Minutes - Board Of Commissioners
Tuesday, January 22, 2019 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
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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. **Invocation and Pledge of Allegiance:** Senior Pastor Christopher Shipp, Bald Rock Baptist Church

3. **Special Recognitions/Presentations:** Conyers-Rockdale Library 100 Years of Service Proclamation

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: December 11, 2018 and January 15, 2019:** 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 Washington, seconded by Commissioner Williams and was passed unanimously to approve the items on the consent agenda as presented and listed below.

2019-01: G.L. Levett Removal Service – Coroner – Change Order No. 1 to 2016-128 – Coroner Transport Service - Price increase due to the Morgue in 2019 requiring additional transports – Additional $50 per month – One year
2019-02: Linh N. Nguyen – Recreation & Maintenance – Tennis Coaching for the Junior Academy Program for youth at Johnson Park – Estimated Revenue $5,400 with 70/30 split – One year with option to renew two (2) additional twelve-month periods
2019-03: Janet A. Millikin – Recreation & Maintenance – Tennis Coaching for Youth and Adults at Johnson Park and at the Rockdale Tennis Center – Estimated Revenue $5,400 with 70/30 split – One year with option to renew two (2) additional twelve-month periods
2019-04: Jonathan G. Bennett – Recreation & Maintenance – Tennis Coaching for Youth and Adults at Johnson Park and at the Rockdale Tennis Center – Estimated Revenue $5,400 with 70/30 split – One year with option to renew two (2) additional twelve-month periods
2019-05: Rycars Construction, Inc. – Recreation & Maintenance – Change Order No. 1 to 2018-98 – Courthouse Roof Replace – Existing metal decking failed due to the preexisting condition of water intrusion & corrosion – Additional $40,694.19 – Extend term 30 days
2019-06: Sunbelt Builders, Inc. – Recreation & Maintenance – Change Order No. 4 to C-2017-116 – Fire Station #3 – Extend term due to delay in moving and replacing an underground cable by the utility company – No additional cost – 90 days
2019-07: Orange Cone Productions, LLC – Recreation & Maintenance – Legacies Season 1 - Parking Agreement for permission to use parking at the American Legion Field for crew and cast parking for approximately 175 cars - $1,500 Revenue – December 12, 2018 – December 14, 2018
2019-08: Kiki Tree Pictures, Inc. – Recreation & Maintenance – Location Restoration Release form for filming of Just Mercy – September 7 – 8, 2018; September 14 – 16, 2018; September 21 – 23, 2018 – RATIFICATION
2019-09: LJ Entertainment and Management, LLC – Recreation & Maintenance – Location Agreement for permission to film Multiples at the Rockdale County Courthouse in Judge Irwin’s Superior Courtroom - $800 Revenue – Sunday, October 7, 2018 - RATIFICATION
2019-10: Atlanta Community Food Bank – Recreation & Maintenance/Senior Services – Memorandum of Understanding (MOU) to receive and distribute commodity foods to low income seniors aged 60 and above – No cost – 1/1/2019 – 12/31/2019
2019-12: IPR Southeast, LLC – Water Resources – Annual Sanitary Sewer Rehabilitation Services – Unit Pricing – 1 year with option to renew two (2) additional one-year periods
2019-14: CH2M Hill Engineers, Inc. – Water Resources – Change Order No. 1 to C-2018-48i – On-Call Engineering Services – Add Professional Liability provision to contract – No additional cost – Two years with option to renew two (2) additional one-year terms
2019-15: Aqua-Aerobic Systems, Inc. – Water Resources – Spare PC Boards for Inverter in Ozone Generator(s) - $14,119.88 + shipping
2019-16: Georgia Department of Transportation – Water Resources – Standard Utility Agreement to adjust water main valve boxes and sewer manhole covers - $48,490
2019-17: Metropolitan North Georgia Water Planning District – Water Resources – Multi-Family Toilet Rebate Program - $12,000 NTE – 1 year
2019-18: Metropolitan North Georgia Water Planning District – Water Resources – Single-Family Toilet Rebate Program - $8,000 NTE – 1 year
2019-20: Parsons Environmental and Infrastructure Group, Inc. – Water Resources – Change Order No. 2 to C-2016-90 – Design changes to the drawings to address value engineering – Additional $22,300 – 90 Days from Notice to Proceed (NTP)
2019-21: Delta Municipal Supply Company, Inc. – Water Resources – Change Order No. 2 to C-2016-118 – Unit Price Meter Contract – Unit price increase and renew term one year – 12/31/2019
2019-22: CDM Smith, Inc. – Water Resources – Construction Management Services for Snapping Shoals WWTP Construction Project - $1,265,387 – Two (2) years & six months
2019-24: Rockdale County Public Schools – Planning and Development – Small Business Entrepreneurship Summit - $914.25 – February 16, 23, and March 2, 2019
2019-25: GEMA – Fire Rescue – Employee/Employer MOU for Mike Lee, Jr. to participate in the GEMA Incident Management Team (IMT) – Expires 12/31/19
2019-27: Crown Castle – Fire Rescue – Consent Agreement for Modifications to ATT equipment located on the radio tower at Smyrna Road – No cost
2019-29: Camp Westminster – Fire Rescue – Memorandum of Understanding (MOU) – Sheltering facilities during times of need for Rockdale County – Annual agreement with on-going renewals
2019-30: Restoration Storehouse Center Association, Inc. – Fire Rescue – Memorandum of Understanding (MOU) – Storage of EMA and disaster response trailers at 1400 Parker Road Building – One year
2019-31: American Red Cross of Georgia – Fire Rescue – MOU for the purpose of hosting a Disaster Action Team training
2019-34: Martin Marietta Materials, Inc. – Stormwater Management – Change Order No. 1 to C-2018-14 – Unit Price Contract for Aggregates – Increase unit prices by $1.00 per ton & renew term for one (1) year – January 22, 2020
2019-35: Astra Grading & Pipe, LLC – Stormwater Management – Change Order No. 1 to C-2018-146 – Lakefield Urban Watershed Restoration Project – Reallocation of project costs to more accurately reflect the anticipated workload & to avoid using contingency funds – No change in cost, contingency funds or term – 270 days
2019-36: Standard Office Systems – Technology Services – Change Order No. 4 to C-2018-77 – Add Equipment to Sheriff’s Human Resources Office – $166.72/Month – 60 Month Lease - $66,23/Month – 60 Month Maintenance
2019-37: Tyler Technologies, Inc. - Technology Services – Professional Services Agreement for Configuration/Consultation and Project Management Services for Odyssey software - $16,065 – 81 hours
2019-38: MCCi, LLC – Technology Services – JustFOIA Records Request Solution – RFP No. 18-26 - $18,000 – Three years then auto renews year to year
2019-39: MCCi, LLC – Technology Services – Electronic Contents Management (ECM) Solution – RFP No. 18-26 - $93,730 – Three years then auto renews year to year
2019-40: Georgia Department of Human Services – Juvenile Court – Abstinence Education/Sexual Avoidance Grant - $100,000 – 10/1/2018 – 9/30/2019
2019-41: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Juvenile Mental Health - Grant - $22,139 – 1/1/19 – 6/30/19
2019-42: Criminal Justice Coordinating Council (CJCC) – Superior Court – Resource Court – Change Order No. 1 to C-2018-88 Grant – Additional $50,164 – 7/1/18 – 6/30/19
2019-43: Criminal Justice Coordinating Council (CJCC) – Superior Court – Adult Drug Court – Change Order No. 1 to C-2018-82 Grant – Additional $19,500 – 1/1/19 – 6/30/19
2019-44: Criminal Justice Coordinating Council (CJCC) – State Court –DUI Court Supervised Treatment Program – Change Order No. 2 to C-2018-87 Grant – Additional $27,887 – 7/1/18 – 6/30/19
2019-45: Hospital Authority of Rockdale County (HARC) – Accountability Court – Adult Drug Court, DUI Court & Resource Court to address medical and mental health needs – Grant - $20,000 – 7/1/18 – 12/31/19
2019-49: Employee Pay and Classification Plan Amendments
2019-60: Rights of Entry – Stormwater Utility
2019-64: Requisition– Recreation and Maintenance – Petroleum Traders Corporation – County Vehicle Fuel - $77,000
2019-65: Requisition– Recreation and Maintenance – Mansfield Oil Company – County Vehicle Fuel – $1,015,300
8. Regular Agenda:

2019-50: 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 1641 Sigman Road, Rockdale County, Georgia, from Light Industrial Land Use Category to the Commercial 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 and for Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2019-51: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1641 Sigman Road, Conyers, Georgia, From the M-1 (Limited Industrial) Zoning District to the C-2 (General Commercial) Zoning District Following Application for Same; to Authorize and 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 – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2019-52: 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 1936 Iris Drive SW, Rockdale County, Georgia, From Medium Density Residential/Commercial Land Use Category to the Commercial 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 and for Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2019-53: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1936 Iris Drive, Conyers, Georgia From the R-1 (Single Family Residential) to the C-2 (General Commercial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.
2019-54: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 700 Blacklawn Road, SW, Conyers, Georgia From the M-1 (Limited Industrial) Zoning to the M-2 (General Industrial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2019-55: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 702 Blacklawn Road, SW, Conyers, Georgia From the M-1 (Limited Industrial) Zoning to the M-2 (General Industrial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2019-56: 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 K-5 Private School Under Section 218-1 Table of Permitted Uses, K-12 Private Schools at 3001 Old Salem Road SE, Conyers, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set An Effective Date; And for Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2019-57: An Ordinance to Amend Title 3 of the Unified Development Ordinance of Rockdale County, Georgia, As Amended, so as to Amend Section 202-6 as it Relates to Land Use and its Relationship to the Comprehensive Plan; to Repeal Conflicting Laws; and for Other Purposes Including Proposals to Related Code Provisions not Contained Within the Unified Development Ordinance of Rockdale County, Georgia – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2019-58: An Ordinance to Amend Title 3 of the Unified Development Ordinance of Rockdale County, Georgia, As Amended, so as to Amend Section 302-63 As It Relates to Irrigation Plan; to Repeal Conflicting Laws; and for Other Purposes Including Proposals to Related Code Provisions not Contained Within the Unified Development Ordinance of Rockdale County, Georgia – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2019-78: Rockdale County, Georgia – Rockdale County Development Authority – Restoration Storehouse – Community Development Institute Head Start – Sublease Consent and Recognition Agreement: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2019-79: Volunteer Appointment – Keep Conyers-Rockdale Clean and Beautiful – Tova Washington: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to appoint Tova Washington to the KCRB Board as presented.

9. Public Comment: George Kelecheck; Marilyn Cooke
10. Board Comment: None.
11. Executive Session: None.
12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:31 a.m.
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Tuesday, January 22, 2019 at 10:00 a.m.
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Approved this 12th Day of February 2019.

Rockdale County, Georgia
Board of Commissioners

Osborn Nesbitt, Sr., Chairman

Sherri L. Washington, Commissioner Post I

Dr. Doreen Williams, Commissioner Post II

ATTEST:

Jennifer O. Rutledge, County Clerk/
Director of Legislative Affairs