

**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 and Pledge of Allegiance:** Pastor Charmaine Moss of Global Church Chamber of Commerce

**3. Special Recognition/Presentation:** 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 22, 2018 and June 5, 2018:** A motion was made by Commissioner Williams, seconded by Commissioner Washington 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.

**2018-224:** Standard Office Systems (SOS) – Technology Services – Lease & Maintenance Contracts for Copiers County-Wide – Lease - \$11,398.86/Monthly – Maintenance - \$15,318.86/Monthly – 60 months

**2018-225:** CDW-G – Technology Services – VNXe Shelf Add for Data Storage - \$3,840

**2018-226:** Workspace Interiors by Office Depot – Technology Services – Purchase and Installation of Workstations for Technology Services - \$22,766.89

**2018-227:** Mauldin & Jenkins – Finance – Audit of 2017 Financial Statement - \$89,300

**2018-228:** University of Georgia – Cooperative Extension – Annual contract agreement for personnel – \$83,700 - 7/1/2018 – 6/30/2019

**2018-229:** AT&T – Fire Rescue – Change Order to C-2013-150 – Additional 911 operator station/console - \$22,091/purchase - \$333/monthly – 60 month maintenance

**2018-230:** Canal Wood, LLC – Planning and Development – Change Order No. 1 to 2018-53 – South River Property Timber Harvest Sale - Clarification of Language in Contract – Revenue – Estimated \$800,000 – 24 months

**2018-231:** Criminal Justice Coordinating Council (CJCC) – Superior Court - Adult Drug Court – Grant – \$250,850 – 7/1/18 – 6/30/19

**2018-234:** Rockdale County Subrecipient Monitoring Policy – Department of Finance

**2018-235:** Requisition – Sheriff's Office – Allan Vigil Ford Gov't Sales – (2) Ford F250 –\$57,844

**2018-236:** Requisition – Technology Services – CDW-G – Hardware/Software for Disaster Recovery Project Plan - \$43,516.57

**2018-237:** Requisition – Technology Services – Zoho – Software application for Office365 Project - \$24,393

**2018-238:** Requisition – Transportation – Little Sandy Creek Mitigation Bank – Mitigation Credits - \$26,250

**2018-239:** Requisition – Water Resources – Delta Municipal – Meters for Radio Read Project - \$354,392

## **8. Regular Agenda**

**2018-232: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1550 Sigman Road, Conyers, Georgia from the R-1 (Single Family Residential) Zoning District to the M-1 (Limited Industrial) 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 – Second Reading:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to refer this ordinance back to the Planning Commission.

**2018-233: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1556 Sigman Road, Conyers, Georgia from the R-1 (Single Family Residential) Zoning District to the M-1 (Limited Industrial) 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 – Second Reading:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to refer this ordinance back to the Planning Commission.

**9. Public Comment:** Mary Jean Harrison; George Kelecheck; Elliot Smith; Josie Dean; Gerre Byrd; Betty Maddox Battle

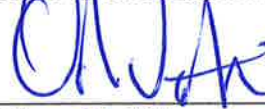
**10. Board Comment:** None.

**11. Executive Session:** None.

**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 11:38 a.m.

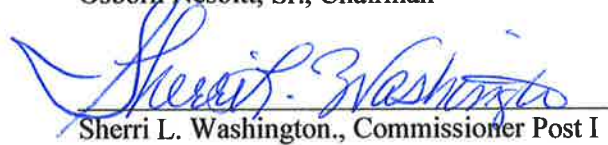
Approved this 26<sup>th</sup> Day of June 2018.

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