red Community Notification and Weather Warn Services – \$15,000/year – 8/13/17 – 8/12/18

✓ 2017-372: Onsolve, LLC fka Emergency Communications Network (ECN) – Fire Rescue – Change Order No. 2 to C-2013-161 – Code Red Contract to add IPAWS services – No cost – 1 year

✓ 2017-373: Rockdale County Amateur Radio Emergency Service (ARES) – Fire Rescue – MOU with ARES Group – No cost – 4 years

✓ 2017-374: North America Fire Equipment Company, Inc. (NAFECO) – Fire Rescue – ITB #17-31 - Fire Uniforms, Item Numbers 1, 2, 3, 4, 5, 6, 7, 8, 12, 13, 14, 15, and 16 – Unit Cost – 1 year with option to renew two one-year periods

✓ 2017-375: T & T Uniforms South, Inc. – Fire Rescue – ITB #17-31 - Fire Uniforms, Item Numbers 9, 10, and 11 – Unit Cost – 1 year with option to renew 2 one-year periods

✓ 2017-376: National Emergency Medical Services (EMS) – Fire Rescue – Ambulance Service - \$449,000 + \$35,000 fuel allowance – Three years with two one-year extensions

✓ 2017-377: Wakefield Beasley & Associates Architects, Inc. – Recreation & Maintenance – Change Order No. 2 to C-2016-104 – Extend term to September 26, 2018 for Johnson Park Gymnasium Design and Construction Administration Services - \$117,175/year – One year

- ✓ 2017-378: Lose & Associates, Inc. – Recreation & Maintenance – Recreation Master Plan - \$94,900 – 180 days
- ✓ 2017-379: Correct Care Solutions – Sheriff’s Office – Change Order No. 2 to C-2015-75 - Inmate Healthcare - \$1,327,182.48/annually – 7/28/17 – 7/27/18
- ✓ 2017-380: City of Conyers – Sheriff’s Office – Detention Service Agreement – Unit Price – 6/1/17 – 12/31/18
- ✓ 2017-381: InnerComm, LLC – BOC – 7Geese - Performance Improvement/Goal Management Initiative to Advance Rockdale - \$11,900 + \$3,000 for 7Geese Program - One Year
- ✓ 2017-382: Snapping Shoals Electric Membership Corp – Water Resources – Power to New Snapping Shoals WWTP 3175 Old Salem Road - \$2,250/monthly – Ongoing electrical service
- ✓ 2017-383: ESG Operations, Inc. – Water Resources – Increase Treated capacity at Quigg Branch (from 6 to 7MGD) - \$1,670,000 – Not To Exceed
- ✓ 2017-384: City of Conyers – Water Resources – Water/Sewer Line Relocation Project - \$546,685.96 – Reimbursement to City of Conyers for water/sewer line relocation costs – Hardin and O’Kelly Street
- ✓ 2017-386: An Ordinance to Amend Subpart B (Planning and Development) of the Code of Rockdale County, Georgia, as Amended, so as to Amend Supplemental Use Standards, Section 218-13 of Title 2, for Hotels, Motels and Extended Stay Hotels; to Repeal Conflicting Laws; to Provide for an Adoption Date; and for Other Purposes – Second Reading *app. and reading*
- ✓ 2017-387: An Ordinance to Amend Subpart B (Planning and Development) of the Code of Rockdale County, Georgia, as Amended, so as to Amend Article II Development Design Standards of Chapter 302 Subdivision and Site Development Standards of Title 3 Development and Permitting; so as to Provide Standards for Community Mailboxes; to Repeal Conflicting Laws; to Provide for an Adoption Date; and for Other Purposes – Second Reading
- ✓ 2017-388: An Ordinance to Amend Chapter 218 of the Code of Rockdale County, Georgia, as Amended, so as to Provide for Livestock in the R-1 (Single-Family Residential) Zoning District; to Repeal Conflicting Laws; to Provide for an Adoption Date; and for Other Purposes – Second Reading
- ✓ 2017-389: Requisition– Fire Rescue – Knox Associates –Rapid Entry System- \$15,352.95
- ✓ 2017-390: Requisition – Neighborhood Stabilization Program – Atlanta Neighborhood Development – Acquisition and Rehabilitation for 1209 Dressage Ridge - \$184,500
- ✓ 2017-391: Requisition – Neighborhood Stabilization Program – Atlanta Neighborhood Development – Acquisition and Rehabilitation for 1381 Travers Creek - \$193,000
- ✓ 2017-392: Requisition – Neighborhood Stabilization Program – Atlanta Neighborhood Development – Acquisition and Rehabilitation for 2420 Green Hollow Court - \$189,500
- ✓ 2017-393: Requisition– Sheriff’s Office – Motorola – Dash Mount Mobile Radios - \$36,138.00
- ✓ 2017-394: Requisition– Water Resources – Envelopes & Forms – Mailing and Postage for Water Bills - \$183,900.99

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✓ 2017-395: Surplus of Equipment – Finance (2)

✓ 2017-396: Surplus of Equipment – Superior Court I – Irwin

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment