

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 meetings. The full Board was present.

2. Invocation and Pledge of Allegiance: Chief Apostle Charlotte Hill, Loves & Hugs Christian Tabernacle

3. Special Recognitions/Presentations:

- A. The Day of Excellence Proclamation
- B. Child Abuse Prevention Month Proclamation
- C. Small Business Month Proclamation
- D. Lupus Awareness Month Proclamation
- E. The American Red Cross "Sound the Alarm" Event – Terri Badour, Executive Director
- F. Office of The Honorable Senator Johnny Isakson – Brad Williamson, Field Representative
- G. South River Watershed Alliance - Jackie Echols

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 26, 2019 and April 16, 2019: 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 items on the consent agenda as presented.

2019-193: InnerComm Group – Board of Commissioners – Countywide Strategic Planning - \$29,000 NTE – Anticipated completion is August, 2019

2019-194: Comcast Business – Technology Services – Change Order No. 6 to C-2018-111 – Relocate a two (2) GB circuit from the South Radio Tower to the Courthouse and add a one (1) GB circuit to Richardson Park – Additional \$430.92 Monthly – 60 months

2019-195: Wolverton & Associates, Inc. – Transportation – Provide conceptual level layouts for safety improvements along McDaniel Mill Road at Adrian Circle – \$15,235 – Six (6) months from NTP

2019-196: Wolverton & Associates, Inc. – Transportation – Change Order No. 1 to C-2018-186 – Farmer Road at Lakeview Estate Roadway Design – Add Geotechnical Investigation and Right of Way staking – Additional \$9,200 – Four (4) weeks from NTP

2019-197: Pittman Construction Company – Transportation – Change Order No. 1 to C-2018-145 - 2018 LMIG Resurfacing – Additional \$40,000 – Extend contract term to May 2, 2019

2019-198: Moreland Altobelli Associates, LLC – Transportation – Design of Off-System Safety Improvements – RFQ No. 18-33 - \$96,520 – Twelve (12) months from NTP

2019-199: CivicPlus – Recreation and Maintenance – Change Order No. 1 to C-2014-150 – Online Registration and Servicing Agreement – Fee Structure Change - \$7,143 billed annually

2019-200: Sara R. Watson – Recreation and Maintenance – Tennis Coaching for Youth and Adults at Johnson Park and the Rockdale Tennis Center – \$5,400 with 70/30 split – One year with option to renew two (2) additional 12-month periods

2019-201: Sunbelt Builders, Inc. – Recreation and Maintenance – Construction of the 5000sf Banquet Center at Costley Mill Park – RFP #18-30 - \$1,204,499 – 180 days from NTP

2019-202: Olive Avenue Productions, LLC – Recreation and Maintenance – Parking Agreement for permission to use the parking at Government Annex Building south parking for crew parking, base camp and catering - \$1,500 Revenue – 4/1/19, 4/2/19, and 4/3/19 - RATIFICATION

2019-203: Burgess Amusements and Special Events – Talent Management – Employee Appreciation Picnic - \$38,200.96 – September 7, 2019

- 2019-204: John McCormack – Recreation and Maintenance – Permission for the band Reckless Abandon to provide a musical performance for the Summer Concert Series at Costley Mill Park - \$750 – June 1, 2019 – October 1, 2019
- 2019-205: Abatement Mitigation & Restoration, LLC (AMR) – Planning & Development – Unsafe Structure Demolition located at 4604 Hwy 20, NW, Conyers, GA - \$9,460
- 2019-206A: Municipal Sales, Inc. – Water Resources - Notice of Assignment of Municipal Sales, Inc. to Duke’s Root Control, Inc. – Change Order No. 1 to C-2018-139 – Sanitary Sewer System Chemical Root Control
- 2019-206B: Restoration Storehouse Center Association, Inc. - Agreement for Provision of Electrical Supply
- 2019-207: A Resolution to Provide for the County Supplement to the Compensation of the State Employees in the Offices of the Rockdale County Superior Court Judges Pursuant to O.C.G.A. 15-6-27 - #R-2019-04
- 2019-208: Resolutions to Authorize the Acquisition of Parcels of Land for Public Right of Way and Other Uses By Negotiated Contract or Condemnation Pursuant to Provisions of Titles 22 and 32 of the Official Code of Georgia Annotated – Sigman Road Multi-Use Path – Ratification - #R-2019-05
- 2019-213: Expenditure Request — Board of Assessors – Tax Management Associates - Audit Recovery Services – \$18,000
- 2019-214: Requisition– District Attorney – Allan Vigil Ford- 2020 Ford Explorer– \$27,888
- 2019-215: Requisition– Fire & Rescue – Temple, Inc. – Fire Station Flashers - \$16,003.72
- 2019-216: Requisition – Recreation & Maintenance – Allan Vigil Ford – 2020 Ford Explorer - \$30,176
- 2019-217: Requisition – Recreation & Maintenance – Allan Vigil Ford – 2020 Ford Explorer - \$34,303
- 2019-218: Requisition – Recreation & Maintenance – Creative Bus Sales – Senior Services 7 Passenger Van - \$44,719.75
- 2019-219: Requisition – Recreation & Maintenance – Miracle Recreation Equipment – Bleachers and Canopies Earl O’Neal - \$329,248
- 2019-220: Requisition – Recreation & Maintenance – Miracle Recreation Equipment – Bleachers and Canopies Johnson Park - \$155,000
- 2019-221: Requisition – Sheriff’s Office – John Miles Chevrolet – 2019 GMC Yukon XL - \$47,500
- 2019-222: Requisition – Technology Services – Allan Vigil Ford – 2020 Ford Explorer - \$30,176
- 2019-223: Requisition – Transportation – Deere & Company – (4) Zero Turn Mowers - \$39,710.44
- 2019-224: Requisition – Water Resources – Allan Vigil Ford – 2019 Ford F150 - \$26,553
- 2019-225: Requisition – Water Resources – Chemtrade Chemicals – Polyaluminum Chloride - \$69,120
- 2019-226: Requisition – Water Resources – Delta Municipal – Digital Water Meters - \$22,575
- 2019-227: Requisition – Water Resources – Eaton Corporation – Preventive Maintenance Services - \$19,565 -
- RATIFICATION**
- 2019-228: Requisition – Water Resources – Russell Hatcher Electric – Replace Variable Frequency Drive (VFD) - \$52,500 - RATIFICATION
- 2019-229: Requisition – Water Resources – Fin-Tek Corporation – Ozone System Maintenance - \$50,000
- 2019-230: Requisition – Water Resources – Fin-Tek Corporation – Flow Meters - \$21,089.06
- 2019-231: Surplus – Recreation & Maintenance (7)
- 2019-232: Surplus – Stormwater
- 2019-233: Surplus – Water Resources
- 2019-234: Georgia Emergency Communications Authority (GECA) – Fire Rescue/911 – Nondisclosure Agreement for GECA to gain access to the local jurisdiction’s information from vendors and service suppliers who collect the 911 fees on phone bills – 5 years

8. Regular Agenda

2019-209: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, so as to Amend the Comprehensive Plan for Rockdale County, as Amended, so as to Redesignate Property Located at 1940 Farmer Road, Rockdale County, Georgia, From Low Density Residential Land Use Category to the Commercial 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 and for Other Purposes – Second Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and passed unanimously to deny this ordinance pursuant to the criteria listed in Rockdale County Code Section 238-4(g)(2).

2019-210: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1940 Farmer Road, Conyers, Georgia, From the R-1 (Single Family Residential) Zoning District to the C-1 (Limited Commercial) Zoning District Following Application for Same; To Authorize and 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 – Second Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and passed unanimously to deny this ordinance pursuant to the criteria listed in Rockdale County Code Section 238-4(g)(1).

2019-211: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1582 Old Covington Highway, Conyers, Georgia, From the M-2 (General Industrial) Zoning District to the M-1 (Limited Industrial) Zoning District Following Application for Same; To Authorize and 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 – Second Reading - #O-2019-11 - #O-2019-11: A motion was made by Commissioner Williams, seconded by Commissioner Washington and passed unanimously to approve the second reading and to adopt this ordinance as presented.

2019-212: 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 Family Daycare Home Under Section 218-1 Table of Permitted Uses at 4284 Green Circle SE, Conyers, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set An Effective Date; And For Other Purposes – First Reading: A motion was made by Commissioner Williams, seconded by Commissioner Washington and passed unanimously to approve the first reading and to refer this ordinance to the Planning Commission.

9. Public Comment: Joshua Arnold

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 potential, threatened and pending litigation.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 8:15 p.m.

Minutes - Board Of Commissioners
Tuesday, April 23, 2019 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 4

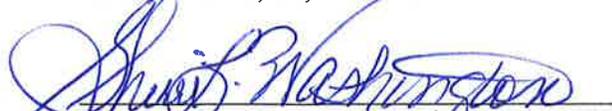
Approved this 14th Day of May 2019.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

ATTEST:


Jennifer O. Rutledge, County Clerk/
Director of Legislative Affairs
Sherri L. Washington., Commissioner Post I
Dr. Doreen Williams, Commissioner Post II