Minutes - Board Of Commissioners
Tuesday, April 25, 2017 at 10:00 a.m.
Assembly Hall – 901 Main Street, Conyers, Georgia 30012
Page 1

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 minute. 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.
   2017-156: 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
   2017-160: 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
   2017-175: Requisition – Water Resources – Allan Vigil Ford – (1) 2017 F150 and (2) 2017 F350 - $115,152
   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.
Minutes - Board Of Commissioners
Tuesday, April 25, 2017 at 10:00 a.m.
Assembly Hall – 901 Main Street, Conyers, Georgia 30012
Page 3

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

Jennifer O. Rutledge, County Clerk

Sherri L. Washington, Commissioner, Post I

Dr. Doreen Williams, Commissioner, Post II
Agenda - Board Of Commissioners
Tuesday, April 25, 2017 at 10:00 a.m.
Assembly Hall – 901 Main Street, Conyers, Georgia 30012
Page 1

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:
   2017-153; ACCG Civic Affairs Foundation – Planning and Development – Grant for Summer Intern - $2,173 – 5/1/2017-9/1/2017
   2017-156: Snapping Shoals EMC – RDOT – Street Light District for Stonecrest 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
   2017-160: Resolution - Street Lights District – Parks of Stonecrest, Pod F – Unit II - $66.03 Per Lot Annually
   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
   2017-175: Requisition – Water Resources – Allan Vigil Ford – (1) 2017 F150 and (2) 2017 F350 - $115,152
   2017-177: Requisition – Water Resources – Chemrime, 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

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
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

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

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

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

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

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