

Agenda - Board Of Commissioners  
Tuesday, January 9, 2018 at 10:00 a.m.  
Assembly Hall  
901 Main Street, Conyers, Georgia 30012  
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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:**

2018-01: Belmont Village Condominium Association, Inc. – Water Service Easement and Utility Service Agency Agreement – Ratification

2018-02: IP-TL Conyers, LLC – Fire Rescue – Fire Rescue/Public Safety Recruitment Fair – No Cost – January 13, 2018

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

2018-06: 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

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

2018-08: Mesquite Productions, Inc. – Recreation & Maintenance – Use of Costley Mill Park to film Cobra Kai - Revenue \$5100 – December 5 – 7, 2017 – RATIFICATION

2018-09: Goodwill of North Georgia, Inc. – Recreation & Maintenance – Employer Agreement/Internship/On-the-Job Training – Funded by Goodwill of N Ga

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

2018-11: Allsouth Constructors, Inc. – Water Resources – ITB #17-40 4MG Water Storage Tank - \$5,752,478.60 – 15 months from Notice to Proceed (NTP)

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2018-12: United States Geological Survey (USGS) – Water Resources – Hydrologic Monitoring - \$82,850 – 1/1/18 – 12/31/18

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

2018-21: Requisition– Recreation and Maintenance – Pratt Recycling – Recycling Center Solid Waste Disposal - \$52,104

2018-22: Requisition– Recreation and Maintenance – Pratt Recycling – County Facilities Dumpster Service - \$84,576

2018-23: Requisition– Recreation and Maintenance – Miracle Recreation Equipment Company – Picnic Tables and Grills for Costly Mill Area D - \$16,334.69

2018-24: Requisition– Recreation and Maintenance – PATH Foundation – Trail master plan for Johnson Park to Monastery connector- \$19,000

2018-25: Requisition– Sheriff’s Office – Wade Ford –11 Explorers 1 Taurus Pursuit- \$334,586

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

2018-27: Requisition– Sheriff’s Office – John Miles Chevrolet – 2017 GMC Yukon Bid #17-54 - \$46,000

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

2018-29: Requisition– Water Resources – G&K Services – Uniforms Rental - \$15,600

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2018-30: Requisition– Water Resources – Engineering Strategies Inc. (ESI) – Design of Maintenance Building - \$95,170

2018-31: Requisition– Water Resources – Air Products and Chemicals – Tank Rental and Liquid Oxygen - \$61,202.64

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

**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 Conyers, 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 #17-40 4MG 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: Devona 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 Williams, 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.

**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.

**2018-21: Requisition– Recreation and Maintenance – Pratt Recycling – Recycling Center Solid Waste Disposal - \$52,104**

**2018-22: Requisition– Recreation and Maintenance – Pratt Recycling – County Facilities Dumpster Service - \$84,576**

**2018-23: Requisition– Recreation and Maintenance – Miracle Recreation Equipment Company – Picnic Tables and Grills for Costly Mill Area D - \$16,334.69**

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**2018-30: Requisition– Water Resources – Engineering Strategies Inc. (ESI) – Design of Maintenance Building - \$95,170**

**2018-31: Requisition– Water Resources – Air Products and Chemicals – Tank Rental and Liquid Oxygen - \$61,202.64**

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.

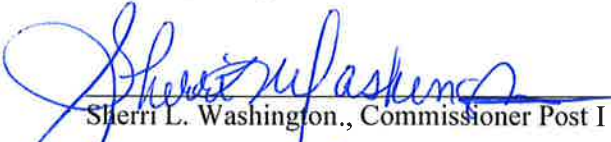
**11. Executive Session:** None.


**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 12:10 p.m.

Approved this 23<sup>rd</sup> 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