

Minutes - Board Of Commissioners
Tuesday, November 7, 2017 at 10:00 a.m.
Work Session
Auditorium - 903 Main Street
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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: Rockdale Retired Educators Day Proclamation

3. Agenda Review: Tuesday, November 14, 2017 at 10:00 a.m.

4. Public Comment: Lakina Townsend; Tolbert Morris; Josie Dean; Gladys Brown; Alexander Fitzhugh; Marilyn Collins; Traci Singley; Angela Conroy; Betty Maddux; Rebecca Gibbons

5. Board Comment: None.

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:08 p.m.

Approved this 14th Day of November 2017.

Rockdale County, Georgia
Board of Commissioners

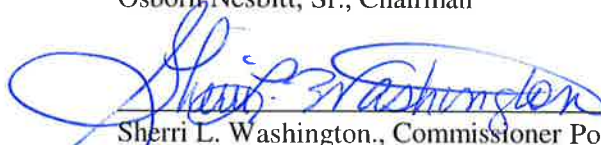


Osborn Nesbitt, Sr., Chairman

ATTEST:



Jennifer O. Rutledge, County Clerk



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

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Assembly Hall
901 Main Street, Conyers, Georgia 30012
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1. Call to Order
- ✓ 2. Invocation and Pledge of Allegiance
- ✓ 3. Special Recognition/Presentation
4. Approval of the Agenda
5. Approval of the Minutes: October 24, 2017 and November 7, 2017
6. Unfinished Business: None.
7. Consent Agenda

✓ 8. Regular Agenda:

✓ 2017-464: James L. Morton, PC, dba ARP Counseling – Accountability Court - Change Order No. 1 to C-2017-11 – Combine Services under one contract/BHTCC Clients – No increase \$ – Add One (1) year renewal option

✓ 2017-465: View Point Health – Accountability Court – Behavioral Health Treatment Court Collaborative – Fee Schedule – One year with option to renew two (2) 12-month periods

✓ 2017-466: Greenberg Traurig, LLP – Finance – Development of Film Policies and Procedures - \$8,000 NTE – Ends after deliverables have been made

✓ 2017-467: North America Fire Equipment Company, Inc. (NAFECO) – Fire Rescue – ITB #17-42 - Fire Personal Protective Equipment Item Numbers 1-6 and 21 – Unit Cost – 1 year with option to renew two additional one-year periods

✓ 2017-468: Bennett Fire Products, Inc. – Fire Rescue – ITB #17-42 - Fire Personal Protective Equipment Item Numbers 7 - 20 – Unit Cost – 1 year with option to renew two additional one-year periods
- like now put together

✓ 2017-469: Georgia Emergency Management & Homeland Security Agency (GEMA/HS) – Fire Rescue – Emergency Management Performance Grant Program (EMPG) Fiscal Year 2017 - \$48,348 total project – Ends 6/30/2018

✓ 2017-470: Strobe Tech – Fire Rescue – Parts/Labor for Southside Tower Lights - \$11,100 (\$925 monthly) – 1/1/2018 – 12/31/2018

✓ 2017-471: Summit Construction and Development, LLC – P&D/Stormwater – Change Order No. 1 to C-2015-37 - Milstead II Drainage Improvements – Construction Services – 9.2% Increase to \$638,379.52 – 120 days from NTP

✓ 2017-472: Siemens Industry, Inc. - RDOT – Traffic Signal Maintenance Services ITB #17-29 – Unit Price – 12 months with option to renew four (4) one-year periods

✓ 2017-473: Sunbelt Traffic, LLC - RDOT – Traffic Signal Maintenance Services ITB #17-29 – Unit Price – 12 months with option to renew four (4) one-year periods

✓ 2017-474: Wilburn Engineering, LLC - RDOT – Traffic Signal Maintenance Services ITB #17-29 – Unit Price – 12 months with option to renew four (4) one-year periods–

✓ 2017-475: Georgia Productions/Swirl Films, LLC – Recreation & Maintenance – Permission to use Courthouse to film Behind the Movement TV movie – \$3,600 Revenue – October 14, 2017 – RATIFICATION

✓ 2017-476: Georgia Department of Natural Resources/Land Protection Branch – Recreation & Maintenance – 2018 Annual Tank Registration-Subscriber Agreement – No cost – 1 Year

✓ 2017-477: Georgia Council for the Arts – Recreation & Maintenance – Vibrant Communities Grant - \$5,000 – Oct 15, 2017 – June 1, 2018

