

1. Call to Order: Chairman Nesbitt called this meeting to order at 7:00 p.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: Apostle Hill, Love & Hugs Christian Tabernacle

3. Special Recognition: Jennifer Rutledge, County Clerk, Twenty Years of Service Award
Conyers-Rockdale Collaborative Government Day Proclamation

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: February 14, 2017: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these minutes as presented.

6. Presentations:

- A. American Apartheid - Wade Marbaugh, Playwright
- B. (e)station Conyers: Co-Working Space and Business Incubator – Scott Hartsell, Owner
- C. Conyers-Rockdale Council for the Arts – Shelli Siebert, Executive Director
- D. Conyers-Rockdale Economic Development Council – Marty Jones, Executive Director

7. New Business:

2017-53: American Tank Maintenance – Water Resources – RFP #16-31 – Water Tank Maintenance – \$3,560/year – One year with four 1 year renewals: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2017-54: USGS – Water Resources – Hydrological & biological monitoring of 7 sites - \$82,850/yr – One year – 2017: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-55: ARP Counseling – Juvenile Court – Mental Health and Substance Abuse Treatment for Youth – NTE \$150,000 – thru 9/30/17 with two 1 year renewals: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2017-56: J. Kristi Lovelace – Juvenile Court – Contract Attorney - \$32,400/yr. – One year with option to renew two additional 1 year renewals: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed with a majority to approve this contract as presented. Commissioner Washington abstained.

2017-57: DeVona Roseberry – Juvenile Court – Contract Attorney - \$32,400/yr. – One year with option to renew two additional 1 year renewals: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed with a majority to approve this contract as presented. Commissioner Washington abstained.

2017-58: Giget Johnson – Juvenile Court – Contract Attorney - \$32,400/yr. – One year with option to renew two additional 1 year renewals: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed with a majority to approve this contract as presented. Commissioner Washington abstained.

2017-59: Villy Stopler – Juvenile Court – Contract Attorney - \$32,400/yr. – One year with option to renew two additional 1 year renewals: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed with a majority to approve this contract as presented. Commissioner Washington abstained.

2017-60: Derwin Davis – Juvenile Court – Contract Attorney - \$12,000/yr. – One year with option to renew two additional 1 year renewals: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed with a majority to approve this contract as presented. Commissioner Washington abstained.

2017-61: Metro Waterproofing, Inc. – Recreation and Maintenance – ITB #16-32 – Reinforce 3 column beams in the Administration Building - \$39,239 – 30 days from NTP: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2017-62: B. E. Guthrie Construction Co., Inc. – Recreation and Maintenance – ITB #16-34 – Johnson Park Renovations - \$335,292 – 90 days from NTP: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2017-63: Academy Lock and Key, Inc. – Recreation and Maintenance – ITB #16-35 – Alarm monitoring service four county facilities – Unit Price Contract – One year with three 1 year renewals: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2017-64: Morpho Trust USA – Sheriff's Office – Sex Offender Live Scan fingerprint machine - \$4,547 – 3/1/2017-2/28/2018: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-65: Morpho Trust USA – Sheriff's Office – Jail Live Scan fingerprint machine - \$6,470.85 – 3/15/2017-2/28/2018: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2017-66: OpenGov, Inc. – Finance – Software Agreement – Reporting Software - \$14,950 – One year with option to renew two 1 year renewals: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2017-67: E.R. Snell Contractor, Inc. – Planning and Development – Changer Order #1 for C-2016-51 – Abbott Road Culvert Replacement - \$17,747.97: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract as presented.

2017-68: Precision Planning – Planning & Development – Change Order #3 for C-2012-12 –Milstead II Drainage Improvement Project – Engineering & Permitting Services – Contract term to be extended to 1/9/2018 – No price increase: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2017-69: USGS – Planning & Development – Hydrologic Monitoring - \$29,300 – 2017: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2017-70: A Resolution Allowing For The Appointment And Employment of Additional Assistant District Attorneys For Rockdale County, Georgia, And The Rockdale Judicial Circuit By The Elected Rockdale County District Attorney - #R-2017-03: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

2017-71: Georgia Municipal Association – Planning & Development – Cable and Telecommunications Management Services - \$9,630 /year: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this contract as presented.

