Minutes - Board Of Commissioners  
Tuesday, February 26, 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 Fitzgerald A. Reed, Sr. – Pastor of Salem Christian Church

3. Special Recognitions/Presentations:  
   A. Chris Tomlinson, Executive Director, SRTA and ATL  
   B. Rockdale County Black History Month Video

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 12, 2019 and February 19, 2019: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve these minutes as presented.

6. Unfinished Business: None.

7. Consent Agenda: A motion was made by Commissioner Williams, seconded by Washington and was passed unanimously to approve the items on the consent agenda as listed below.


   2019-111: DeKalb County, Georgia – Fire Rescue – Intergovernmental Agreement for the Provision of Mutual Aid and Automatic Aid – No Cost – Auto renew January 1st of each year unless terminated


   2019-113: Twentieth Century Fox Television, Inc. – Recreation & Maintenance – Permission to park one condor to provide lighting at Centennial Olympic Park for filming scenes for the TV series The Resident - $500 Revenue – Thursday, February 7, 2019 to Friday, February 8, 2019 - RATIFICATION

   2019-114: L J Entertainment and Management, LLC. – Recreation & Maintenance – Permission to film at Rockdale County Courthouse/Judge Irwin’s Superior Courtroom for Multiples - $450 Revenue – Saturday, February 1, 2019


   2019-117: QK4, Inc. – Transportation – Change Order No. 5 to C-2006-92 – Klondike/McDaniel Mill/Hurst Road Intersection – Extend contract time and add Construction Design services – Additional $20,538.13 – Twenty Four (24) months

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   - One year and shall auto renew one-year terms unless cancelled
2019-130: Requisition – Technology Services – Disys Solutions – Email and IP Phone Maintenance Contract - $46,720.16
2019-133: Requisition – Technology Services – IMSCT LLC – Comprehensive IT Network Review - $20,000
2019-137: Requisition – Water Resources – The Renee Group – Emergency Repair on Sewer Main - $16,000-
   RATIFICATION
2019-139: Surplus – Fire & Rescue
2019-140: Surplus – Public Relations
2019-141: Surplus – Sheriff’s Office
2019-142: Surplus – Superior Court I - Irwin
2019-143: Surplus – Technology Services (4)
2019-144: Surplus – Transportation
2019-145: Baltisse-Ackerman Conyers LLLP – Memorandum of Understanding – Rockdale Tech Development

8. Regular Agenda:
2019-120: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as
   Amended, so as to Amend the Comprehensive Plan for Rockdale County, as Amended, so as to Redesignate
   Property Located at 1940 Farmer Road, Rockdale County, Georgia, From Low Density Residential Land Use
   Category to the Commercial Land Use Category 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: A motion was made by Commissioner Williams, seconded by
   Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the
   Planning Commission.

2019-121: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as
   Amended, to Rezone Property Located at 1940 Farmer Road, Conyers, Georgia, From the R-1 (Single Family
   Residential) Zoning District to the C-1 (Limited 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: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed
   unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

2019-122: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as
   Amended, to Rezone Property Located at 1582 Old Covington Highway, Conyers, Georgia, From the M-2 (General
   Industrial) Zoning District to the M-1 (Limited Industrial) Zoning District Following Application for Same; To
   Authorize and Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; To
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**Imposing Conditions Upon the Amendment; to Repeal Conflicting Ordinances and for Other Purposes ─ First Reading:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

9. **Public Comment:** George Kelecheck; Nick Suma; Barbara Moose; Garvin Haynes

10. **Board Comment:** None.

11. **Executive Session:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to enter into executive session for the purpose of discussing land acquisition.

12. **Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 12:47 p.m.

Approved this 26th Day of March 2019.

Rockdale County, Georgia
Board of Commissioners

Osborn Nesbitt, Sr., Chairman

Sherri L. Washington, Commissioner Post I

Dr. Doreen Williams, Commissioner Post II

ATTEST:

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