1. Call to Order

2. Presentations/Recognition

3. Agenda Review (Tuesday, January 23, 2018 at 10:00 a.m.)

4. Public Comment

5. Board Comment

6. Executive Session

7. Adjournment
Minutes - Board Of Commissioners  
Tuesday, January 16, 2018 at 7:00 p.m.  
Work Session  
Board of Commissioners Conference Room  
962 Milstead Avenue, Conyers, Georgia 30012  
Page 1

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. Due to the inclement weather system moving into the area, the Board agreed to modify the agenda by suspending public comment, board comment and staff reports from the agenda.

2. **Presentations/Recognition:** None.

3. **Agenda Review:** Tuesday, January 23, 2018 at 10:00 a.m. - attached hereto.

4. **Public Comment:** None.

5. **Board Comment:** None.

6. **Executive Session:** None.

7. **Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 7:29 p.m.

Approved this 23rd Day of January 2018.

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ATTEST:

Jennifer O. Rutledge, County Clerk

Rockdale County, Georgia  
Board of Commissioners  

Osborn Nesbitt, Sr., Chairman

Sherri L. Washington, Commissioner Post I  

Dr. Doreen Williams, Commissioner Post II
1. Call to Order

2. Invocation and Pledge of Allegiance: Pastor Billie Cox, Macedonia Baptist Church

3. Special Recognition/Presentation - Allison Duncan

4. Approval of the Agenda

5. Approval of the Minutes: January 9, 2018; January 16, 2018

6. Unfinished Business: None.

7. Consent Agenda

8. Regular Agenda:
   2018-34: AlexMax Transportation Services, Inc. – Finance – Non-Emergency Transportation Services - One year w/option to renew two (2) additional 12-month periods
   2018-35: Greenhood – Finance – Consulting and Environmental Services – No Cost – Five (5) years with option to renew two (2) additional one-year periods
   2018-36: Martin Marietta Materials, Inc. – Stormwater – Aggregates ITB #17-38 – Unit Price – One year with option to renew two additional one-year terms
   2018-38: Lloyd Johnson – Recreation & Maintenance – Tennis Instructor for Youth and Adults at the Tennis Center at 1385 Parker Road - $12,000 – 1/9/18 – 12/31/18
   2018-40: Resolution to Fix and Publish Qualifying Fees for County Offices for the 2018 Election
   2018-41: Rights of Entry – Stormwater Utility Projects
   2018-42: 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 Following Application for Same for A K-12 School, as an Accessory Use to a Place of Worship (Conyers Seventh Day Adventist Church), Located at 3001 Old Salem Road; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set and Effective Date; And for Other Purposes – First Reading
2018-43: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend the Comprehensive Plan for Rockdale County, as Amended, so as to Redesignate Property Located at 2282 SW Old Covington Highway, Rockdale County, Georgia, from the Commercial Land Use Category to the Light Industrial Land Use Category Following Application for Same; To Amend the Future Land Use Map to Reflect Said Redesignation; To Impose Conditions Upon the Amendment To Repeal Conflicting Ordinances; To Set and Effective Date; And for Other Purposes – First Reading

2018-44: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at 2282 Old Covington Highway, Rockdale County, Georgia, From the C-1 (Local Commercial) 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 Repeal Conflicting Ordinances and for Other Purposes – First Reading


2018-47: Requisition – Recreation and Maintenance – Bizzy Bee Exterminators – County Facilities Pest Control - $20,656


2018-51: Requisition – Recreation and Maintenance – Border Equipment – Attachments for Loader - $18,349


9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment