

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.

1A. Presentation – The Honorable Senator JaNice Van Ness: Attached hereto and is hereby made a part of these minutes.

2. Approval of the Minutes: December 13, 2016: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed with a majority to approve the minutes as presented. Commissioner Washington abstained as she was not present during the meeting.

3. Approval of the Agenda: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the agenda as amended by moving executive session to the end of the agenda as item 7.1.

4. Executive Session: Moved to 7.1.

5. Regular Agenda:

2017-01: Board of Commissioners 2017 Calendar: The Board discussed the 2017 Calendar.

2017-02: Volunteer Appointments – Library Board of Trustees – Terms Begin January 1, 2017: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was approved unanimously to confirm the appointment of Jessica Smith and to appoint Douglas H. Smith as recommended.

1. Jessica Smith - Conyers Civic League Recommendation Appointment
2. Douglas H. Smith - Resignation of Jay Jones

2017-03: Hospital Authority of Rockdale County – Juvenile Court – Triple P Parenting Grant - \$29,590 – 1/1/2017-12/31/2017: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-04: AT&T – MIS – Permission for AT&T to Lay Conduit and Fiber for a Tenant – No Charge: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-05: Viewpoint – Finance Lease Agreement – 977 Taylor Street - \$101,687.40 Annually – 1/1/2017 with options to renew up to 60 months: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed with a majority to approve this contract as presented. Commissioner Williams abstained.

2017-06: Shred-it USA, LLC – State Court – Shredding Services for the DUI Lab - \$63.00 per stop – 36 months: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-07: GEMA/HS – RCFR/EMA – EMA Statewide Mutual Aid Agreement – Through 2020 – No Cost: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2017-08: Monumental Equipment, Inc. – Water Resources – ITB# 16-29 – Repair/Replace Raw Water Pump 1 & 3 at Centennial Olympic Parkway - \$75,510.60 – 90 Days Completion from Notice to Proceed: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-09: Alcoholic Beverage Licenses – List Attached Hereto: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these licenses as presented.

2017-10: Requisition– Sheriff’s Office – L3 Mobile-Vision – Annual Car Video Maintenance – \$20,033: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2017-11: Requisition – Maintenance – Mansfield Oil Company – Gasoline and Diesel Fuel - \$949,490: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2017-12: Surplus of Equipment – MIS (3)

2017-13: Surplus of Equipment – Senior Services: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to declare these items as surplus as presented.

2017-14: Budget Amendment: A motion was made by Commissioner Washington, seconded by Chairman Nesbitt and was passed with a majority to approve this budget amendment as presented. Commissioner Williams was opposed.

6. Public Comment: Nick Suma; Josie Dean; Rhonda Taylor

7. Board Comment: None.

8. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:17 a.m.

Approved this 10th Day of January 2017.

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

Called Meeting Agenda – Board Of Commissioners
Tuesday, January 3, 2017 at 10:00 a.m.
Assembly Hall – 901 Main Street, Conyers, Georgia 30012
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2017-14: Budget Amendments

6. Public Comment

7. Board Comment

8. Adjournment