2017-72: Katrina Holloway – Settlement Agreement – Ratification: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to ratify this contract as presented.

2017-73: Georgia Link – BOC – State Legislative Services - \$6,000/month – 2/1/2017 thru 7/31/2017 with two additional one year renewals: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract subject to final approval by the County Attorney.

2017-74: Daley Policy Group - BOC – Federal Legislative Services - \$7,000/month – 2/1/2017 thru 7/31/2017 with two additional one year renewals: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this contract subject to final approval by the County Attorney.

2017-75: Policy #2006-4-12, As Amended – Adding Veterans Day as an Employee Holiday: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this policy amendment as presented.

2017-77: Resolution Cancelling the Tuesday, February 28, 2017 Board of Commissioners Meeting - #R-2017-02: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

2017-78: Resolution to Create the 2017 Rockdale County Citizens Special Purpose Local Option Sales Tax (SPLOST) Oversight Committee: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to defer this resolution to the next Board of Commissioners meeting.

2017-79: Rockdale County Employee Pay and Classification Plan - Planning and Development: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these amendments to the employee pay and classification plan as presented.

A. Chief Code Enforcement Officer Grade 25 B. Code Enforcement Manager Grade 27

2017-81: Requisition– Board of Assessors – Allan Virgil Ford – 2017 Ford F150 - \$18,500: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2017-82: Requisition – Cooperative Extension – Allan Virgil Ford – 2017 Ford Explorer - \$24,800: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2017-83: Requisition – Recreation & Maint – Southeastern Tennis Courts – Resurface Four Tennis Courts at Johnson Park (2,668 ft.) - \$45,584: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2017-84: Requisition – Recreation & Maint – Southeastern Tennis Courts – Resurface Four Tennis Courts at Tennis Center (620 ft.) - \$18,960: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2017-85: Requisition – Recreation & Maint (Senior Center) – Senior Connection – Home Delivered Meals for 2017 - \$56,821.82: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2017-86: Requisition – Recreation & Maint (Animal Control) – Allan Vigil Ford – 2017 Ford F250 with Transport - \$45,949: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2017-87: Requisition – Storm Water – Allan Vigil – 2017 Ford F150 - \$18,500: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2017-88: Requisition – Water and Sewer – Caldwell Tanks – Water Tank Maintenance for 2017 - \$60,742.44: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2017-89: Requisition – Water and Sewer – Air Products and Chemicals – Chemicals and Monthly Oxygen Tank Rentals - \$50,728: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this requisition as presented.

2017-90: Surplus of Equipment – Juvenile Court

2017-91: Surplus of Equipment – State Court (Judge Bills): A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to declare these items as surplus as presented.

8. Public Comment: Josie Dean; Lynn Anderson

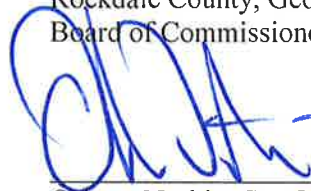
9. Board Comment: None.

10. Executive Session: None.

11. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 9:32 p.m.

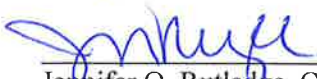
Approved this 14th Day of March 2017.

Rockdale County, Georgia
Board of Commissioners

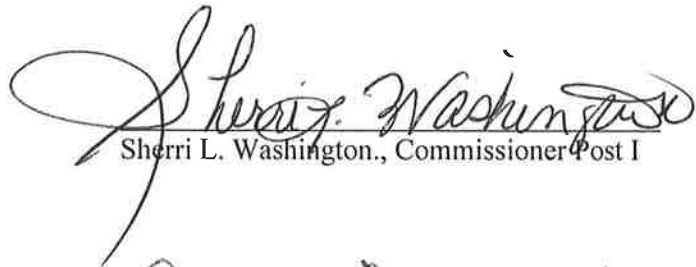


Osborn Nesbitt, Sr., Chairman

ATTEST:



Jennifer O. Rutledge, County Clerk



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

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Called Meeting Agenda - Board Of Commissioners
Tuesday, February 21, 2017 at 7:00 p.m.
Assembly Hall – 901 Main Street, Conyers, Georgia 30012
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8. Public Comment
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10. Executive Session
11. Adjournment