

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 K. Francis Smith, the Pastor at Kingdom Builders Covenant Church

3. Special Recognitions/Presentations:

A. Rockdale County Code Enforcement Video

B. Women's History Month Presentation

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 26, 2019 and March 19, 2019: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the minutes as presented.

6. Unfinished Business: None.

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

2019-146: Georgia Veterans Memorial Park Foundation, Inc. aka WALK OF HEROES/Veterans War Memorial – Recreation and Maintenance – Memorandum of Understanding (MOU) authorizing the use of property located at 3001 Black Shoals Road, NE, Conyers, GA 30012 – One year with three (3) automatic one-year renewals

2019-147: Snapping Shoals EMC – Recreation and Maintenance – Lorraine Trailhead & Park Electric Meter Conditions of Service Agreement

2019-148: Snapping Shoals EMC – Recreation and Maintenance – Costley Mill Banquet Center Electric Meter Conditions of Service Agreement

2019-149: Venus Arthur – Recreation and Maintenance – Instructor - PiYo Live Classes – Estimated Revenue \$2,500 with 70/30 split – One year with option to renew two (2) additional one-year periods

2019-150: New South Construction Company, Inc. – Recreation and Maintenance – Change Order No. 2 to 2018-17 – Construction of RCSO 3rd Floor Admin. Bldg. – Time extension only due to weather delays – Extend time 90 days to July 23, 2019

2019-151: Twentieth Century Fox Television, Inc. – Recreation and Maintenance – Location Agreement for permission to use Pine Log Park for filming scenes for the TV series The Resident – \$500 Revenue - Feb. 19, 2019 – RATIFICATION

2019-152: Rycars Construction, Inc. – Recreation & Maintenance – Change Order No. 2 to 2018-98 – Courthouse Roof Replacement – Due to complexity of replacing metal decking, ceiling grid, tiles & other equipment will need to be adjusted & relocated to accommodate the decking repair – Additional \$14,942.29 – Extend term 30 days

2019-153: Motorola Solutions – Fire Rescue – DiagnostX Box Maintenance Agreement – \$3,674.97 – April 2, 2019 – December 31, 2019

2019-154: Sutphen Corporation – Fire Rescue – One Fire Engine - ITB #17-53 - \$527,755.71 – Delivery 365 – 395 days

2019-155: ACCG Civic Affairs Foundation – Juvenile Court – ACCG Intern Grant - \$2,173 – 5/1/2019 – 9/1/2019

2019-156: ACCG Civic Affairs Foundation – Public Defenders Office – ACCG Intern Grant - \$2,173 – 5/1/2019 – 9/1/2019

2019-157: ACCG Civic Affairs Foundation – Planning & Development – ACCG Intern Grant - \$2,173 – 5/1/2019 – 9/1/2019

2019-158: BAE Systems – Water Resources – Free Service to receive Bankruptcy notices electronically through email vs paper copies through the mail

2019-159: Comtech Communications of Georgia, Inc. – Sheriff's Office – RFP #18-32 - Replacement of Jail Intercom System - \$631,428.38 – One year with option to renew two (2) additional One-year periods

2019-160: KCI Technologies, Inc. – Transportation – 2500 Rockbridge Guardrail Plan - \$6,750 – Within three (3) Weeks from NTP

2019-161: Run Around Services, LLC – State Court – Non-emergency transportation – Unit Price – One year with option to renew two (2) additional one-year periods

2019-162: Criminal Justice Coordinating Council (CJCC) – State Court/DUI – Supervised Treatment Program Grant – Change Order No. 3 to 2018-87 Additional \$17,567 – 4/1/19 – 6/30/19

2019-163: Volunteer Appointments

- A. Keep Conyers-Rockdale Clean and Beautiful
 - Amorette Aryee and Pastor Reed Fitzgerald, Sr.
- B. Conyers-Rockdale Library Board
 - Beverly Thomas (Replacing Kenneth Rose)
 - Joe O’Neal (Replacing Yolanda Ferman)
 - Ashley Rustom – City Appointment – (Replacing Delores Baker)

2019-164: Rights of Entry – Stormwater Utility

2019-165: Resolution to Authorize the Demolition of Property Located at 4604 Highway 20 NW, Conyers, Rockdale County, Georgia, Tax Map Parcel Number 052-0-01-0031, To Provide an Effective Date and for Other Purposes Allowed - #R-2019-02

2019-178: Expenditure Request — Sheriff’s Office – Dana Safety Supply – Emergency Equipment - \$164,037.95

2019-179: Requisition– Fire & Rescue – NAFECO – Fire Uniforms - \$38,919

2019-180: Requisition– Fire & Rescue – NAFECO – Fire Uniforms - \$24,809

2019-181: Requisition – Recreation & Maintenance – CXT – Public Restroom Lorraine Trailhead - \$72,502.78

2019-182: Requisition – Recreation & Maintenance – CXT – Public Restroom Wheeler Park - \$50,788.70

2019-183: Requisition – Recreation & Maintenance – CXT – Public Restroom Milstead Park - \$50,788.70

2019-184: Requisition – Recreation & Maintenance – CXT – Public Restroom Richardson Park - \$50,788.70

2019-185: Requisition – Recreation & Maintenance – Miracle Recreation Equipment – Playground Pine Log Park - \$134,369

2019-186: Requisition – Water Resources – Allan Vigil Ford – 2019 Ford F150 Cab - \$27,921

2019-187: Surplus – Finance

2019-189: Surplus – RDOT

2019-190: Surplus – Recreation & Maintenance/Fleet

2019-191: Appointment – Andrea Lee – Executive Assistant to the Chairman - Ratification

2019-192: Resolution for Shady Grove Project Grant Application – Land and Water Conservation Fund - #R-2019-03

8. Regular Agenda:

2019-166: An Ordinance to Amend Title 2 of the Unified Development Ordinance of Rockdale County, As Amended, so as to Change Section 238-7 Regarding Board of Adjustment; To Amend Appointment and Terms of the Board of Adjustment to Include Seven Members; To Repeal Conflicting Laws; and for Other Purposes Including Proposals to Amend Related Code Provisions Not Contained Within the Unified Development Ordinance of Rockdale County – Second Reading - #O-2019-01: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the second reading and to adopt this ordinance as presented.

2019-167: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Amend the Comprehensive Plan for Rockdale County, As Amended, so as to Redesignate Property Located at 1641 Sigman Road, Rockdale County, Georgia, from Light Industrial 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 – Second Reading - #O-2019-02: 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.

2019-168: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1641 Sigman Road, Conyers, Georgia, From the M-1 (Limited Industrial) Zoning District to the C-2 (General 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 – Second Reading- #O-2019-03: 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.

2019-169: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Amend the Comprehensive Plan for Rockdale County, As Amended, so as to Redesignate Property Located at 1936 Iris Drive SW, Rockdale County, Georgia, From Medium Density Residential/Commercial 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 – Second Reading- #O-2019-04: 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.

2019-170: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1936 Iris Drive, Conyers, Georgia From the R-1 (Single Family Residential) to the C-2 (General Commercial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading- #O-2019-05: 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.

2019-171: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 700 Blacklawn Road, SW, Conyers, Georgia From the M-1 (Limited Industrial) Zoning to the M-2 (General Industrial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading- #O-2019-06: 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.

2019-172: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 702 Blacklawn Road, SW, Conyers, Georgia From the M-1 (Limited Industrial) Zoning to the M-2 (General Industrial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading- #O-2019-07: 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.

2019-173: 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 K-5 Private School Under Section 218-1 Table of Permitted Uses, K-12 Private Schools at 3001 Old Salem Road SE, Conyers, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set An Effective Date; And for Other Purposes – Second Reading- #O-2019-08: 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.

2019-174: An Ordinance to Amend Title 3 of the Unified Development Ordinance of Rockdale County, Georgia, As Amended, so as to Amend Section 202-6 as it Relates to Land Use and its Relationship to the Comprehensive Plan; to Repeal Conflicting Laws; and for Other Purposes Including Proposals to Related Code Provisions not Contained Within the Unified Development Ordinance of Rockdale County, Georgia – Second Reading- #O-2019-09: 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.

2019-175: An Ordinance to Amend Title 3 of the Unified Development Ordinance of Rockdale County, Georgia, As Amended, so as to Amend Section 302-63 As It Relates to Irrigation Plan; to Repeal Conflicting Laws; and for Other Purposes Including Proposals to Related Code Provisions not Contained Within the Unified Development Ordinance of Rockdale County, Georgia – Second Reading- #O-2019-10: 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.

2019-176: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located 2292 Old Covington Highway Road, SW, Conyers, Georgia From the R-1 (Single Family Residential) Zoning to the M-1 (Limited Industrial) Zoning District Following Application for Same; To Authorize an Amendment to the Official 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.

2019-177: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 562 Smyrna Road, SW, Conyers, Georgia From the R-1 (Single Family Residential) Zoning to the M-1 (Limited Industrial) Zoning District Following Application for Same; To Authorize an Amendment to the Official 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.

9. Public Comment: Dione Sinclair; Hillaree Simpson; Stacy Barbour

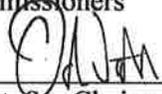
10. Board Comment: None.

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

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 1:49 p.m.

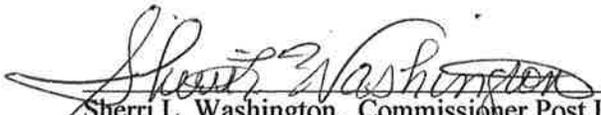
Approved this 23rd Day of April 2019.

Rockdale County, Georgia
Board of Commissioners


Osborn Nesbitt, Sr., Chairman

ATTEST:


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


Sherri L. Washington., Commissioner Post I


Dr. Doreen Williams, Commissioner Post II