Minutes - Board Of Commissioners
Tuesday, March 28, 2017 at 10:00 a.m.
Assembly Hall – 901 Main Street, Conyers, Georgia 30012
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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: Pastor Craig Beall

3. Special Recognition: None.

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: March 14, 2017; March 21, 2017: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the minutes as presented.

6. Unfinished Business:
2017-78: Resolution to Create the 2017 Rockdale County Citizens Special Purpose Local Option Sales Tax (SPLOST) Oversight Committee - #R-2017-05: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

2017-115: Volunteer Appointment - Rockdale County Development Authority - Fran Jones Lucas – New Appointment: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to appoint Fran Jones Lucas to the Development Authority.

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 listed below.
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-C01 – 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
2017-143: Resolution – Acceptance of Passport Fees from the Clerk of Superior Court - $19,035.37 - #R-2017-06
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)

8. Regular Agenda: None.

9. Public Comment: Larry Cox; Vicki Terrie; Barbara Muse; Jerry Moon

10. Board Comment: None.

11. Executive Session: None.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:15 a.m.
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Approved this 25th Day of April 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. Invocation: Pastor Craig Beall
3. Special Recognition: None.
4. Approval of the Agenda
5. Approval of the Minutes: March 14, 2017; March 21, 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:
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8. Regular Agenda: None.
9. Public Comment
10. Board Comment
11. Executive Session
12. Adjournment