1. Call to Order

2. Invocation and Pledge of Allegiance: Pastor Eric Lee of Springfield Baptist Church

3. Special Recognition/Presentation

4. Approval of the Agenda

5. Approval of the Minutes: December 12, 2017

6. Unfinished Business: None.

7. Consent Agenda: None.

8. Regular Agenda:


   2018-03: Motorola Solutions, Inc. – RCFR/911 – SUA II Advanced Plus Services to the County Public Radio System - $374,858.46 – Year 1

   2018-04: Criminal Justice Coordinating Council (CJCC) – Superior Court/Mental Health Court – Change Order No. 1 to C-2017-100 – Surveillance & Treatment – Additional $34,675 – 7/1/17 – 6/30/2018 - RATIFICATION

   2018-05: Criminal Justice Coordinating Council (CJCC) – Superior Court/Adult Drug Court – Change Order No. 1 to C-2017-99 – Surveillance, Treatment & Drug Testing – Additional $35,880 – 1/1/18 – 6/30/18 - RATIFICATION


   2018-10: Delta Municipal Supply Company, Inc. – Water Resources – Amendment No. 1 to C-2016-118 – Water Meter and Systems Contract – Update of Pricing – One year


2018-13: Georgia DOT – Water Resources – Memorandum of Understanding (MOU) for Manhole & Valve Adjustments for GDOT’s SR 20/Milstead Road Resurfacing Project – Rockdale will reimburse GDOT $40,000 for completed work

2018-14: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Family Treatment Court Implementation Grant – $33,059 – 1/1/18 – 6/30/18 - RATIFICATION

2018-15: J. Kristi Lovelace – Juvenile Court – Change Order No. 1 to C-2017-12 – Additional Contracted Legal Services – Additional $500/month – One Year

2018-16: Devona Roseberry – Juvenile Court – Change Order No. 1 to C-2017-13 – Additional Contracted Legal Services – Additional $500/month – One Year

2018-17: Chester Benton – State Court – Accountability Court Treatment Enhancement Project - $15,000 – 1 year with option to renew two (2) additional 12-month periods

2018-18: Alcoholic Beverage Licenses

2018-19: Resolution Authorizing Participation in the ACCG Interlocal Risk Management Agency Supplemental Medical, Accident and Disability Fund

2018-20: Volunteer Appointments – Conyers-Rockdale Library of Trustees
   1. Yolanda Ferman - Appointment
   2. LaCosha Williams – Reappointment
   3. Sue Troff – Conyers Civic League Appointment


2018-26: Requisition – Sheriff’s Office – Aramark Correctional Services – Jail Food Services - $468,000


2018-28: Requisition – Transportation – Conkle’s Tree – Tree Trash Removal – Tower Sites - $17,500


2018-32: Surplus of Equipment – Recreation & Maintenance (Fleet)

2018-33: Surplus of Equipment – Sheriff's Office

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment
Minutes - Board Of Commissioners
Tuesday, January 9, 2018 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 1

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 Eric Lee of Springfield Baptist Church

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: December 12, 2017: 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: None.

8. Regular Agenda:
2018-01: Belmont Village Condominium Association, Inc. – Water Service Easement and Utility Service Agency Agreement – Ratification: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this agreement.

2018-02: IP-TL Convers, LLC – Fire Rescue – Fire Rescue/Public Safety Recruitment Fair – No Cost – January 13, 2018: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-03: Motorola Solutions, Inc. – RCFR/911 – SUA II Advanced Plus Services to the County Public Radio System - $374,858.46 – Year 1: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-04: Criminal Justice Coordinating Council (CJCC) – Superior Court/Mental Health Court – Change Order No. 1 to C-2017-100 – Surveillance & Treatment – Additional $34,675 – 7/1/17 – 6/30/2018 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this contract as presented.

2018-05: Criminal Justice Coordinating Council (CJCC) – Superior Court/Adult Drug Court – Change Order No. 1 to C-2017-99 – Surveillance, Treatment & Drug Testing – Additional $35,880 – 1/1/18 – 6/30/18 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-06: Eye Productions, Inc. – Recreation & Maintenance – Use of Pine Log Park for parking 12/6/17 - 12 noon – 10 pm – Revenue $800 – December 6, 2017 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-07: Eye Productions, Inc. – Recreation & Maintenance – Use of covered bridge at 4400 Haralson Mill Rd on 12/6/17 - 9 am – 4 pm – Revenue $1500 – December 6, 2017 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-08: Mesquite Productions, Inc. – Recreation & Maintenance – Use of Costley Mill Park to film Cobra Kai - Revenue $5100 – December 5 – 7, 2017 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.
2018-09: Goodwill of North Georgia, Inc. – Recreation & Maintenance – Employer Agreement/Internship/On-the-Job Training – Funded by Goodwill of N Ga: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-10: Delta Municipal Supply Company, Inc. – Water Resources – Amendment No. 1 to C-2016-118 – Water Meter and Systems Contract – Update of Pricing – One year: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-11: Allsouth Constructors, Inc. – Water Resources – ITB #17-404MG Water Storage Tank - $5,752,478.60 – 15 months from Notice to Proceed (NTP): A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-12: United States Geological Survey (USGS) – Water Resources – Hydrologic Monitoring - $82,850 – 1/1/18 – 12/31/18: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-13: Georgia DOT – Water Resources – Memorandum of Understanding (MOU) for Manhole & Valve Adjustments for GDOT’s SR 20/Milstead Road Resurfacing Project – Rockdale will reimburse GDOT $40,000 for completed work: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-14: Criminal Justice Coordinating Council (CJCC) – Juvenile Court – Family Treatment Court Implementation Grant – $33,059 – 1/1/18 – 6/30/18 – RATIFICATION: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-15: J. Kristi Lovelace – Juvenile Court – Change Order No. 1 to C-2017-12 – Additional Contracted Legal Services – Additional $500/month – One Year: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-16: Devon Roseberry – Juvenile Court – Change Order No. 1 to C-2017-13 – Additional Contracted Legal Services – Additional $500/month – One Year: A motion was made by Commissioner Washington, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2018-17: Chester Benton – State Court – Accountability Court Treatment Enhancement Project - $15,000 – 1 year with option to renew two (2) additional 12-month periods: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-18: Alcoholic Beverage Licenses: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these licenses as presented.

2018-19: Resolution Authorizing Participation in the ACCG Interlocal Risk Management Agency Supplemental Medical, Accident and Disability Fund - #R-2018-01: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.
Minutes - Board Of Commissioners
Tuesday, January 9, 2018 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 3

2018-20: Volunteer Appointments – Conyers-Rockdale Library of Trustees:
1. Yolanda Ferman - Appointment
2. LaCosha Williams – Reappointment
3. Sue Troff – Conyers Civic League Appointment

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these appointments as presented.

2018-26: Requisition – Sheriff’s Office – Aramark Correctional Services – Jail Food Services - $468,000
2018-28: Requisition – Transportation – Conkle’s Tree – Tree Trash Removal – Tower Sites - $17,500

A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these requisitions as presented.

2018-32: Surplus of Equipment – Recreation & Maintenance (Fleet)
2018-33: Surplus of Equipment – Sheriff’s Office

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to declare these items as surplus as presented.

9. Public Comment: Cheryl Board; Josie Dean Nick Suma.
10. Board Comment: None.
11. Executive Session: None.
12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:10 p.m.

Approved this 23rd Day of January 2018,

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