

Minutes - Board Of Commissioners
Tuesday, December 4, 2018 at 10:00 a.m.
Work Session
Assembly Hall
901 Main Street
Conyers, Georgia 30012
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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/Presentations:

A. Rockdale County Employees Years of Service Recognition – Talent Management

3. Agenda Review: Tuesday, December 11, 2018 at 10:00 a.m.

4. Public Comment: Janice Morris; Allen Valentine; Michele Burton; Charlotte Gellert; George Kelecheck

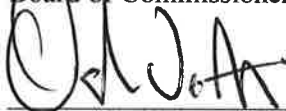
5. Board Comment: None.

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:10 p.m.

Approved this 11th Day of December 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

- ✓ 1. Call to Order
- ✓ 2. Invocation and Pledge of Allegiance: Pastor John Marc Oliver - First Baptist Church of Conyers
- ✓ 3. Special Recognitions/Presentations:
 - A. KCRB Board Members Presentation – Public Relations
- ✓ 4. Approval of the Agenda
- ✓ 5. Approval of the Minutes: November 27, 2018 and December 4, 2018
- ✓ 6. Unfinished Business:
 - ✓ 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
 - ✓ 2018-485: Air Products and Chemicals, Inc. – Water Resources – Change Order No. 2 to Contract No. 2010-57 – Liquid Oxygen and Oxygen Tank Rental – Reduction \$6.80/1000scf and \$1,339 monthly rental – Through 10/31/19
 - ✓ 2018-499: An Ordinance to Make and Provide Appropriations for the Period Beginning January 1, 2019 and Ending December 31, 2019; 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 Resolution; And For Other Purposes - Second Reading
- ✓ 7. Consent Agenda: None.
- ✓ 8. Regular Agenda:
 - ✓ 2018-519: Atlanta Regional Commission – Recreation & Maintenance/Senior Services – Change Order No. 1 to C-2018-102 - Grant/Community Based Services – Additional \$89,015 – July 1, 2018 – June 30, 2019
 - ✓ 2018-520: Lakeshore Engineering, LLC – Water Resources – Construction of a 3 MGD Water Pollution Control Plant – ITB #18-10 - \$24,923,565.90 – Twenty five (25) Months from NTP
 - ✓ 2018-521: Corporate Environmental Risk Management (CERM) – Water Resources – Engineering Support - \$180,000 year – One year
 - ✓ 2018-522: Corporate Environmental Risk Management (CERM) – Water Resources – Executive Consulting Support - \$135,000 year – One year
 - ✓ 2018-523: Georgia Department of Transportation – Transportation – Agreement with GDOT to provide energy, maintenance, and operation of the lighting at the following interchanges: I-20 at Sigman Road and I-20 at Salem Road, P.I. No. 0015099 – At no Cost

*- Katrina Young -
- GA School Board Assoc.
member*

✓ 2018-524: DECA-AMR Business Products, Inc. – Fire Rescue – Maintenance Agreement for Higher Ground Recorder – \$24,430 - January 2019 – December 2019

✓ 2018-525: 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 – Second Reading

✓ 2018-526: Alcoholic Beverage Licenses

✓ 2018-527: Rights of Entry Request – Stormwater Utility – Ralph Road

✓ 2018-528: Resolution to Authorize the Acquisition of Parcels of Land for Public Road Right of Way and Other Uses in Land Lot(s) 206 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 – Parcel 4– Klondike Road (CR57)/McDaniel Mill Road (CR62)/Hurst Road Intersection Improvements Project)

✓ 2018-529: Resolution to Authorize the Acquisition of Parcels of Land for Public Road Right of Way and Other Uses in Land Lot(s) 206 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 – Parcel 14 – Klondike Road (CR57)/McDaniel Mill Road (CR62)/Hurst Road Intersection Improvements Project)

✓ 2018-530: Volunteer Appointments:

A. KCRB: Diana Lee

B. Library Board: Charlotte Gellert and Garry Washington

C. Water & Sewerage Authority – Bill Campbell reappoint

✓ 2018-531: Rockdale County Employee Policies – Department of Talent Management

✓ A. Tuition Reimbursement Policy #2006-4-2 - Amendment

✓ B. On Call Policy – New Policy

✓ C. Employee Paid Time Off (PTO) Policy #2006-4-8 – Amendment

~~✓ D. Engineering Incentive Plan Policy – New~~

✓ E. Holidays Policy #2006-4-12 - Amendment

✓ 2018-532: Requisition – Planning & Development – Safebuilt – Professional Services - \$30,000

✓ 2018-533: Requisition– Technology Services -Cogsdale-Annual Billing Software Maintenance-\$80,705.93

✓ 2018-534: Requisition – Water Resources – Black & Veatch – Professional Services - \$149,831

✓ 2018-535: Memorandum of Understanding Between Piedmont Rockdale Hospital, Inc. and Rockdale County, Georgia – 340B (Public Health Services Act) Program

✓ 2018-536: Appointment - Director of Water Resources – *Angie Ruda*

9. Public Comment
10. Board Comment
11. Executive Session
12. Adjournment