

1. Call to Order
2. Invocation and Pledge of Allegiance: Pastor Dessie Pulliam, Turning Point Christian Church
3. Special Recognition/Presentation: Ahmadiyya Muslim Community Day Proclamation
4. Approval of the Agenda
5. Approval of the Minutes: February 27, 2018 and March 20, 2018
6. Unfinished Business: None.

7. Consent Agenda:

2018-101: Corporate Environmental Risk Management (CERM) – Water Resources – Change Order No. 1 to C-2017-127 – Engineering Staff Support - \$90,800 – Six (6) months

2018-102: Engineering Strategies, Inc. (ESI) – Water Resources – Construction Management Services for New 4 Million Gallon Water Storage Tank - \$198,025 – 18 months

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

2018-105: ABC Studios – Recreation and Maintenance – Use of Pine Log Park for setup, filming and strike of TV show Kevin Probably Saves the World - \$4,900 Revenue – January 10, 2018 – January 12, 2018 - RATIFICATION

2018-106: ABC Studios – Recreation and Maintenance – Location Release stating ABC Studios left Pine Log Park in good condition after filming TV Show Kevin Probably Saves the World – No Cost – January 10, 2018 – January 12, 2018 - RATIFICATION

2018-107: Thanks Mom & Dad Fund, Inc. – Recreation and Maintenance – Technology Innovation Grant - \$2000 – January 1, 2018 – December 31, 2018

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: DeNyse Companies, Inc. – Recreation & Maintenance – Costley Mill Signage RFP #17-48 - \$177,125.00 – 90 days from NTP

2018-111b: Summit Construction and Development - #C-2015-37-CO2– 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

2018-128: Requisition– District Attorney – Wade Ford – (2) 2018 Ford Taurus – \$46,736

2018-129: Requisition– Juvenile Court – Allan Vigil Ford – 2018 Ford Explorer - \$27,424

2018-130: Requisition– Recreation and Maintenance – Dude Solution – Asset Management Software and Facility assessment - \$20,925

2018-131: Requisition– Sheriff's Office – L3 Mobile Vision – Maintenance Software for in Car video System - \$20,033

2018-132: Requisition– State Court/Drug Screening Lab – Microgenics Corporation– Testing Supplies - \$75,000

2018-133: Requisition– Stormwater – Response Environmental & Site Services – Remove and Replace Storm Drain Pipe- \$28,358 - RATIFICATION

2018-134: Requisition– Tax Assessors – Allan Vigil Ford – (2) 2018 Ford F150 - \$51,776

2018-135: Requisition– Various Departments – Wade Ford – (3) Ford Explorer (6) Ford F-150 - \$246,972

2018-136: Requisition– Water Resources – Wade Ford – 2018 ford F750 (Boom Truck) - \$182,481

2018-137: Requisition– Water Resources – Chemrite – Cooper Sulfate - \$34,321.92

2018-138: Requisition– Water Resources – Howard Brothers Inc. – Tractor Mower - \$22,448.47

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)

8. Regular Agenda:

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

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

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment

1. Call to Order: Vice-Chairman Washington 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. Chairman Nesbitt was absent.

2. Invocation and Pledge of Allegiance: Pastor Dessie Pulliam, Turning Point Christian Church

3. Special Recognition/Presentation: Ahmadiyya Muslim Community Day 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 27, 2018 and March 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: None.

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

2018-101: Corporate Environmental Risk Management (CERM) – Water Resources – Change Order No. 1 to C-2017-127 – Engineering Staff Support - \$90,800 – Six (6) months

2018-102: Engineering Strategies, Inc. (ESI) – Water Resources – Construction Management Services for New 4 Million Gallon Water Storage Tank - \$198,025 – 18 months

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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 - #R-2018-05

2018-119a: Resolution Adopting the Official Flag of Rockdale County, Georgia - #R-2018-06

2018-120: Resolution Acceptance of Passport Fees from the Clerk of Superior Court - \$21,081.25 - #R-2018-07

2018-121: Requests for Alcoholic Beverage Licenses – List Attached

2018-128: Requisition– District Attorney – Wade Ford – (2) 2018 Ford Taurus – \$46,736

2018-129: Requisition– Juvenile Court – Allan Vigil Ford – 2018 Ford Explorer - \$27,424

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8. Regular Agenda:

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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 - #O-2018-03: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously approve the first reading, waive the second reading and to adopt this ordinance as presented.

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 - #O-2018-04:

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.

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 - #O-2018-05:

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.

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:

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to refer this ordinance back to the Planning Commission.

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:

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to refer this ordinance back to the Planning Commission.

9. Public Comment: Brian Jenkins; Josie Dean; Daniel Whidby

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.

12. Adjournment: There being no further business, Vice-Chairman Washington adjourned this meeting at 12:10 p.m.

Minutes - Board Of Commissioners
Tuesday, March 27, 2018 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 4

Approved this 24th Day of April 2018.

Rockdale County, Georgia
Board of Commissioners

ATTEST:

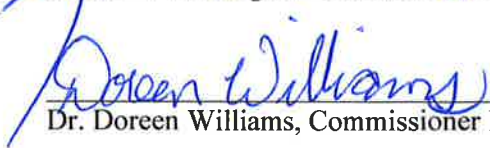


Jennifer O. Rutledge, County Clerk

Not Present
Osborn Nesbitt, Sr., Chairman



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II