

Agenda - Board Of Commissioners
Tuesday, February 20, 2018 at 7:00 p.m.
Work Session
J.H. House Elementary School
2930 Georgia Highway 20 North
Conyers Georgia 30012
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1. Call to Order
2. Agenda Review (Tuesday, February 27, 2018 at 10:00 a.m.)
3. Public Comment
4. Board Comment
5. Executive Session
6. Adjournment

Minutes - Board Of Commissioners
Tuesday, February 20, 2018 at 7:00 p.m.
Work Session
J.H. House Elementary School
2930 Georgia Highway 20 North
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1. Call to Order: Chairman Nesbitt called this meeting to order at 7:00 p.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. Agenda Review: Tuesday, February 27, 2018 at 10:00 a.m.: attached hereto.

3. Public Comment: Charlotte Gellert; Gerre Byrd; Lloyd Nesbitt; Ellsworth DeVeaux; Lee Wright; Doreen Carter

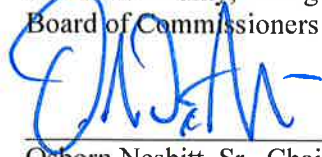
4. Board Comment: None.

5. Executive Session: None.

6. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 8:30 p.m.

Approved this 27th Day of February 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, February 27, 2018 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
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1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Eric Suddeth of Emmanuel Community Church
3. Special Recognition/Presentation
4. Approval of the Agenda
5. Approval of the Minutes: February 13, 2018 and February 20, 2018

6. Unfinished Business:

- ✓ 2018-67: An Ordinance to Amend Division 2 of Article IV of Chapter 98 of the Code of Ordinances of Rockdale County, Georgia, Entitled "Utilities", Regarding the Rockdale County Residential Fireline Master Meters; To Repeal Conflicting Laws; To Provide an Effective Date; and for Other Purposes – Second Reading
- ✓ 2018-70: Rockdale County Employee Classification and Organizational Plan – Talent Management

✓ 7. Consent Agenda: None.

8. Regular Agenda:

- ✓ 2018-81: CDW-G – MIS – Microsoft Exchange Online Migration Pilot Statement of Work – No Cost – Planning for Office 365 Deployment
- ✓ 2018-82: CDW-G – MIS – Microsoft Exchange Online Migration Pilot Statement of Work – \$12,510.00 – Carrying out the configuration, deployment, and setting up Office 365
- ✓ 2018-83: Farmers Grain Express, Inc. – Water Resources – Biosolids Sales Contract – Unit Price .35 per gallon Revenue – 6 months
- ✓ 2018-84: Provision Enterprises, Inc. – Recreation & Maintenance – Roof Replacements for DFACS & Mental Health Buildings ITB #17-33 - \$155,000 – 90 Days from NTP
- ✓ 2018-85: Twentieth Century Fox Television – Recreation & Maintenance – Parking Agreement for permission of the use of Legion Fields' back lot, 1260 South Main Street for vendor parking while filming TV Show Star – \$800 Revenue – February 1, 2018
- ✓ 2018-86: Motorola Solutions – Fire Rescue – Portable Radio Maintenance Contract/Local Radio Combo Package - \$89,089.44 – 12 months
- ✓ 2018-87: 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 for a Recreational/Educational Vacation Camp at 4420 Flat Bridge Road SW and Adjacent Property, Stockbridge, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set an Effective Date; and for Other Purposes – First Reading
- ✓ 2018-88: Expenditure Request – Southern Premier Contractors, Inc.–2488 Harvest Drive Storm Sewer - \$30,132.10

- ✓ 2018-89: Requisition– Water Resources – AECOM – Evaluation for Almond Branch Basin - \$19,200
- ✓ 2018-90: Requisition– Water Resources – Tetra Tech Inc. – Evaluation for High Service Pump Station-\$24,620
- ✓ 2018-91: Requisition– Water Resources – United Consulting – Geotechnical Engineering Services 4MG Water Storage Tank -\$28,706
- ✓ 2018-92: Surplus of Equipment – Clerk of Courts
- ✓ 2018-93: Surplus of Equipment – District Attorney
- ✓ 2018-94: Surplus of Equipment – MIS
- ✓ 2018-95: Surplus of Equipment – Public Defender
- ✓ 2018-96: Surplus of Equipment – Senior Services (4)
- ✓ 2018-97: Surplus of Equipment – Sheriff's Office
- ✓ 2018-98: Surplus of Equipment – Fire Rescue
- ✓ 2018-99: Surplus of Equipment – Water Resources (2)
- ✓ 2018-100: Resolution Cancelling March 6, 2018 Work Session and March 13, 2018 Voting Session
- ✓ 2018-101: Appointment – Todd Cosby – Director of Stormwater Utility Department

9. Public Comment
10. Board Comment
11. Executive Session
12. Adjournment