

Agenda - Board Of Commissioners
Tuesday, April 17, 2018 at 7:00 p.m.
Work Session
Shoal Creek Elementary School
1300 McWilliams Road
Conyers, Georgia 30094
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1. Call to Order
2. Special Presentations
 - A. Lupus Awareness Month Proclamation
 - B. Boys and Girls Club Week Proclamation
3. Financial Presentation – Roselyn Miller, Director of Finance
4. Agenda Review (Tuesday, April 24, 2018 at 10:00 a.m.)
5. Public Comment
6. Board Comment
7. Executive Session
8. Adjournment

Minutes - Board Of Commissioners
Tuesday, April 17, 2018 at 7:00 p.m.
Work Session
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1. Call to Order: Chairman Nesbitt called this meeting to order at 7:00 p.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 Presentations:

- A. Lupus Awareness Month Proclamation
- B. Boys and Girls Club Week Proclamation

3. Financial Presentation: Roselyn Miller, Director of Finance

4. Agenda Review: Tuesday, April 24, 2018 at 10:00 a.m.

5. Public Comment: Attached hereto.

6. Board Comment: None.

7. Executive Session: None.

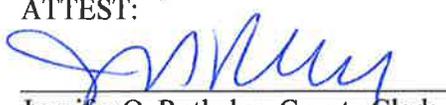
8. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 9:08 p.m.

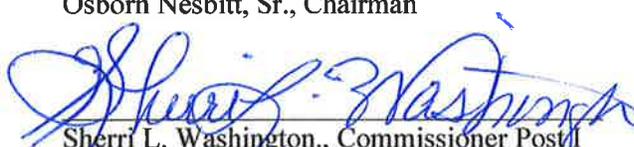
Approved this 24th Day of April 2018.

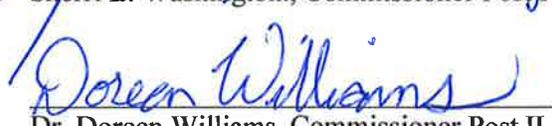
Rockdale County, Georgia
Board of Commissioners


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 and Pledge of Allegiance: Minister Jeff Johnson of Conyers Church of Christ
3. Special Recognition/Presentation
 - A. Drinking Water Week Proclamation
 - B. AmeriCorps and Senior Corps Service Recognition Day Proclamation
 - C. Child Abuse Prevention Month Proclamation
 - D. National EMS Update – Benny Atkins
4. Approval of the Agenda
5. Approval of the Minutes: March 27, 2018 and April 17, 2018
6. Unfinished Business: None.

7. Consent Agenda

8. Regular Agenda:

2018-143: Twenty-Five (25) Various Engineering Firms – Water Resources – 2018 On-Call Engineering Pre-Qualifications List RFQ #17-30 – To establish qualified list of firms – Two years with option to renew two (2) additional one-year periods

2018-144: Fin-Tek Corporation – Water Resources – Ozone Preventative Maintenance Service Program & Improvement - \$50,000 Not to Exceed – 1 year

2018-145: Parsons Environment & Infrastructure Group, Inc. – Water Resources – Construction Management for the Snapping Shoals 3 MGD Wastewater Treatment Plant - \$998,940 – Anticipated construction completion Spring, 2020

2018-146: Metropolitan North Georgia Water Planning District – Water Resources – Multi-Family Toilet Rebate Program - \$12,000 NTE – 1 year

2018-147: Metropolitan North Georgia Water Planning District – Water Resources – Single-Family Toilet Rebate Program - \$8,000 NTE – 1 year

2018-148: City of Conyers – Technology Services – MOU First Appearance Software at Rockdale County Jail – No Cost

2018-149: Canal Wood, LLC – Planning and Development – South River Property Timber Harvest Sale – Revenue – Estimated \$800,000 – 24 months

2018-150: Provision Enterprises, Inc. – Fire Rescue – Roof Replacement for Fire Station No. 4 - \$23,350 – 90 Days from NTP

2018-151: American Safety & Fire House, Inc. – Fire Rescue – Change Order No. 2 to 2015-42 - Scott Self-Contained Breathing Apparatus (SCBA) and Replacement Parts (ITB #15-09) – Unit Price – Increase and Contract extended one additional one-year term

2018-152: ADP, LLC – Talent Management – Employment Verification System Change Order No. 2 to C-2007-211 – No charge

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Assembly Hall
901 Main Street, Conyers, Georgia 30012
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2018-153: Quest Diagnostic Clinical Laboratories – Talent Management – Biometric Screenings to be performed at the yearly Benefits & Wellness Fair in August – Filed through insurance claims – August 15 – 17, 2018

2018-154: Criminal Justice Coordinating Council (CJCC) – State DUI Court – Change Order No. 2 to C-2017-98 – Additional \$14,654 - For testing and treatment – 3/1/18 – 6/30/18

2018-155: Snapping Shoals EMC – Recreation & Maintenance – Costley Mill Sign Electric Meter – Conditions of service agreement

2018-156: Snapping Shoals EMC – Recreation & Maintenance – Fire Station #2 Electric Meter – Conditions of service agreement

2018-157: Snapping Shoals EMC – Recreation & Maintenance – Fire Station #3 Electric Meter – Conditions of service agreement

2018-158: Tibernia Productions, Inc. – Recreation & Maintenance – Permission to use Fire Apparatus while production crew is filming Goosebumps: Slappy Halloween - \$1,500 Revenue – 4/3/18 - RATIFICATION

2018-159: Atlanta Gas Light Company – Recreation & Maintenance – Fire Station #2 Gas Service Contract – No Cost

2018-160: Atlanta Gas Light Company – Recreation & Maintenance – Fire Station #3 Gas Service Contract – No Cost

2018-161: Riley Contracting, Inc. – Recreation & Maintenance – Change Order No. 1 to 2017-149 Vital Records Storage Facility – Decrease of \$1000

2018-162: Tiffany Hart – Recreation & Maintenance – Concessions at Earl O’Neal Park – Revenue – 1 year with two(2) 12-month options to renew

2018-163: Watch Systems, LLC – Sheriff’s Office – Offender Watch Systems for Sex Offender Notification - \$7,175 per year for 3 years – July 1, 2018 – June 30, 2021

2018-164: Stormwater Drainage and Utility Easement - Ratification

2018-165: Alcoholic Beverage Licenses

2018-166: 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 Recreational/Educational Vacation Camp at 4420 Flat Bridge Road, SW and Adjacent Property, Stockbridge, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set an Effective Date; And for Other Purposes – Second Reading

2018-167: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1550 Sigman Road, Conyers, Georgia from the R-1 (Single Family Residential) 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 Impose Conditions Upon the Amendment; to Repeal Conflicting Ordinances and for Other Purposes – First Reading

2018-168: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1556 Sigman Road, Conyers, Georgia from the R-1 (Single Family Residential) 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 Impose Conditions Upon the Amendment; to Repeal Conflicting Ordinances and for Other Purposes – First Reading

2018-169: Expenditure Request – Board of Assessors – Envelopes & Forms Inc. – Postage for Tax Letters - \$18,360

2018-170: Requisition – Fire Rescue – NAFECO – Fire Protective Uniforms –\$35,539.24

2018-171: Requisition – Fire Rescue – NAFECO – Fire Station Uniforms –\$17,810

2018-172: Requisition – Recreation & Maintenance- CXT —Restroom Area D for Costley Mill (CO#1)-\$67,783.29

2018-173: Requisition – Transportation – Peach State Truck Center – Dump Truck –\$150,515

2018-174: Requisition — Water Resources -Delta Municipal – FireLine Meter Audit –\$30,000

2018-175: Requisition– Water Resources – Delta Municipal – Large Meters for Meter retrofit project - \$50,000

2018-176: Requisition– Water Resources – Robert Hauling – Large Meters for Meter retrofit project - \$70,000

2018-177: Requisition– Water Resources – Allan Vigil Ford – (2) 2019 F250 - \$56,869

2018-178: Requisition– Water Resources – Allan Vigil Ford – (1) 2018 F150 - \$25,888

2018-179: Requisition– Water Resources – United Maintenance – Upgrade Intake Pump House HVAC unit - \$68,977

2018-180: Surplus of Equipment – Clerk of Courts

2018-181: Surplus of Equipment – Fleet (4)

2018-182: Surplus of Equipment – Magistrate Court

2018-183: Surplus of Equipment – Senior Services

2018-184: Surplus of Equipment – Technology Services

2018-185: Surplus of Equipment – Water Resources

2018-186: Volunteer Appointments – Keep Conyers-Rockdale Beautiful

9. Public Comment

10. Board Comment

11. Executive Session

12. Adjournment