

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 this agenda. The full Board was present.

2. Invocation and Pledge of Allegiance: Pastor George Levett, Jr. of Strait Gate Church Inc.

3. Special Recognitions/Presentations:

- a. National Community Planning Month Proclamation and Presentation – Kellie Littlefield, Planner
- b. Public Relations Presentation
- c. Holiday Presentation – Sue Sanders, Director and Jorge Diez, Director
- d. eStation Update – Scott Hartsell, Owner
- e. Education SPLOST (E-SPLOST) Presentation – Cindy Ball, Rockdale County Schools
- f. Viewpoint Health Update – Jennifer Hibbard

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 presented.

5. Approval of the Minutes: October 9, 2018 and October 16, 2018: 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

2018-421: Scotwood Industries, Inc. – Water Resources – Sodium Chloride/Solar Salt - ITB #18-19 - \$.0945/lb. Unit Price – One year with option to renew two (2) additional 12-month periods: A motion was made by Commissioner Williams, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-422: Chemtrade Chemicals US, LLC – Water Resources – Polyaluminum Chloride - ITB #18-22 - \$.18/lb. – Unit Price – One year with option to renew two (2) additional 12-month periods: A motion was made by Commissioner Williams, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-423: Carus Corporation – Water Resources – Polyblend Orthophosphate - ITB #18-18 - \$.328/lb. – Unit Price – One year with option to renew two (2) additional 12-month periods: A motion was made by Commissioner Williams, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-424: Univar USA, Inc. – Water Resources – Potassium Permanganate - ITB #18-21 - \$3.30/lb. – Unit Price – One year with option to renew two (2) additional 12-month periods: A motion was made by Commissioner Williams, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-425: Pencco, Inc. – Water Resources – Hydrofluorosilicic Acid (Fluoride) - ITB #18-20 - \$.1685/lb. – Unit Price – One year with option to renew two (2) additional 12-month periods: A motion was made by Commissioner Williams, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-426: BT Conyers Associates, LLC – Water Resources – South Rockdale Associates, LLC Dedication of water and sewer facilities and easement agreement: A motion was made by Commissioner Williams, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-427: Georgia Dept. of Natural Resources (DNR) – Environmental Protections Division (EPD) – Water Resources - Expedited Enforcement Compliance Order - \$8,750: A motion was made by Commissioner Williams, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-428: Disys Solutions, Inc. – Technology Services – Change Order No. 3 to 2017-189 – VOIP Upgrade w/Routers and Switches – No Increase - Extend term to 11/15/18: A motion was made by Commissioner Williams, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-429: Patricia Blake – Recreation & Maintenance – Youth Swim Lessons Instructor – Approximate Revenue \$12,430 – 1/1/19 – 12/31/19 with option to renew two (2) additional one-year periods: A motion was made by Commissioner Williams, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-430: Atlanta Regional Commission – Recreation & Maintenance/Senior Services – Transportation Voucher Program Grant - \$57,124.09 – 7/1/2018 – 6/30/2019: A motion was made by Commissioner Williams, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-431: Kiki Tree Pictures, Inc. – Recreation & Maintenance – Permission to use parking lot at Black Shoals Park for crew and cast cars while filming scenes at Black Shoals Rd. and Bethel Rd. for filming Just Mercy - \$500 Revenue – 9/26/2018 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-432: Orange Cone Productions, LLC – Recreation & Maintenance – Permission to use the parking at American Legion Field for crew and cast for approximately 175 cars for filming of Legacies Season 1 - \$500 Revenue – 10/2/18 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-433: Burgess Amusements and Special Events – Recreation & Maintenance – Change Order No. 1 to 2018-100 Employee Appreciation Event-Picnic at Costley Mill Park - Additional 250 Attendees – Add \$5,198.50 - Sept 29, 2018 – RATIFICATION: A motion was made by Commissioner Williams, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-434: Wolverton, Inc. – Transportation – Salem Gate Market Plan Review - \$18,000 – 12 months from NTP: A motion was made by Commissioner Williams, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-435: U.S. Department of Justice: Bureau of Justice Assistance – Sheriff's Office – License Plate Reader-JAG Project Grant - \$14,407 – 10/1/2017 – 9/30/2019: A motion was made by Commissioner Williams, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-436: Pudar Mitigation Consulting, Inc. – Fire Rescue – Change Order No. 2 to 2017-51 – No additional cost – Extend term to 2/28/19: A motion was made by Commissioner Williams, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2018-437: A Resolution of the Board of Commissioners of Rockdale County, Georgia Updating and Authorizing 9-1-1 Charges on Prepaid Wireless Services; Providing an Effective Date; Repealing Prior Resolutions in Conflict; And for Other Purposes - #R-2018-23: A motion was made by Commissioner Williams, seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

2018-438: A Resolution of the Board of Commissioners of Rockdale County, Georgia Updating and Authorizing 9-1-1 Charges on Telephone Services and Wireless Enhanced 9-1-1 Charges Other Than Prepaid Wireless Services; Providing an Effective Date; Repealing Prior Resolutions in Conflict; And for Other Purposes - #R-2018-24: A motion was made by Commissioner Williams, seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

2018-439: An Ordinance Pursuant to the Provisions of Section 238-6 of the Code of Rockdale County, Georgia, as Amendment, to Authorize a Special Use Permit for Veterinary Services at 3200 Irwin Bridge Road, 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 Chairman Nesbitt and was passed with a two-thirds majority to approve the first reading of this ordinance and to refer this ordinance to the Planning Commission. Commissioner Washington was opposed.

2018-440: An Ordinance to Amend Division 2 of Article III of Chapter 42 of the Code of Ordinances of Rockdale County, Georgia, Entitled “Regulation of Vacant Real Property” Providing for the Regulation of Unfit Buildings or Structures and Health Hazards on Private Property; And for Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Williams and was passed unanimously to approve the first reading of this ordinance as presented.

2018-441: Requisition — Water Resources -Delta Municipal – Fire Line Meter Audit –\$50,000

2018-442: Requisition – Water Resources – ESI – Stream Crossing Evaluation and Design -\$28,580

2018-443: Requisition — Water Resources -RDJE – Sewer Line Repair – Sweet Briar Lane –\$57,300:

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

2018-444: Surplus of Equipment – Finance (2): A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to declare these items as surplus as presented.

2018-445: Resolution to Authorize the Acquisition of Parcels of Land for Public Road Right of Way and Other Uses in Land Lot(s) 264 and 275 of the 16th Land District of Rockdale County, Georgia by Negotiated Contract or Condemnation Pursuant to Provisions of Titles 22 and 32 of the Official Code of Georgia Annotated – Parcels 13/14 – Multi-Use Path along Sigman Road – P.I. No. 0012886 - #R-2018-25: A Motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

9. Public Comment: Josie Dean; George Kelecheck

10. Board Comment: None.

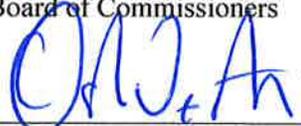
11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 1:09 p.m.

Minutes - Board Of Commissioners
Tuesday, October 23, 2018 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 4

Approved this 13th Day of November 2018.

Rockdale County, Georgia
Board of Commissioners

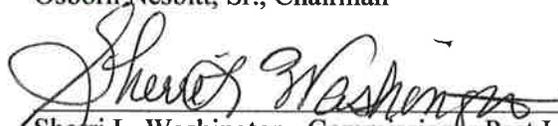


Osborn Nesbitt, Sr., Chairman

ATTEST:



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



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II