

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: Reverend George Levett, Jr. - Straight Gate Church

3. Special Recognition/Presentations: Rockdale County Public Relations Day 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: October 10, 2017 and October 17, 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: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the items on the consent agenda as listed below.

2017-440: Academy for Family Empowerment, Inc. - Accountability Court – Behavioral Health Treatment Court Collaborative RFP #17-14 – Fee Schedule – One year/option to renew two (2) one-year periods

2017-441: American Alternative Court Services, LLLP - Accountability Court – Behavioral Health Treatment Court Collaborative RFP #17-14 – Fee Schedule – One year/option to renew two (2) one-year periods

2017-442: Clouds of Hope Substance Abuse Prevention Services, LLC - Accountability Court – Behavioral Health Treatment Court Collaborative RFP #17-14 – Fee Schedule – One year/option to renew two (2) one-year periods

2017-443: Impact Counseling & Consulting, LLC - Accountability Court – Behavioral Health Treatment Court Collaborative RFP #17-14 – Fee Schedule – One year/option to renew two (2) one-year periods

2017-444: Integrative Services and Solutions, LLC - Accountability Court – Behavioral Health Treatment Court Collaborative RFP #17-14 – Fee Schedule – One year/option to renew two (2) one-year periods

2017-445: The Listening Ear, LLC - Accountability Court – Behavioral Health Treatment Court Collaborative RFP #17-14 – Fee Schedule – One year/option to renew two (2) one-year periods

2017-446: Transformation Therapy Services, Inc. – Accountability Court – Behavioral Health Treatment Court Collaborative RFP #17-14 – Fee Schedule – One year/option to renew two (2) one-year periods

2017-447: Knox Associates – Fire Rescue - Rapid Entry System – Software Registration and Master Agreement (Purchase Order approved on 9/19/17 agenda \$15,352.95)

2017-448: C.W. Matthews Contracting Co., Inc. – RDOT – 2017 LMIG Resurfacing - ITB #17-28 - \$1,533,713.25 – 20 weeks from NTP

2017-449: Atlanta Food Bank – Recreation & Maintenance - Memorandum of Understanding (MOU) for Distribution of Commodity Food – No Cost – 10/1/17 – 1/1/18

2017-450: Jessica Richard, Once Upon A Time Photography – Recreation & Maintenance – Photography at Costley Mill Park - \$50 Revenue – 9/6/17 – RATIFICATION

2017-451: Summer 03 Film, LLC – Recreation & Maintenance – Filming/Black Shoals Park - \$2000 Revenue – 9/22/17 – 9/23/17 – RATIFICATION

2017-452: Sturgis Web Services Corporation – Tax Commissioner – Web Maintenance, Support & Hosting - \$595/monthly – One year with two one (1) year renewals

2017-453: A Resolution by the Board of Commissioners of Rockdale County, Georgia, Adopting the Capital Improvements Element (CIE) 2017 Annual Update

2017-455: Requisition– State Court/Drug Screening Lab – Microgenics Corporation– Ethyl Glucuronide (ETG) Alcohol Testing - \$25,000

2017-456: Requisition – Water Resources – Snapping Shoals Electric Membership Corp – Water Resources – Installation of underground electrical line for New Snapping Shoals WWTP 3175 Old Salem Road - \$28,781.97

2017-457: Requisition – Water Resources – Woolpert – Sanitary Sewer Evaluation Survey (SSES) for Snapping Shoals Basin - \$555,815.50

2017-458: Requisition – Water Resources – CERM – Engineering Support - \$43,680

2017-459: Surplus of Equipment – Finance

2017-460: Surplus of Equipment – Planning & Development

2017-461: Surplus of Equipment – Sheriff's Office (6)

2017-462: Surplus of Equipment – Water Resources

8. Regular Agenda:

2017-454: 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 Following Application for Same for a Pre-Kindergarten (Pre-K) School, as an Accessory Use to a Place of Worship (Conyers Seventh Day Adventist Church), Located at 3001 Old Salem Road; 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.

2017-463: An Ordinance to Amend Subpart B, Planning and Development, of the Code of Ordinances of Rockdale County, Georgia, as Amended, so as to Amend Title III, Development and Permitting, Section 328-25, Requirements for Other Developments; to Repeal Conflicting Laws; to Provide for an Adoption 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.

9. Public Comment: Gerre Byrd and Josie Dean.

10. Board Comment: None.

11. Executive Session: None.

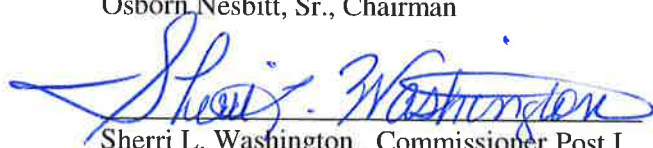
12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:03 a.m.

Approved this 14th Day of November 2017.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman



Sherri L. Washington., Commissioner Post I

ATTEST:



Jennifer O. Rutledge, County Clerk



Dr. Doreen Williams, Commissioner Post II

Agenda - Board Of Commissioners
Tuesday, October 24, 2017 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 1

1. Call to Order
2. Invocation and Pledge of Allegiance: Reverend George Levett, Jr. - Straight Gate Church
3. Special Recognition/Presentations: Rockdale County Public Relations Day Proclamation
4. Approval of the Agenda
5. Approval of the Minutes: October 10, 2017 and October 17, 2017
6. Unfinished Business: None.

7. Consent Agenda:

2017-440: Academy for Family Empowerment, Inc. - Accountability Court – Behavioral Health Treatment Court Collaborative RFP #17-14 – Fee Schedule – One year/option to renew two (2) one-year periods

2017-441: American Alternative Court Services, LLLP - Accountability Court – Behavioral Health Treatment Court Collaborative RFP #17-14 – Fee Schedule – One year/option to renew two (2) one-year periods

2017-442: Clouds of Hope Substance Abuse Prevention Services, LLC - Accountability Court – Behavioral Health Treatment Court Collaborative RFP #17-14 – Fee Schedule – One year/option to renew two (2) one-year periods

2017-443: Impact Counseling & Consulting, LLC - Accountability Court – Behavioral Health Treatment Court Collaborative RFP #17-14 – Fee Schedule – One year/option to renew two (2) one-year periods

2017-444: Integrative Services and Solutions, LLC - Accountability Court – Behavioral Health Treatment Court Collaborative RFP #17-14 – Fee Schedule – One year/option to renew two (2) one-year periods

2017-445: The Listening Ear, LLC - Accountability Court – Behavioral Health Treatment Court Collaborative RFP #17-14 – Fee Schedule – One year/option to renew two (2) one-year periods

2017-446: Transformation Therapy Services, Inc. – Accountability Court – Behavioral Health Treatment Court Collaborative RFP #17-14 – Fee Schedule – One year/option to renew two (2) one-year periods

2017-447: Knox Associates – Fire Rescue - Rapid Entry System – Software Registration and Master Agreement (Purchase Order approved on 9/19/17 agenda \$15,352.95)

2017-448: C.W. Matthews Contracting Co., Inc. – RDOT – 2017 LMIG Resurfacing - ITB #17-28 - \$1,533,713.25 – 20 weeks from NTP

2017-449: Atlanta Food Bank – Recreation & Maintenance - Memorandum of Understanding (MOU) for Distribution of Commodity Food – No Cost – 10/1/17 – 1/1/18

2017-450: Jessica Richard, Once Upon A Time Photography – Recreation & Maintenance – Photography at Costley Mill Park - \$50 Revenue – 9/6/17 – RATIFICATION

2017-451: Summer 03 Film, LLC – Recreation & Maintenance – Filming/Black Shoals Park - \$2000 Revenue – 9/22/17 – 9/23/17 – RATIFICATION

2017-452: Sturgis Web Services Corporation – Tax Commissioner – Web Maintenance, Support & Hosting - \$595/monthly – One year with two one (1) year renewals

Agenda - Board Of Commissioners
Tuesday, October 24, 2017 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 2

2017-453: A Resolution by the Board of Commissioners of Rockdale County, Georgia, Adopting the Capital Improvements Element (CIE) 2017 Annual Update

2017-455: Requisition– State Court/Drug Screening Lab – Microgenics Corporation– Ethyl Glucuronide (ETG) Alcohol Testing - \$25,000

2017-456: Requisition – Water Resources – Snapping Shoals Electric Membership Corp – Water Resources – Installation of underground electrical line for New Snapping Shoals WWTP 3175 Old Salem Road - \$28,781.97

2017-457: Requisition – Water Resources – Woolpert – Sanitary Sewer Evaluation Survey (SSES) for Snapping Shoals Basin - \$555,815.50

2017-458: Requisition – Water Resources – CERM – Engineering Support - \$43,680

2017-459: Surplus of Equipment – Finance

2017-460: Surplus of Equipment – Planning & Development

2017-461: Surplus of Equipment – Sheriff’s Office (6)

2017-462: Surplus of Equipment – Water Resources

8. Regular Agenda:

2017-454: 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 Following Application for Same for a Pre-Kindergarten (Pre-K) School, as an Accessory Use to a Place of Worship (Conyers Seventh Day Adventist Church), Located at 3001 Old Salem Road; to Impose Conditions Upon Said Special Use Permit; to Repeal Conflicting Ordinances; to Set an Effective Date; and for Other Purposes – First Reading

2017-463: An Ordinance to Amend Subpart B, Planning and Development, of the Code of Ordinances of Rockdale County, Georgia, as Amended, so as to Amend Title III, Development and Permitting, Section 328-25, Requirements for Other Developments; to Repeal Conflicting Laws; to Provide for an Adoption Date; and for Other Purposes – First Reading

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment