Minutes - Board Of Commissioners
Tuesday, February 12, 2019 at 10:00 a.m.
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. Invocation and Pledge of Allegiance: Pastor Charmaine Moss, Global Church of Commerce

3. Special Recognitions/Presentations:
   - National Dental Health Month Proclamation
   - Black History in Rockdale Series
   - Cheryl and David Cooper – Premier Platform

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: January 22, 2019 and February 5, 2019: 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 consent agenda as presented and as listed below.
   - 2019-80: Pratt Recycling, Inc. – Recreation and Maintenance – Change Order No. 1 to C-2017-69 – Dumpster Services – Add, delete, and change several locations of County facilities – Additional $1,043/Monthly – Annual Contract
   - 2019-81: Academy Lock and Key, Inc. – Recreation and Maintenance – Change Order No. 1 to C-2017-19 – Alarm Monitoring Services – Add, delete, and change several locations of County facilities – Additional $65/Monthly – Annual
   - 2019-82: Bizzy Bee Exterminators, Inc. – Recreation and Maintenance – Change Order No. 1 to C-2017-107 – Pest Control Services – Add, delete, and change several locations of County facilities – Additional $240/Monthly – Annual
   - 2019-83: Premier Elevator Company – Recreation and Maintenance – Preventative Maintenance Agreement with Full Coverage for monthly inspections of six (6) elevators and two (2) lifts at various County locations - $989/monthly – One (1) year
   - 2019-84: Mirage Mariah Sanders – Recreation and Maintenance – Adult Fitness Classes Instructor – Estimated Revenue $750 with a 70/30 split – One year w/option to renew two (2) additional one-year periods
   - 2019-85: Cineas Films – Recreation and Maintenance – Location Agreement for permission to use the Rockdale County Auditorium to film a scene for the film Class of 1963 - $400 Revenue – Sunday, January 20, 2019, 1:00 p.m. – 6:00 p.m. - RATIFICATION
   - 2019-93: Requisition – Sheriff’s Office – Motorola Solution – Portable & Dash Mount Mobile Radios - $1,309,864.60
   - 2019-95: Requisition – Technology Service – SOS Capital – Copier Lease - $143,158.32
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2019-101: Surplus – Planning & Development (5)
2019-102: Surplus – Recreation & Maintenance
2019-103: Surplus – Talent Management
2019-104: Surplus – Water Resources

8. Regular Agenda: None.
9. Public Comment: Cheryl Board; Reflections of Hope; Osborne Dennis; Sandra Jackson-Lett; Johnny Archer; Lee Wright; George Kelechech
10. Board Comment: None.
11. Executive Session: None.
12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:37 a.m.

Approved this 26th Day of February 2019.

Rockdale County, Georgia
Board of Commissioners

Osborn Nesbitt, Sr., Chairman

ATTEST:

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

Sierrri L. Washington, Commissioner Post I
Dr. Doreen Williams, Commissioner Post II