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

Jennifer O. Rutledge, County Clerk

Sherri L. Washington, Commissioner Post I

Dr. Doreen Williams, Commissioner Post II
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
Agenda - Board Of Commissioners
Tuesday, March 14, 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: 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
   2017-96: 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/GEA – 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
   2017-104: 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


2017-111: 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


2017-118: 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