Minutes - Board Of Commissioners
Tuesday, November 6, 2018 at 10:00 a.m.
Work Session
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. **Special Recognition/Presentations:**
   A. Keep Conyers-Rockdale Beautiful Recognition - Ms. Susan Harper
   B. Rockdale Retired Educators Day Proclamation
   C. Public Relations and Stormwater Utility Presentation

3. **Agenda Review:** Tuesday, November 13, 2018 at 10:00 a.m. – Attached hereto and is hereby made a part of these minutes.

4. **Public Comment:** Garvin Haynes; George Kelecheck; Midge Johnson; Diane Collins

5. **Board Comment:** None.

6. **Executive Session:** None.

7. **Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 12:33 p.m.

Approved this 27th Day of November 2018.

Rockdale County, Georgia
Board of Commissioners

Osborn Nesbitt, Sr., Chairman

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

Sherri L. Washington, Commissioner Post I

Dr. Doreen Williams, Commissioner Post II
1. Call to Order

2. Invocation and Pledge of Allegiance: Pastor Cindy Causey, Pleasant Hill CME Church

3. Special Recognitions/Presentations

4. Approval of the Agenda

5. Approval of the Minutes: October 23, 2018 and November 6, 2018 (2)

6. Unfinished Business:
   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.

7. Consent Agenda: None.

8. Regular Agenda
   2018-446: GAS Incorporated – Fire Rescue – Updated Tank and/or Equipment Lease Agreement for Propane Gas - $106 Annually
   2018-447: Bennett Fire Products, Inc. – Fire Rescue – Change Order No. 1 to 2017-170 Personal Protective Equipment (PPE) – Unit Price Increase & Contract Renewal through November 13, 2019
   2018-448: InSource Solutions – Water Resources – Wonderware Software Upgrade allows operators to visualize and control plant processes in real time - $23,591 – 2 Years from Purchase Date
   2018-449: Cogsdale – Water Resources – Change Order No. 1 to Contract No. 2017-183 – Long-Term Consulting Engagement – Additional Hours Required to complete existing project for letters and invoices revisions – Additional $3,780
   2018-452: Georgia Department of Agriculture – Recreation & Maintenance/Animal Care and Control – Dog and Cat Sterilization Grant Program 2018 - $5,000 – Complete by 10/1/2019
2018-454: Twentieth Century Fox Television – Recreation & Maintenance – Parking Agreement for permission of the use the parking at the American Legion Field for trucks, crew, and cast cars for approximately 186 vehicles while filming The Resident Season 2 – $500 Revenue – October 3 – October 4, 2018 – RATIFICATION

2018-455: Twentieth Century Fox Television – Recreation & Maintenance – Location Agreement for permission to film scenes at the American Legion baseball field for The Resident Season 2 – $3000 Revenue – October 3 – October 4, 2018 – RATIFICATION

2018-456: Twentieth Century Fox Television – Recreation & Maintenance – Location Agreement for permission to use Gees Mill Water Treatment Plant for filming scenes for the new TV series The Passage – Season 1 - $15,000 Revenue – October 16 – October 19, 2018 and October 22 – October 23, 2018 - RATIFICATION


2018-460: Marchman Consulting – State Accountability Court – Program Operations and Professional Evaluation Services - $75 per hour – One Year with two (2) one-year renewal options

2018-461: Comcast Cable Communications, LLC (RESCIND 2018-152) Contract approved 9/25/18 – Technology Services – New Franchise Agreement – 10 years – 5% of Gross Revenue


2018-463: Comcast Business – Technology Services – Change Order No. 5 to 2018-111 Comcast Business Commercial Drive to add Comcast Business Ethernet/Trunk Services at 911 Chambers Drive and 922 Court Street - $17,511.52/Month – 60 Months

2018-464: An Ordinance to Amend Titles 1 and 2 of the Unified Development Ordinance of Rockdale County, As Amended, so as to Change Certain Definitions in Section 106 Regarding Travel Centers; to Amend the Table of Permitted Uses in Section 218-1 to Include Travel Centers; to Amend the Standards of Use and Development in Section 218-13 (BBBB) Regarding Travel Center; to Amend the Table of Minimum Parking Requirements in Section 222-2 to Include Travel Centers; to Repeal Conflicting Laws; and for Other Purposes Including Proposals to Amend Related Code Provisions not Contained within the Unified Development Ordinance of Rockdale County Second Reading


2018-466: Expenditure Request– Water Resources – Newton County Water Authority – Meter Vaults - $18,276.36


2018-471: Surplus of Equipment – Finance

2018-472: Surplus of Equipment – Fire & Rescue

2018-473: Surplus of Equipment – Fleet

2018-474: Surplus of Equipment – Sheriff's Office (3)

2018-475: Surplus of Equipment – Water Resources (3)

2018-476: An Ordinance to Amend the Code of Rockdale County, Georgia, as Amended, so as to Amend Sections 310-132; 310-134; 310-135; 310-137; 310-138; 310-139 and 310-141; So as to Improve the Stormwater Utility's Function; and for Other Purposes Within the Stormwater Utility Ordinance of Rockdale County – First Reading

2018-477: Resolution for the Shady Grove Project Grant Application – Land and Water Conservation Fund Grant

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment