Work Session Minutes – Board Of Commissioners
Tuesday, March 21, 2017 at 7:00 p.m.
Assembly Hall – 901 Main Street, Conyers, Georgia 30012
Page 1

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. Presentations and Discussion: These presentations are attached hereto and are hereby made a part of these minutes.
   A. Boys and Girls Club Week Proclamation


4. Public Comment: None.

5. Board Comment: None.

6. Executive Session: None.

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 8:15 p.m.

Approved this 28th 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
1. Call to Order

2. Presentations and Discussion:
   A. Boys and Girls Club Week Proclamation

3. Agenda Review – Tuesday, March 28, 2017

4. Public Comment

5. Board Comment

6. Executive Session

7. Adjournment
Agenda - Board Of Commissioners  
Tuesday, March 28, 2017 at 10:00 a.m.  
Assembly Hall – 901 Main Street, Conyers, Georgia 30012  
Page 1

1. Call to Order

2. Invocation

3. Special Recognition

4. Approval of the Agenda

5. Approval of the Minutes: March 14, 2017

6. Unfinished Business:
   2017-78: Resolution to Create the 2017 Rockdale County Citizens Special Purpose Local Option Sales Tax (SPLOST) Oversight Committee

   2017-115: Volunteer Appointment - Rockdale County Development Authority - Fran Jones – New Appointment

7. Consent Agenda: None.

8. Regular Agenda:

   2017-132: Atlanta Neighborhood Development Partnership (ANDP) – Finance – Change Order #1 to C-2011-93 – Asset Management Services

   2017-133: Flexcare – Human Resources – Telehealth coverage – N/C

   2017-134: Criminal Justice Coordinating Council (CJCC) – Accountability Court – Grant Amendment to C-2016-83-CO1 – Increase of $7,080 – 4/1/17-6/30/17

   2017-135: Chemrite, Inc. – Water Resources – ITB #17-04 – Algaecides - .872/lb. – Approximately $34,321.92/year – One year with option to renew 2 additional one year periods

   2017-136: Monumental Equipment, Inc. – Water Resources – Change order #1 to C-2017-06 – Repair/Replace Raw Water Pump 1 & 3 – Add $19,716 for additional repairs – RATIFICATION

   2017-137: Roberts Hauling and Pipeline Construction, Inc. – Water Resources – ITB 17-02- Replacement of Large Water Meters, 3" or Larger – Unit Price contract- One year with 2 renewal options


   2017-139: GDOT – RDOT – Right of Way Acquisition – Klondike/Hurst/McDaniel Mill Intersection


   2017-142: Aramark Correctional Services, LLC – Sheriff’s Office – RFP #16-36 – Food Service for the County Jail – Unite Price Contract – Cost per meal for inmate .94 cents
2017-143: Resolution – Acceptance of Passport Fees from the Clerk of Superior Court - $19,035.37

2017-144: Policy - Department of Planning and Development Fee Schedule

2017-145: Requisition – Fleet – Elite Truck and Auto Repair – Diagnosis and Replace Engine on WA230 - $17,523.52

2017-146: Requisition – Recycle Center – Advanced Material Handling – 2017 Fork Lift - $23,380.00


2017-150: Surplus of Equipment – Fire Rescue

2017-151: Surplus of Equipment – Sheriff's Office (4)

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment
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March 2017

![Table showing residential water and sewer rate comparisons for different counties in the southern United States, specifically for 5/8" meters in 8 counties.](image-url)