

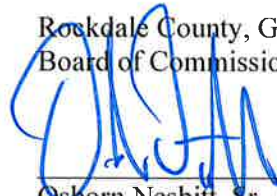
Agenda - Board Of Commissioners  
Tuesday, February 6, 2018 at 10:15 a.m.  
Work Session  
Assembly Hall  
901 Main Street, Conyers Georgia 30012  
Page 1

1. Call to Order
2. Proposed Strategic Plan Development
3. Greenhood Contract
4. Agenda Review (Tuesday, February 13, 2018 at 10:00 a.m.)
5. Public Comment
6. Board Comment
7. Executive Session
8. Adjournment

- 1. Call to Order:** Chairman Nesbitt called this meeting to order at 10:15 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. Proposed Strategic Plan Development – Bill Stark:** This presentation is attached hereto and is hereby made a part of these minutes.
- 3. Greenhood Contract:** Chairman Nesbitt opened the floor to public comment relative to this proposed contract.
- 4. Agenda Review:** Tuesday, February 13, 2018 at 10:00 a.m. - attached hereto.
- 5. Public Comment:** Attached hereto.
- 6. Board Comment:** None.
- 7. Executive Session:** None.
- 8. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 2:40 p.m.

Approved this 13<sup>th</sup> 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



1. Call to Order
2. Invocation and Pledge of Allegiance: Al Sadler of Church of New Beginning
3. Special Recognition/Presentation
4. Approval of the Agenda
5. Approval of the Minutes: January 23, 2018; February 6, 2018
6. Unfinished Business: None.
7. Consent Agenda

8. Regular Agenda:

- ✓ 2018-53: Colonial Life – Talent Management – Colonial Life Voluntary Benefits – One year - RATIFICATION
- ✓ 2018-54: BlueCross BlueShield of Georgia – Talent Management – Vision Coverage – One year - RATIFICATION
- ✓ 2018-55: Humana Medicare Advantage – Talent Management – Medicare Advantage – One year - RATIFICATION
- ✓ 2018-56: Kaiser Permanente Insurance – Talent Management – Employee Major Medical – One year - RATIFICATION
- ✓ 2018-57: MetLife – Talent Management – Life and Disability Insurance – Three years - RATIFICATION
- ✓ 2018-58: Cigna Healthcare – Talent Management – Employee Major Medical – One year - RATIFICATION
- ✓ 2018-59: Department of Natural Resources – Recreation & Maintenance – Shared Use Trails of Rockdale Community Park Grant - \$100,000 – 24 months
- ✓ 2018-60: Derek Pride – Recreation & Maintenance – Tennis Instructor for Youth and Adults at the Tennis Center at 1385 Parker Road - 70%/30% split – 1/9/18 – 12/31/18
- ✓ 2018-61: Leo Fuller – Recreation & Maintenance – Tennis Instructor for Youth and Adults at the Tennis Center at 1385 Parker Road – 70%/30% split – 1/9/18 – 12/31/18
- ✓ 2018-62: Mesquite Productions, Inc. – Recreation & Maintenance – Location Release stating vendor left Costley Mill Park in good condition after filming the television show Cobra Kai – 12/5/17 – 12/7/17
- ✓ 2018-63: Georgia DOT – Water Resources – Memorandum of Understanding (MOU) for Manhole & Valve Adjustments for GDOT's Resurfacing Project SR 162 from Newton Co. line to CR2000/North Salem Rd – No Cost - Term to be defined in construction contract
- ✓ 2018-64: Georgia DOT – Water Resources – Memorandum of Understanding (MOU) for Manhole & Valve Adjustments for GDOT's Resurfacing Project SR 138 from Henry Co. line to SR 20 in Rockdale County – No Cost - Term to be defined in construction contract

Agenda - Board Of Commissioners  
Tuesday, February 13, 2018 at 10:00 a.m.  
Assembly Hall  
901 Main Street, Conyers, Georgia 30012  
Page 2

✓ 2018-65: Parsons Environmental and Infrastructure Group, Inc. – Water Resources – Change Order No. 1 to C-2016-90 – Additional surveying and engineering design services to new Snapping Shoals 3 MGD Wastewater Plant – Additional \$12,000 – Renew term through July 18, 2019

✓ 2018-66: Peach State Assistance, Inc. – Tax Commissioner – Delinquent Tax Collection RFP #17-47 – One year with four one-year renewals

✓ 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 – First Reading

✓ 2018-68: Alcoholic Beverage Licenses

✓ 2018-69: Volunteer Boards – Board of Adjustment

✓ 2018-70: Rockdale County Employee Classification Plan – Talent Management

*organizational  
plan*

✓ 2018-71: Requisition– Accountability Court/State Court – Walter Nunnally - Certified Empowerment Specialist - \$19,999.98

✓ 2018-72: Requisition– Accountability Court/State Court – Nora Manning - Certified Empowerment Specialist - \$19,671.73

✓ 2018-73: Requisition– Fire Rescue – American Safety & Fire House – Scott Airpaks - \$110,858

✓ 2018-74: Requisition– MIS – CDW-G – Back up software for RWR Lucity solution - \$19,990.62

✓ 2018-75: Requisition– Stormwater Management – Border Equipment – Larger Excavator - \$181,330

✓ 2018-76: Requisition– Stormwater Management – Adams Equipment – Jet/Vacuum Sewer Cleaner - \$342,076

✓ 2018-77: Requisition– Stormwater Management – Allan Vigil Ford – (2) 2018 Ford F350 - \$100,036.00

✓ 2018-78: Requisition– Water Resources – Medora Corporation – Solar Bee Machine upgrade - \$33,000

✓ 2018-79: Requisition– Water Resources – Delta Municipal – District 2 Meter Installation for Radio Read Program - \$176,700

✓ 2018-80: Requisition– Water Resources – Water Meters – \$24,550

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment