

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. Special Recognition: Purchasing Month Proclamation

3. Agenda Review – Tuesday, March 14, 2017: Attached hereto.

4. Public Comment: Kurt Jocoy.

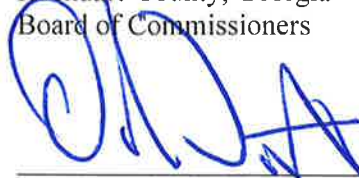
5. Board Comment: None.

6. Executive Session: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to

7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 12:15 p.m.

Approved this 14th 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

Work Session Agenda – Board Of Commissioners
Tuesday, March 7, 2017 at 10:00 a.m.
Assembly Hall – 901 Main Street, Conyers, Georgia 30012
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1. Call to Order
2. Special Recognition: Purchasing Month Proclamation
3. Agenda Review – Tuesday, March 14, 2017
4. Public Comment
5. Board Comment
6. Executive Session
7. Adjournment

1. Call to Order
2. Invocation
3. Special Recognition
4. Approval of the Agenda
5. Approval of the Minutes: February 21, 2017

✓ 6. Unfinished Business:

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

✓ 7. Consent Agenda: None.

✓ 8. Regular Agenda

✓ 2017-92: Corporate Environmental Risk Management (CERM) – Water Resources – Temporary Operational and Program Management Support – 3 months - \$48,600

✓ 2017-93: Newton County Water Authority – Water Resources – Intergovernmental Agreement – Update rates, customer exchange, emergency purchase provision - \$133,000 Revenue

✓ 2017-94: University of Georgia – Cooperative Extension – Change Order #1 to C-2016-61 – Personnel Contract – 5% Increase through June 30, 2017

✓ 2017-95: Five Fields Lawn Care – Recreation & Maintenance – ITB #16-30 – Landscape/Grounds Maintenance for Courthouse and JP Carr Complex - \$22,920/year – One year with three (3) one year renewals

✓ 2017-96: C.E. Steele Foundation – Recreation & Maintenance – Payment to help defray expenses for community center - \$4,500/year

✓ 2017-97: Wakefield Beasley & Associates – Change Order #1 to C-2016-104- Design Services for Johnson Park Renovation Gymnasium, weight room and storage area – \$32,175

✓ 2017-98: Hospital Authority Rockdale County – Recreation & Maintenance – Grant – Tennis Center – Lessons and AED - \$4,350 – RATIFICATION

✓ 2017-99: Hospital Authority Rockdale County – Sheriff's Office – Grant – AED's for Cars - \$24,000 – RATIFICATION

✓ 2017-100: Data Works Plus, LLC – Sheriff's Office – Maintenance Agreement for Handheld fingerprint scanners for field use - \$300.16/year

✓ 2017-101: Department of Homeland Security/GEMA – Sheriff's Office – Grant – K-9 Deputies Food and Supplies - \$3,000 – One year

✓ 2017-102: Standard Office Systems – MIS – Change Order #2 to C-2016-64 – Add on Cassette Feeding Unit to Copier - \$18.00/month

✓ 2017-103: Moreland Altobelli – RDOT – RFP#16-37 – I-20 Overpass Project – Consulting Services for Project Design - \$1,307,000

✓ 2017-104: Humana Medicare Advantage – Human Resources – Retiree Medical – RATIFICATION

✓ 2017-105: Cigna Insurance – Human Resources – Long Term Disability

- ✓ 2017-106: Cigna Insurance – Human Resources – Short Term Disability
- ✓ 2017-107: Cigna Insurance – Human Resources – Employee Basic Life Insurance
- ✓ 2017-108: Cigna Insurance – Human Resources – Accidental Death and Dismemberment Insurance
- ✓ 2017-109: Georgia Time Recorder Co., Inc. – Board of Elections - Annual Time Clock Maintenance \$150/year – 2017
- ✓ 2017-110: Motorola Solutions – RCFR/Communications – Portable Radio Maintenance - \$83,582.04 – 2017
- ✓ 2017-111: Motorola Solutions – RCFR/Communications – Digital System Maintenance - \$192,716.52 - 2017
- ✓ 2017-112: National EMS – RCFR – MOU for EMT Clinical Training – N/C
- ✓ 2017-113: A Resolution by the Rockdale County Board of Commissioners in Opposition of Senate Bill 264; Opposition of the Creation of Political Districts and in Opposition of the Expansion of the Board of Commissioners
- ✓ 2017-114: Release of Sewer Easement – Water Resources
- ✓ 2017-115: Volunteer Appointments
 - A. Rockdale County Development Authority
 - 1. Fran Jones – New Appointment
 - 2. Dr. Stephen Boyle - Reappointment
 - 3. Donald K. Murphy – Reappointment
- ✓ 2017-116: Requisition– Transportation – BM&K Construction & Engineering – Field Office Services - \$47,941.23
- ✓ 2017-117: Requisition – Water and Sewer – Allan Vigil Ford – 2017 Ford F150 - \$24,052
- ✓ 2017-118: Budget Amendment – Human Resources
- ✓ 2017-119: Surplus of Equipment – Board of Commissioners
- ✓ 2017-120: Surplus of Equipment – Finance
- ✓ 2017-121: Surplus of Equipment – Juvenile
- ✓ 2017-122: Surplus of Equipment – Probate
- ✓ 2017-123: Surplus of Equipment – Senior Services
- ✓ 2017-124: Surplus of Equipment – Water Resources (2)

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