

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: Lamar Sims, Chief Assessor

3. Special Recognition: Child Abuse Prevention Month Proclamation
AmeriCorps and Senior Corps Service Recognition Day Proclamation
Week of the Young Child Proclamation
National Drinking Water Week Proclamation

3a. Walk of Heroes Veterans War Memorial – Tommy Clack, President: Presentation attached.

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 28, 2017 and April 18, 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: 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 listed below.

2017-152: Lanier Islands – BOC – Empowerment Leadership Training - 3/28/17- 3/30/17 - RATIFICATION

2017-153: ACCG Civic Affairs Foundation – Planning and Development – Grant for Summer Intern - \$2,173 – 5/1/2017-9/1/2017

2017-154: American Red Cross – Recreation & Maintenance – Licensed Trainer Provider - \$650/year – 4/16/17-4/16/20

2017-155: Goodwill of North Georgia – Recreation & Maintenance – Employer Agreement – Internship/On the Job Training - No Charge to County

2017-156: Snapping Shoals EMC – RDOT – Street Light District for Stone-crest Pod F – Unit II – \$225.60/month

2017-157: Christie Phillips – Finance – NSP Program Coordinator - \$52,000 – Grant Funded

2017-158: Oxford College – RCFR – Pool Rental Agreement – Dive Team – N/C

2017-159: Heery International, Inc. – Recreation & Maintenance – Architectural Services to update the 2007/2008 Plan for the Courthouse Expansion - \$49,540

2017-160: Resolution - Street Lights District – Parks of Stonecrest, Pod F – Unit II - \$66.03 Per Lot Annually - #R-2017-07

2017-161: Job Description Modification – Chief of Staff – Ratification

2017-162: Requests for Alcoholic Beverage Licenses – List Attached Hereto

2017-170: Expenditure Request – Board of Assessors – Envelopes & Forms Inc. – Postage for Tax Letters - \$18,160

2017-171: Expenditure Request – Sheriff's Office - AED Brands – Automated External Defibrillators (AED) Supplies - \$24,334

2017-172: Requisition– Planning & Development – Allan Vigil Ford – 2017 Ford F150 - \$18,500

2017-173: Requisition – Water Resources – Border Equipment – 2017 Excavator - \$95,766.96

2017-174: Requisition – Water Resources – NaturChem – Easement Clearing - \$45,000

2017-175: Requisition – Water Resources – Allan Vigil Ford – (1) 2017 F150 and (2) 2017 F350 - \$115,152

2017-176: Requisition – Water Resources – Delta Municipal Supply – Radio Read Supplies for District 2 - \$649,828

2017-177: Requisition – Water Resources – Chemrite, Inc. – Cooper Sulfate - \$34,321.92

2017-178: Surplus of Equipment – Planning & Development

2017-179: Surplus of Equipment – Recreation & Maintenance (3)

2017-180: Surplus of Equipment – Sheriff's Office

2017-181: Surplus of Equipment – Superior Court I – Irwin (2)

8. Regular Agenda

2017-163: An Ordinance to Amend Subpart A, General Ordinances, of the Code of Rockdale County, Georgia, as Amended, so as to Further Amend Section 36 of Chapter 42; to Repeal Conflicting Laws; To Provide for an Effective Date; and for Other Purposes – First Reading - #O-2017-04: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading, to waive the second reading and to adopt this ordinance as presented.

2017-164: An Ordinance to Amend Subpart A, General Ordinances, of the Code of Rockdale County, Georgia, as Amended, so as to Further Amend Section 13 of Chapter 78 Solid Waste and Weeds; to Repeal Conflicting Laws; To Provide for an Effective Date; and for Other Purposes – First Reading - #O-2017-05: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the first reading, to waive the second reading and to adopt this ordinance as presented.

2017-165: An Ordinance, Pursuant to the Provisions of Section 238-6 of the Code of Rockdale County, Georgia, As Amended, to Amend the Unified Development Ordinance for Rockdale County, As Amended, to Authorize a Special Use Permit Following Application for Same to Establish a Family Home Day Care at 4021 River Garden Circle, SW, 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 - #O-2017-06: A motion was made by Chairman Nesbitt, seconded by Commissioner Washington and was passed unanimously to approve the first reading, to waive the second reading and to adopt this ordinance as presented.

2017-166: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at 3411 Georgia Highway 20, SE, Conyers, Georgia; From AR (Agricultural-Residential) Zoning District to the O-I (Office Institutional) 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: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading of the ordinance and to refer this ordinance to the Planning Commission.

2017-167: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend the Code of Rockdale County, Georgia, As Amended, to Rezone Property Located at 3421 Georgia Highway 20, SE, Conyers, Georgia; From C-1 (Local Commercial) Zoning District to the O-I (Office Institutional) 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: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading of the ordinance and to refer this ordinance to the Planning Commission.

2017-168: An Ordinance, Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, As Amended, to Amend the Code of Rockdale County, Georgia, As Amended, to Amend the Comprehensive Plan for Rockdale County, as Amended, so as to Redesignate Property Located at 3421 Georgia Highway 20, SE, Conyers, Georgia; From Commercial Land Use Category to the Office-Professional 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 – First Reading: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading of the ordinance and to refer this ordinance to the Planning Commission.

2017-169: 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 Following Application for Same for an Elementary (Grades K-5) Private School as an Accessory Use to a Place of Worship (Trinity Baptist Church), at 301 Honey Creek Road 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 Washington, seconded by Commissioner Williams and was passed unanimously to approve the first reading of the ordinance and to refer this ordinance to the Planning Commission.

9. Public Comment: None.

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 land acquisition.

12. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 11:55 a.m.

Approved this 9th Day of May 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 Billie Cox
3. Special Recognition: Child Abuse Prevention Month Proclamation
AmeriCorps and Senior Corps Service Recognition Day Proclamation
Week of the Young Child Proclamation
National Drinking Water Week Proclamation
- 3a. Walk of Heroes Veterans War Memorial – Tommy Clack, President
4. Approval of the Agenda
5. Approval of the Minutes: March 28, 2017 and April 18, 2017
6. Unfinished Business: None.

7. Consent Agenda:

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