- ✓ 2017-478: Pratt Recycling, Inc. – Recreation & Maintenance – Solid Waste Disposal - \$125/haul, \$47/ton – One year w/option to renew four (4) one-year periods
- ✓ 2017-479: Horizon Roofing, LLC – Recreation & Maintenance – ITB #17-33 Various Roofing Projects/Courthouse - \$140,000 – 90 Days from NTP
- ✓ 2017-480: Provision Enterprises, Inc. – Recreation & Maintenance ITB #17-33 Various Roofing Projects/Admin, Assembly Hall, Auditorium & BOC Bldgs - \$50,226 – 90 Days from NTP
- ✓ 2017-481: Lab Test To Go, LLC – Talent Management – Change Order No. 1 to C-2016-105 – Add new 12 panel drug test/Random Drug Testing - \$16,580 – Term ext to 9/26/2018
- ✓ 2017-482: Snapping Shoals EMC – Water Resources – Security Lights for Central/2420 Tatum Rd - \$79.40 per month
- ✓ 2017-483: Cogsdale Corporation – Water Resources – Long-term Consulting Engagement - \$42,075.00 – Open until all funds are used-payments made quarterly
- ✓ 2017-484: Cogsdale Corporation – Water Resources – Mobile GLM Solution \$53,340
- ✓ 2017-485: Employee Pay and Classification Plan Amendment – Revised Job Description – Deputy Chief of Administration – Fire and Rescue – Grade 29 – Exempt
- ✓ 2017-486: Resolution to Set Fees for Water and Wastewater Services
- ✓ 2017-487: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Modify Conditions of R-1 (Single-Family Residential) Zoned Property, Known as Phases 2 and 3 of McCart Landing Subdivision; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading
- ✓ 2017-488: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 2600 SW Iris Drive, Conyers, Georgia from the C-2 (General Commercial) Zoning District to the RM (Residential Multifamily) Zoning District Following Application for Same; to Authorize and Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; to Impose Conditions Upon the Amendment; to Repeal Conflicting Ordinances and for Other Purposes – ~~First Reading~~ *second*
- ✓ 2017-489: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Amend the Comprehensive Land Use Plan for Rockdale County, as Amended, so as to Designate Property Located at 2600 SW Iris Drive, Conyers, Georgia, from the Special Mixed Used Activity Center Land Use Designation to the High Density Residential Land Use Designation Following Application for Same; to Amend the Future Land Use Map to Reflect Said Redesignation; to Impose Conditions Upon the Amendment; to Repeal Conflicting Ordinances and for Other Purposes – ~~First Reading~~ *second*
- ✓ 2017-490: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 3044 Highway 155 SW, Stockbridge, Georgia from the A-R (Agricultural-Residential) Zoning District to the C-1 (Local Commercial) Zoning District Following Application for Same; to Authorize and Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; to Impose Conditions Upon the Amendment; to Repeal Conflicting Ordinances and for Other Purposes – ~~First Reading~~ *second*

- ✓ 2017-491: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Amend the Comprehensive Land Use Plan for Rockdale County, as Amended, so as to Redesignate Property Located at 3044 Highway 155 SW, Stockbridge, Georgia from the Low Density Residential Land Use Designation to the Neighborhood Commercial Land Use Designation Following Application for Same; to Amend the Future Land Use Map to Reflect Said Redesignation; to Impose Conditions Upon the Amendment; to Repeal Conflicting Ordinances and for Other Purposes – ~~First Reading~~ *Second*
- ✓ 2017-492: Requisition – Accountability Court -Juvenile Court – Evidence Based Associates- Functional Family Therapy Services - \$275,520
- ✓ 2017-493: Requisition– MIS-Cogsdale-Annual Billing Software Maintenance-\$66,588.98
- ✓ 2017-494: Requisition – MIS – Interdev-Replace Firewall- \$62,535
- ✓ 2017-495: Requisition – Neighborhood Stabilization Program – Atlanta Neighborhood Development – Acquisition and Rehabilitation for 1408 Windy Ridge - \$214,500
- ✓ 2017-496: Requisition – Planning & Development – Inside-Out Construction, LLC – Demolition of six structures - \$89,812
- ✓ 2017-497: Requisition – Recreation & Maintenance- Hasley Recreation, Inc. --Pavilion for Costley Mill-\$113,381
- ✓ 2017-498: Requisition – Recreation & Maintenance- Miracle Recreation Equipment --Play Ground Equipment for Costley Mill-\$113,755.67
- ✓ 2017-499: Requisition – Recreation & Maintenance- Natural Enclosures Fence Company --Main Gate for Costley Mill-\$21,834
- ✓ 2017-500: Requisition – Recreation & Maintenance-Academy Lock & Key-New Fire Alarm at the Courthouse-\$74,938.26
- ✓ 2017-501: Requisition – Storm Water – Southern Premier Contractors – Repair Sinkhole- \$23,215.01
- ✓ 2017-502: Requisition – Water Resources –Carus Corporation-Polyblend Orthophosphate-\$57,330
- ✓ 2017-503: Requisition – Water Resources –Cedarchem-PAC-\$186,930
- ✓ 2017-504: Requisition – Water Resources –Univar USA-Fluoride-\$22,275
- ✓ 2017-505: Requisition – Water Resources –Univar USA-Solar Salt-\$52,650
- ✓ 2017-506: Requisition – Water Resources –Allan Vigil- (2) 2018 Ford F150 -\$42,930
- ✓ 2017-507: Surplus of Equipment – Finance (2)
- ✓ 2017-508: Surplus of Equipment – Sheriff’s Office
- ✓ 2017-509: Surplus of Equipment – Storm Water (6)
- ✓ 2017-510: Surplus of Equipment – Water Resources (3)

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✓ 2017-511: Rights of Entry – Stormwater Utility Projects – Maple Street; Benji Boulevard and Cambridge Court

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment