1. Call to Order

2. Neighborhood Stabilization Program Update – Christie Phillips

3. Agenda Review (Tuesday, March 27, 2018 at 10:00 a.m.)

4. Public Comment

5. Board Comment

6. Executive Session

7. Adjournment
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. **Neighborhood Stabilization Program Update – Christie Phillips:** Attached hereto.

3. **Agenda Review - Tuesday, March 27, 2018 at 10:00 a.m.:** Attached hereto.

4. **Public Comment:** Gerre Byrd; Mary Jean Harrison; Midge Johnson; Mary Greco

5. **Board Comment:** None.

6. **Executive Session:** None.

7. **Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 9:05 p.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
1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Dessie Pulliam, Turning Point Christian Church
3. Special Recognition/Presentation: None.
4. Approval of the Agenda
5. Approval of the Minutes: February 27, 2018 and March 20, 2018
6. Unfinished Business: None.
7. Consent Agenda

8. Regular Agenda:


- **2018-103**: Association County Commissioners of Georgia Civic Affairs Foundation, Inc. (AGGC) – MIS – Grant for an Intern - $2000 – 5/1/2018 – 9/1/2018

- **2018-104**: ABC Studios – Recreation and Maintenance – Use of Rockdale Youth Baseball Association’s back lot to film episode of TV show Kevin Probably Saves the World - $800 Revenue – January 12, 2018 - RATIFICATION


- **2018-108**: Pratt Recycling, Inc. – Recreation and Maintenance – Solid Waste Disposal ITB #17-52 - $125/rental, $125/haul, $47/ton – One year with 4 one-year renewal options

- **2018-109**: Foster Bolton – Recreation & Maintenance – Tennis Instructor for Youth and Adults at the Tennis Center at 1385 Parker Road – 70%/30% Split – 2/9/18 – 12/31/18

- **2018-110**: QK4, Inc. – RDOT – Change Order No. 4 (SA-04) to C-2006-92 – To complete Environmental Permitting – Additional $12,000 – Extend contract to January 31, 2019

- **2018-111**: A1 Shredding & Recycling, Inc. – Finance – Shredding and Recycling Service for Various Departments – Unit Price per Department – 24 months

- **2018-111a**: DeNysse Companies, Inc. – Recreation & Maintenance – Costley Mill Signage RFP #17-48 - $177,125.00 – 90 days from NTP
Agenda - Board Of Commissioners
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✓ 2018-111b: Summit Construction and Development - #C-2015-37-C02- Milstead II Drainage Improvements
✓ 2018-112: Rockdale County Employee Drug and Alcohol Policy
✓ 2018-113: Rockdale County Employee ADA Internal Accommodation Policy and Procedure
✓ 2018-114: Rockdale County External ADA Policy and Procedure Americans with Disabilities Act (ADA) Reasonable Accommodation and Grievance
✓ 2018-115: Rockdale County Department of Recreation and Maintenance Costley Mill Park Fee Schedule Policy
✓ 2018-116: Rockdale County Vehicle Assignment and Use Criteria Policy
✓ 2018-117: Repeal of Rockdale County Policies
   A. Employee Drug and Alcohol Policy – Repeal Policy #1995-4-22 as Amended
   B. Safety Belt – Repeal Policy #1998-4-10
   C. Vehicle Assignment and Use Criteria – Repeal Policy #1998-2-6 as Amended
✓ 2018-118: Volunteer Appointments
   A. Keep Conyers-Rockdale Clean and Beautiful – Mr. Jared McKinley
✓ 2018-119: Resolution Cancelling April 3, 2018 Work Session and April 10, 2018 Voting Session
✓ 2018-119a: Resolution Adopting the Official Flag of Rockdale County, Georgia
✓ 2018-120: Resolution Acceptance of Passport Fees from the Clerk of Superior Court - $21,081.25
✓ 2018-121: Requests for Alcoholic Beverage Licenses – List Attached
✓ 2018-122: An Ordinance Amending Article IV, Chapter 2, Part II of The Code of Rockdale County, Georgia By Providing For The Abolishing Of Certain Departments, For The Creation Of Certain Departments, For The Consolidation of Certain Departments, Amending Certain Sections Of Chapter 46, Part II Of The Code Of Rockdale County, Georgia And For Other Purposes – First Reading
✓ 2018-123: An Ordinance To Amend The Code Of Rockdale County, Georgia, As Amended, So As To Replace Chapter 306 Soil Erosion And Sedimentation Control; To Repeal Conflicting Laws; And For Other Purposes – First Reading
✓ 2018-124: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Amend the Comprehensive Land Use Plan for Rockdale County, as Amended, so as to Redesignate Properties Located at 2463, 2473, 2483, 2545 and 2505 Flat Shoals Road, Rockdale County, Georgia from the Office-Professional Land Use Category to the Medium Density Residential Land Use Category Following Application for Same; to Amend the Future Land Use Map to Reflect Said Designation; to Impose Conditions Upon the Amendment; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading
✓ 2018-125: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Amend the Comprehensive Land Use Plan for Rockdale County, as Amended, so as to Rezone Properties Located at 2463, 2473, 2483, 2545 and 2505 Flat Shoals Road, Rockdale County, Georgia from the O-I (Office-Institutional) Zoning District to the R-1 (Single Family Residential) Zoning District Following Application for Same; to Authorize and Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading
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2018-126: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend the Comprehensive Land Use Plan for Rockdale County, as Amended, so as to Redesignate Property Located at 2282 SW Old Covington Highway, Rockdale County, Georgia, from the Commercial Land Use Category to the Light Industrial 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; To Set and Effective Date; And for Other Purposes – Second Reading

2018-127: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at 2282 Old Covington Highway, Rockdale County, Georgia, From the C-1 (Local Commercial) Zoning District to the M-1 (Limited Industrial) Zoning District Following Application for Same; to Authorize an Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; to Repeal Conflicting Ordinances and for Other Purposes – Second Reading

✓ 2018-132: Requisition – State Court/Drug Screening Lab – Microgenics Corporation – Testing Supplies - $75,000
✓ 2018-137: Requisition – Water Resources – Chemrte – Cooper Sulfate - $34,321.92
✓ 2018-139: Surplus of Equipment – District Attorney (2)
✓ 2018-140: Surplus of Equipment – Sheriff’s Office
✓ 2018-141: Surplus of Equipment – Talent Management (21)
✓ 2018-142: Surplus of Equipment – Water Resources (6)

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