

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.

2. Invocation and Pledge of Allegiance: Rev. Al Sadler of Church of New Beginnings

3. Special Recognition/Presentation:

- A. RCA Sports Broadcast Institute Recognition Day Proclamation
- B. National EMS Update – Mr. Benny Atkins, President
- C. Arts and Culture Special Presentation

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: November 14, 2017 (2): 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. New Business:

2017-514: DECA-AMR Business Products, Inc. – Fire Rescue – Maintenance Agreement for Higher Ground recorder – \$22,210 - January, 2018 – December, 2018: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-515: DECA-AMR Business Products, Inc. – Fire Rescue – Maintenance Agreement for Higher Ground recorder – \$6,230 – Sept, 2017 – December, 2017: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-516: Evidence Based Associates (EBA) – Juvenile Court – Change Order No. 1 to C-2016-135 - Clarify contract amount language - \$207,732 – July 1, 2017 – June 30, 2018: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-517: DISYS Solutions, Inc. – MIS – VOIP Upgrade/Routers & Switches - \$759,876.99 – 90 Days: A motion was made by Chairman Nesbitt, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2017-518: Pittman Construction Company, Inc. – Planning & Development/Stormwater – Amberbrook Drainage Improvements ITB #17-46 - \$846,352.10 - 12 months: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2017-519: American Lighting and Signalization, LLC – RDOT – Installation of Rectangular Rapid Flashing Beacon ITB #17-41 - \$33,654.15 – 3 months from NTP: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-520: BM&K Construction & Engineering – RDOT – Change Order No. 1 to C-2010-177B - 2017 LMIG Inspections, Project Management & Contract Administration – Increase \$70,677.61 – Ext to 12-31-2018: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-521: Atlanta Regional Commission – Recreation & Maintenance – Grant/Community Based Services - \$378,205 – July 1, 2017 – June 30, 2018: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2017-522: Atlanta Regional Commission – Recreation & Maintenance – Grant/Transportation Voucher - \$50,539.68 – November 1, 2017 – June 30, 2018: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-523: Pauline Hudson – Recreation & Maintenance – Instructor Contract Zumba Gold classes - \$70/30 split – Jan 1, 2018 – Dec 31, 2018 with option to renew two (2) one-year periods: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-524: Hill Company, Inc. – Recreation & Maintenance – Change Order No. 1 to C-2017-94 Pool Dehumidification unit/replace hot water heating boiler at Johnson Park Rec Center – Additional \$33,080 – One year: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-525: Twentieth Century Fox Film Corp – Recreation & Maintenance – Location Release stating vendor left courthouse in good condition – No Cost - November 15, 2017: A motion was made by Commissioner Washington seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2017-526: MorphoTrust USA – Sheriff’s Office – Maintenance Agreement for Sex Offender Live Scan Fingerprint Machine - \$3,840 – 3/1/2018 – 2/28/2019: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-527: MorphoTrust USA – Sheriff’s Office – Maintenance Agreement for Jail Live Scan Fingerprint Machine - \$6,725 – 3/1/2018 – 2/28/2019: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-528: Thermo Fisher Scientific – State Court/Accountability Courts – Equipment Placement/Drug Testing Services - \$0.55 per test cost – One year with option to renew six (6) additional one-year periods: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-529: Brown and Caldwell, Inc. – Water Resources – SCADA System Improvements RFO #17-22 - \$133,726 – One year with option to renew two (2) additional one-year periods: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2017-530: ESG Operations, Inc. – Water Resources – Amendment No. 9 to C-2011-96 Operations, Maintenance, and Management Services – \$8,229,420 – One year: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-531: A Resolution Appointing the County Legislative Coordinator (CLC) for Rockdale County, Georgia – ACCG - #R-2017-27: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

2017-532: Alcoholic Beverage Licenses – List Attached Hereto: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these requests for alcoholic beverage licenses as presented.

2017-533: Rockdale County Board of Commissioners 2018 Meeting Calendar: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the calendar as presented.

2017-534: An Ordinance to Amend the Code of Rockdale County, Georgia, as Amended so as to Amend Certain Definitions in Section 310-132; to Amend Article V of Chapter 310 "Stormwater Utility", Section 310-133(b) "Stormwater Utility and Enterprise Fund Established"; to Amend Section 310-141 "Stormwater User Fee Charge Billing, Delinquencies, Collections, Adjustments"; so as to Clarify Department Function; and for Other Purposes Within the Stormwater Utility Ordinance of Rockdale County – First Reading - #O-2017-30: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading, to waive the second reading and to adopt this ordinance as presented.

2017-535: An Ordinance To Make And Provide Appropriations For The Period Beginning January 1, 2018 And Ending December 31, 2018; To Make And Provide Such Appropriations For The Operations Of The Rockdale County Government, Its Departments, Boards And Other Agencies And Funds, Including All Elected County Officers And Their Employees; To Provide For The Control And Administration Of All Funds Of Such Agencies From All Sources; To Provide An Effective Date; To Repeal Conflicting Ordinances And Resolutions; 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 of this ordinance as presented.

2017-536: Expenditure Request – Talent Management – Kroger - 2017 Employee Holiday Gift Cards – \$20,669.40: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this expenditure request as presented.

2017-537: Requisition– Recreation and Maintenance – Scrap Metal Processors – Disposal of Garbage and Recycling materials - \$65,000: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2017-538: Requisition – Recreation & Maintenance- CXT --Restroom Area C for Costley Mill-\$47,637.05: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2017-539: Requisition – Recreation & Maintenance- CXT --Restroom Area D for Costley Mill-\$49,499.44: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

9. Public Comment: Josie Dean.

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 12th Day of December 2017.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

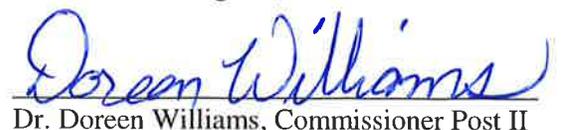
ATTEST:



Jennifer O. Rutledge, County Clerk



Sherri L. Washington, Commissioner Post I



Dr. Doreen Williams, Commissioner Post II