

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:00 a.m. for the purpose of 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 Eric Suddeth of Emmanuel Community Church

3. Special Recognition/Presentation: Purchasing Month 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 13, 2018 and February 20, 2018: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the minutes as presented.

6. Unfinished Business:

2018-67: An Ordinance to Amend Division 2 of Article IV of Chapter 98 of the Code of Ordinances of Rockdale County, Georgia, Entitled "Utilities", Regarding the Rockdale County Residential Fireline Master Meters; To Repeal Conflicting Laws; To Provide an Effective Date; and for Other Purposes – Second Reading - #O-2018-01: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2018-70: Rockdale County Employee Classification and Organizational Plan – Talent Management: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the Rockdale County Employee Classification and Organizational Plan as presented.

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

2018-81: CDW-G – MIS – Microsoft Exchange Online Migration Pilot Statement of Work – No Cost – Planning for Office 365 Deployment

2018-82: CDW-G – MIS – Microsoft Exchange Online Migration Pilot Statement of Work – \$12,510.00 – Carrying out the configuration, deployment, and setting up Office 365

2018-83: Farmers Grain Express, Inc. – Water Resources – Biosolids Sales Contract – Unit Price .35 per gallon Revenue – 6 months

2018-84: Provision Enterprises, Inc. – Recreation & Maintenance – Roof Replacements for DFACS & Mental Health Buildings ITB #17-33 - \$155,000 – 90 Days from NTP

2018-85: Twentieth Century Fox Television – Recreation & Maintenance – Parking Agreement for permission of the use of Legion Fields' back lot, 1260 South Main Street for vendor parking while filming TV Show Star – \$800 Revenue – February 1, 2018

2018-86: Motorola Solutions – Fire Rescue – Portable Radio Maintenance Contract/Local Radio Combo Package - \$89,089.44 – 12 months

2018-88: Expenditure Request – Southern Premier Contractors, Inc.–2488 Harvest Drive Storm Sewer - \$30,132.10

2018-89: Requisition– Water Resources – AECOM – Evaluation for Almond Branch Basin - \$19,200

2018-90: Requisition– Water Resources – Tetra Tech Inc. – Evaluation for High Service Pump Station-\$24,620

2018-91: Requisition– Water Resources – United Consulting – Geotechnical Engineering Services 4MG Water Storage Tank -\$28,706

2018-92: Surplus of Equipment – Clerk of Courts

2018-93: Surplus of Equipment – District Attorney

2018-94: Surplus of Equipment – MIS

2018-95: Surplus of Equipment – Public Defender

2018-96: Surplus of Equipment – Senior Services (4)

2018-97: Surplus of Equipment – Sheriff's Office

2018-98: Surplus of Equipment – Fire Rescue

2018-99: Surplus of Equipment – Water Resources (2)

2018-100: Resolution Cancelling March 6, 2018 Work Session and March 13, 2018 Voting Session - #R-2018-04

8. Regular Agenda:

2018-87: An Ordinance Pursuant to the Provisions of Section 238-6 of the Code of Rockdale County, Georgia, as Amended, to Authorize A Special Use Permit for a Recreational/Educational Vacation Camp at 4420 Flat Bridge Road SW and Adjacent Property, Stockbridge, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set an Effective Date; 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.

2018-101: Appointment – Todd Cosby – Director of Stormwater Utility Department: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to appoint Todd Cosby as the Director of the Stormwater Utility Department.

9. Public Comment: Gerre Byrd; Nick Suma; Kurt Jocoy; Josie Dean.

10. Board Comment: None.

11. Executive Session: None.


12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:35 a.m.


Approved this 27th Day of March 2018.


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